

**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 AGENDA
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.

I. CALL TO ORDER

II. ROLL CALL

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

III. PLEDGE OF ALLEGIANCE

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

V. RECEPTION OF PUBLIC

1. Carol Henderson, OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

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. **Attachment I**
2. Approve the June 2019 Financial Summary Report, showing revenues of \$2,576,954.50 and expenditures of \$4,999,448.49. **Attachment II**

3. Approve the Investment Control Report for June 2019. The balance as of June 30, 2019 is \$16,143,868.10. Attachment III
4. Approve the SM-2 report for June 2019. Attachment IV
5. Approve the checks written in June 2019 of \$4,537,262.97. Attachment V
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 |
| STAGE | HS Principals Account | \$1,000.00 |

Resolution:

1. Authorize the Treasurer to transfer necessary interest earnings on the Tri Star project funds to the project fund so they can be spent, if needed, for the completion of the project. Attachment VI

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.

C. 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 year.

Attachment 1

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:**

| | |
|--|---------|
| 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 Phlipot, 4 th Cluster Mgr. .75 FTE | CI VIII |
| Toby Siefiring, 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 |
| 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:

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

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

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

Resolution

- Approval of a resolution adopting a calamity day alternative make-up plan. **Attachment 2**
- Approve the cell phone request for Erick Woeste, School Counselor @ Primary School. **Attachment 3**
- Celina City Schools reviewed the Career Advising policy (#2413) and no changes are recommended or will be made at this time.
- 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 **Attachment 4**

Head Start

- Head Start Report **Attachment 5**

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.

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

F. Discussion and action on Consensus Agenda removals.

- 1.
- 2.

Motion _____ Second _____

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Appointment of delegate and alternate to OSBA Annual Business Meeting on November 11, 2019 @ 2:30 p.m.

Delegate Deb Guingrich Alternate Bill Sell

Motion _____ Second _____

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

- B. Approval of the following personnel for supplemental contracts for the 2019-20 SY:
 - a. Department Heads:

Erika Draiss, Math – Dept Head A CI VIII

Motion _____ Second _____

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

VIII. INFORMATIONAL ITEMS:

IX. ADJOURNMENT