

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
WEDNESDAY, JUNE 29, 2016
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 29, 2016 at 6:00 p.m. in the Ed Complex Conference Room. Mr. Sell led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

16-100 On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, the Board set the agenda as presented.

VOTE: Mrs. Piper: Aye, Mr. Gilmore: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

RECEPTION OF PUBLIC

1. Job Training Program – Phil Metz

APPROVAL OF THE CONSENSUS AGENDA

16-101 On a motion by Mr. Shellabarger, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda

- A. Treasurer's Report – Mr. Mick Davis
 1. Approve the minutes of the May 31, 2016, June 1, 2016, June 2, 2016, June 8, 2016 and June 16, 2016 Special Board of Education meetings.
 2. Approve the checks written in May 2016 of \$3,087,779.21.
 3. Approve May revenues and expenditures. Total revenues for were \$2,509,193.01. Total expenditures were \$3,076,351.12.
 4. Approve investments for the period. The balance as of June 24, 2016 is \$12,588,891.89.
 5. Approve an amended annual appropriation resolution for FY16. (Note: only the adjustments to the previous document appear below.).

FUND	NAME	PRESENT	PROPOSED
001	General – Supplies	\$1,022,468	\$1,010,968
001	General – Capital Outlay	\$414,795	\$426,295
006	Food Service	\$1,504,842	\$1,529,842
020	Special Enterprise	\$39,465	\$39,965
439	Public Preschool	\$48,987	\$49,058.66
524	Perkins	\$122,905.02	\$124,905.02
590	Improving Teacher Quality	\$134,299.30	\$139,399.30

6. Approve the SM-2 report for May 2016.
7. Approval of advances and transfers

ADVANCES

Fund #	Fund Name	Not to Exceed
516	Title VI-B	\$25,000
524	Perkins	\$7,500
525	Head Start	\$50,000

572	Title I	\$1,000
587	Early Childhood Spec Ed	\$2,500
590	Improving Teacher Quality	\$20,000
RETURN OF ADVANCE		
006	Cafeteria	\$200,000
TRANSFERS		
006	Cafeteria	\$160,000

8. Approval of FY17 temporary annual appropriation resolution.

<u>GENERAL FUND (001)</u>		
Salary & Wages		\$16,320,076.00
Fringe Benefits		\$7,415,150.00
Purchased Services		\$5,279,300.00
Supplies		\$1,075,400.00
Capital Outlay		\$517,135.00
Miscellaneous Objects		\$506,425.00
Other Uses of Funds		<u>\$850,000.00</u>
TOTAL		\$31,963,486.00
<u>DEBT SERVICE (002)</u>		\$1,444,825.00
<u>PERMANENT IMPROVEMENTS (003)</u>		\$350,000.00
<u>BUILDING FUND (004)</u>		\$0.00
<u>FOOD SERVICE (006)</u>		\$1,624,225.00
<u>SPECIAL TRUSTS (007)</u>		\$19,000.00
<u>HOUSE CONSTRUCTION FUND (011)</u>		\$261,800.00
<u>ADULT EDUCATION (012)</u>		\$16,200.00
<u>PUBLIC SCHOOL SUPPORT FUND (018)</u>		\$116,200.00
<u>STAFF FUNDS (019)</u>		\$13,400.00
<u>SPECIAL ENTERPRISE FUNDS (020)</u>		\$28,825.00
<u>DISTRICT AGENCY FUNDS (022)</u>		\$495,525.00
<u>TERMINATION BENEFITS (035)</u>		\$200,000.00
<u>DISTRICT MANAGE STUDENT ACTIVITIES (300)</u>		\$449,075.00
<u>AUXILIARY SERVICES (401)</u>		\$89,450.00
<u>PUBLIC PRESCHOOL (439)</u>		\$48,000.00
<u>SCHOOL NET EQUIPMENT/INFRASTRUCTURE (450)</u>		0.00
<u>SCHOOL ACCOUNTING NETWORK (451)</u>		\$13,500.00
<u>TITLE VI-B (516)</u>		\$650,350.00
<u>PERKINS GRANT (524)</u>		\$127,400.00
<u>FEDERAL HEAD START (525)</u>		\$637,250.00
<u>TITLE III LEP (551)</u>		\$10,000.00
<u>TITLE I (572)</u>		\$637,600.00
<u>HANDICAPPED PRESCHOOL (587)</u>		\$34,925.00
<u>IMPROVING TEACHER QUALITY (590)</u>		\$86,475.00

9. Approve the following tax abatements:

- Machine Pro Technologies, 100% for 15 years
- Dynamic Federal Credit Union, 100% for 12 years

10. Approve to renew eSchoolView website hosting with a 5-year contract expiring June 30, 2021.

11. Approve resolution appointing Boenning & Scattergood as the bond underwriter for the Tri-Star new construction project.

12. Approve fund number 551 (Title III LEP) as a new fund commencing July 1, 2016.

B. Superintendent's Report – Dr. Ken Schmiesing

Personnel

- Approval of a one year contract for Brittany Green, 5th Grade Teacher, MS 8 years exp., effective 2016-17 school year.
- Approval of a one year contract for Alison Bucklin, Intervention Specialist @ High School, BS 6 years exp., effective 2016-17 school year.
- Approval of a three year administrative contract for Tom Sommer as Treasurer, effective August 1, 2016 at a salary of \$68,500 for the first year of the contract.
- Approve a per diem rate of \$263.46 for Tom Sommer, Treasurer, for up to 5 days prior to his official start date of August 1, 2016.
- Approve Kelsey Place to teach Extended School Year (ESY) for speech and language instruction, as needed.

6. Recommend approval of the following personnel for supplemental contracts for the 2016-17 SY:

a. Department Heads:

Katie Gudorf, Language Arts – Dept Head A	CI VIII
Drew Braun, Science – Dept Head A	CI VIII
Erika Draiss, Math – Dept Head A	CI VIII
Aaron Bowsher, 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
Angela Brown, ELL Dept Head Head B	CI VIII
Lori Murlin – Phys Ed – Dept Head B	CI VIII
Renee Kramer, HS Spec. Ed Bldg	CI VIII
Megan Highley, MS Spec Ed Building, .50FTE	CI VIII
Kelsey Johns, MS Spec. Ed Building, .50FTE	CI VIII
Angela Fisher, CIS Spec Ed Bldg	CI VIII
Karen Ashbaugh, Elementary Spec Ed Bldg	CI VIII
Mary Vermeersch, 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.	CI VIII
Tracy Brockman, 3 rd Cluster Mgr.	CI VIII
Carol Mertz, 3 rd Cluster Mgr.	CI VIII
Jacci Spencer, 4 th Cluster Mgr.	CI VIII
Mandy Vehorn, 4 th Cluster Mgr.	CI VIII
Lisa Bye, 4 th Cluster Mgr. .50 FTE	CI VIII
Amy Phlipot, 4 th Cluster Mgr. .50 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
Cheryl Pease, 6 th Cluster Mgr	CI VIII
Jess Kramer, Primary IAT	CI VIII
Cheri Hall, Primary IAT	CI VIII
Samantha Klenke, Primary IAT	CI VIII
Laura Brandt, Primary IAT	CI VIII
Kathy Higgins, Primary IAT	CI VIII
Michelle Houts, 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
Joan Koontz, 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
Lori Davis, 3 rd IAT .50 FTE	CI VIII
Shirley Kittle, 3 rd IAT .50 FTE	CI VIII
Karen Ashbaugh, 4 th 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, 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 .50 FTE	CI VI	3 yrs. exp.
Chris Sutter, Junior Class	CI III	9 yrs. exp.
John Higgins, Ass't Junior Class	CI V	8 yrs. exp.
Dan Gudorf, Mock Trial Advisor	CI VI	3 yrs. exp.
Tess Watson, Asst. Mock Trial Advisor	CI VII	1 yr. exp.
Cristy Hess, Literary Magazine	CI VI	2 yrs. exp.
Sarah Zabka, FTA	CI VI	2 yrs. exp.
Hal Hoover, Scholastic Bowl	CI III	7 yrs. exp.
Kim Wilges, NHS	CI VI	2 yrs. exp.
Michelle Langemeyer, SADD	CI VI	1 yr. exp.
Michelle Langemeyer, HS Yearbook .50 FTE	CI II	3 yrs. exp.
Carol Bader, HS Yearbook .50 FTE	CI II	2 yrs. exp.
Laura Becker, MS Yearbook .75 FTE	CI VI	1 yr. exp.
Kelsey Johns, MS Yearbook .25 FTE	CI VI	0 yrs. exp.
Jackie Mertz, MS Newspaper	CI VI	19 yrs. exp.
Allie Slavik, HS Student Council .50 FTE	CI IV	1 yr. exp.
Paige Mertz, HS Student Council .50 FTE	CI IV	1 yr. exp.
Carol Bader, FBLA Advisor .50 FTE	CI VI	0 yrs. exp.
Chris Sutter, FBLA Advisor .50 FTE	CI VI	3 yrs. exp.

Zenia Adams, CIS Student Council	Cl VII	3 yrs. exp.
Alicia Ball, Spirit Squad .50 FTE	Cl IV	4 yrs. exp.
Chuck Sellars, Head Instr. Music	Cl III	23 yrs. exp.
Shawn Snider, Ass't Instr. Music	Cl V	6 yrs. exp.
Joel Trisel, Choral Music	Cl IV	10 yrs. exp.
Chuck Sellars, Head Marching Band	Cl II	23 yrs. exp.
Chris Antill, Ass't Marching Band	Cl IV	1 yr. exp.
Shawn Snider, Ass't Marching Band	Cl IV	6 yrs. exp.
Dan Gudorf, Ass't Marching Band	Cl IV	3 yrs. exp.
Dan Gudorf, HS Musical	Cl IV	4 yrs. exp.
Jon Gudorf, Ass't Autumn Theatre	Cl VI	4 yrs. exp.
Jon Gudorf, Ass't MS Musical	Cl VI	4 yrs. exp.
Katie Brautigam, CIS Musical	Cl VI	14 yrs. exp.
Amy Spriggs, Middle School Drug/Alcohol Adv	Cl VII	4 yrs. exp.
Pete Lisi, MS Student Council	Cl VI	0 yrs. exp.
Andy Mikesell, Head Varsity Baseball	Cl II	3 yrs. exp.
Eric Wagner, Head Varsity Track	Cl II	13 yrs. exp.
Brennen Bader, Asst. Varsity Track	Cl IV	4 yrs. exp.
Dave Hucke, Asst. Varsity Track	Cl IV	22 yrs. exp.
Nikki Etzler, Head MS Track	Cl IV	7 yrs. exp.
Toma Hainline, Head Boys Tennis	Cl III	11 yrs. exp.
Andy Mikesell, Channel 6 .33 FTE	Cl I	2 yrs. exp.
Tyler Foulkes, Channel 6 .33 FTE	Cl I	1 yr. exp.
Bret Baucher, Channel 6 .33 FTE	Cl I	1 yr. exp.

7. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2016-17 school year: (pending proper certification)

Larry McCauley, Asst. Varsity Football	Cl III	0 yrs. exp.
Kelli Fark, JV Girls Basketball	Cl III	1 yr. exp.
Rick Schleucher, Head 8 th Grade Girls Basketball	Cl IV	4 yrs. exp.
Dave Koesters, Asst. Swimming	Cl IV	13 yrs. exp.
Josie Hemmelgarn, MS Cheerleader Advisor	Cl VI	0 yrs. exp.
Nicole Driggs, Head Varsity Softball	Cl II	12 yrs. exp.
Dan Otten, Asst. Varsity Track	Cl IV	37 yrs. exp.
Jan Morrison, Asst. Boys Tennis	Cl IV	17 yrs. exp.
Sheila Gudorf, HS Musical	Cl IV	21 yrs. exp.
Sharon Chaney, Asst. HS Musical	Cl IV	13 yrs. exp.
Sheila Gudorf, Autumn Theatre	Cl V	5 yrs. exp.
Sheila Gudorf, MS Musical	Cl VI	15 yrs. exp.
Kristen Kerns, Senior Class .50 FTE	Cl VI	2 yrs. exp.
Val Fetters, Spirit Squad .50 FTE	Cl IV	2 yrs. exp.
Jim Leaman, Percussion Specialist	Cl III	4 yrs. exp.

8. Recommend approval of the following volunteers for the 2016-17 school year:

Jeff Stein - football
Dean Miller – football

Resolution

1. Approval of fees for the 2016-17 school year.

High School Middle School Intermediate School Elementary School
Primary School

Head Start

Tri Star

1. Approval to purchase lot #11 in the Wheatland Subdivision in Celina for the 2016-17 Tri Star house project. The cost of the lot will be \$31,000.
2. Approval to reappoint Sandy Mast to the Tri Star Advisory Board for a 2-year term, running from August 2016 to August 2018.
3. Approval of the Tri Star Career Compact Student Handbook for the 2016-17 school year.
4. Approve a Tri Star Advisor Referral #123 to approve a new five (5) year Tri Star Career Compact Agreement. This will begin September 1, 2016 and run through July 31, 2021. This is mandated by the Department of Education.

VOTE: Mr. Sell: Aye, Mr. Shellabarger: Aye: Mrs. Piper: Aye, Mr. Gilmore: Aye, Mrs. Vorhees: Aye. Approved.

SECOND READING: Board Policy and Guidelines

Professional Staff:

#3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

OLD BUSINESS

16-102

On a motion by Mr. Gilmore, seconded by Mrs. Vorhees to untable the approval of the handbooks and athletic forms from the June 8, 2016 Special Board Meeting.

VOTE: Mr. Sell: Aye, Mr. Shellabarger: Aye: Mrs. Piper: Aye, Mr. Gilmore: Aye, Mrs. Vorhees: Aye. Approved.

16-103

On a motion by Mrs. Piper, seconded by Mr. Gilmore to approval of the 2016-17 Middle School and High School Athletic Forms, and Student/Parent Handbooks for Primary, Elementary, Intermediate, Middle and High School.

VOTE: Mr. Sell: Aye, Mr. Shellabarger: Aye: Mrs. Piper: Aye, Mr. Gilmore: Aye, Mrs. Vorhees: Aye. Approved.

With no other business, Mr. Sell adjourned the meeting at 7:10 p.m.

Board President

Treasurer