

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, JULY 17, 2017
ED COMPLEX 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.

I. CALL TO ORDER

II. ROLL CALL

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
 _____ Curt Shellabarger _____ Barbara Vorhees

III. PLEDGE OF ALLEGIANCE

IV. SET THE AGENDA

Motion _____ Second _____
 _____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
 _____ Curt Shellabarger _____ Barbara Vorhees

V. RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. 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 12, 2017 special meeting and the June 19, 2017 regular Board of Education meeting and July 6, 2017 special meeting. **Attachment I**
2. Approve the June 2017 Financial Summary Report, showing revenues of \$4,166,034.45 and expenditures of \$3,588,922.32. **Attachment II**
3. Approve the Investment Control Report for June 2017. The balance as of June 30, 2017 is \$30,947,556.55. **Attachment III**
4. Approve the checks written in June 2017 of \$3,202,616.79. **Attachment IV**
5. Approve the SM-2 report for June 2017. **Attachment V**
6. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Civic Foundation (Kohl's)	Spring Musical	\$1,000.00
Civic Foundation (Moose)	FBLA State Conference	\$ 300.00
7. Approve a contract with REA & Associates for Agreed Upon Procedures over the Medicaid School Program for the report dates ending 2016, 2017 and 2018 at a cost not to exceed \$2,000 for each cost report. **Attachment VI**

8. Approval to adopt Pearson's 8th Grade United States History textbooks for an estimated expense of \$20,015

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

Personnel:

1. Approval to accept the resignation due to retirement of Kathy Fleagle, Head Start Teacher after 25 years of Service, effective August 1, 2017. **Attachment A**

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Science curriculum committee (to be paid out of Title II Professional Development Funds):

Tonya Temple

2. Recommend approval of the following one-year extended service contracts for the 2017-18 SY:

Warren Gregor, Construction	26 days
Bonnie Dahlinghaus, Early Childhood	9 days
Jim Dorsten, Automotive	10 days
Don Berry, CBI	14 days
Lisa Sheppard, Interactive Media	2 days
Lynne Ray, Business Management	1 day

3. Recommend approval of the following one-year extended service contracts for the 2017-18 school year:

Sheila Baltzell, Media Specialist	15 days
Dave Scott, Chemical Inventory	3 days
Crystal Niekamp, Counselor	15 days
Wendy Gabes, Counselor	20 days
Tonya Temple, Counselor	15 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

4. Recommend approval of the following personnel for supplemental contracts for the 2017-18 school year:

Jason Luebke, 2017-18 Summer School Coord. - .0775 of Adm. Base - .50 FTE
Phil Metz, 2017-18 Summer School Coordinator - .0775 of Adm. Base - .50 FTE

5. Approval of the following personnel for supplemental contracts for the 2017-18 SY:

a. Department Heads:

Katie Gudorf, Language Arts – Dept Head A	Cl VIII
Drew Braun, Science – Dept Head A	Cl VIII
Aaron Bowsher, Social Studies – Dept Head A	Cl VIII
Wendy Gabes, Guidance – Dept Head A	Cl VIII
Sheila Baltzell, Media – Dept Head A	Cl VIII
Hal Hoover, Foreign Lang. – Dept Head A	Cl VIII
Michelle Langmeyer, Fam. & Cons. Sci. – Dept Head B	Cl VIII
Katie Brautigam, Music – Dept Head B	Cl VIII
Amy Sutter, Art – Dept Head B	Cl VIII
Carol Bader, Business Ed – Dept Head B	Cl VIII

Teresa Hoyng – Phys Ed – Dept Head B	CI VIII
Renee Kramer, 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
Kim Gause, Second	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
Jacci Spencer, 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 Sieftring, 5 th Cluster Mgr.	CI VIII
Jess Homan, 5 th Cluster Mgr.	CI VIII
Angela Knapschaefer, 6 th Cluster Mgr.	CI VIII
Joan Koontz, 6 th Cluster Mgr.	CI VIII
Erick Woeste, Primary IAT	CI VIII
Cheri Hall, Primary IAT	CI VIII
Laura Hoover, Primary IAT	CI VIII
Laura Brandt, Primary IAT	CI VIII
Zenia Adams, CIS IAT 1 FTE	CI VIII
Mark Binkley, 5 th IAT .50 FTE	CI VIII
Brooke Wellman, 5 th IAT .50 FTE	CI VIII
Annie Homan, 6 th IAT .50 FTE	CI VIII
Sandy Braun, 6 th IAT .50 FTE	CI VIII
Mary Blair, CIS IAT .50 FTE	CI VIII
Katie Brautigam, CIS IAT .50 FTE	CI VIII
Renee Winner, West IAT 1 FTE	CI VIII
Nancy Wilson, 3 rd IAT .50 FTE	CI VIII
April Albers, 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, IAT .50 FTE	CI VIII
Shirley Kittle, IAT .50 FTE	CI VIII
Karen Ashbaugh, IAT .50 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
Brennen Bader, 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
Ryan Turnmire, Skills USA	CI VIII
Warren Gregor, Skills USA	CI VIII
Bonnie Dahlinghaus, FCCLA	CI VIII
Michelle Langmeyer, FCCLA	CI VIII
Todd Topp, Skills USA	CI VIII
Jim Dorsten, Skills USA	CI VIII
Lisa Sheppard, BPA	CI VIII
Lynne Ray, BPA .50 FTE	CI VIII

c. Advisors:

Jason Andrew, Senior Class .50 FTE	CI VI	4 yrs. exp.
Chris Sutter, Junior Class	CI III	11 yrs. exp.
John Higgins, Asst. Junior Class	CI V	10 yrs. exp.
Dan Gudorf, Mock Trial Advisor	CI VI	6 yrs. exp.
Tess Watson, Asst. Mock Trial Advisor	CI VII	2 yrs. exp.
Cristy Hess, Literary Magazine	CI VI	3 yrs. exp.
Sarah Zabka, FTA	CI VI	3 yrs. exp.
Hal Hoover, Scholastic Bowl	CI III	9 yrs. exp.
Kim Wilges, NHS	CI VI	3 yrs. exp.
Michelle Langmeyer, SADD	CI VI	2 yrs. exp.
Michelle Langmeyer, HS Yearbook .50 FTE	CI II	4 yrs. exp.
Carol Bader, HS Yearbook .50 FTE	CI II	3 yrs. exp.
Laura Becker, MS Yearbook .75 FTE	CI VI	2 yrs. exp.
Kelsey Johns, MS Yearbook .25 FTE	CI VI	3 yrs. exp.
Jackie Mertz, MS Newspaper	CI VI	21 yrs. exp.
Carol Bader, FBLA Advisor .50 FTE	CI VI	1 yr. exp.
Chris Sutter, FBLA Advisor .50 FTE	CI VI	4 yrs. exp.
Zenia Adams, CIS Student Council	CI VII	4 yrs. exp.
Alicia Ball, Spirit Squad .50 FTE	CI IV	6 yrs. exp.
Chuck Sellars, Head Instr. Music	CI III	25 yrs. exp.
Shawn Snider, Asst. Instr. Music	CI V	7 yrs. exp.
Joel Trisel, Choral Music	CI IV	11 yrs. exp.
Chuck Sellars, Head Marching Band	CI II	25 yrs. exp.
Shawn Snider, Asst. Marching Band	CI IV	7 yrs. exp.
Dan Gudorf, Asst. Marching Band	CI IV	4 yrs. exp.
Dan Gudorf, HS Musical	CI IV	6 yrs. exp.
Jon Gudorf, Asst. Autumn Theatre	CI VI	6 yrs. exp.
Jon Gudorf, Asst. MS Musical	CI VI	6 yrs. exp.
Katie Brautigam, CIS Musical	CI VI	16 yrs. exp.
Amy Spriggs, Middle School Drug/Alcohol Adv	CI VII	5 yrs. exp.
Pete Lisi, MS Student Council	CI VI	1 yrs. exp.

James Miracle, 7 th Grade Football	Cl V	6 yrs. exp.
Mike Kanney, Asst. Boys Varsity Basketball	Cl III	12 yrs. exp.
Doug Smith, JV Boys Basketball	Cl III	17 yrs. exp.
Brett Dorsten, 9 th Grade Boys Basketball	Cl IV	1 yr. exp.
Kyle White, 8 th Grade Boys Basketball	Cl IV	3 yrs. exp.
Ryan Jenkins, 7 th Gr. Boys Basketball .50 FTE	Cl IV	8 yrs. exp.
Jason Andrew, 7 th Gr. Boys Basketball .50 FTE	Cl IV	2 yrs. exp.
Joey Braun, Head Middle School Wrestling	Cl IV	4 yrs. exp.
Paige Bader, Asst. Swim	Cl IV	2 yrs. exp.
Andy Mikesell, Channel 6 .33 FTE	Cl I	3 yrs. exp.
Tyler Foulkes, Channel 6 .33 FTE	Cl I	2 yrs. exp.
Bret Baucher, Channel 6 .33 FTE	Cl I	2 yrs. exp.

6. Approval of the following personnel for Pupil Activity Program contracts for the 2017-18 school year: (pending proper certification)

Sheila Gudorf, HS Musical	Cl IV	23 yrs. exp.
Sharon Chaney, Asst. HS Musical	Cl IV	14 yrs. exp.
Sheila Gudorf, Autumn Theatre	Cl V	7 yrs. exp.
Sheila Gudorf, MS Musical	Cl VI	17 yrs. exp.
Kristen Kerns, HS Student Council	Cl IV	0 yr. exp.
Kristen Kerns, Senior Class .50 FTE	Cl VI	3 yrs. exp.
Val Fetters, Spirit Squad .50 FTE	Cl IV	3 yrs. exp.
Jim Leaman, Percussion Specialist	Cl III	6 yrs. exp.
Kirsten Fuelling, Asst. Marching Band	Cl IV	0 yrs. exp.
Jason King, Asst. Varsity Wrestling .50 FTE	Cl IV	4 yrs. exp.
Andy Garwood, Asst. Varsity Wrestling .50 FTE	Cl IV	3 yrs. exp.
Cody Doner, Asst. Middle School Wrestling	Cl V	1 yr. exp.
Dawn Schwieterman, Head Swimming	Cl III	7 yrs. exp.
Dave Koesters, Asst. Swimming	Cl IV	15 yrs. exp.
Keith Kiefer, Head Boys Bowling	Cl IV	4 yrs. exp.
Josh Goff, Head Girls Bowling	Cl IV	2 yrs. exp.

7. Recommend approval of the following volunteers for the 2017-18 school year:

- Bret Baucher – Boys Basketball
- Doug Stolle – Boys Basketball
- Scooter White – Boys Basketball
- Seth Schmiesing – Boys Basketball
- Justin Monfort – Wrestling
- Seth Engle – Wrestling
- Carol Huber - Bowling

Resolution

1. Approval of a resolution adopting a calamity day alternative make-up plan. **Attachment 1**
2. Approval of the attached forms from ODE to be added to the student athletic packets. **Attachment 2**
3. Approval of the Athletic Trainer Contract with Rehabilitative Services, Inc. at a cost of \$15,000 per year (July 1, 2017 – June 30, 2018). **Attachment 3**

Head Start

- 1. Head Start Report Attachment 4
- 2. Approve Head Start Policies and Procedures for Background Checks Attachment 5
- 3. Approval of the 2017-18 Head Start, CPPS, and Rockford location student calendars. Attachment 6

Tri Star

- 1. Approval to have donations to the Tri Star 2.0 Building Enhancement fund directed toward the Mercer County Civic Foundation. The monies will be put into a fund where all donations will be paid back to the project.

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.

Motion _____ Second _____
 Matt Gilmore Cindy Piper Bill Sell
 Curt Shellabarger Barbara Vorhees

VII. EXECUTIVE SESSION – O.R.C. §121.22(G)

_____ moved, _____ seconded, 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 of 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:

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

Thereupon, the President declared the resolution adopted.

At _____ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at _____ p.m.

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

A. Approval to change the Administrative Compensation Plan for the responsibility factor for the Middle School Principal from 1.26 to 1.30, effective 8/1/17. **Attachment 7**

Motion _____ Second _____
_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

B. Approval to change the Administrative Compensation Plan for the responsibility factor for the Maintenance Supervisor from .75 to .95, effective 8/1/17. **Attachment 7**

Motion _____ Second _____
_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

- C. Approval to change the Head Start Administrative Compensation Plan, effective 8/1/17 as listed below:

Health & Community Services Manager (~~215~~ 260 days) Factor ~~.55~~ to .63

Family Engagement Services Manager (~~215~~ 260 days) Factor ~~.55~~ to .63

Attachment 8

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

- D. Approval of a resolution authorizing the sale of property owned by the Board and no longer needed for any school purpose. This 5 acre parcel of land (parcel #09-29-128-015) is located in Franklin Township along St. Rt. 219.

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

- E. Approval of a resolution to sell the 5 acre parcel of land (parcel #09-29-128-015) owned by the Board to Franklin Township for the amount of \$25,000

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

- F. Resolution proposing the levy of an annual tax of one percent (1.00%) for current expenses on the earned income of individuals residing in the school district and determining to proceed with submission of said levy. The levy is for five years. **Attachment VII**

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

- G. Appointment of delegate and alternate to OSBA Annual Business Meeting on November 13, 2017 @ 2:30 p.m.

Delegate _____ Alternate _____

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

- H. Approval of the following personnel for supplemental contracts for the 2017-18 SY:
a. Department Heads:

Erika Draiss, Math – Dept Head A

CI VIII

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

IX. INFORMATIONAL ITEMS:

X. EXECUTIVE SESSION – O.R.C. §121.22(G)

_____ moved, _____ seconded, that the following resolution be adopted:

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(G)(1) To consider one of more, as applicable, of the **check marked** items with respect to a public employee or official:

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2. Employment.
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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:

_____ Matt Gilmore
_____ Curt Shellabarger

_____ Cindy Piper
_____ Barbara Vorhees

_____ Bill Sell

Thereupon, the President declared the resolution adopted.

At _____ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at _____ p.m.

XI. ADJOURNMENT