

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
JANUARY 8, 2018
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 _____ Carl Huber _____ Bill Sell
 _____ Curt Shellabarger _____ Barbara Vorhees

III. SET THE AGENDA

Motion _____ Second _____
 _____ Matt Gilmore _____ Carl Huber _____ Bill Sell
 _____ Curt Shellabarger _____ Barbara Vorhees

IV. RECEPTION OF PUBLIC

1. Celina Middle School – Ann Esselstein
2. Steve Stewart/Eric Dwenger, CEA Co-Presidents
3. Carol Henderson, OAPSE President
4. January 2018 – 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 18, 2017 meeting **Attachment I**
2. Approve the December Financial Summary Report showing @ \$2.23 million in revenues and @ \$3.68 million in expenditures. **Attachment II**
3. Approve the Investment Control Report as of December 31, 2017, with an ending balance of \$29,864,259.35. **Attachment III**
4. Approve the December 2017 SM-2. **Attachment IV**
5. Approve the December 2017 checks written for \$3,392,933.36. **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. **Attachment VI**

7. Approval of additional activity budgets for 2018 **Attachment VII**

8. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
All Star Driving	High School	(3) \$100 gift cert.	Aid disadvantaged students

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

Personnel

1. Approve to hire Cathy Chilcoat, Educational Aide @ Primary School, Step 0 / 187 days / 5 hours, effective 10/23/17, completed 60-day probation.
2. Approve to hire Kelly Braun, Teacher Assistant @ High School, Step 0 / 187 days / 6.75 hours, effective 10/30/17, completed 60-day probation.
3. Approve to hire Rita Bigelow, Custodian @ High School, Step 0 / 260 days / 4 hours, effective 10/31/17, completed 60-day probation.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of a change of contract for Sarah Young, Physical Ed Teacher @ High / Elementary Schools, requests 1 deduct day for November 22, 2017 **Attachment 1**
2. Approval of a change of contract for Michelle Miller, Kindergarten Teacher @ Primary School, requests 1/2 deduct day for December 19, 2017 **Attachment 2**
3. Approve Curtis Doner as a volunteer for Wrestling for the 2017-18 school year.

Head Start

1. Monthly Report **Attachment 3**
2. Policy Council Handbook & 2017 Community Assessment **Attachment 3B**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore _____ Carl Huber _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Matt Gilmore _____ Carl Huber _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

VI. OTHER BUSINESS BY BOARD/ADMINISTRATION

VII. INFORMATIONAL ITEMS

1. Approve the College Credit Plus agreement with Rhodes State for Tri Star Career Tech Programs.

VIII. ADJOURNMENT