

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
JULY 22, 2013
ED COMPLEX CONFERENCE ROOM
6:00 p.m.**

The Celina City Board of Education met in regular session on July 22, 2013 at 6:00pm in the Ed Complex conference room. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

- 13-50** On a motion by Mrs. Paulus, seconded by Mrs. Piper, the Board set the agenda as amended including the addendum.

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

- 13-51** On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board approved the presentation of the consensus agenda.

A. Interim Treasurer's Report – Mrs. Connie Rose

1. Approve the minutes of the June 24, 2013 regular board meeting, July 9, 2013 and July 15, 2013 Special Meetings.
2. Approve checks written in June 2013 of \$3,263,032.32. Total expenditures for June 2013 were \$3,209,697.03.
3. Approve investments for the period. The balance as of July 17, 2013 is \$17,614,114.69
4. Approval of SM-2 report for June 2013.
5. Acceptance of donations:

<u>From</u>	<u>To</u>	<u>Amount</u>	
Celina Softball Parent Group	Softball Field Acct.	\$5,000	field donation
Champ	HS Student Council	\$1,800	summer workshop
WESCO	Celina Schools (West)	\$6,567.29	West cameras & technology donation
Athletic Boosters	Scholarship Fund	\$5,000	scholarships
Don/Betty Purdy Family	Music Dept.	\$14,362.92	(3) Roland Digital Pianos for HS Music, HS Band, & Ed Complex

6. Approval of cash advances of \$200,000 from the General fund to Cafeteria fund.
7. Recommend approval of a 3 year Apple lease/purchase agreement totaling \$183,344 for 13 Apple iPad Learning Labs in grades K-6.

B. Assistant Superintendent's Report – Mr. Jesse Steiner

1. Recommend approval to hire Keith Kahlig, maintenance, 260 days / 8 hours effective April 29, 2013, completed 60 days probationary period.
2. 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.

**RESOLUTION OF THE CELINA CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

The Board of Education of the Celina City School District, Celina, Ohio, met in regular session on the 22nd day of July 2013, at the offices of said Board with the following members present:

_____ Ken Fetters	_____ Amy Hoyng
_____ Matt Gilmore	_____ Connie Paulus
_____ Cindy Piper	

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

Mrs. Piper moved the adoption of the following resolution:

WHEREAS, the current Negotiated Agreement between the Board of Education and the Ohio Association of Public School Employees Local #457 provides for a reduction in force of classified employees due to abolishment of positions, lack of funds or lack of work; and

WHEREAS, the Board finds and determines that a reduction in the number of classified employees is required due to abolishment of positions, lack of funds or lack of work; and

WHEREAS, the Superintendent has made recommendations for reductions in various classifications which the Board finds to be reasonable.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The following classified position is hereby eliminated by reduction in force, effective August 20, 2013:

<u>Job Classification</u>	<u>Location</u>	<u># Positions</u>	<u>Days</u>	<u>Hours</u>
1. Teacher Asst. w/sign lang.	West School	1	187	6.75
2. Custodian 2 nd shift	High School	1	260	8

Section 2. Based upon the elimination of positions as set forth in Section 1, the following employee is laid off effective August 20, 2013, but subject to exercise any displacement rights provided by the Negotiated Agreement:

1. Stephanie Schmackers
2. Open (was John Sampson's position, currently on probation for another job at CIS)

Section 3. The Treasurer is directed to furnish the affected employee with written notice of this action on behalf of the Board.

Section 4. The Board of Education has taken this action in compliance with all open meeting requirements of O.R.C. §121.22 and the Board's implementing rules.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of a one year contract for Kelsey Moorman, Intervention Specialist @ Middle School, BS 1 year exp.
2. Recommend approval of a one year contract for Marianna Bruns, Applied Physiology @ High School, MS 0 years exp.
3. Recommend approval of a one year contract for Susan Pallone, Intervention Specialist @ High School, MS 0 years exp.
4. Recommend approval of a one year contract for Carol Mertz, .50 FTE Art Teacher and .50 FTE Intervention Specialist @ West, BS 10 years exp.
5. Recommend approval of a one year contract for Steve Bader, PE Teacher - .50 FTE @ West and .50 FTE @ High School, 5Y, 10 years. exp.
6. Recommend a change of contract for Erin Weigel from .50 FTE Resource Teacher to 1 FTE MH teacher @ West, effective August 1, 2013.
7. Recommend a change of contract for Cheryl McKirnan from .50 FTE Art to 1 FTE Art Teacher @ CIS, effective, August 1, 2013
8. Recommend approval of a Childcare/Adoption Leave per CEA Negotiated Agreement for Katherine Wiechart for the first semester of the 2013-2014 School year.
9. Recommend approval of 15 extended days for Ryan Turnmire, new Tri Star Graphics Teacher, to attend professional development program at Toledo University for new teacher training prior to August 19, 2013 to be paid at per diem rate.
10. Recommend approval of the Administrator Compensation Plan.
11. Recommend approval of the Head Start Administrator Compensation Plan
12. Recommend approval of the Executive Secretary Compensation Plan.
13. Recommend approval of the Cafeteria Manager Compensation Plan
14. Recommend approval of the following one-year extended service contracts for the 2013-14 SY:

Ryan Turnmire, Graphics	10 days
Warren Gregor, Construction	22 days
Bonnie Dahlinghaus, Early Childhood	9 days
Jim Dorsten, Automotive	10 days
Don Berry, CBI	8 days
Lisa Sheppard, Interactive Media	1 day
Lynne Ray, Business Management	1 day

15. Recommend approval of the following personnel for supplemental contracts for the 2013-14 SY:

a. **Department Heads:**

Jodi Wenning, Language Arts – Dept Head A	CI VIII
Drew Braun, Science – Dept Head A	CI VIII
Erika Draiss, Math – Dept Head A	CI VIII
June Scott, Social Studies – Dept Head A	CI VIII
Wendy Gabes, Guidance – Dept Head A	CI VIII
Sheila Baltzell, Media – Dept Head A	CI VIII
Marcia Smith, Foreign Lang. – Dept Head A	CI VIII
Michelle Langmeyer, Fam. & Cons. Sci. – Dept Head B	CI VIII
Chuck Sellars, Music – Dept Head B	CI VIII
Amy Sutter, Art – Dept Head B	CI VIII
Carol Bader, Business Ed – Dept Head B	CI VIII
Teresa Hoyng – Phys Ed – Dept Head B	CI VIII
Renee Kramer, HS Spec. Ed Bldg – Dept Head A	CI VIII

Chad Sapp, MS Spec. Ed Bldg – Dept Head A	CI VIII
Angie Fisher, CIS Spec Ed Bldg – Dept Head A	CI VIII
Karen Ashbaugh, West Spec Ed Bldg-Dept A	CI VIII
Mary Vermeersch, East Spec Ed Bldg-Dept A	CI VIII
b. Grade Level Chairs:	
Katey Eichler, Kindergarten	CI VIII
Cheri Hall, First	CI VIII
Kim Gause, Second	CI VIII
Nancy Wilson, 3 rd Cluster Mgr.	CI VIII
Tracy Brockman, 3 rd Cluster Mgr.	CI VIII
Betsy Bertke, 3 rd Cluster Mgr.	CI VIII
Amy Phlipot, 4 th Cluster Mgr.	CI VIII
Mandy Vehorn, 4 th Cluster Mgr.	CI VIII
Lisa Bye, 4 th Cluster Mgr.	CI VIII
Jess Homan, 5 th Cluster Mgr	CI VIII
Kelly Keck, 5 th Cluster Mgr	CI VIII
Annie Homan, 6 th Cluster Mgr	CI VIII
Judy Braden, 6 th Cluster Mgr	CI VIII
Zenia Adams, CIS IAT 1 FTE	CI VIII
Amy Mescher, 5 th IAT .50 FTE	CI VIII
Mark Loughridge, 5 th IAT .50 FTE	CI VIII
Carol Hone, 6 th IAT .50 FTE	CI VIII
Sandy Braun, 6 th IAT .50 FTE	CI VIII
Mary Blair, CIS IAT .50 FTE	CI VIII
Robin Weininger, CIS IAT .50 FTE	CI VIII
Renee Winner, West IAT 1 FTE	CI VIII
Justin Krogman, 3 rd IAT .50 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
Rachel Schleucher, IAT .50 FTE	CI VIII
Shirley Kittle, IAT .50 FTE	CI VIII
Karen Ashbaugh, IAT .50 FTE	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		
Jim Dorsten, Skills USA	CI VIII		
Lisa Sheppard, BPA	CI VIII		
Lynne Ray, BPA	CI VIII		
c. Advisors:			
Jason Andrew, Senior Class	CI VI	0 yrs	.50 FTE
Chris Sutter, Junior Class	CI III	6 yrs	
John Higgins, Ass't Junior Class	CI V	5 yrs	
Ashley Lefeld, Literary Magazine	CI VI	1 yrs	
Wally Ellinger, FTA	CI VI	12 yrs	
Hal Hoover, Scholastic Bowl	CI III	5 yrs	
Wendy Mitchell-Payne, NHS	CI VI	14 yrs	
Jodi Wenning, SADD	CI VI	1 yrs	
Michelle Langemeyer, HS Yearbook	CI II	0 years	.50 FTE
Jackie Mertz, MS Newspaper	CI VI	16 yrs	
Wendy Mitchell-Payne, HS Student Council	CI IV	15 yrs	
Katie Brautigam, CIS Student Council	CI VII	1 yrs	.50 FTE
Lori Murlin, CIS Student Council	CI VII	1 yrs	.50 FTE
Alicia Sneddon, Spirit Squad	CI V	1 yrs	
Chuck Sellars, Head Instr. Music	CI III	20 yrs	
Cricket Dobmeyer, Choral Music	CI IV	9 yrs	
Chuck Sellars, Head Marching Band	CI II	20 yrs	
Brad Siebert, Ass't Marching Band	CI IV	1 yrs	
Dan Gudorf, Ass't Marching Band	CI IV	0 yrs.	
Dan Gudorf, HS Musical	CI IV	1 yrs	
Jon Gudorf, Ass't Autumn Theatre	CI VI	1 yrs	
Jon Gudorf, Ass't MS Musical	CI VI	1 yrs	
Ryan Spriggs, Channel 6	CI I	4 yrs.	
Katie Brautigam, CIS Musical	CI VI	11 yrs	
Amy Spriggs, Middle School Drug/Alcohol Adv	CI VII	1 yrs	
Kim Smith, 7 th Volleyball	CI IV	0 yrs.	(pending cert.)
Kelsey Moorman, Head Girls Golf	CI IV	0 yrs.	(pending cert.)

16. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2013-14 school year: (NOTE: This item was removed from consensus agenda later in the meeting.)

Sheila Gudorf, HS Musical	CI IV	18 yrs	
Sheila Gudorf, Autumn Theatre	CI V	2 yrs	
Sheila Gudorf, MS Musical	CI VI	12 yrs	
Kassie Holstad, Senior Class	CI VI	0 yrs	.50 FTE
Val Fetters, HS Yearbook	CI II	1 yrs	.50 FTE
Troy Reineke, Ass't High School Musical	CI IV	1 yrs	
Jim Leaman, Percussion Specialist	CI III	1 yrs	
Tami LaRue, MS Student Council	CI VI	4 yrs	
Tami LaRue, Intramurals	CI VI	1 yrs	
Trent Temple, Interim Head Football Coach	CI I	8 yrs	
Michelle Hardesty, JV Volleyball	CI IV	1 yrs	(pending cert.)
Caley Yoder, 9 th Volleyball	CI IV	2 yrs	(pending cert.)

17. Recommend approval of the following volunteers for the 2013-2014 School Year:
- | | |
|-----------------|--|
| Dean Miller | Football Volunteer |
| Donette Shaffer | Girls Basketball Volunteer |
| Meghan Smith | 7/8 Volleyball Volunteer (pending cert.) |
| Jim Miller | Boys Golf Volunteer (pending cert.) |
18. Recommend approval of up to 10 extended service contract days for the 2013-2014 school years for Michelle Self, Director of Early Childhood and Barb Heckman, Health & Community Services Manager to create Strategic Planning and Grant Management. This would be at a per diem rate paid out of Head Start.
19. Recommend approval of the following one-year extended service contracts for the 2013-14 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 |
| Chuck Sellars, Music | 11 days |

Resolution

1. Approval of Dean Giesige as a purchasing agent for the district effective 8/1/13.
2. Recommend approval of an agreement for the provision of computer services between the Northwest Ohio Area Computer Services Cooperative (NOACSC) and Celina City Schools.
3. Recommend approval of an overnight trip to the Stratford Festival on October 9 – 11, 2013.

Tri Star

1. Recommend approval of a Tri Star Advisory Referral #115 to purchase (2) Dynasty Stick/TIG Welders
2. Recommend approval of a Tri Star Advisory Referral #116 to purchase a plasma robotic 4' x 8' welder w/software

C-16 in the Superintendent's Report was removed from the Consensus Agenda.

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

13-52

On a motion by Mrs. Piper and seconded by Mrs. Hoyng, the Board approved the following:

Sheila Gudorf, HS Musical	CI IV	18 yrs	
Sheila Gudorf, Autumn Theatre	CI V	2 yrs	
Sheila Gudorf, MS Musical	CI VI	12 yrs	
Kassie Holstad, Senior Class	CI VI	0 yrs	.50 FTE
Val Fetters, HS Yearbook	CI II	1 yrs	.50 FTE
Troy Reineke, Ass't High School Musical	CI IV	1 yrs	
Jim Leaman, Percussion Specialist	CI III	1 yrs	
Tami LaRue, MS Student Council	CI VI	4 yrs	
Tami LaRue, Intramurals	CI VI	1 yrs	

Trent Temple, Interim Head Football Coach	CI I	8 yrs	
Michelle Hardesty, JV Volleyball	CI IV	1 yrs	(pending cert.)
Caley Yoder, 9 th Volleyball	CI IV	2 yrs	(pending cert.)

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: No. Approved.

OTHER BUSINESS BY BOARD/ADMINISTRATION

13-53 On a motion by Mr. Fetters, seconded by Mrs. Paulus, the Board approved the resolution approving a tax abatement agreement with Four U Packaging, owned by Don Uhlenhake.

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

13-54 On a motion by Mr. Gilmore, seconded by Mr. Fetters, the Board approved Mrs. Hoyng as the delegate and Mr. Gilmore as the alternate to OSBA Annual Business Meeting.

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

INFORMATIONAL ITEMS:

A. Celina City Schools would like to recognize the donation of three Roland digital pianos bought by the Don and Betty Purdy family members in memory of their parents. These pianos are valued at \$14,362.92. The pianos have been distributed to the HS Choir Room, HS Band Room and Ed Complex Auditorium. Thank you Purdy Family! A formal thank you will be sent to the Purdy Family.

All the buildings are coming along nicely for the upcoming school year.

13-55 Mrs. Hoyng moved, Mrs. Paulus 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.

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

Thereupon, the President declared the resolution adopted.

At 6:42p.m., the Board went into executive session with the following persons present:
The Board Members and Mr. Steiner.

The President declared the meeting back into regular session at 7:31pm.

With no other business, the meeting adjourned at 7:32pm.