

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
MONDAY, JULY 18, 2016  
ED COMPLEX CONFERENCE ROOM  
3:00 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. WORK SESSION**

**IV. ADJOURN WORK SESSION**

**V. CALL TO ORDER OF REGULAR MEETING @ 4:00 P.M.**

**VI. PLEDGE OF ALLEGIANCE**

**VII. SET THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

**VIII. RECEPTION OF PUBLIC**

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Carol Henderson, OAPSE President

**IX. APPROVAL OF THE CONSENSUS AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

- A. Treasurer's Report – Mr. Mick Davis
1. Approve the minutes of the June 29, 2016 regular Board of Education meeting. **Attachment I**
  2. Approve the checks written in June 2016 of \$3,780,719.25.
  3. Approve June revenues and expenditures. Total revenues were \$1,798,206.81. Total expenditures were \$3,759,979.23. **Attachment II**
  4. Approve investments for the period. The balance as of July 11, 2016 is \$12,288,582.00. **Attachment III**
  5. Approve the SM-2 report for June 2016. **Attachment IV**

6. Approve an expenditure of \$33,680 to Johnson Controls as a single source vendor for the purchase of a new HVAC system controller at the high school. **Attachment V**
7. Approval to return the following advances to the General Fund:

<u>Fund #</u>	<u>Fund Name</u>	<u>Amount</u>
516	Title VI-B Special Education	25,000
524	Perkins	7,500
525	Head Start	50,000
572	Title I	1,000
587	Early Childhood Special Education	2,500
590	Improving Teacher Quality	<u>20,000</u>
<b>Total Returned to General Fund</b>		<b>106,000</b>

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

**Personnel**

1. Approval of a change of contract for Kim Wendel, Library Aide @ Intermediate School, requesting 4 deduct days for Tuesday, February 21, 2017 through Friday, February 24, 2017 **Attachment A**
2. Approval to accept the resignation of Leah Schmiesing, Head Start Family Advocate effective July 25, 2016 **Attachment B**
3. Approval of a 60-day probationary contract for Lucinda Jolliff, Teacher @ Head Start – \$17.99 per hour / 177 days / 8 hours, effective, August 25, 2016.

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Recommend approval to accept the resignation of Aaron Alig, Science Teacher @ High School, effective at the end of the 2015-16 school year. **Attachment 1**
2. Recommend approval of a one year contract for Danielle Fritz, MD Teacher @ Middle School, BS 4 years exp. (Pending certification)
3. Recommend approval of the following one-year extended service contracts for the 2016-17 SY:
 

Warren Gregor, Construction	26 days
Bonnie Dahlinghaus, Early Childhood	9 days
Jim Dorsten, Automotive	10 days
Don Berry, CBI	13 days
Lisa Sheppard, Interactive Media	2 days
Lynne Ray, Business Management	2 days
4. Recommend approval of the following one-year extended service contracts for the 2016-17 school year:
 

Sheila Baltzell, Media Specialist	25 days
Dave Scott, Chemical Inventory	5 days
Crystal Niekamp, 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
5. Recommend approval of the following personnel for supplemental contracts for the 2016-17 school year:
 

Jason Luebke, 2016-17 Summer School Coord. - .0775 of Adm. Base - .50 FTE
Phil Metz, 2016-17 Summer School Coordinator - .0775 of Adm. Base - .50 FTE

Kim Smith, Weight Coordinator                      CI III    10 yrs. exp

6. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2016-17 school year:

Bruce Strine, Asst. Girls Soccer                      CI IV    9 yrs. exp.  
Caley Yoder, 9<sup>th</sup> Grade Volleyball                      CI IV    2 yrs. exp.

7. Recommend approval of the following volunteers for the 2016-17 school year:  
Don VanderHorst – Boys Golf

**Resolution**

1. Approval of a resolution adopting a calamity day alternative make-up plan.                      **Attachment 2**  
2. Approval of substitute salary pay schedule.                      **Attachment 3**

**Head Start**

1. Head Start Report                      **Attachment 4**  
2. Recommend approval of the 2016-17 Head Start, CPPS, and Rockford location student calendars.                      **Attachment 5**

**Tri Star**

- 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

**X. FIRST READING: Board Policies and Guidelines**

Professional Staff:  
#3223 – Standard – Based School Counselor Evaluation                      **Attachment 6**

**XI. OTHER BUSINESS BY BOARD/ADMINISTRATION**

- A. Appointment of delegate and alternate to OSBA Annual Business Meeting on November 14, 2016 @ 2:30 p.m.

Delegate \_\_\_\_\_ Alternate \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

**XII. INFORMATIONAL ITEMS:**

**XIII. 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.

**XIV. ADJOURNMENT**