

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
JANUARY 5, 2015
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

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

III. SET THE AGENDA

Motion _____ Second _____

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

IV. RECEPTION OF PUBLIC

1. Carol Henderson, OAPSE President
2. Dave Scott/Mark Loughridge, Co-CEA Presidents
3. Phil Metz, High School Principal – Presentation of Proposed Semester Schedule
4. January 2015 – School Board Recognition Month

V. APPOINTMENT OF BOARD LIAISONS: Board President

1. Legislative –
2. Tax Abatement –
3. Community –
4. Head Start –
5. Student Achievement –

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the December 15, 2014 meeting **Attachment I**
2. Approve the checks written for December 2014 of \$2,920,543.92. Total expenditures for December 2014 were \$2,905,356.60.
3. Approve investments for the period. The balance as of January 2, 2015 is \$9,934,685.52. **Attachment II**
4. Approve the SM-2 for December 2014. **Attachment IIa**

5. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Mercer Co. Civic Foundation	High School	\$1064.95	Field Trips

6. Approval of the following activity budgets:

Attachment III

a. High School Choir/Vocal Music

7. Approve a now/then for:

a. Northwest Ohio Area Computer Services Cooperative in the amount of \$12,654

b. Discount School Supply in the amount of \$9,490.14 (this replaces P.O. #140825)

B. Assistant Superintendent's Report – Mr. Dean Giesige

Personnel

1. Recommend approval of the following substitutes for the 2014-15 school year:

Kelli Gillis

2. Recommend approval of a 60-day probationary contract for William Adams, Head Start Bus Aide, \$9.45 per hour / 1.75 hours / 139 days, effective December 16, 2014.

3. Recommend approval of a change of contract for Racheal Fields from Head Start Bus Aide, \$9.33 per hour/139 days/5 hours to Home Base Visitor, \$15.82 per hour/180 days/7 hours, effective October 13, 2014, completed 60-day probation.

4. Recommend approval to hire Cynarra Yaney, Cafeteria Worker @ Intermediate, Step 2 / 186 days / 2 hours, effective November 3, 2014, completed 60-day probation.

5. Recommend approval to hire Jill Hemmelgarn, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective November 3, 2014, completed 60-day probation.

6. Recommend approval to hire Mariah Belton, Head Start Teacher Assistant, \$10.55 per hour / 161 days / 8 hours, effective October 22, 2014, completed 60-day probation.

7. Recommend approval to hire Patricia Gasher, Head Start Bus Driver, \$11.20 per hour / 139 days / 6 hours, effective October 13, 2014, completed 60-day probation.

Resolution

1. Recommend approval to advertise for bids for fertilizer and weed control for the 2015-2016 school year.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of Tami LaRue as an athletic worker for the 2014-15 school year.

Head Start

1. Recommend approval of the Head Start Tech Service Plan Attachment 1

D. Removal of items from the Consensus Agenda:

1.

2.

E. Approval of remaining Consensus Agenda items:

1.

2.

____ Ken Fetters
____ Connie Paulus

____ Matt Gilmore
____ Cindy Piper

____ Amy Hoyng

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Ken Fetters
_____ Connie Paulus

_____ Matt Gilmore
_____ Cindy Piper

_____ Amy Hoyng

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Next Step Choosing a Design Professional

VIII. INFORMATIONAL ITEM

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:

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

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.

X. ADJOURNMENT