

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, JUNE 8, 2016
5:30 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

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Mick Davis

1. Approve a now/then to Meta Solutions in the amount of \$10,275.00. **Attachment I**
2. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear below.)

<u>FUND</u>	<u>NAME</u>	<u>PRESENT</u>	<u>PROPOSED</u>
001	General – Salary	\$15,153,590	\$15,653,590
003	Permanent Improvement	\$400,000	\$435,000
007	Special Trusts	\$22,500	\$23,000

3. Approve the Agreement for Sale of Real Estate and Right of First Refusal for a plot of land owned by Brenda Fishbaugh, contingent upon the passage of the Tri Star 2.0 levy.

Attachment II

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

Personnel:

1. Approve to accept the retirement of Pam Weis, Cafeteria Worker @ High School, after 15 years of service, effective July 1, 2016. **Attachment A**

2. Approve to accept the resignation of Leslianne Gudorf, Teacher Assistant w/sign language @ West Elementary, effective at the end of the 2015-16 school year. **Attachment B**
3. Approve a change of contract for Sandy Jeffries from Cafeteria Worker @ High School 186 days / 7 hours to Cafeteria Manager @ Primary School, 195 days / 8 hours, effective 4/11/16, completed 45 day probationary period.
4. Approve a change of contract for Racheal Fields from Home Base Visitor @ Head Start, 180 days / 7 hours to Teacher Assistant @ Head Start, 161 days / 8 hours / \$13.75 per hour, effective 4/13/16, completed 60 day probationary period.
5. Approve to hire Carol Schmehl, Teacher Assistant @ Head Start, 161 days / 8 hours / \$13.75 per hour, effective 4/4/16, completed 60 day probationary period.
6. Approve a 60-day probationary contract for Nancy Menchhofer, Cafeteria Worker @ Primary School, 186 days / 2 hours / Step 0, effective August 24, 2016.

Resolutions:

1. Recommend the Board accept the lowest and best bids from McKirnan Brothers for milk and Aunt Millie's for bread for the 2016-2017 school year.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve 6 extended days for Jessica Davis, Head Start Health and Community Services Manager at a per diem rate of \$172.49 to train the new manager.
2. Approve the following ticket takers a stipend payment of \$25.00 for the 2016 Graduation Ceremony which was held indoors:

Angie Stoner	Carol Henderson	Jan Tinchler
Val Fetters	Earlene Wolfe	Kim Cron

3. 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 2015-16 school year

Resident Educators - \$200.00 for Alternate Mentors

Missy Guggenbiller	Dave Maurer (2 stipends)	Katie Brautigam
Ryan Jenkins	Erin Weigel	Wendy Mitchell-Payne
Robin Weininger	Drew Braun	Mary Blair
Wendy Gabes	Michelle Houts	

\$1000 for Mentors for 1st Year Resident Educators

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

\$500 for Mentors for 2nd Year Resident Educators

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

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

Erika Draiss (3 stipends)	Doug Smith (3 stipends)
Angie Schwieterman	Terri Westgerdes (2 stipends)
Todd Topp (pending completion of paperwork)	
Betsy Crites	Kim Wilges
Deb Lehman	Mark Loughridge

Marcia Smith
Sue Stachler (2 stipends)

Christie Binkley

4. 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
Mary Blair
Erika Draiss
Andrea Graves

Anne Geier
Jon Gudorf
Amy Mescher
Aaron Winner

Michelle Miller
Amanda Moore
Mandy Vehorn

5. 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):

Cindy Buschor
Karen Ashbaugh
Lora Darras
Katey Eichler

Cheri Hall
Jess Homan
Joan Koontz
Kelly Newcomb

Chuck Smith
Christine Schlater
Jacci Spencer
Nancy Wilson

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
Aaron Alig
Drew Braun
Laura Hoover

Joan Luttmmer
Carol Mertz
Tony Sherrill
Melinda Martin

Amy Stammen
Tonya Temple
Andy Waesch

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):

Tracy Brockman
Lisa Bye
Wally Ellinger
Kim Gause

Annie Homan
Kelly Keck
Dave Mader

Aaron Bowsher
Terri Westgerdes
Betsy Woeste

Resolutions:

1. Recommend approval of the 2016-17 Middle School and High School Athletic Forms. **Attachment 1**
2. Recommend approval of the 2016-17 Primary School Student/Parent Handbook **Attachment 2**
3. Recommend approval of the 2016-17 Elementary School Student/Parent Handbook **Attachment 3**
4. Recommend approval of the 2016-17 Intermediate School Student/Parent Handbook **Attachment 4**
5. Recommend approval of the 2016-17 Middle School Student/Parent Handbook **Attachment 5**
6. Recommend approval of the 2016-17 High School Student/Parent Handbook **Attachment 6**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

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

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

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

VII. EXECUTIVE SESSION – O.R.C. §121.22(G)

_____ moved, _____ seconded, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

(G)(1) To consider one of more, as applicable, of the **check marked** items with respect to a public employee or official:

1. ___ Appointment.
2. Employment.
3. ___ Dismissal.
4. ___ Discipline.
5. ___ Promotion.
6. ___ Demotion.
7. ___ Compensation.
8. ___ Investigation of charges/complaints (unless public hearing requested).

(G)(2) To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

- (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- (G)(5) Matters required to be kept confidential by federal law or rules or state statutes.
- (G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Celina City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) listed above.

And the roll being called on its adoption, the vote resulted as follows:

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

Thereupon, the President declared the resolution adopted.

At _____ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at _____ p.m.

VIII. ADJOURNMENT