

**CELINA CITY BOARD OF EDUCATION
PUBLIC HEARING
MONDAY, JULY 15, 2019
ED COMPLEX CONFERENCE ROOM
6:00 P.M.**

Public Hearing on the issue of Michelle Langmeyer retiring and being re-employed in the same position of Family Consumer Science (.25 FTE).

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JULY 15, 2019
ED COMPLEX CONFERENCE ROOM
IMMEDIATELY FOLLOWING PUBLIC HEARING**

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.

The Celina City Board of Education met in regular session on July 15, 2019 at 6:00p.m. in the Education Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

19-35

On a motion by Mr. Gilmore, seconded by Mrs. Guingrich, 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 or 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:

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:06 p.m., the Board went into executive session with the following persons present: Board Members, Dr. Schmiesing, Mrs. Rose

The President declared the meeting back into regular session at 6:40 p.m.

19-36

On a motion by Mr. Gilmore, seconded by Mrs. Guingrich, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved

RECEPTION OF PUBLIC

1. Carol Henderson, OAPSE President, had nothing to report.

19-37

On a motion by Mr. Gilmore, seconded by Mr. Sell, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of June 13, 2019 special, June 17, 2019 regular and July 9, 2019 special Board of Education meetings.
2. Approve the June 2019 Financial Summary Report, showing revenues of \$2,576,954.50 and expenditures of \$4,999,448.49.
3. Approve the Investment Control Report for June 2019. The balance as of June 30, 2019 is \$16,143,868.10.
4. Approve the SM-2 report for June 2019.
5. Approve the checks written in June 2019 of \$4,537,262.97.
6. Consider approving a \$5,000 transfer from the District Athletic Fund (300-9300) to the Athletics Baseball Turf Fund (300-9314).
7. Acceptance of donations:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|-------------------------------------|--------------------|----------------------|
| Mercer Co Civic Foundations (Kohls) | CHS Spring Musical | \$2,000.00 |
| St. Marys Community Foundation | Tri Star - FCCLA | \$1,000.00 |

Resolution:

Whereas, the Celina City Board of Education has received interest earnings on the Tri Star project local funds, and Locally Funded Initiative funds; and

Whereas, it is the desire of the Celina City Board of Education to make the interest earning available for the completion of the Tri Star building project;

Therefore, in accordance with Ohio Revised Code Section 3318.12 (B)(2), the Celina City Board of Education authorizes and directs the Treasurer of the District to transfer necessary and appropriate interest earnings from Fund 010-9202 (OFCC Local Project Interest Fund), and from Fund 004-9102 (Locally Funded Initiatives Interest Fund) to Fund 004-9100 (OFCC Locally Funded Initiative Fund).

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

Personnel:

1. Approve to hire Scott Braun, Treasurer's Administrative Assistant, 260 days / 8 hours / Level 8 of the Executive Secretary Compensation Plan, effective August 1, 2019
2. Approve to hire Keith Gudorf, Network Support Specialist, 260 days / 8 hours / Level 8 of the Executive Secretary Compensation Plan, effective August 1, 2019.
3. Recommend approval to accept the resignation of Rachael Keiser, transportation aide, effective July 31, 2019.
4. Recommend approval to accept the resignation of Tom Muhlenkamp, Head Start Bus Driver, effective July 31, 2019.

Resolutions:

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district

B. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approve the following personnel to teach Extended School Year (ESY) services for our identified students:
Hallie Craven
2. Approve the job share of Cristy Hess .75 FTE and Michelle Langmeyer .25FTE for the Family Consumer Science Teacher at the High School for the 2019-20 school ye
3. Approve the following continuing contracts for the 2019-20 school year:
Jacci Spencer
4. Approve up to 10 extended days for Vaughn Ray in July for transition to new position.
5. Recommend approval of the following one-year extended service contracts for the 2019-20 school year:

| | |
|--------------------------------|----------|
| Lynne Ray, Media Specialist | 15 days |
| Drew Braun, Chemical Inventory | 3 days |
| Ethan Knopp, Counselor | 15 days |
| Emily Selhorst, Counselor | 15 days |
| Wendy Gabes, Counselor | 20 days |
| Amy Spriggs, Counselor | 7.5 days |
| Zenia Adams, Counselor | 7.5 days |
| Erick Woeste, Counselor | 7.5 days |
| Renee Simcoe, Counselor | 7.5 days |
| Chuck Sellars, Band | 11 days |
| Shawn Snider, Band | 10 days |

6. Approval of the following personnel for supplemental contracts for the 2019-20 SY:

a. **Department Heads:**

| | |
|--|-----------------|
| Katie Gudorf, Language Arts – Dept Head A | CI VIII |
| Drew Braun, Science – Dept Head A | CI VIII |
| Aaron Bowsher, Social Studies – Dept Head A | CI VIII |
| Wendy Gabes, Guidance – Dept Head A | CI VIII |
| Lynne Ray, Media – Dept Head A | CI VIII |
| Hal Hoover, Foreign Lang. – Dept Head A | CI VIII |
| Cristy Hess, Fam. & Cons. Sci. – Dept Head B | CI VIII |
| Katie Brautigam, Music – Dept Head B | CI VIII |
| Dave Hucke, Art – Dept Head B | CI VIII |
| Carol Bader, Business Ed – Dept Head B | CI VIII |
| Dawn Adams, EL Dept. – Dept. Head B | CI VIII |
| Teresa Hoyng – Phys Ed – Dept Head B | CI VIII |
| Allie Slavik, HS Spec. Ed Bldg. | CI VIII |
| Megan Highley, MS Spec Ed Building | CI VIII .50 FTE |
| Kelsey Johns, MS Spec. Ed Building | CI VIII .50 FTE |
| Angela Fisher, CIS Spec Ed Bldg. | CI VIII |
| Karen Ashbaugh, Elem. Spec Ed Bldg. | CI VIII |
| Kathy Higgins, Primary Spec Ed Bldg. | CI VIII |

b. **Grade Level Chairs:**

| | |
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| Katey Eichler, Kindergarten | CI VIII |
| Cheri Hall, First | CI VIII |
| Cindy Buschor, Second .50 FTE | CI VIII |
| Natalie Hamberg, Second .50 FTE | CI VIII |
| Jenna Hodge, 3 rd Cluster Mgr. .75 FTE | CI VIII |
| Tracy Brockman, 3 rd Cluster Mgr. .75 FTE | CI VIII |
| Carol Mertz, 3 rd Cluster Mgr. .75 FTE | CI VIII |
| Andrea Link, 3 rd Cluster Mgr. .75 FTE | CI VIII |
| Sarah VanTilburg, 4 th Cluster Mgr. .75 FTE | CI VIII |
| Mandy Vehorn, 4 th Cluster Mgr. .75 FTE | CI VIII |
| Lisa Bye, 4 th Cluster Mgr. .75 FTE | CI VIII |
| Amy Philipot, 4 th Cluster Mgr. .75 FTE | CI VIII |
| Toby Sieftring, 5 th Cluster Mgr. | CI VIII |
| Mark Loughridge, 5 th Cluster Mgr. | CI VIII |
| Brittany Green, 5 th Cluster Mgr. | CI VIII |
| Angela Knapschaefer, 6 th Cluster Mgr. | CI VIII |
| Joey Braun, 6 th Cluster Mgr. | CI VIII |
| Christine Schlater, 6 th Cluster Mgr. | CI VIII |
| Denise Hierholzer, Primary IAT | CI VIII |
| Cheri Hall, Primary IAT | CI VIII |
| Laura Hoover, Primary IAT | CI VIII |
| Laura Brandt, Primary IAT | CI VIII |
| Joan Luttmer, Primary IAT | CI VIII |
| Zenia Adams, CIS IAT 1 FTE | CI VIII |
| Mark Binkley, 5 th IAT .50 FTE | CI VIII |
| Kelly Keck, 5 th IAT .50 FTE | CI VIII |
| Robin Weininger, 6 th IAT .50 FTE | CI VIII |
| Linda Moeller, 6 th IAT .50 FTE | CI VIII |
| Mary Blair, CIS IAT .50 FTE | CI VIII |
| Lori Murlin, CIS IAT .50 FTE | CI VIII |
| Renee Simcoe, CES IAT 1 FTE | CI VIII |
| Nancy Wilson, 3 rd IAT .50 FTE | CI VIII |
| April Adams, 4 th IAT .50 FTE | CI VIII |

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| Tressie Sigmond, 4 th IAT .50 FTE | CI VIII |
| Amy Stammen, 4 th IAT .50 FTE | CI VIII |
| Jenna Hodge, 3 rd IAT .50 FTE | CI VIII |
| Kylee Will, CES IAT .50 FTE | CI VIII |
| Shirley Kittle, CES IAT .50 FTE | CI VIII |
| Karen Ashbaugh, CES IAT .50 FTE | CI VIII |
| Carrie Cubberley, HS IAT .25 FTE | CI VIII |
| Ethan Knopp, HS IAT .25 FTE | CI VIII |
| Tess Watson, HS IAT .25 FTE | CI VIII |
| Jason Andrew, HS IAT .25 FTE | CI VIII |
| Andrea Graves, HS IAT .25 FTE | CI VIII |
| Allie Bucklin, HS IAT .25 FTE | CI VIII |
| Wendy Mitchell-Payne, HS IAT .25 FTE | CI VIII |
| Alicia Ball, HS IAT .25 FTE | CI VIII |
| Jennifer Mescher, MS Team Leader 100% | CI VIII |
| Jackie Mertz, MS Team Leader 25% | CI VIII |
| Tammy Cisco, MS Team Leader 25% | CI VIII |
| Doug Smith, MS Team Leader 25% | CI VIII |
| Ryan Spriggs, MS Team Leader 25% | CI VIII |
| Christie Binkley, MS Team Leader 25% | CI VIII |
| Lora Darras, MS Team Leader 25% | CI VIII |
| Matt May, MS Team Leader 25% | CI VIII |
| David Mader, MS Team Leader 25% | CI VIII |
| Jon Gudorf, MS Team Leader 25% | CI VIII |
| Nikki Etzler, MS Team Leader 25% | CI VIII |
| Melinda Martin, MS Team Leader 25% | CI VIII |
| Pete Lisi, MS Team Leader 25% | CI VIII |
| Missy Guggenbiller, MS Team Leader 25% | CI VIII |
| Kelly Masser, MS Team Leader 25% | CI VIII |
| James Miracle, MS Team Leader 25% | CI VIII |
| Ann Holdheide, MS Team Leader 25% | CI VIII |
| Carrie Cubberley, DLT Member | CI VIII |
| Casey Hinton, DLT Member | CI VIII |
| Erin Weigel, DLT Member | CI VIII |
| Jackie Mertz, DLT Member | CI VIII |
| Allie Slavik, DLT Member | CI VIII |
| Toby Sieftring, DLT Member | CI VIII |
| Amanda Moore, DLT Member | CI VIII |
| Lisa Bye, DLT Member | CI VIII |
| Todd Topp, Skills USA Advisor | CI VIII |
| Cristy Hess, FCCLA Advisor | CI VIII |

c. Advisors:

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| Jason Andrew, Senior Class .50 FTE | CI VI | 6 yrs. exp. |
| Chris Sutter, Junior Class | CI III | 13 yrs. exp. |
| Carrie Cubberley, Asst. Junior Class | CI V | 0 yrs. exp. |
| Dan Gudorf, Mock Trial Advisor | CI VI | 8 yrs. exp. |
| Tess Watson, Asst. Mock Trial Advisor | CI VII | 4 yrs. exp. |
| Carrie Cubberley, Literary Magazine | CI VI | 1 yrs. exp. |
| Sarah Zabka, FTA | CI VI | 5 yrs. exp. |
| Hal Hoover, Scholastic Bowl | CI III | 11 yrs. exp. |
| Kim Wilges, NHS | CI VI | 5 yrs. exp. |
| Cristy Hess, SADD | CI VI | 0 yrs. exp. |
| Cristy Hess, HS Yearbook .50 FTE | CI II | 0 yrs. exp. |
| Carol Bader, HS Yearbook .50 FTE | CI II | 5 yrs. exp. |

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| Kelsey Johns, MS Yearbook .50 FTE | Cl VI | 5 yrs. exp. |
| Jackie Mertz, MS Newspaper | Cl VI | 23 yrs. exp. |
| Carol Bader, FBLA Advisor .50 FTE | Cl VI | 3 yr. exp. |
| Chris Sutter, FBLA Advisor .50 FTE | Cl VI | 6 yrs. exp. |
| Zenia Adams, CIS Student Council | Cl VII | 6 yrs. exp. |
| Alicia Ball, Spirit Squad .50 FTE | Cl IV | 8 yrs. exp. |
| Chuck Sellars, Head Instr. Music | Cl III | 27 yrs. exp. |
| Shawn Snider, Asst. Instr. Music | Cl V | 9 yrs. exp. |
| Shawn Snider, Percussion | Cl V | 0 yrs. exp. |
| Joel Trisel, Choral Music | Cl IV | 13 yrs. exp. |
| Chuck Sellars, Head Marching Band | Cl II | 27 yrs. exp. |
| Shawn Snider, Asst. Marching Band | Cl IV | 9 yrs. exp. |
| Dan Gudorf, Asst. Marching Band | Cl IV | 6 yrs. exp. |
| Keith Gudorf, HS Musical | Cl IV | 15 yrs. exp. |
| Katie Brautigam, CIS Musical | Cl VI | 18 yrs. exp. |
| Amy Spriggs, Middle School Drug/Alcohol Adv | Cl VII | 7 yrs. exp. |
| Pete Lisi, MS Student Council | Cl VI | 3 yrs. exp. |

7. Approval of the following personnel for Pupil Activity Program contracts for the 2019-20 school year: (pending proper certification)

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|---------------------------------------|--------|--------------|
| Sheila Gudorf, HS Musical | Cl IV | 25 yrs. exp. |
| Sharon Chaney, Asst. HS Musical | Cl IV | 16 yrs. exp. |
| Sheila Gudorf, Autumn Theatre | Cl V | 9 yrs. exp. |
| Sheila Gudorf, MS Musical | Cl VI | 19 yrs. exp. |
| Connor Ewing, Asst. MS Musical | Cl VI | 1 yrs. exp. |
| Conner Ewing, Asst. Autumn Theatre | Cl VI | 1 yrs. exp. |
| Kristen Kerns, HS Student Council | Cl IV | 2 yr. exp. |
| Kristen Kerns, Senior Class .50 FTE | Cl VI | 5 yrs. exp. |
| Val Fetters, Spirit Squad .50 FTE | Cl IV | 5 yrs. exp. |
| Jim Leaman, Percussion Specialist | Cl III | 8 yrs. exp. |
| Kirsten Fuelling, Asst. Marching Band | Cl IV | 2 yrs. exp. |
| Val Fetters, MS Yearbook .50 FTE | Cl VI | 3 yrs. exp. |

Resolution

1. Approval of a resolution adopting a calamity day alternative make-up plan.
2. Approve the cell phone request for Erick Woeste, School Counselor @ Primary School.
3. Celina City Schools reviewed the Career Advising policy (#2413) and no changes are recommended or will be made at this time.
4. Approve the revised Head Start Administrative Compensation Plan, changing number of days from 215 to 260 and Factor from .55 to .63 for the Education Manager, Sandra Stammen, effective August 1, 2019.
5. Approve a contract with Findlay Interpreting Services for Deaf and Celina City Schools

Head Start

1. Head Start Report

Tri Star

1. Approval to accept the donation of a 2009 Dodge Ram 1500 from National Insurance Company (Celina Group) for use in the Auto Technology program. Value of the donation is \$15,610.

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Huber called for the vote.

