

CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
WEDNESDAY, JUNE 24, 2015  
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**

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

**IV. SET THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

**V. RECEPTION OF PUBLIC**

1. Mark Loughridge/Dave Scott, CEA Co-Presidents
2. Carol Henderson, OAPSE President
3. Garmann Miller Presentation

**VI. APPROVAL OF THE CONSENSUS AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**A. Treasurer's Report – Mr. Mick Davis**

1. Approve the minutes of the May 18, 2015 regular Board of Education meeting and the May 30, 2015, June 3, 2015 and June 11, 2015 Special Board Meetings. **Attachment I**
2. Approve the checks written in May 2015 of \$2,828,194.14. Total expenditures for May 2015 were \$2,815,837.10.
3. Approve investments for the period. The balance as of June 18, 2015 is \$12,270,630.53. **Attachment II**
4. Approve an amended annual appropriation resolution for FY15. (Note: only the adjustments to the previous document appear on the attachment). **Attachment III**
5. Approve the SM-2 report for May 2015. **Attachment IV**
6. Approval of advances and transfers **Attachment V**
7. Approval of FY16 temporary annual appropriation resolution. **Attachment VI**
8. Approve the following tax abatements: **Attachment VII**
  - a) Thomas Giesige, 100% for 12 years
  - b) Grieshop Properties, 100% for 15 years

9. Acceptance of a donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Celina Boosters	High School	\$5000	Scholarship

10. Resolution to join Ohio School Comp for 2015 Workers' Compensation Group Rating Program. **Attachment VIII**

B. Assistant Superintendent's Report – Mr. Dean Giesige

**Personnel**

1. Recommend approval to accept the resignation of Keith Kahlig, Maintenance, effective June 5, 2015. **Attachment A**
2. Recommend approval of a 60-day probationary contract for Dawn Gagle, Educational Aide @ West Elementary, Step 0 / 187 days / 5.5 hours, effective 8/25/15.
3. Recommend a change of contract for Jennifer Tester from Custodian @ CAPT Building, 260 days / 4 hours to Custodian @ High School 260 days / 8 hours, effective April 13, 2015.
4. Recommend a change of contract for Tracy Klingshirn from Educational Aide @ Elementary, 187 days / 5.5 hours to Educational Aide @ Elementary, 187 days 6 hours, effective August 25, 2015.
5. Recommend approval to hire Annette Moran, Cafeteria Worker @ Intermediate, Step 0 / 2 hours / 186 days, effective 4/20/2015, completed 60 day probation.
6. Recommend approval to hire the following for 2015 summer work, as needed:  
Bill Adams          David Davis          Jenna Koesters          Spencer Wells

**Resolution**

1. Recommend the Board accept the lowest and best bids from McKirnan Brothers for milk and Aunt Millie's for bread for the 2015-2016 school year.
2. Recommend the Board accept the lowest and best bid from Poorman's Heating for the design and installation of a low pressure steam boiler @ Celina Elementary School.

**Attachment B**

C. Superintendent's Report – Mr. Jesse Steiner

**Personnel**

1. Recommend approval to accept the resignation of Jesse Steiner, Superintendent of Celina City Schools, effective at close of business on July 31, 2015. **Attachment 1**
2. Recommend approval to accept the resignation of Dan Pohlman, Principal of Celina Elementary and Celina Intermediate Schools, effective at close of business on July 31, 2015. **Attachment 2**
3. Recommend approval to accept the resignation of Jodi Wenning, English Teacher @ High School, effective @ the end of the 14/15 school year. **Attachment 3**
4. Recommend approval to accept the resignation of Britni Jenkins, Intervention Specialist @ High School, effective immediately. **Attachment 4**
5. Recommend approval to accept the resignation of Brad Green, ED Teacher @ Elementary, effective August 31, 2015. **Attachment 5**
6. Recommend approval to accept the resignation of Spencer Wells, Social Studies @ High School, effective at the end of the 14/15 school year. **Attachment 6**
7. Recommend approval to accept the resignation of Susan Pallone, Intervention Specialist @ High School, effective at the end of the 14/15 school year. **Attachment 7**
5. Recommend approval to accept the resignation of Shawn Murlin as Assistant 7<sup>th</sup> Grade Football Coach for the 2015-16 school year. **Attachment 8**
6. Recommend approval to accept the resignation of Spencer Wells as JV Girls Basketball Coach and Assistant Football Coach for the 2015-16 school year. **Attachment 9**
7. Recommend approval to accept the resignation of Missy Guggenbiller as Assistant Swim Coach for the 2015-16 school year. **Attachment 10**

8. Recommend approval to accept the resignation of Wendy Mitchell-Payne as Assistant Varsity Girls Soccer Coach for the 2015-16 school year. Attachment 11
9. Recommend approval to accept the resignation of Bruce Strine as Girl's JV Soccer Coach for the 2015-16 school year. Attachment 12
10. Recommend approval of the reassignment of Cory Ahrens as Principal of an elementary school per the Administrative Compensation Plan, Level 7, effective 8/1/15 and his current contract as Assistant Principal will terminate effective 7/31/15.
11. Recommend approval of a one year contract for Crystal Niekamp, Guidance Counselor @ High School, MS 0 years exp.
12. Recommend approval of a one year contract for Amanda Stucke, 1<sup>st</sup> Grade Teacher, BS 0 years exp.
13. Recommend approval of a one year contract for Kelsey Gudorf, 3<sup>rd</sup> Grade Teacher, BS 0 years exp.
14. Recommend approval of a one year contract for Heather Siefring, 2<sup>nd</sup> Grade Teacher, MS 2 years exp.
15. Recommend approval of a one year contract for Joel Trisel, Choral Teacher @ High School, MS 2 years exp.
16. Recommend approval of a one year contract for Andrea Graves, Math Teacher @ High School, MS 10 years exp.
17. Recommend approval of a one year contract for Emily May, Intervention Specialist @ CIS, BS 0 years exp.
18. 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 2014-15 school year

Resident Educators - \$200.00 for Alternate Mentors

Betsy Crites	Joan Koontz	Amy Sutter
Lori Davis	Lori Murlin	Mandy Vehorn
Kathy Higgins	June Scott	Mary Vermeersch
Kay Klopfleisch		

\$1000 for Mentors for 1<sup>st</sup> Year Resident Educators

Karen Ashbaugh	Kathy Fleagle	Renee Kramer
Don Berry	Janelle Kaiser	Joan Luttmmer
Erika Draiss		

\$500 for Mentors for 2<sup>nd</sup> Year Resident Educators

Christie Binkley	Mark Loughridge	Sue Stachler (2stipends)
Lisa Bye	Wendy Mitchell-Payne	Steve Stewart
Ryan Jenkins	Angie Schwieterman	Todd Topp
Deb Lehman	Marcia Smith	Kim Wilges

\$250 for Mentors for 3<sup>rd</sup> and 4<sup>th</sup> Year Resident Educators

Erika Draiss (2 stipends)	Doug Smith (4 stipends)
Barb Faller (2 stipends)	Terri Westgerdes (2 stipends)

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

Christie Binkley	Anne Geier (\$125)	Michelle Miller
Mary Blair	Jon Gudorf	Amanda Moore
Erika Draiss	Cheri Hall (\$125)	Kim Uhlenhake
Gregg Fledderjohann	Amy Mescher	Mandy Vehorn

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

Karen Ashbaugh	Jess Homan	Christine Schlater
Cindy Buschor	Britni Jenkins	Chuck Smith
Lora Darras	Joan Koontz	Jacci Spencer
Katey Eichler	Kelly Newcomb	Jodi Wenning
Cheri Hall	Amy Phlipot	

21. 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	Joan Luttmmer	Amy Stammen
Aaron Alig	Carol Mertz	Tonya Temple
Drew Braun	Tony Sherrill	Andy Waesch
Laura Hoover		

22. 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):

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

23. Recommend approval of the following personnel for supplemental contracts for the 2015-16 SY:

a. Department Heads:

Chuck Smith, Language Arts – Dept Head A	CI VIII	.50 FTE
Katie Gudorf, Language Arts – Dept Head A	CI VIII	.50 FTE
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	.50 FTE
Todd Topp, Fam. & Cons. Sci. – Dept Head B	CI VIII	.50 FTE
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	
Lori Murlin – Phys Ed – Dept Head B	CI VIII	
Renee Kramer, HS Spec. Ed Bldg – Dept Head A	CI VIII	
Matt Paulus, MS Spec Ed Building – Dept Head A	CI VIII	
Mary Blair, CIS Spec Ed Bldg – Dept Head A	CI VIII	
Karen Ashbaugh, West Spec Ed Bldg-Dept A	CI VIII	
Mary Vermeersch, East Spec Ed Bldg-Dept A	CI VIII	

b. **Grade Level Chairs:**

Katey Eichler, Kindergarten	CI VIII
Cheri Hall, First	CI VIII
Kim Gause, Second	CI VIII
Jenna Hodge, 3 <sup>rd</sup> Cluster Mgr.	CI VIII
Tracy Brockman, 3 <sup>rd</sup> Cluster Mgr.	CI VIII

Carol Mertz, 3 <sup>rd</sup> Cluster Mgr.	CI VIII
Jacci Spencer, 4 <sup>th</sup> Cluster Mgr.	CI VIII
Mandy Vehorn, 4 <sup>th</sup> Cluster Mgr.	CI VIII
Lisa Bye, 4 <sup>th</sup> Cluster Mgr. .50 FTE	CI VIII
Amy Stammen, 4 <sup>th</sup> Cluster Mgr. .50 FTE	CI VIII
Amy Mescher, 5 <sup>th</sup> Cluster Mgr	CI VIII
Kelly Keck, 5 <sup>th</sup> Cluster Mgr	CI VIII
Angela Knapschaefer, 6 <sup>th</sup> Cluster Mgr	CI VIII
Cheryl Pease, 6 <sup>th</sup> 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
Andy Waesch, CIS IAT .50 FTE	CI VIII
Brooke Wellman, CIS IAT .50 FTE	CI VIII
Tony Sherrill, 6 <sup>th</sup> IAT .50 FTE	CI VIII
Joan Koontz, 6 <sup>th</sup> IAT .50 FTE	CI VIII
Renee Winner, West IAT 1 FTE	CI VIII
Nancy Wilson, 3 <sup>rd</sup> IAT .50 FTE	CI VIII
April Albers, 4 <sup>th</sup> IAT .50 FTE	CI VIII
Tressie Sigmond, 4 <sup>th</sup> IAT .50 FTE	CI VIII
Amy Stammen, 4 <sup>th</sup> IAT .50 FTE	CI VIII
Jenna Hodge, 3 <sup>rd</sup> IAT .50 FTE	CI VIII
Shirley Kittle, IAT .50 FTE	CI VIII
Karen Ashbaugh, 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
Jim Dorsten, Skills USA	CI VIII
Lisa Sheppard, BPA	CI VIII
Lynne Ray, BPA	CI VIII

c. **Advisors:**

**Years of experience to be determined by new contract.**

Jason Andrew, Senior Class	CI VI	.50 FTE
Chris Sutter, Junior Class	CI III	
John Higgins, Ass't Junior Class	CI V	
Clinton Hirschfeld, Mock Trial Advisor	CI VI	
Ashley Lefeld, Literary Magazine	CI VI	.50 FTE
Cristy Hess, Literary Magazine	CI VI	.50 FTE
Sarah Zabka, FTA	CI VI	
Hal Hoover, Scholastic Bowl	CI III	
Kim Wilges, NHS	CI VI	
Michelle Langemeyer, SADD	CI VI	
Michelle Langemeyer, HS Yearbook	CI II	.50 FTE
Carol Bader, HS Yearbook	CI II	.50 FTE
Laura Becker, MS Yearbook	CI VI	
Jackie Mertz, MS Newspaper	CI VI	
Clinton Hirschfeld, HS Student Council	CI IV	.50 FTE
Paige Mertz, HS Student Council	CI IV	.50 FTE
Zenia Adams, CIS Student Council	CI VII	
Alicia Ball, Spirit Squad	CI IV	.50 FTE
Chuck Sellars, Head Instr. Music	CI III	
Shawn Snider, Ass't Instr. Music	CI V	
Joel Trisel, Choral Music	CI IV	
Chuck Sellars, Head Marching Band	CI II	
Chris Antill, Ass't Marching Band	CI IV	
Shawn Snider, Ass't Marching Band	CI IV	
Dan Gudorf, Ass't Marching Band	CI IV	
Dan Gudorf, HS Musical	CI IV	
Jon Gudorf, Ass't Autumn Theatre	CI VI	
Jon Gudorf, Ass't MS Musical	CI VI	
Katie Brautigam, CIS Musical	CI VI	
Amy Spriggs, Middle School Drug/Alcohol Adv	CI VII	
Paige Mertz, Asst. Swim Coach	CI IV	
Steve Bader, Head Varsity Girls Basketball	CI I	

24. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 school year:

**Years of experience to be determined by new contract.**

Sheila Gudorf, HS Musical	CI IV	
Sheila Gudorf, Autumn Theatre	CI V	
Sheila Gudorf, MS Musical	CI VI	
Kristen Kerns, Senior Class	CI VI	.50 FTE
Val Fetters, Spirit Squad	CI IV	.50 FTE
Sharon Chaney, Ass't High School Musical	CI IV	
Jim Leaman, Percussion Specialist	CI III	
Tami LaRue, MS Student Council	CI VI	
Tami LaRue, Intramurals	CI VI	
Bruce Strine, Asst. Varsity Girls Soccer	CI IV	
Kyle Menchhofer, Asst. Varsity Girls Basketball	CI III	
Kelli Fark, JV Girls Basketball	CI III	

25. Recommend approval of the following volunteers for the 2015-16 school year:  
Meghan Smith – volleyball
26. Recommend approval of up to 5 extended days for Michelle Self, Karla Kessler and Jessica Davis to participate in training/implementation of new data management software (for the 2014-15 school year).

**Resolution**

1. The Celina Middle School will not be offering Middle School Career Technical programming during the 2015-16 school year due to funding limitations, space limitations, and time constraints.
2. Recommend approval of Jaden Markins as an added graduate of the class of 2015.
3. Recommend approval of an overnight trip for a Girls Basketball Camp for JV and Varsity at Findlay on July 17 – 19, 2015. **Attachment 13**
4. Recommend approval of workbook fees for the 2015-16 school year. **Attachment 14**  
High School Middle School Intermediate School Elementary School  
Primary School
5. Recommend approval of the 2015-16 Middle School Student/Parent Handbook **Attachment 15**
6. Recommend approval of the 2015-16 Intermediate/West School Student/Parent Handbooks **Attachment 16**
7. Recommend approval of the 2015-16 Primary School Student/Parent Handbook **Attachment 17**
8. Recommend approval of the 2015-16 Middle School and High School Athletic Forms. **Attachment 18**

**Head Start**

1. Head Start Report **Attachment 19**
2. Notification of the Request for Proposal of the 2016 Head Start Grant Application **Attachment 20**

**Tri Star**

1. Recommend approval to purchase lot #78 in the Wheatland Acres subdivision for the 2015-16 Tri Star house project. Lot #79 approved at the May board meeting is no longer available. Lot price is the same at \$23,000.

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

F. Discussion and action on Consensus Agenda removals.

- 1.
- 2.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
\_\_\_\_\_ Ken Fetters \_\_\_\_\_ Matt Gilmore \_\_\_\_\_ Amy Hoyng  
\_\_\_\_\_ Connie Paulus \_\_\_\_\_ Cindy Piper

**VII. SECOND READING: Board Policy and Guidelines**

Administration:

#1530 – Evaluation of Principals and Other Administrators

Program:

#2114 – Meeting State Performance Indicators

#2271 – College Credit Plus Program

#2413 – Career Advising

Professional Staff:

#3220 – Standards-Based Teaching Evaluation

Students:

#5114 – Nonimmigrant Students and Foreign Exchange Students

#5340 – Student Accidents

#5350 – Student Suicide

#5460 – Graduation Requirements

Operations

#8390 – Animals on District Property

#8400 – School Safety

**VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION**

**IX. INFORMATIONAL ITEMS**

There will be a Special Board Meeting on July 9, 2015 at 5:00 at the Ed Complex in executive session for employment. The Board will be meeting with the OSBA representative to go through the superintendent candidates.

**X. ADJOURNMENT**