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.	ROLI	<u>L CALL</u>				
		Matt Gilmore Cindy Piper Bill Sell Curt Shellabarger Barbara Vorhees				
III.	SET T	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				
	 2. 3. 	Approve the minutes of the December 14, 2015 and January 11, 2016 meetings Attachment I 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. Approve investments for the period. The balance as of January 19, 2016 is \$11,052,805.53. Approve the SM-2 for December 2015. Approval of the following activity budgets: a. Western Field Studies b. MS Cheerleaders c. FBLA d. Integrated Language Arts e. Girls Basketball Camp				

- 6. Approve a now/then for NOACSC in the amount of \$13,865.00.
- B. Assistant Superintendent's Report Mr. Dean Giesige

Personnel

- 1. Recommend approval of the following substitutes for the 2015-16 school year: Jeff Hayes Jay Ellis Julie McBride
- 2. Recommend approval to accept the resignation due to retirement, of Karen Uhlenhake, Head Start Secretary, after 30 years of service, effective February 29, 2016.

Attachment A

- 3. Recommend approval of a 60-day probationary contract for Jackie Gregor, Teacher Assistant (ELL) @ Intermediate School, Step 0 / 6.75 hours / 187 days, effective January 4, 2016.
- 4. Recommend approval of a 60-day probationary contract for Lori Knapschaefer, Teacher Assistant @ High School and Primary School, Step 1 / 6.75 hours / 187 days, effective January 19, 2016.
- 5. Recommend a change of contract for Jenine Bertke from Head Start Cafeteria Worker, \$9.11 per hour / 141 days / 6.5 hours to Head Start Family Advocate, \$13.75 per hour / 195 days / 7 hours, effective October 21, 2015, completed 60-day probation.
- 6. Recommend approval to hire Joni Minnich, Secretary @ Head Start, \$11.88 per hour/ 195 days / 8 hours, effective November 16, 2015, completed probationary period.

Resolution

- 1. Recommend approval to advertise for bids for fertilizer and weed control for the 2016-2017, 2017-2018 and 2018–2019 school years.
- C. Superintendent's Report Dr. Kenneth Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2015-16 school year:

Todd (Hank) Bevington Kirsten Hood

irsten Hood Kelsey Keen

Robert Sweeney Erica Wolters

- Recommend approval of a change of contract for Kasandra Holstad, Fourth Grade Teacher, requesting 1 deduct day for March 23, 2016.
 Attachment 1
- 3. Recommend approval of a change of contract for Melinda Martin, Science Teacher @ Middle School, requesting 2 deduct days on April 7 and 8, 2016. Attachment 2
- 4. Recommend approval of a change of contract for Carrie Gladhill, Fourth Grade Teacher, requesting 1 deduct day for November 23, 2016.

 Attachment 3
- 5. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 SY:

Joe Dellinger, 9th baseball coach

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Jimmy Luebke, 8th baseball coach

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6. Recommend approval of the following volunteers for the 2015-16 school year:

Shane Gass – baseball

Zach Hellwarth - baseball

7. Recommend approval of Janie Stammen as an athletic worker for the 2015-16 school year.

Resolution:

Recommend approval of the following overnight trip:
 High School Band to Walt Disney World – November 18 – 23, 2016

Attachment 4

		1. Head Start Report			Attachment 5	
	D.	Removal of items from 1.	om the Consensus	Agenda:		
	E.	Approval of remaining Consensus Agenda items:				
		Matt Gilmore Curt Shellabar	-ger	Cindy Piper Barbara Vorhees	Bill Sell	
	F.	Discussion and action 1.	n on Consensus A	genda removals:		
		Matt Gilmore Curt Shellabar	ger	Cindy Piper Barbara Vorhees	Bill Sell	
	G.	Board declaration of the premium for healt	r is entitled to purchase and pay 100%	% of		
		HE	EALTH	DENTAL	PRESCRIPTION DRUG	
		Mr. Sell No	Yes	No Yes	No Yes	
VI.	OT 1.	Resolution accepting authorizing the necess	the amounts and	rates as determined 1	by the Budget Commission and the County Auditor. <u>Attachment VI</u>	
	Mo	tion		Second		
		Matt Gilmore Curt Shellabar	ger	Cindy Piper Barbara Vorhees	Bill Sell	
	2.	to the end of this scho	ool year, pending	her doctor's release.	Assistant for a leave of absence up This is not a recommended ne request must be made to the Attachment 6	
	Mo	tion		Second		
		Matt Gilmore Curt Shellabar	ger	Cindy Piper Barbara Vorhees	Bill Sell	

VII. <u>INFORMATIONAL ITEM</u>

	moved, seconded, that the
follow	ving resolution be adopted:
quorur	CREAS , as a public board of education may hold an executive session only after a majority m of this board determines by a roll call vote to hold such a session and only at a regular meeting for the sole purpose of the consideration of any of the following matters:
(G)(1)	To consider <u>one of more</u> , as applicable, of the check marked items with respect to a employee or official:
	 Appointment. √Employment. Dismissal. Discipline. Promotion. Demotion. Compensation. 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 proper competitive bidding.
(G)(3)	Conferences with an attorney for the public body concerning disputes involving the public that are the subject of pending or imminent court action.
(G)(4)	Preparing for, conducting, or reviewing negotiations or bargaining sessions with pemployees concerning their compensation or other terms and conditions of 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 reveal information that could be used for the purpose of committing or avoid prosecution violation of the law.
by a n	, THEREFORE, BE IT RESOLVED, that the Celina City School District Board of Educational control of the quorum present at this meeting, does hereby declare its intention to how ive session on item(s) listed above.
And the	ne roll being called on its adoption, the vote resulted as follows:
_	Matt Gilmore Cindy Piper Bill Sell Curt Shellabarger Barbara Vorhees

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

IX. ADJOURNMENT