

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, JUNE 19, 2017
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	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ 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 15, 2017 regular meeting and June 7, 2017 Special Board of Education meeting. **Attachment I**
2. Approve the May 2017 Financial Summary Report, showing revenues of \$1,805,920.76 and expenditures of \$3,549,100.10. **Attachment II**
3. Approve the Investment Control Report for May 2017. The balance as of May 31, 2017 is \$30,370,444.42. **Attachment III**
4. Approve the checks written in May 2017 of \$3,161,189.33. **Attachment IV**
5. Approve the SM-2 report for May 2017. **Attachment V**
6. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Mercer Co. Civic Foundation	FBLA National Trip	\$300.00

7. 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 2017. A listing will be provided in the minutes when approved. This is a compliance issue.

8. Consider approval of the Fiscal Year 2018 temporary appropriations to be equal to 100% of the Fiscal Year 2017 appropriations for all accounts which will require the payment of bills from July 1, 2017 until permanent appropriations are approved. This is a compliance issue.
9. Approve a resolution declaring the necessity of raising \$3,541,000 annually for school district purposes, and directing the Treasurer to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

Attachment VI

10. Consider approving the transfer of \$5,000 from the District Athletic Fund (300-9300) to the Athletics Baseball Turf Fund (300-9314)
11. Approval for the Celina City School District to become a member of the Southwestern Ohio Educational Purchasing Council (EPC) at no cost to the district.

Attachment VII

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

1. Approval to accept the resignation of Annette Moran, Cafeteria Worker @ Intermediate and Custodian @ CAPT building, effective June 28, 2017. **Attachment A**
2. Approval to hire Allison Braun, Teacher Assistant @ Primary/High Schools, Step 0 / 187 days / 6.75 hours, effective March 27, 2017, completed 60-day probationary period.
3. Approval to hire David Davis, Bus Driver @ Head Start (2nd job), \$13.23 per hour / 139 days / 2 hours, effective April 18, 2017, completed probationary period.
4. Approval of a 60-day probationary contract for Virginia Miller, Cafeteria Worker @ Primary School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
5. Approval of a 60-day probationary contract for Crista Winner, Cafeteria Worker @ Intermediate School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
6. Approval of a 60-day probationary contract for Jessica Lehman, Cafeteria Worker @ Middle School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
7. Approval of a 60-day probationary contract for Sueann Lore, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
8. Approval of a change of contract for John Houts, bus driver, requesting 2 deduct days on May 19 and May 22, 2017. **Attachment B**
9. Approval to hire Isaiah Dietrick, Lisa Burgoon, and Kelli Fark for 2017 summer work, as needed.

Resolutions:

1. Recommend the Board accept the lowest and best bid from McKirnan Brothers for milk for the 2017-2018 school year. **Attachment C**

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of a one year contract for Dawn Adams, ELL Teacher, 5Y 8 years exp.
2. Approval of 5 extended days for Bonnie Dahlinghaus to take students to the National FCCLA Conference in Nashville, TN on July 2 – 6, 2017.
3. Approval of the following personnel for supplemental contracts for the 2017-18 SY (pending proper certification):

Stewart Watson, Asst. Varsity Football	CI III	0 yrs. exp.
Brennen Bader, .33 FTE Weight Room Coord.	CI III	0 yrs. exp.
Jay Imwalle, .33 FTE Weight Room Coordinator	CI III	0 yrs. exp.
Bret Baucher, .33 FTE Weight Room Coordinator	CI III	0 yrs. exp.
Emily May, 7 th Grade Volleyball	CI IV	1 yr. exp.
4. Recommend approval of the following volunteers for the 2017-18 school year:
 - Derek Wenning – football

5. 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 2016-17 school year

Resident Educators - \$200.00 for Alternate Mentors

Drew Braun	Janelle Kaiser	Toby Siefring
Steve Stewart		

\$1000 for Mentors for 1st Year Resident Educators

Dave Maurer

\$500 for Mentors for 2nd Year Resident Educators

Jason Andrew	Mary Blair	Aaron Bowsher
Lisa Bye	Terri Westgerdes	Kim Wilges

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

Karen Ashbaugh	Don Berry	Christie Binkley
Janelle Kaiser	Deb Lehman	Mark Loughridge
Wendy Mitchell-Payne (2 stipends)		Joan Luttmer
Angie Schwieterman	Todd Topp	Kim Wilges

6. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Science curriculum committee (to be paid out of Title II Professional Development Funds):

Jason Andrew	Laura Hoover	Melinda Martin
Sandy Braun	Joan Luttmer	Amy Stammen
Drew Braun	Carol Mertz	Amanda Temple

7. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Social Studies curriculum committee (to be paid out of Title II Professional Development Funds):

Aaron Bowsher	Kim Gause	Dave Mader
Tracy Brockman	Annie Homan	Terri Westgerdes
Lisa Bye	Kelly Keck	Betsy Woeste
Wally Ellinger		

Resolution

1. Approval of the 2017-18 Middle School and High School Athletic Forms. **Attachment 1**
2. Approval of the 2017-18 Primary School Student/Parent Handbook **Attachment 2**
3. Approval of the 2017-18 Elementary School Student/Parent Handbook **Attachment 3**
4. Approval of the 2017-18 Intermediate School Student/Parent Handbook **Attachment 4**
5. Approval of the 2017-18 Middle School Student/Parent Handbook **Attachment 5**
6. Approval of the 2017-18 High School Student/Parent Handbook **Attachment 6**
7. Approval of fees for the 2017-18 school year.

Primary	Elementary	<u>Attachment 7</u>
Intermediate	Middle High School	<u>Attachment 7A</u>

Head Start

1. Head Start Report

Attachment 8

Tri Star

1. Approval to purchase lot #61 in the Wheatland Subdivision in Celina for the 2017-18 Tri Star house project. The cost of the lot is \$28,000.

C. Removal of items from the Consensus Agenda:

1.
2.

D. Approval of remaining Consensus Agenda items:

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

E. Discussion and action on Consensus Agenda removals.

1.
2.

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ 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 2016-17 school year

\$250 for Mentors for 3rd and 4th Year Resident Educators
Erika Draiss (3 stipends)

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

VIII. INFORMATIONAL ITEMS

IX. ADJOURNMENT