

**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. CALL TO ORDER

II. ROLL CALL

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

III. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. RECEPTION OF PUBLIC

1. Celina Intermediate School – Derek Wenning
2. Steve Stewart/Eric Dwenger, CEA Co-Presidents
3. Carol Henderson, OAPSE President
4. Recognize January 26 – February 1, 2020 as Public Education Week
5. January 2020 – School Board Recognition Month

V. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the December 16, 2019 meeting **Attachment I**
2. Approve the December Financial Summary Report showing @ \$1.93 million in revenues and @ \$3.08 million in expenditures. **Attachment II**
3. Approve the Investment Control Report as of December 31, 2019, with an ending balance of \$9,399,112.28. **Attachment III**
4. Approve the December 2019 SM-2. **Attachment IV**
5. Approve the December 2019 checks written for \$2,861,493.48 **Attachment V**
6. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the District. **Attachment VI**
7. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the Tri Star Bond Levy. **Attachment VII**
8. Approve the continued membership in the OSBA Legal Assistance Fund for 2020. **Attachment VIII**

9. 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 schedule for the 2020-2021 school year:

September 28, 2020	February 22, 2021
November 2, 2020	March 29, 2021
December 7, 2020	May 3, 2021
January 19, 2021	
2. 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 Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

VI. OTHER BUSINESS BY BOARD/ADMINISTRATION

VII. INFORMATIONAL ITEMS

VIII. EXECUTIVE SESSION – O.R.C. §121.22(G)

_____ moved, _____ 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:

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

Thereupon, the President declared the resolution adopted.

IX. ADJOURNMENT