

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
JANUARY 14, 2019
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. Shelly Busse – AMBE update
3. Steve Stewart/Eric Dwenger, CEA Co-Presidents
4. Carol Henderson, OAPSE President
5. January 2019 – 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 17, 2018 meeting **Attachment I**
 2. Approve the December Financial Summary Report showing @ \$1.63 million in revenues and @ \$3.05 million in expenditures. **Attachment II**
 3. Approve the Investment Control Report as of December 31, 2018, with an ending balance of \$21,424,134.22 **Attachment III**
 4. Approve the December 2018 SM-2. **Attachment IV**
 5. Approve the December 2018 checks written for \$2,759,849.07 **Attachment V**
 6. Approval of additional activity budgets for 2019 **Attachment VI**
 7. Approve Tax Abatement for J. E. Miller Property (Celina Precision Machine), as presented by the City of Celina – 100% for 15 years - \$450,000 in improvements. **Attachment VIIa**
 8. Compensation Agreement with J. E. Miller Property (Celina Precision Machine) for the tax revenue foregone as a result of the tax exemption. **Attachment VIIb**
 9. Approve the Health Reimbursement Arrangement for Medicare eligible employees also covered by the District’s health plan. **Attachment VIII**

10. 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 IX**
11. 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 X**
12. Acceptance of donations:
 - \$1,540 from the Mercer County Civic Foundation – Chicago Art Trip
 - \$1,000 from RCS Construction Funds to be used to pay off student lunch debt and help with those students in need.
 - \$ 500.00 from the Women of the Moose #388 – fund to be used to pay off student lunch debt and help with those students in need.

B. Assistant Superintendent’s Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2018-19 school year:
 Jawann Bunley Gary Findley Karla Kessler
 Juanita (Jane) Sawmiller Abby Sutter
2. Approve to accept the resignation of Carla Romer, Teacher @ Head Start, effective January 17, 2019. **Attachment A**
3. Approve a 60-day probationary contract for Terri Smith, Educational Aide @ Primary School – Step 0 / 187 days / 2.5 hours, effective January 3, 2019.
4. Approve a 60-day probationary contract for Nicholas Fleck, Head Start Bus Aide - \$10.27 per hour / 139 days / 2 hours, effective January 25, 2019.
5. Approve a change of contract for Janet Adams, requesting 1 deduct day for February 7, 2019. **Attachment B**
6. Approve a change of contract for Mary Jo Alig, requesting 5 deduct days for March 6, 7, 8, 11 and 12, 2019. **Attachment C**
7. Approve a change of contract for Craig Broering from Custodian @ Primary School, 260 days / 8 hours to Buildings and Grounds Maintenance, Step 6 / 260 days / 8 hours effective 12/10/19, completed probation.

C. Superintendent’s Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2018-19 school year:
 Elizabeth Uhlenhake Josie Winner
2. Approval of a change of contract for Kasandra Holstad, Teacher@ Elementary School, requests 2 deduct days for March 21 and 22, 2019 **Attachment 1**
3. Approval of a change of contract for Jenna Hodge, Teacher @ Elementary School, requests 5 deduct days for May 20 – 24, 2019. **Attachment 2**
4. Approval of a change of contract for Annie Homan, Teacher @ Intermediate School, requests 1 deduct days for February 22, 2019. **Attachment 3**
5. Approval of a change of contract for Wendy Mitchell-Payne, Teacher @ High School, requests 2 deduct days for April 4 & 5, 2019. **Attachment 4**
6. Approval of the following personnel for supplemental contracts for the 2018-19 SY: (pending proper certification)

Kyle White, Head Middle School Track	Cl IV	2 yrs. exp.
Stewart Watson, Asst. MS Track	Cl V	1 yr. exp.
Ryan Jenkins, Boys Asst. Tennis .50 FTE	Cl IV	2 yrs. exp.

7. Approval of the following personnel for Pupil Activity Program contracts for the 2018-19 SY: (pending proper certification)

Kyle Minnich, Asst. MS Track	CI V	1 yr. exp.
Lauren McDonough, Asst. MS Track	CI V	0 yrs. exp.
Jan Morrison, Boys Asst. Tennis .50 FTE	CI IV	19 yrs. exp.
8. Approve the following volunteers for the 2018-19 SY (pending proper certification)
 - Kevin Lockwood – wrestling
 - Katie Kerr – softball
9. Approve the following Athletic Workers, as needed:
 - Brian Schwieterman
 - Missy Guggenbiller

Resolution:

1. Approve the district cell phone reimbursement request for Jeff Everman, Maintenance Supervisor. **Attachment 5**

Head Start

1. Monthly Report **Attachment 6**

Tri Star

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

<input type="checkbox"/> Matt Gilmore	<input type="checkbox"/> Deb Guingrich	<input type="checkbox"/> Carl Huber
<input type="checkbox"/> Bill Sell	<input type="checkbox"/> Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

<input type="checkbox"/> Matt Gilmore	<input type="checkbox"/> Deb Guingrich	<input type="checkbox"/> Carl Huber
<input type="checkbox"/> Bill Sell	<input type="checkbox"/> Barbara Vorhees	

VI. SECOND READING – Board Policies & Guidelines

Administration

- 1240.01 Non-Reemployment of the Superintendent
- 1541 Termination and Resignation

Students

- 5611 Due Process Rights

Operations

- 8141 Mandatory Reporting of Misconduct by Licensed Employees

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

VIII. INFORMATIONAL ITEMS

IX. 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.

X. ADJOURNMENT