

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
HIGH SCHOOL LECTURE HALL  
MARCH 20, 2017  
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.

The Celina City Board of Education met in regular session on March 20, 2017 at 6:00 p.m. in the High School Lecture Hall. President Curt Shellabarger called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

**17-17** On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as presented.

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye.  
Approved.

**RECEPTION OF PUBLIC**

1. Steve Stewart/Eric Dwenger, Co-CEA Presidents had nothing to report.
2. Carol Henderson, OAPSE President had nothing to report.
3. Celina Primary School-students presented Glogster projects to the Board members.
4. Mercer County Head Start-Amy Esser presented a synopsis of the Head Start program and the 5 year goals and status of the same.

**17-18** On a motion by Mrs. Piper, seconded by Mr. Sell, approved the presentation of the consensus agenda.

**A. Treasurer's Report – Mr. Tom Sommer**

1. Approve the minutes of the February 27, 2017 regular meeting.
2. Approve the financial report for February 2017, showing total revenues of \$7,520,521.18 and total expenditures of \$3,297,352.43.
3. Approve total checks written for February 2017 in the amount of \$3,019,877.06.
4. Approve the Investment report as of February 28, 2017, with an ending cash balance of \$31,249,196.
5. Approve the SM-2 for February 2017.
6. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2018.

**B. Assistant Superintendent's Report – Dr. Ken Schmiesing**

**Personnel**

1. Approve the following substitute for the 2016-17 SY:  
John Sutter
2. Approval to accept the resignation due to retirement of Dean Ward, Custodian @ Primary School, effective July 1, 2017, after 19 years of service.
3. Approval to accept the resignation due to retirement of Michelle Hardesty, Secretary @ Middle School, effective June 1, 2017, after 29 years of service.
4. Approval of a 60 day probationary contract for Julie McBride, Cafeteria Worker @ Primary School, Step 0 / 186 days / 2 hours, effective March 20, 2017.
5. Approval of a 60 day probationary contract for Allison Braun, Teacher Assistant @ High and Primary Schools, Step 0 / 187 days / 6.75 hours, effective March 27, 2017.
6. Approval to hire Denise Smith, Head Start Bus Driver, \$13.23 per hour / 139 days / 6 hours, effective January 3, 2017, completed 60 day probation.
7. Approval to hire Dana Schwartz, Head Start Bus Driver (2<sup>nd</sup> job), \$13.23 per hour / 139 days / 2 hours, effective January 3, 2017, completed 60 day probation.
8. Approval to hire David Davis, Bus Driver, full route / 187 days, effective January 3, 2017, completed 60 day probation.

9. Approval to hire Tonja McDonald, Head Start Bus Driver, \$13.23 per hour / 139 days / 2 hours, effective January 10, 2017, completed 60 day probation.
10. Approval to hire Carol Hayes, Head Start Bus Aide, \$9.73 per hour / 139 days / 2 hours, effective January 10, 2017, completed 60 day probation.
11. Approval to hire Amy Agler, Head Start Family Advocate, \$14.00 per hour / 195 days / 7 hours, effective January 10, 2017, completed 60 day probation.
12. Approval of a change of contract for Marlene Snider, High School Guidance Secretary, requesting 3 deduct days for March 29, 30 and 31, 2017.
13. Approval of a change of contract for Nancy Menchhofer from Cafeteria Worker @ Primary, 186 days / 2 hours to Custodian @ High School, Step 1 / 260 days / 8 hours, effective February 15, 2017, completed probation.

**Resolution**

1. Approval of the lowest mowing and marking bid from Knous Lawn Care for Section I and from C & I Lawn Service for Section II . Three year contract from April 1, 2017 - December 31, 2020.
2. Recommend approval to accept the bus bid from Rush Truck Center of Ohio for the purchase of two (2) 2018, 72 passenger buses at a cost of \$80,743.00 each.

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Approval to accept the resignation due to retirement of Steve Bader, High School/Elementary School Physical Education Teacher, at the end of the 2016/17 school year, after 35 years of service. Also, Steve is resigning the supplemental positions of Assistant Varsity Football and Head Girls Basketball.
2. Approval of a one year extended service contract for the 2016-17 school year for Karla Kessler, Family Engagement Services Manager for 20 days at her per diem rate.
3. Approval of a one year extended service contract for the 2016-17 school year for Angela Stephenson, Health and Community Services Manager for 20 days at her per diem rate.
4. Approve the following personnel for Pupil Activity Program contracts for the 2016-17 school year (pending proper certification):
  - a. Scott Miller, Asst. Varsity Football .50 FTE                      CI III    0 yrs.
  - b. Jeff Stein, Asst. Varsity Football .50 FTE                      CI III    1 yrs.
5. Approval to accept the resignations for the following supplemental contracts:
 

Trent Temple	Head Football Coach
Bret Baucher	Asst. Football Coach
Tyler Foulkes	Asst. Football Coach
Brennen Bader	Asst. Football Coach
6. Approval to accept the resignation of Kelly Newcomb for the 2017-18 supplemental contract for Middle School Cheerleader Advisor.
7. Approve the following supplemental contracts for the 2017-18 school year (pending proper certification):
  - a. Kyle White, JV Boys Soccer    CI IV    3 yrs.
8. Approve the following personnel for Pupil Activity Program contracts for the 2017-18 school year (pending proper certification):
  - a. Taylor Shindeldecker, MS Cheerleader                              CI VI    0 yrs.
  - b. Matt Luegers, Asst. Boys Soccer                                      CI IV    7 yrs.
9. Approve Audrey Harner as a volunteer softball coach for the 2016-17 school year. (pending proper certification)

**Resolution**

1. Approval to vacate the Franklin School in Montezuma, and move the Mercer County Head Start Program to the Education Complex at 585 E. Livingston Street, Celina by May 31, 2017.
2. Approval of an overnight trip to Clinton-Massie High School for the Ohio Association of Student Councils State Conference for the High School Student Council on April 27 and 28, 2017.

**Tri Star**

1. Accept a 2006 Chevy Impala from the Village of Coldwater Police Department to be used in the Tri Star Career Compact Automotive class. The value is \$2,475.

### **Head Start**

1. Head Start Report

D. Removal of items from the Consensus Agenda:

Item C-4 was removed from Personnel under the Superintendent's Report.

E. Approval of remaining Consensus Agenda items:

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye.  
Approved.

F. Discussion and action on Consensus Agenda removals:

Item C-4: Mrs. Piper felt it was her duty to explain why she was against said action. She indicated that the two individuals were approved as volunteers for the football program. They served as volunteers all summer and at some point, they were led to believe that they would be paid, but the proper chain of command was not followed in the process and now the Board is being asked to pay them retroactively. Mrs. Piper understands the time commitment of volunteers, it is just a process.

**17-19** On a motion by Mr. Gilmore, seconded by Mr. Sell to approve Item C-4.

VOTE: Mrs. Piper: No, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye.  
Approved. 4-1

### **FIRST READING: Board Policies**

#### **Program:**

- 2430 District-Sponsored Clubs and Activities
- 2430.02 Participation of Community/Stem School Students in Extra-Curricular Activities
- 2431 Interscholastic Athletics
- 2461 Recording of District Meetings Involving Students and/or Parents
- 2623 Student Assessment and Academic Intervention Services

#### **Professional Staff:**

- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3220 Standard-Based Teacher Evaluation

#### **Students:**

- 5111 Eligibility of Resident/Nonresident Students
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 5200 Attendance
- 5460 Graduation Requirements
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

#### **Finances:**

- 6423 Use of Credit Cards
- 6700 Fair Labor Standards Act (FLSA)

#### **Operations:**

- 8210 School Calendar
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security
- 8310 Public Records

- 8320 Personnel Files
- 8330 Student Records
- 8340 Letters of Reference
- 8452 Automated External Defibrillators (AED)
- 8500 Food Services
- 8510 Wellness

**Relations:**

- 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

**SECOND READING: Board Policies**

- 6320 Purchases
- 6325 Procurement – Federal Grants/Funds

**INFORMATIONAL ITEMS**

Franklin B. Walter banquet is on March 29<sup>th</sup>.

With no other business, Mr. Shellabarger adjourned the meeting at 6:46 p.m.

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Board President

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Treasurer