

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, JUNE 18, 2018
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. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. 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 21, 2018 regular meeting **Attachment I**
2. Approve the May 2018 Financial Summary Report showing revenues of \$2,518,494.58 and expenditures of \$3,825,395.54. **Attachment II**
3. Approve the Investment Control Report for May 2018. The balance as of May 31, 2018 is \$34,274,346.28. **Attachment III**
4. Approve the SM-2 for May 2018. **Attachment IV**
5. Approve the checks written for May 2018 of \$3,395,361.03. **Attachment V**
6. Approval to appoint the Treasurer of the Celina City School District as the BOE designee to attend the required three hours of public records training on their behalf. **Attachment VI**
7. Accept a quote for property and liability insurance from the Ohio School Plan, through the Stolly Insurance Agency at a cost of \$76,595 for FY 2019. **Attachment VII**
8. Declaring the necessity of transferring the unexpended balance of the I.W. Pogue Scholarship Fund (007-9161) to the Education Foundation Fund (029-9100), in accordance with O.R.C. §5705.16, so as to permit the Board to continue using such funds for scholarship purposes. **Attachment VIII**

9. Accept the following donations:
 - \$4,139 from the Celina Band Boosters for equipment
 - \$1,000 from the Greater Celina Youth Soccer Club for scholarships
 - \$6,000 from Athletic Booster Club for scholarships
10. 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 2018. A listing will be provided in the minutes when approved. This is a compliance issue.
11. Consider approval of the Fiscal Year 2019 temporary appropriations to be equal to 100% of the Fiscal Year 2018 appropriations for all accounts which will require the payment of bills from July 1, 2018 until permanent appropriations are approved. This is a compliance issue.
12. Consider approving the transfer of \$5,000 from the District Athletic Fund (300-9300) to the Athletics Baseball Turf Fund (300-9314)

Resolutions:

1. Whereas the Celina City Board of Education wishes to advertise and receive bids for the purchase of one school bus.

Therefore, be it resolved the Celina City Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications, submitted for the cooperative purchase of one school bus.

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

Personnel

1. Approval to accept the resignation of Leslie Gudorf, Teacher Assistant with sign language @ Middle School, effective at the end of the 2017-18 school year. **Attachment A**
2. Approval of a change of contract for Mona Sams, Cafeteria Manager @ Elementary School, requesting 1.5 deduct days for not fulfilling contracted days **Attachment B**
3. Approval of a change of contract for Lisa Burgoon, Cafeteria Worker, requesting ¼ deduct day on May 22, 2018. **Attachment C**

Resolutions:

1. Recommend the Board accept the lowest and best bid from McKirnan Brothers for milk for the 2018-2019 school year. **Attachment D**

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Stacey Stetler, Second Grade Teacher @ Primary School, effective at the end of the 2017-18 School Year **Attachment 1**
2. Approve to accept the resignation due to retirement of Elizabeth Frierott, School Psychologist, effective July 1, 2018, after 18 years of service in Celina School District. **Attachment 1A**
3. Approval of a one year contract for Laura Simons, Second Grade Teacher @ Primary School, BS 7 years exp.
4. Approval of a one year contract for Shelby Kohler, Second Grade Teacher @ Primary School, BS 0 years exp.
5. Approval of a one year contract for Renae Meyer, Sixth Grade Teacher @ Intermediate School, BS 0 years exp.

6. Approve the job share request from Steve Stewart, Intervention Teacher/Job Coach @ High School from 1.0 FTE to .66 FTE **Attachment 2**
7. Approve a change of contract for Barbara Germann, Title I Teacher @ Primary School, requests 1 deduct day for August 20, 2018. **Attachment 3**
8. Approval of the following personnel for 2018-19 summer school positions, as needed:

Tracey Brockman	Lisa Bye	Carrie Cubberley
Katherine Dirksen	Kirsten Fuelling	Lynne Fuelling
Beth Heiby	Jenna Hodge	
9. Approve the following personnel to teach Extended School Year (ESY) services for our identified students:
Rachel Eichenauer
10. Approval of the following personnel for supplemental contracts for the 2018-19 SY (pending proper certification):

Paige Bader, Head Swim	CI III	3 yrs. exp.
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11. Approval of the following personnel for Pupil Activity Program contracts for the 2018-19 school year: (pending proper certification)

Cenzie Rushton, Head Girls Varsity Basketball	CI I	3 yrs. exp.
Dave Koesters, Asst. Swim	CI IV	16 yrs. exp.
Brian Cox, Asst. Girls Soccer	CI IV	0 yrs. exp.
Erika German, JV Girls Soccer	CI IV	0 yrs. exp.
12. Recommend approval of the following volunteers for the 2018-19 school year:
Kyle Bruce – Asst. HS Cheer
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 2017-18 school year

Resident Educators - \$200.00 for Alternate Mentors

Wendy Gabes	Ann Geier (2 stipends)	Katie Gudorf
Kathy Higgins	Amy Spriggs	Steve Stewart
Erin Weigel	Robin Weininger	

\$1000 for Mentors for 1st Year Resident Educators

Karen Ashbaugh	Drew Braun	Lisa Bye
Cindy Jolliff	Sue Stachler (2 stipends)	

\$500 for Mentors for 2nd Year Resident Educators

Renee Kramer	Dave Mauer
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\$250 for Mentors for 3rd and 4th Year Resident Educators

Jason Andrew	Karen Ashbaugh	Mary Blair
Aaron Bowsher (2 stipends)	Lisa Bye	Betsy Crites
Joan Luttmer	Wendy Mitchell-Payne	Amanda Moore
Terry Westgerdes	Kim Wilges	

Resolution

1. Approval of the 2018-19 Middle School and High School Athletic Forms. **Attachment 4**
2. Approval of the 2018-19 Primary School Student/Parent Handbook **Attachment 5**
3. Approval of the 2018-19 Elementary School Student/Parent Handbook **Attachment 6**

- 4. Approval of the 2018-19 Intermediate School Student/Parent Handbook Attachment 7
- 5. Approval of the 2018-19 Middle School Student/Parent Handbook Attachment 8
- 6. Approval of the 2018-19 High School Student/Parent Handbook Attachment 9
- 7. Approval of fees for the 2018-19 school year. Attachment 10
 - K - 4 = \$75.00
 - 5 - 6 = \$65.00
 - 7 = \$72.00 **
 - 8 = \$77.00 **
 - ** Band Students add \$10.00 and Choir Students add \$10.00

Head Start

- 1. Head Start Report Attachment 11

Tri Star

- 1. Approval to purchase Lot #13 and Lot #14 on Lake Acres from Mario and Racquel Colonbong for \$19,000 each for future Tri Star Construction home projects.

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 teachers who have completed the requirements for the Resident Educator Program for the 2017-18 school year
 - \$500 for Mentors for 2nd Year Resident Educators
 - Erika Draiss
 - \$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. Resolution accepting the highest bid of \$248,500 from Craig and Allison Bruns for the property owned by the Board and offered for sale at public auction. **Attachment 12**

Motion _____ Second _____

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

3. Vote on referee's recommendation and termination of teaching contract. **Attachment 13**

Motion _____ Second _____

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

VIII. INFORMATIONAL ITEMS

IX. ADJOURNMENT