

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JUNE 17, 2019
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.

The Celina City Board of Education met in regular session on June 17, 2019 at 6:00p.m. in the Education Complex Conference Room. Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call. Mr. Huber was absent.

19-35 On a motion by Mr. Gilmore, seconded by Mr. Sell, the Board set the agenda as presented.

VOTE: Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved

RECEPTION OF PUBLIC

1. Carol Henderson, OAPSE President, had nothing to report.

19-36 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the May 20, 2019 regular meeting.
2. Approve the May 2019 Financial Summary Report showing revenues of \$1,673,341.00 and expenditures of \$3,563,438.69.
3. Approve the Investment Control Report for May 2019. The balance as of May 31, 2019 is \$18,566,362.09.
4. Approve the SM-2 for May 2019.
5. Approve the checks written for May 2019 of \$3,107,688.18.
6. The Board authorized the following appropriation/budget modifications, supplement appropriations, and transfer to close the financial books for FY 2019.

APPROPRIATION AMENDMENTS:

General Fund:		
100-Personal Services-Salaries	+	550,000.00
200-Employees Ret & Benefits	+	100,000.00
400-Purchased Services	-	460,000.00
600-Capital Outlay	-	200,000.00
900-Other Uses of Funds	+	<u>10,000.00</u>
Total General Fund	+	0.00

SUPPLEMENTAL APPROPRIATIONS:

Special Revenue Funds:		
Perkins Grant (524)	+	233.14
Head Start Grant (525)	+	25,000.00
Title I Grant (572)	+	4,554.86
IDEA Preschool Grant	+	<u>1,041.09</u>
Total Special Revenue Funds	+	30,829.09

Capital Project Funds:		
Permanent Improvement (003)	+	200,000.00
LFI Building Fund (004)	+	500,000.00
OFCC Local Funds (010)	+	<u>35,000.00</u>
Total Enterprise Funds	+	<u>735,000.00</u>
 Total Supplemental Appropriations	+	<u>765,829.09</u>

TRANSFER

\$101,500 from the General Fund (001) to the Food Service Fund (006) to cover the year-end deficit balance.

7. The Board approved the Fiscal Year 2020 temporary appropriations to be equal to 100% of the Fiscal Year 2019 appropriations as follows:

Fund Type	FUND	Description	Temp Approp
General Fund	001	PERSONAL SERVICES - SALARIES	17,350,076.00
		EMPLOYEES RETIRE. & INSUR. BEN	7,784,793.00
		PURCHASED SERVICES	6,480,476.00
		SUPPLIES AND MATERIALS	1,114,590.00
		CAPITAL OUTLAY	468,757.00
		MISCELLANEOUS OBJECTS	608,807.00
		OTHER USES OF FUNDS	110,000.00
		Total General Fund	33,917,499.00
Special Revenue	018	PUBLIC SCHOOL SUPPORT	116,200.00
Special Revenue	019	OTHER GRANT	23,400.00
Special Revenue	035	TERMINATION BENEFITS - HB426	219,500.00
Special Revenue	300	DISTRICT MANAGED ACTIVITY	482,003.00
Special Revenue	401	AUXILIARY SERVICES	133,648.58
Special Revenue	439	PUBLIC SCHOOL PRESCHOOL	52,000.00
Special Revenue	451	DATA COMMUNICATION FUND	21,960.00
Special Revenue	516	IDEA PART B GRANTS	704,743.56
Special Revenue	524	VOC ED: CARL D. PERKINS - 1984	114,309.14
Special Revenue	525	PROJECT HEAD START	1,441,705.00
Special Revenue	551	LIMITED ENGLISH PROFICIENCY	13,429.00
Special Revenue	572	TITLE I DISADVANTAGED CHILDREN	423,511.86
Special Revenue	587	IDEA PRESCHOOL-HANDICAPPED	24,003.09
Special Revenue	590	IMPROVING TEACHER QUALITY	82,650.00
Special Revenue	599	MISCELLANEOUS FED. GRANT FUND	38,696.00
		Total Special Revenue Funds	3,891,759.23
Debt Service	002	BOND RETIREMENT	3,173,175.00
Capital Project	003	PERMANENT IMPROVEMENT	600,000.00
Capital Project	004	BUILDING	600,000.00
Capital Project	010	CLASSROOM FACILITIES	315,000.00
		Total Capital Project Funds	1,515,000.00
Internal Service Fund	007	SPECIAL TRUST	111,100.00
Internal Service Fund	029	EDUCATION FOUNDATION FUND	62,118.11
		Total Internal Service Funds	173,218.11
Enterprise Fund	006	FOOD SERVICE	1,564,125.00
Enterprise Fund	011	ROTARY-SPECIAL SERVICES	316,800.00
Enterprise Fund	012	ADULT EDUCATION	23,700.00
Enterprise Fund	020	SPECIAL ENTERPRISE FUND	150.00
		Total Enterprise Funds	1,904,775.00
Agency Fund	022	DISTRICT AGENCY	495,525.00
Agency Fund	200	STUDENT MANAGED ACTIVITY	258,500.00
		Total Agency Funds	754,025.00

8. Resolution to approve the revised Mercer County ESC Service Agreement for Fiscal Year 2020.
9. Accept the following donation:
\$8,005 from the Mercer County Civic Foundation for the Washington DC Trip

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

Personnel

1. Approval of a 60-day probationary contract for Dana Sheets, Cafeteria Worker @ High School, 186 days / 3 hours, effective 8/21/19.
2. Approval of a 60-day probationary contract for Denise Smith, Bus Driver – Full route / 187 days, effective 8/21/19.
3. Approval of a 60-day probationary contract for Claire Jarvis, Family Advocate @ Head Start – \$14.77 per hour / 222 days / 8 hours, effective 6/18/19.
4. Approval of a change of contract for Annette Brehm, Bus Driver & Cafeteria Worker @ High School, requesting 1 deduct day for August 22, 2019.
5. Recommend approval to hire the following for 2019 summer work, as needed:
Allie Slavik

Resolutions:

1. Recommend the Board accept the lowest and best bid from McKirnan Brothers for milk for the 2019-2020 school year.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of a one year contract for Theresa Rhodes, English Teacher @ High School, MS 5 years exp.
2. Approve to accept the resignation of Kelli Thobe, Asst. Principal @ Primary School, effective 7/31/19.
3. Approve to accept the resignation of Renae Meyer, 6th Grade Teacher @ Intermediate School, effective at the end of the 2018-19 school year.
4. Approve to accept the resignation of Tonya Temple, Guidance Counselor @ High School, effective at the end of the 2018-19 school year.
5. Approval of a change of contract for Zenia Adams, Guidance Counselor @ Intermediate School, requesting 2 deduct days for September 4 and 5, 2019.
6. Approve the following continuing contracts for the 2019-20 school year:

Dawn Adams	Christine Schlater
Jayne Goettemoeller	Renee Simcoe
Mark Highley	Amanda Sudhoff
Casey Hinton	Joel Trisel
Jess Kramer	Michelle Voress
Ashley Lefeld	Aaron Winner
Pete Lisi	Betsy Woeste
7. Approval of extended service contracts days for the 2018-19 SY:
Bonnie Dahlinghaus, Early Childhood, 6 days to take students to National FCCLA conference for competition in Anaheim, CA from June 30 – July 4, 2019.
8. Approve to accept the resignation of Kim Smith as 9th grade volleyball coach for the 2019-20 school year.
9. Approval of the following personnel for 2019 summer school positions, as needed:

Tracy Brockman	Beth Heiby	Allie Slavik
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10. Approval of the following personnel for supplemental contracts for the 2019-20 SY (pending proper certification):

James Miracle, Head Varsity Wrestling	Cl II	10 yrs. exp.
Joey Braun, Head Middle School Wrestling	Cl IV	6 yrs. exp.
Danielle Fritz, 8 th Volleyball (.50 FTE)	Cl IV	1 yrs. exp.

Jay Imwalle, Head Boys Basketball	Cl I	33 yrs. exp.
Doug Smith, JV Boys Basketball	Cl III	19 yrs. exp.
Brett Dorsten, 9 th Boys Basketball	Cl IV	3 yrs. exp.
Kyle White, 8 th Boys Basketball	Cl IV	5 yrs. exp.
Cenzie Rushton, Head Girls Basketball	Cl I	4 yrs. exp.
Nick Archer, JV Girls Basketball	Cl III	3 yrs. exp.

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

Jason King, Asst. Wrestling (.50 FTE)	Cl IV	6 yrs. exp.
Andy Garwood, Asst. Wrestling (.50 FTE)	Cl IV	5 yrs. exp.
Curtis Doner, Asst. Wrestling	Cl IV	4 yrs. exp.
Kevin Lockwood, Asst. MS Wrestling	Cl V	0 yrs. exp.
Ashley Giesige, 8 th Volleyball (.50 FTE)	Cl IV	0 yrs. exp.
Angela Bourne, 9 th Volleyball	Cl IV	0 yrs. exp.
Mike Kanney, Asst. Boys Basketball	Cl III	14 yrs. exp.
Scott Moeder, 7 th Boys Basketball (.50 FTE)	Cl IV	1 yr. exp.
Alex Schiavone, 7 th Boys Basketball (.50 FTE)	Cl IV	1 yr. exp.
Gina Everman, Asst. Girls Basketball	Cl III	1 yr. exp.
Kelsey Wertz, 8 th Girls Basketball	Cl IV	1 yr. exp.
Haley McGillvary, 7 th Girls Basketball	Cl IV	0 yrs. exp.
Kieth Kiefer, Head Boys Bowling	Cl IV	6 yrs. exp.
Josh Goff, Head Girls Bowling	Cl IV	4 yrs. exp.

12. Recommend approval of the following athletic volunteers for the 2019-20 school year:

Seth Engle	Justin Monfort
Bret Baucher	Doug Stolly
Brandon Rushton	

13. Recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Resident Educator Program for the 2018-19 school year:

Resident Educators - \$200.00 for Alternate Mentors

Christie Binkley	Aaron Bowsher	Drew Braun
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\$1000 for Mentors for 1st Year Resident Educators

Alie Bucklin	Mary Blair
Amanda Moore (2 stipends)	Katie Gudorf

\$500 for Mentors for 2nd Year Resident Educators

Karen Ashbaugh	Lisa Bye
Cindy Jolliff	Sue Stachler

\$250 for Mentors for 3rd and 4th Year Resident Educators

Jason Andrew	Mary Blair	Lisa Bye
Janelle Kaiser	Renee Kramer	Dave Maurer
Amanda Moore	Terri Westgerdes	Kim Wilges

Resolution

1. Approval of the 2019-20 Middle School and High School Athletic Forms.
2. Approval of the 2019-20 Primary School Student/Parent Handbook.
3. Approval of the 2019-20 Elementary School Student/Parent Handbook.
4. Approval of the 2019-20 Intermediate School Student/Parent Handbook.
5. Approval of the 2019-20 Middle School Student/Parent Handbook.
6. Approval of the 2019-20 High School Student/Parent Handbook.

7. Approval of fees for the 2019-20 school year.
K - 4 = \$75.00
5 – 6 = \$60.00
7 = \$72.00 **
8 = \$84.00 **
** Band Students add \$10.00 and Choir Students add \$10.00
High School fees
Tri Star Lab Fees
8. Approval of the Athletic Trainer Contract with Rehabilitative Services, Inc. at a cost of \$15,000 per year (July 1, 2019 – June 30, 2020).

Head Start

1. Head Start Report

Mrs. Vorhees made a motion to table Items C-10 and C-11. The motion died for lack of second motion.

After discussion of the consensus agenda and with no items being requested to be removed, Mrs. Guingrich called for the vote.

VOTE: Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Abstain, Mr. Gilmore: Aye.
Approved.

OTHER BUSINESS BY BOARD/ADMINISTRATION

19-37

On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, to recommend approval of a stipend payment per the Master Agreement for the following teacher who has completed the requirements for the Resident Educator Program for the 2018-19 school year:

\$250 for Mentors for 3rd and 4th Year Resident Educators

Erika Draiss

VOTE: Mr. Sell: Abstain, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye.
Approved.

19-38

On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, to recommend approval of the following volunteer for the 2019-20 school year:

Carl Huber

VOTE: Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye.
Approved.

INFORMATIONAL ITEMS

1. A Memorandum of Understanding was signed with OAPSE which allowed the Cafeteria Managers to be members of the OAPSE Union effective August 1, 2019.
2. A Memorandum of Understand was signed with the Mercer County Health District to use Celina City Schools as an Open Point of Dispensing medical countermeasures in case of a large scale public health emergency.

With no other business, Mrs. Guingrich adjourned the meeting at 6:22 p.m.

Board President

Treasurer