

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
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.

I. CALL TO ORDER

II. ROLL CALL

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

III. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

IV. RECEPTION OF PUBLIC

1. Carol Henderson, OAPSE President
2. Dave Scott/Mark Loughridge, Co-CEA Presidents
3. Award CEA mini grants – Tony Sherrill
4. Graduation Requirements / Graduation Ceremony Time Change – Phil Metz
5. January 2016 – School Board Recognition Month

V. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

- A. Treasurer's Report – Mr. Mick Davis
1. Approve the minutes of the December 14, 2015 and January 11, 2016 meetings **Attachment I**
 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. **Attachment II**
 3. Approve investments for the period. The balance as of January 19, 2016 is \$11,052,805.53. **Attachment III**
 4. Approve the SM-2 for December 2015. **Attachment IV**
 5. Approval of the following activity budgets: **Attachment V**
 - a. Western Field Studies
 - b. MS Cheerleaders
 - c. FBLA
 - d. Integrated Language Arts
 - e. Girls Basketball Camp

Head Start

1. Head Start Report

Attachment 5

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

G. Board declaration of insurance coverage: A board member is entitled to purchase and pay 100% of the premium for health, dental.

HEALTH

DENTAL

PRESCRIPTION DRUG

Mr. Sell No ___ Yes ___ No ___ Yes ___ No ___ Yes ___

VI. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. 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.

Attachment VI

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

2. Request received from Julie Rhodes, Head Start Teacher Assistant for a leave of absence up to the end of this school year, pending her doctor's release. This is not a recommended practice per the Head Start negotiated contract and the same request must be made to the Board.

Attachment 6

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

VII. INFORMATIONAL ITEM

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	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

Thereupon, the President declared the resolution adopted.

At _____ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at _____ p.m.

IX. ADJOURNMENT