

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING
HIGH SCHOOL LECTURE HALL
WEDNESDAY, JANUARY 8, 2014
6:00 p.m.**

**** The board meeting was originally scheduled for Monday, January 6, 2014. Due to inclement weather, the meeting was held on Wednesday, January 8, 2014 at the High School Lecture Hall.**

The Celina City Board of Education met in organizational session at 6:00pm on January 8, 2014 in the High School Lecture Hall. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

14-01 President Pro Term – Matt Gilmore called for nominations for President of the Board for 2014. Mrs. Hoyng nominated Mrs. Piper, Mrs. Paulus seconded. With no other nominations, Mr. Gilmore called for a vote.
Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye.
Mr. Gilmore administered the oath of office to Mrs. Piper.

14-02 Mr. Gilmore called for nominations for Vice President.
Mrs. Piper nominated Mrs. Paulus, Mr. Fetters seconded. With no other nominations, Mr. Gilmore called for a vote.
Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye.
Mr. Gilmore administered the oath of office to Mrs. Paulus.

14-03 The Board on a motion by Mr. Fetters, seconded by Mrs. Paulus, set the agenda as presented. Establishment of Board meeting times and dates for 2014/2015:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 24, 2014	6:00 p.m.	Monday	Education Complex
March 17, 2014	6:00 p.m.	Monday	Education Complex
April 21, 2014	6:00 p.m.	Monday	Education Complex
May 19, 2014	6:00 p.m.	Monday	Education Complex
June 16, 2014	6:00 p.m.	Monday	Education Complex
July 21, 2014	6:00 p.m.	Monday	Education Complex
August 18, 2014	6:00 p.m.	Monday	Education Complex
September 22, 2014	6:00 p.m.	Monday	Education Complex
October 20, 2014	6:00 p.m.	Monday	Education Complex
November 17, 2014	6:00 p.m.	Monday	Education Complex
December 15, 2014	6:00 p.m.	Monday	Education Complex
January 5, 2015	6:00 p.m.	Monday	Education Complex

Authorize the Treasurer to:

1. Pay all bills as they are presented to him provided those funds are available in the appropriated accounts approved by the Board of Education.
2. Invest interim and/or inactive funds at the most productive interest rates whenever funds are available.
3. Request advances on local taxes due to the school district from the County Auditor when funds are available. (Along with the President of the Board of Education)

Resolution to establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.00. (Maximum allowable \$7,500.00)

Approve the following organizational resolutions:

1. Appointment of Jesse Steiner and Dean Giesige as purchasing agents for the school district during CY 2014.

2. Authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Personnel will be presented for approval by the board at the next meeting and/or special meeting.
3. Authorize the Treasurer, Business Manager, and the Superintendent to attend professional meetings outside the school district for the benefit of the Celina City School District.
4. Authorize the memberships in the following organizations:
 - a. Ohio Association of School Business Officials
 - b. Buckeye Association of School Administrators
 - c. Ohio School Boards Association
 - d. American Association of School Administrators
 - e. American Vocational Association
 - f. Ohio Vocational Association
 - g. Ohio Trade & Industrial Education Association
 - h. Vocational Supervisors Association
 - i. Celina/Mercer County Chamber of Commerce
 - j. Grand Lake Safety Council
5. Authorize the payment of “out of pocket” expenses for the Tri Star Advisory Council members representing Celina City Schools.
6. Approve membership in OSBA’s Legal Assistance Fund Consultant Services.

After discussion of the consensus agenda and with no items to be requested to be removed, Mrs. Piper called for the vote.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

The Board Members were asked to declare if they wished to participate in the benefits of the employees of the district at their cost. Each member declined coverage for 2014.

With no other business, the meeting was adjourned at 6:37 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
REGULAR MEETING
CELINA HIGH SCHOOL LECTURE HALL
WEDNESDAY, JANUARY 8, 2014**

Immediately following the Organizational meeting

The Celina City Board of Education met in regular session on January 8, 2014 at 6:37 p.m. in the High School Lecture Hall. Mr. Ken Fetters, Mr. Matt Gilmore, Mrs. Amy Hoyng, Mrs. Connie Paulus, and Mrs. Cindy Piper answered the roll call.

14-04 On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

The Board Members were praised in conjunction with School Board Recognition Month. Each Board Member was presented with a certificate in appreciation of their dedication.

APPOINTMENT OF BOARD LIAISONS: Board President

1. Legislative – Matt Gilmore
2. Tax Abatement – Ken Fetters
3. Community – Connie Paulus
4. Head Start – Amy Hoyng
5. Student Achievement – Cindy Piper

- 14-05** The Board on a motion by Mr. Gilmore, seconded by Mrs. Paulus, approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Mick Davis

1. Approve the minutes of the December 12, 2013 special meeting and December 16, 2013 regular meeting.
2. Approve the checks written for December 2013 of \$2,692,629.00. Total expenditures for December 2013 were \$2,632,958.16.
3. Approve investments for the period. The balance as of January 3, 2014 is \$8,546,365.52.
4. Approve the SM-2 for December 2013.
5. Approval of the following activity budgets:
 - a. Jr. Skills USA Auto Tech
 - b. CMS Yearbook
 - c. Future Teachers of America
 - d. Sr. Skills USA Auto Tech
 - e. High School Choir/Vocal Music
 - f. German Club
6. Acceptance of donations:

<u>FROM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Mercer Co Civic Foundation	New York Trip	\$2400.00

B. Assistant Superintendent’s Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of a change of contract for Judy Waterman, cafeteria worker, requests 2 deduct days for March 13 and 14, 2014.
2. Recommend approval of a change of contract for Mary Braun , bus driver, requests 2 deduct days for May 13 and 14, 2014.

Resolution

1. Recommend approval to advertise for bids for fertilizer and weed control for the 2014-2015 school year.
2. Recommend approval to advertise for bids for a 3-year contract for mowing and field marking.

C. Superintendent’s Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of the following substitutes for the 2013-14 school year:
Sarah Klenke

D. **SECOND READING:** Board Policy and Guidelines

Bylaws:

- 0165.1 – Regular Meetings
- 0165.2 – Special Meetings

Administration:

- 2220 – Employment of the Superintendent
- 2310 – Employment of the Treasurer
- 2520 – Employment of Administrators
- 2630.01 – (New) FMLA Leave
- 2662 – (New) Anti-Harassment

Program:

- 2260.01 –Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2271 – Postsecondary Enrollment Programs
- 2430 – District-Sponsored Clubs and Activities
- 2431 –Interscholastic Athletics
- 2623.02 – Third Grade Reading Guarantee

Professional Staff:

- 3120 – Employment of Professional Staff
- 3220 – Standards-Based Teacher Evaluation
- 3362 – Anti-Harassment
- 3430.01 – FMLA Leave

Classified Staff:

- 4362 – Anti-Harassment
- 4430.01 – FMLA Leave

Students:

- 5111 – Eligibility of Resident/Nonresident Students
- 5310 – Health Services
- 5340 – Student Accidents
- 5513 – Care of School Property
- 5517 – Anti-Harassment
- 5517.01 – Bullying and Other Forms of Aggressive Behavior
- 5630.01 – (New) Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Finances:

- 6152 – Student Fees, Fines, and Charges

Property:

- 7300 – Disposition of Real Property/Personal Property

Operations:

- 8390 – (New) Animals on District Property
- 8405 – Environmental Health and Safety Issues
- 8462 – Student Abuse and Neglect
- 8510 – Wellness

Relations:

- 9160 – Public Attendance at School Events
- 9270 – Equivalent Education Outside the Schools (Home Schooling)
- 9700 – Relations with Special Interest Groups

After discussion of the agenda items and with no items being requested to be removed, Mrs. Piper called for the vote.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

INFORMATIONAL ITEM

OIP- Celina Schools needed to close the gap between special education and regular education. In a short amount of time, teachers made significant improvements. There is still room for improvements but Celina Schools are gaining.

Mrs. Paulus moved, Mr. Gilmore seconded, 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: Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 7:15 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Steiner and Mr. Davis

The President declared the meeting back into regular session at 8:05 p.m.

With no other business, the meeting was adjourned at 8:07 p.m.

Board President

Treasurer