

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

1. Carol Henderson, OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the May 20, 2019 regular meeting **Attachment I**
2. Approve the May 2019 Financial Summary Report showing revenues of \$1,673,341.00 and expenditures of \$3,563,438.69. **Attachment II**
3. Approve the Investment Control Report for May 2019. The balance as of May 31, 2019 is \$18,566,362.09. **Attachment III**
4. Approve the SM-2 for May 2019. **Attachment IV**
5. Approve the checks written for May 2019 of \$3,107,688.18. **Attachment V**
6. Authorize the Treasurer to supplement appropriations, as needed, and to make necessary appropriation/budget modifications including any advances and transfers to close the financial books for FY 2019. A listing will be provided in the minutes when approved. This is a compliance issue.
7. Consider approval of the Fiscal Year 2020 temporary appropriations to be equal to 100% of the Fiscal Year 2019 appropriations for all accounts which will require the payment of bills from July 1, 2019 until permanent appropriations are approved. This is a compliance issue.

8. Resolution to approve the revised Mercer County ESC Service Agreement for Fiscal Year 2020. **Attachment VI**
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.

Attachment A

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. **Attachment B**

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. **Attachment 1**
3. Approve to accept the resignation of Renae Meyer, 6th Grade Teacher @ Intermediate School, effective at the end of the 2018-19 school year. **Attachment 2**
4. Approve to accept the resignation of Tonya Temple, Guidance Counselor @ High School, effective at the end of the 2018-19 school year. **Attachment 3**
5. Approval of a change of contract for Zenia Adams, Guidance Counselor @ Intermediate School, requesting 2 deduct days for September 4 and 5, 2019. **Attachment 4**

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. **Attachment 5**
9. Approval of the following personnel for 2019 summer school positions, as needed:
Tracy Brockman Beth Heiby Allie Slavik

10. Approval of the following personnel for supplemental contracts for the 2019-20 SY (pending proper certification):

James Miracle, Head Varsity Wrestling	CI II	10 yrs. exp.
Joey Braun, Head Middle School Wrestling	CI IV	6 yrs. exp.
Danielle Fritz, 8 th Volleyball (.50 FTE)	CI IV	1 yrs. exp.
Jay Imwalle, Head Boys Basketball	CI I	33 yrs. exp.
Doug Smith, JV Boys Basketball	CI III	19 yrs. exp.
Brett Dorsten, 9 th Boys Basketball	CI IV	3 yrs. exp.
Kyle White, 8 th Boys Basketball	CI IV	5 yrs. exp.
Cenzie Rushton, Head Girls Basketball	CI I	4 yrs. exp.
Nick Archer, JV Girls Basketball	CI 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)	CI IV	6 yrs. exp.
Andy Garwood, Asst. Wrestling (.50 FTE)	CI IV	5 yrs. exp.
Curtis Doner, Asst. Wrestling	CI IV	4 yrs. exp.
Kevin Lockwood, Asst. MS Wrestling	CI V	0 yrs. exp.
Ashley Giesige, 8 th Volleyball (.50 FTE)	CI IV	0 yrs. exp.
Angela Bourne, 9 th Volleyball	CI IV	0 yrs. exp.
Mike Kanney, Asst. Boys Basketball	CI III	14 yrs. exp.
Scott Moeder, 7 th Boys Basketball (.50 FTE)	CI IV	1 yr. exp.
Alex Schiavone, 7 th Boys Basketball (.50 FTE)	CI IV	1 yr. exp.
Gina Everman, Asst. Girls Basketball	CI III	1 yr. exp.
Kelsey Wertz, 8 th Girls Basketball	CI IV	1 yr. exp.
Haley McGillvary, 7 th Girls Basketball	CI IV	0 yrs. exp.
Kieth Kiefer, Head Boys Bowling	CI IV	6 yrs. exp.
Josh Goff, Head Girls Bowling	CI 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. **Attachment 6 & 6A**
- 2. Approval of the 2019-20 Primary School Student/Parent Handbook **Attachment 7**
- 3. Approval of the 2019-20 Elementary School Student/Parent Handbook **Attachment 8**
- 4. Approval of the 2019-20 Intermediate School Student/Parent Handbook **Attachment 9**
- 5. Approval of the 2019-20 Middle School Student/Parent Handbook **Attachment 10**
- 6. Approval of the 2019-20 High School Student/Parent Handbook **Attachment 11**
- 7. Approval of fees for the 2019-20 school year. **Attachment 12**
 - 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) **Attachment 13**

Head Start

- 1. Head Start Report **Attachment 14**

Tri Star

C. Removal of items from the Consensus Agenda:

- 1.
- 2.

D. Approval of remaining Consensus Agenda items:

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

E. Discussion and action on Consensus Agenda removals.

- 1.
- 2.

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. 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

Motion _____ Second _____

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

2. Recommend approval of the following volunteer for the 2019-20 school year:
Carl Huber

Motion _____ Second _____

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

VIII. 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. **Attachment 15**

IX. ADJOURNMENT