CELINA CITY BOARD OF EDUCATION BOARD AGENDA JANUARY 13, 2020

HIGH SCHOOL LECTURE HALL

Immediately Following the Organizational Meeting

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.

| I. | <u>CA</u> | LL | TO ORDER | | |
|------|----------------------|--|---|---|--|
| II. | RO | LL | CALL | | |
| | | _ | Matt Gilmore Bill Sell | Deb Guingrich Barbara Vorhees | Carl Huber |
| III. | <u>SE</u> | <u>T T</u> | HE AGENDA | | |
| | Mo | tion | 1 | Second | |
| | | | Matt Gilmore Bill Sell | Deb Guingrich Barbara Vorhees | Carl Huber |
| IV. | 1. 2. 3. 4. | Ce: Ste Ca: Rec | PTION OF PUBLIC lina Intermediate School – Dere eve Stewart/Eric Dwenger, CEA rol Henderson, OAPSE Presider cognize January 26 – February 1 nuary 2020 – School Board Reco | Co-Presidents nt 1, 2020 as Public Education | Week |
| V. | AP | PRO | OVAL OF THE CONSENSUS | S AGENDA | |
| | Mo | tion | 1 | Second | |
| | A. | 1. 2. 3. 4. | Approve the minutes of the De Approve the December Finance revenues and @ \$3.08 million Approve the Investment Controbalance of \$9,399,112.28. Approve the December 2019 S | ial Summary Report showing in expenditures. ol Report as of December 31 | Attachment II 1, 2019, with an ending Attachment III Attachment IV |
| | | | Approve the December 2019 c. Approve the amounts and rates authorizing the necessary tax le for the District. | s as determined by the Budge | et Commission and |
| | | 7. | Approve the amounts and rates authorizing the necessary tax letthe Tri Star Bond Levy. | | et Commission and |
| | | 8. | Approve the continued membe | rship in the OSBA Legal As | |

Attachment VIII

- 9. Approve the continued membership with OSBA, along with the subscription items offered by OSBA

 Attachment IX
- 10. Approve a proposed application for tax abatement through the Celina Reinvestment Area Tax Exemption Program for JTA Leasing Ltd., (Francis Furniture). It is for 100% for 12 years. \$1,587,785 million in improvements.

 Attachment X
- 11. Acceptance of donations:
 \$ 500.00 from Chris & Danci Mohler Corporate support for the Spring Musical
 \$1000.00 from the Class of 1963 Stephen Hatfield for scholarships.
- 12. Increase student summer help wages (under 21 years old) from \$8.55 per hour to \$8.70 per hour (minimum wage).

 Attachment XI

B. Assistant Superintendent's Report - Dr. Ken Schmiesing

Personnel

- 1. Recommend approval of the following substitutes for the 2019-20 school year:
 Dale Hayes Pam Nagy (starting 3/1/2020)
- 2. Approve a change of contract for Vicki Kramer, Teacher Assistant @ Elementary School, requesting 1 deduct day for February 21, 2020. Attachment A
- 3. Approve a change of contract for Mary Braun, Bus Driver, requesting 3 deduct days for March 3, 4, and 5, 2020.

 Attachment B
- 4. Approve a change of contract for Janet Adams, Educational Aide @ CIS, requesting 3 deduct days for February 12, 13 and 14, 2020.

 Attachment C
- 5. Approve a change of contract for Annette Brehm from Cafeteria Worker @ High School, 186 days / 3 hours to Bus Driver (Tri Star Shuttle) 187 days / 2 hours / \$11.51 per hour, effective December 3, 2019, completed probation (2nd job).
- 6. Approve to hire Melinda Hunter, Custodian @ Primary School, Step 0 / 260 days / 8 hours, effective October 4, 2019, completed 60-day probation.
- 7. Approve to hire Kent Wicker, Cafeteria Worker @ Middle School, Step 0 / 186 days / 2 hours, effective September 25, 2019, completed 60-day probation.
- 8. Approve to hire Randy Kramer, Maintenance, Step 6 / 260 days / 4 hours, effective October 14, 2019, completed 60-day probation.
- 9. Approve to hire Randy Kramer, Assistant Bus Mechanic, Step 10 / 260 days / 4 hours, effective October 14, 2019, completed 60-day probation.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

- 1. Recommend approval of the following substitutes for the 2019-20 school year: Seth Stammen Mason Thobe
- Approve to accept the resignation of Amy Spriggs, Guidance Counselor at the Middle School, effective at the end of the 2019-20 school year.

 Attachment 1
- Approve to accept the resignation of Chris Bihn, Social Studies Teacher @ High School, effective January 10, 2020.

 Attachment 2
- 4. Approve to accept the resignation of David VanTilburg from the Strings Supplemental Contract, effective 12/13/19.

 Attachment 3
- Approval of a change of contract for Michele Miller, Teacher@ Primary School, requests 1 deduct day for January 10, 2020.

 Attachment 4
- 6. Approval of a change of contract for Ann Holdheide, Teacher @ Middle School, requests 2 deduct days for February 12 and 13, 2020.

 Attachment 5
- Approval of an administrative contract for Andy Mikesell as Interim Assistant
 Principal @ Celina Middle School, effective January 13, 2020 through June 12, 2020.

 Attachment 6
- 8. Approve to accept the change on the Executive Administrative Compensation Plan to change the vacation leave eligibility from 1 8 years to 0 8 years. Attachment 7

- Approval of an administrative contract for Dr. Ken Schmiesing, Superintendent 3
 year contract beginning August 1, 2020 through July 31, 2023 with a 2 percent raise
 effective August 1st of each year of this contract.
- 10. Approval of an administrative contract for Tom Sommer, Treasurer 3 year contract beginning August 1, 2020 through July 31, 2023 with a 2 percent raise effective August 1st of each year of this contract
- 11. Approve a change of contract for Kasandra Holstad, Teacher @ Elementary School, requests 3 deduct days for March 18, 19, and 20, 2020.

 Attachment 7a
- 12. Approve a change of contract for Sara Baumstark, Teacher @ Primary School, requests ½ deduct day on May 22, 2020

 Attachment 7b

Resolution:

| 1. | Approve the following 2 hour delay | y schedule for the 2020-2021 | school year |
|----|------------------------------------|------------------------------|-------------|
| | September 28, 2020 | February 22, 2021 | |
| | November 2, 2020 | March 29, 2021 | |

November 2, 2020 December 7, 2020

May 3, 2021

January 19, 2021

Approve the resolution opposing the State of Ohio EdChoice Scholarship (Voucher)
 Program
 Attachment 8

Head Start

1. Monthly Report

Attachment 9

Tri Star

- 1. Approve to accept the donation of \$40,000 to the Tri Star 2.0 building project from Celina Aluminum Precision Technology. This is the second of five installments that CAPT has committed to the project.
- 2. Approve to accept the donation of a 2003 Impala from Chickasaw Garage for the Tri Star Automotive program. Total value is \$2,200.
- 3. Approve to accept the donation of seven (7) rotating job/production boards valued at \$1,000 each from Mr. Jerry Jutte of JMI Machine. These boards will be used in the manufacturing/skilled trades area and the total value of this donation is \$7,000.

| D. | Removal of items from the Conse 1. 2. | ensus Agenda: | | | |
|----|---|-------------------------------|------------|--|--|
| E. | Approval of remaining Consensus Agenda items: 1. 2. | | | | |
| | Matt Gilmore Bill Sell | Deb Guingrich Barbara Vorhees | Carl Huber | | |
| F. | Discussion and action on Consensus Agenda removals: 1. 2. | | | | |
| | Matt Gilmore Bill Sell | Deb Guingrich Barbara Vorhees | Carl Huber | | |

VI. OTHER BUSINESS BY BOARD/ADMINSTRATION

VII. <u>INFORMATIONAL ITEMS</u>

| EXE | EXECUTIVE SESSION – O.R.C. §121.22(G) | | | | | |
|---------------|---|--|--|--|--|--|
| 1 0 | moved, seconded, that | | | | | |
| the fo | llowing resolution be adopted: | | | | | |
| major only | EREAS , as a public board of education may hold an executive session only after rity of the quorum of this board determines by a roll call vote to hold such a session and at a regular or special meeting for the sole purpose of the consideration of any of the wing matters: | | | | | |
| (G)(1 | To consider one of more, as applicable, of the check marked items with respect to a public employee or official: | | | | | |
| | Appointment. Employment. Dismissal. | | | | | |
| | 4Discipline.5Promotion. | | | | | |
| | 6Demotion. 7Compensation. | | | | | |
| | 8Investigation 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. | | | | | |
| Educa | THEREFORE, BE IT RESOLVED, that the Celina City School District Board of attion, by a majority of the quorum present at this meeting, does hereby declare its ion to hold an executive session on item(s) listed above. | | | | | |
| And the | he roll being called on its adoption, the vote resulted as follows: | | | | | |
| _ | Matt Gilmore Deb Guingrich Carl Huber Bill Sell Barbara Vorhees | | | | | |
| There | upon, the President declared the resolution adopted. | | | | | |

IX. ADJOURNMENT