

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
JANUARY 9, 2017
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 _____ 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. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Carol Henderson, OAPSE President
3. January 2017 – 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 19, 2016 meeting **Attachment I**
2. Approve the Financial Summary Report for the month of December showing monthly revenues and expenditures of \$1,663,514.36 and \$2,711,080.19, respectively. **Attachment II**
3. Approve the Summary of Cash and Investments as of December 21, 2016, showing a balance of \$10,710,921.29. **Attachment III**
4. Approve the checks written for December 2016 of \$2,443,249.77 **Attachment IV**
5. Approve the SM-2 for December 2016. **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 2017 **Attachment VII**
8. Acceptance of donations:

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

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

Personnel

1. Approval to accept the resignation of Ashley Inghram, Head Start Teacher, effective January 1, 2017. **Attachment A**
2. Approval of a 60-day probationary contract for Amy Agler, Family Advocate @Head Start, \$14.00 per hour / 7 hours / 195 days, effective January 10, 2017.
3. Approval of a 60-day probationary contract for Tonja McDonald, Bus Driver @Head Start, \$13.23 per hour / 2 hours / 139 days, effective January 10, 2017
4. Approval of a 60-day probationary contract for Carol Hayes, Head Start bus aide, \$9.73 per hour / 139 days / 2 hours, effective January 10, 2017.
5. Approval of a change of contract for Diane Davenport from Teacher Assistant @ High School, 187 days/6.75 hours to Secretary @ High School, Step 0/207 days/8 hours, effective October 31, 2017, completed 60-day probation.
6. Approval of a change of contract for Janet Adams, Educational Aide @ Intermediate School, requesting 2 deduct days for February 9 and 10, 2017. **Attachment B**

Resolution

1. Approval to advertise for bids for a three year contract for mowing and field marking.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval to accept the retirement of June Scott, Social Studies Teacher @ High School, effective May 31, 2017 after 41 years of service. **Attachment 1**
2. Approval to accept the retirement of Chuck Smith, English Teacher @ High School, effective May 31, 2017 after 31 years of service. **Attachment 2**
3. Recommend approval of a change of contract for Julie Hrycko, Title I @ IC from .50 FTE to .75 FTE, effective January 10, 2017. Additional pay will come from the Auxiliary Services Funds.
4. Recommend approval of a change of contract for Deb Schroyer from Food Service Assistant, Level 6 on the Executive Secretary Compensation Plan to Food Service Director, Cluster I, Level 4 on the Administrative Compensation Plan. This contract is effective from January 10, 2017 – July 31, 2019.
5. Recommend approval of Joan Homan as an athletic worker for the 2016-17 school year.

Resolution:

1. Approval of the 2017-18 school calendar. **Attachment 3**

Head Start

1. Monthly Report **Attachment 4**

Tri Star

1. Approval to accept the donation of a 2001 Buick LeSabre for the Tri Star Career Compact Automotive program. This car is being donated by Matt and Stacey Stetler and has a value of \$2,247

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

VI. OTHER BUSINESS BY BOARD/ADMINISTRATION

VII. INFORMATIONAL ITEMS

VIII. ADJOURNMENT