

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
JULY 21, 2014  
ED COMPLEX 3<sup>rd</sup> FLOOR CONFERENCE ROOM  
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.

The Celina City Board of Education met in regular session on July 21, 2014 at 6:00 p.m. in the Education Complex 3<sup>rd</sup> floor conference room. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Hoyng, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call.

**14-36** On a motion by Mr. Gilmore, seconded by Mr. Fetters, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Mr. Gilmore: Aye. Approved.

**RECEPTION OF PUBLIC**

1. Area and county residents voiced their concerns about the Common Core – Kathy MacWhinney, Celina, Marie Wilson, Celina, Darla Lee, New Knoxville, George Lee, New Knoxville, Debra Smith, Darke County, Betty Kuhn, Celina, Dan Hellwarth, Celina, Judy Bruns, Coldwater, Nancy Wheeler, Celina, Theresa Chaney, Celina, Vivian Hellwarth, Sue Homan, Ft. Recovery, Carolyn Clock, Julie Fledderjohann, Ginny Gerhart
2. Softball Presentation by Matt Driggs, \$29,000 raised to date for the new softball field. \$125,000 is needed to complete the program

**14-37** On a motion by Mrs. Paulus, seconded by Mr. Gilmore approved the presentation of the consensus agenda.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Mr. Gilmore: Aye. Approved

**A. Treasurer's Report – Mr. Mick Davis**

1. Approve the minutes of the June 10, 2014 Special Board Meeting, June 16, 2014 Regular Board Meeting and June 30, 2014 Special Board Meeting.
2. Approve checks written in June 2014 of \$3,510,351.95. Total expenditures for June 2014 were \$3,469,024.12
3. Approve investments for the period. The balance as of July 15, 2014 is \$10,666,707.25
4. Approval of SM-2 report for June 2014.
5. Approval to return the following advances to the General Fund:

<u>Fund #</u>	<u>Fund Name</u>	<u>Amount</u>
006	Cafeteria	9,000
506	Race to the Top	20,000
524	Perkins	7,500
525	Head Start	25,000
525	Head Start	45,000
525	Head Start	5,000
590	Improving Teacher Quality	30,000
	<b>Total Returned to General Fund</b>	<b>141,500</b>

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

**Personnel**

1. Recommend approval to accept the retirement of Connie Opperman, Library Aide @ Elementary, effective August 1, 2014 after 25 years of service.
2. Recommend approval to accept the resignation of Katlyn Speckman, Head Start Teacher, effective August 10, 2014.
3. Recommend approval to accept the resignation of Kimberly Rammel, Cafeteria Worker @ Intermediate School, effective June 25, 2014.
4. Recommend approval to accept the resignation of Kasandra Holstad, High School Building Secretary, contingent upon being hired as Fourth Grade Teacher @ Elementary School.
5. Recommend approval of a 60-day probationary contract for LouAnne Ellis, Cafeteria Worker @ Intermediate – 186 days / 2 hours, effective 8/20/14.

**Resolution**

1. Recommend approval to advertise for bids to purchase a 2014 or newer 72-passenger school bus.

C. Superintendent's Report – Mr. Jesse Steiner

**Personnel**

1. Recommend approval to accept the resignation of Justin Krogman, Third Grade @ Elementary School, effective at the end of the 2013-14 school year.
2. Recommend approval to accept the resignation of Chad Sapp, MD Teacher @ Middle School, effective July 31, 2014.
3. Recommend approval of a one year contract for Stacey Stetler, Second Grade @ Primary School, MS 1 year exp.
4. Recommend approval of a one year contract for Kasandra Holstad, Fourth Grade @ Elementary School, BS 4 years exp
5. Recommend approval of a one year contract for Brittany Giere, Intervention Specialist @ Intermediate School, BS 0 year exp.
6. Recommend approval of a one year contract for Heidi Luebke, Speech and Language Pathologist @ Elementary School, MS 2 years exp.
7. Recommend approval of a one year contract for Laura Becker, Speech and Language Pathologist @ High/Middle Schools, MS 0 years exp.
8. Recommend approval of a one year contract for Cristy Hess, Art Teacher @ High School, BS 6 years exp.
9. Recommend approval of a one year contract for Angela Brown, ESL Teacher for all buildings, MS 10 years exp.
10. Accept the resignation of:
  - Matt Paulus, .50 FTE 8<sup>th</sup> Grade Assistant Football Coach for the 2014-15 school year
  - Bret Baucher, Varsity Boys Golf Coach for the 2014-15 school year
11. Recommend approval of a stipend payment per the Master Agreement for the following teacher who completed the requirements for the Resident Educator Program for the 2013-14 school year – Resident Educator - \$750.00  
Sue Stachler
12. Recommend approval of the following one-year extended service contracts for the 2014-15 SY:

Ryan Turnmire, Graphics	14 days
Warren Gregor, Construction	24 days
Bonnie Dahlinghaus, Early Childhood	9 days
Jim Dorsten, Automotive	10 days
Don Berry, CBI	8 days
Lisa Sheppard, Interactive Media	2 days
Lynne Ray, Business Management	2 days

13. Recommend approval of the following personnel for supplemental contracts for the 2014-15 SY:

Brad Green, 3 <sup>rd</sup> IAT .50 FTE	CI VIII	
Andy Mikesell, Channel 6 Coordinator	CI I	0 yrs.
Wendy Mitchell-Payne, Asst. Girls Soccer	CI IV	12 yrs
Toma Hainline, Boys Tennis	CI III	8 yrs
Chris Bihn, Head Varsity Boys Basketball	CI I	10 yrs
Jay Imwalle, Asst. Varsity Boys Basketball	CI III	26 yrs
Doug Smith, JV Boys Basketball	CI III	12 yrs
Mark Binkley, 7 <sup>th</sup> Grade Boys Basketball	CI IV	0 yrs
Toma Hainline, Head Varsity Girls Basketball	CI I	10 yrs
Steve Bader, Asst. Varsity Girls Basketball	CI III	11 yrs.
Spencer Wells, JV Girls Basketball	CI III	0 yrs.
James Miracle, Head Varsity Wrestling	CI II	3 yrs.
Matt May, Head Swimming	CI III	13 yrs.
Missy Guggenbiller, Asst. Swimming	CI IV	0 yrs.
Andy Mikesell, Head Varsity Baseball	CI II	1 yr.
Andy Waesch, Asst. Varsity Baseball	CI IV	4 yrs.

14. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2014-15 school year:

Bret Baucher, Asst. Football	CI III	0 yrs
Bruce Strine, JV Girls Soccer	CI IV	8 yrs
Keith VanDeventer, Boys Varsity Golf	CI IV	9 yrs.
Jan Morrison, Asst. Boys Tennis	CI IV	14 yrs
Rick Schleucher, 8 <sup>th</sup> Grade Girls Basketball	CI IV	1 yr
Kylee Bader, 7 <sup>th</sup> Grade Girls Basketball	CI IV	0 yrs
Jason King, Asst. Varsity Wrestling	CI IV	0 yrs.
Joey Braun, Head Middle Wrestling	CI IV	0 yrs.
Curtis Doner, Asst. Middle School Wrestling	CI V	0 yrs.
Dave Koesters, Asst. Swimming	CI IV	11 yrs.
Nicole Driggs, Head Varsity Girls Softball	CI II	9 yrs.

15. Recommend approval of the following volunteers for the 2014-2015 School Year:

Donette Shaffer	Girls Basketball Volunteer
Kelli Fark	Girls Basketball Volunteer
Zach Hellwarth	Girls Basketball Volunteer
Garrett Gray	Wrestling Volunteer
Seth Engle	Wrestling Volunteer
Kevin Crites	Wrestling Volunteer
Jenna Hodge	Girls Basketball Volunteer

16. Recommend approval of the following one-year extended service contracts for the 2014-15 school year:

Sheila Baltzell, Media Specialist	25 days
Dave Scott, Chemical Inventory	3 days
Lynn Carmean, Counselor	20 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 Winner, Counselor	7.5 days
Chuck Sellars, Band	11 days
Shawn Snider, Band	10 days
Andy Mikesell, Channel 6	25 days

### **Resolution**

1. Recommend approval to designate Jesse Steiner, Superintendent, to be responsible for ensuring that the school district meets the nutrition standards and to accept the annual report regarding the district's compliance with the nutrition standards.
2. Recommend the Board accept the bid from Private Duty Services for the nursing contracts.

### **Head Start**

1. Recommend approval to amend June 16, 2014 agenda and minutes– under the Head Start section - Item 4 Recommend approval of the 2013 1.3% COLA in the amount of \$9,137.00 effective December 1, 2012 to read: Recommend approval of the 2013 1.3% COLA in the amount of \$9,137.00 effective December 1, 2013
2. Recommend approval of amended Head Start Administrative Compensation Plan due to Head Start COLA of 1.3%, effective December 1, 2013.
3. Recommend approval of the following Administrative Head Start job descriptions:  
Family Engagement Services Manager – new  
Health and Community Services Manager - revised

### **Tri Star**

1. Recommend approval of Sandy Mast for a two year term on the Tri Star Advisory Board as Celina City School's representative.
2. Recommend approval of the attached Bilateral Articulation Agreement from Rhodes State College for Tri Star programs.

**14-38** After discussion of the agenda items and with no items being removed, Mrs. Piper called for the vote.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

**14-39** On a motion by Mrs. Paulus, seconded by Mr. Gilmore, appointment of delegate and alternate to OSBA Annual Business Meeting on November 9, 2014.

Delegate: Mrs. Piper                      Alternate: Mrs. Hoyng

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

### **INFORMATIONAL ITEMS**

- A. Sara Lewis spoke to the Board on her concerns with Common Core.
- B. Mr. Steiner announced that 100% of 3<sup>rd</sup> graders passed the Third Grade Guarantee with all students promoted to the fourth grade.
- C. Tri Star was awarded \$250,000 grant to purchase equipment for their programs.

With no other business, Mrs. Piper adjourned the meeting at 7:10p.m.

---

Board President

---

Treasurer