

CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
HIGH SCHOOL LECTURE HALL
JANUARY 25, 2016
6:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in regular session on January 25, 2016 at 6:00 p.m. in the High School Lecture Hall. Mr. Sell led those in attendance in the Pledge of Allegiance. Mr. Gilmore, Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mrs. Vorhees answered the roll call.

16-03 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board set the agenda as presented.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye.
Approved.

RECEPTION OF PUBLIC

1. Jeff Jones, OAPSE Vice President, had nothing to report.
2. Mark Loughridge, CEA Co-President, introduced Steve Stewart. Steve addressed the Board.
3. Tony Sherrill & Sheila Baltzell awarded CEA mini grants to Stacey Stetler, Sarah Piper, Sarah Zabka, Kelsey Johns and Mary Blair.
4. Phil Metz spoke about Graduation Requirements / Graduation Ceremony Time Change from 10:30 to 10:00 a.m.
5. Dr. Ken Schmiesing passed out certificates to all Board Members for School Board Recognition Month-January 2016.

APPROVAL OF THE CONSENSUS AGENDA

16-04 On a motion by Mr. Shellabarger, seconded by Mr. Sell, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the December 14, 2015 and January 11, 2016 meetings
2. Approve the checks written for December 2015 of \$2,955,507.60. Total revenues for December 2015 were \$1,849,542.16. Total expenditures for December 2015 were \$2,931,219.93.
3. Approve investments for the period. The balance as of January 19, 2016 is \$11,052,805.53.
4. Approve the SM-2 for December 2015.
5. Approval of the following activity budgets:
 - a. Western Field Studies
 - b. MS Cheerleaders
 - c. FBLA
 - d. Integrated Language Arts
 - e. Girls Basketball Camp
6. Approve a now/then for NOACSC in the amount of \$13,865.00.

B. Assistant Superintendent's Report – Mr. Dean Giesige

Personnel

1. Recommend approval of the following substitutes for the 2015-16 school year:
Jeff Hayes Jay Ellis Julie McBride
2. Recommend approval to accept the resignation due to retirement, of Karen Uhlenhake, Head Start Secretary, after 30 years of service, effective February 29, 2016.

3. Recommend approval of a 60-day probationary contract for Jackie Gregor, Teacher Assistant (ELL) @ Intermediate School, Step 0 / 6.75 hours / 187 days, effective January 4, 2016.
4. Recommend approval of a 60-day probationary contract for Lori Knapschaefer, Teacher Assistant @ High School and Primary School, Step 1 / 6.75 hours / 187 days, effective January 19, 2016.
5. Recommend a change of contract for Jenine Bertke from Head Start Cafeteria Worker, \$9.11 per hour / 141 days / 6.5 hours to Head Start Family Advocate, \$13.75 per hour / 195 days / 7 hours, effective October 21, 2015, completed 60-day probation.
6. Recommend approval to hire Joni Minnich, Secretary @ Head Start, \$11.88 per hour / 195 days / 8 hours, effective November 16, 2015, completed probationary period.

Resolution

1. Recommend approval to advertise for bids for fertilizer and weed control for the 2016-2017, 2017-2018 and 2018–2019 school years.

C. Superintendent’s Report – Dr. Kenneth Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2015-16 school year:
 Todd (Hank) Bevington Kirsten Hood Kelsey Keen
 Robert Sweeney Erica Wolters
2. Recommend approval of a change of contract for Kasandra Holstad, Fourth Grade Teacher, requesting 1 deduct day for March 23, 2016.
3. Recommend approval of a change of contract for Melinda Martin, Science Teacher @ Middle School, requesting 2 deduct days on April 7 and 8, 2016.
4. Recommend approval of a change of contract for Carrie Gladhill, Fourth Grade Teacher, requesting 1 deduct day for November 23, 2016.
5. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 SY:
 Joe Dellinger, 9th baseball coach CI IV
 Jimmy Luebke, 8th baseball coach CI IV
6. Recommend approval of the following volunteers for the 2015-16 school year:
 Shane Gass – baseball
 Zach Hellwarth - baseball
7. Recommend approval of Janie Stammen as an athletic worker for the 2015-16 school year.

Resolution:

1. Recommend approval of the following overnight trip:
 High School Band to Walt Disney World – November 18 – 23, 2016

Head Start

1. Head Start Report

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Sell called for the vote.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved

- G. Board declaration of insurance coverage: A board member is entitled to purchase and pay 100% of the premium for health, dental and prescription drug. Mr. Sell declined to participate in the district benefits.

OTHER BUSINESS BY BOARD/ADMINISTRATION

16-05 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(REVISED CODE, SECS 5705.34-35)

The Board of Education of the Celina City School District, Mercer County, Ohio, met in regular session at 6:00 p.m. on the 25th day of January, 2016 at the office of the Board with the following members present:

Mr. Gilmore moved the adoption of the following resolution:

Whereas, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2016; and

Whereas, the Budget Commission of Mercer County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it Resolved, By the Board of Education of the Celina City School District, Mercer County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND THE COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation				Amount Approved by Budget Commission Inside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II				Column IV				V	VI
Bond Fund	1	516	352							3.3
General Fund					2	019	061		4.7	
Current Expense	6	572	690							15.3
Emergency Gen. Fund	4	848	833							11.4
TOTAL	12	937	875		2	019	061		4.7	30.0

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)			
GENERAL FUND:					
Current expense levy authorized by voters prior to 1976, plus 1977 for a continuous period of time.	19.05	6	572	690	
BOND FUND: Levy authorized by voters on Nov. 7, 1995, for not to exceed 25 years. (currently 3.30 mills)-expires end of calendar year 2020	5.36	1	516	352	
Emergency General Fund to avoid an operating deficit: Levy authorized by voters on May 3, 2011 not to exceed 5 years- expires end of calendar year 2016.	11.4	4	848	833	

and be it further

Resolved, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Vorhees seconded the resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Gilmore; Aye, Mrs. Piper; Aye, Mr. Sell; Aye, Mr. Shellabarger; Aye, Mrs. Vorhees; Aye.

Adopted this 25th day of January 2016.

Item VI-2 in Other Business by Board/Administration was removed from the agenda.

EXECUTIVE SESSION – O.R.C. §121.22(G)

16-06 On a motion by Mrs. Vorhees, seconded by Mr. Sell, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

(G)(1) To consider one of more, as applicable, of the **check marked** items with respect to a public employee or official:

1. Appointment.
2. Employment.
3. Dismissal.
4. Discipline.
5. Promotion.
6. Demotion.
7. Compensation.
8. Investigation of charges/complaints (unless public hearing requested).

(G)(2) To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

(G)(5) Matters required to be kept confidential by federal law or rules or state statutes.

(G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Celina City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) listed above.

And the roll being called on its adoption, the vote resulted as follows:

VOTE: Mr. Gilmore; Aye, Mrs. Piper; Aye, Mr. Sell; Aye, Mr. Shellabarger; Aye, Mrs. Vorhees;
Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:23 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Davis, Mr. Giesige

At 6:44 p.m., the Board came out to vote.

16-07

On a motion by Mrs. Vorhees, seconded by Mr. Gilmore, to table Julie Rhodes' request for a leave of absence.

VOTE: Mr. Gilmore; Aye, Mrs. Piper; Aye, Mr. Sell; Aye, Mr. Shellabarger; Aye, Mrs. Vorhees;
Aye. Approved.

At 6:46 p.m., the Board went back into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Davis

The President declared the meeting back into regular session at 8:52 p.m.

With no other business, Mr. Sell adjourned the meeting at 8:53 p.m.

Board President

Treasurer