

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
MARCH 23, 2015
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 23, 2015 at 6:00 p.m. in the High School Lecture Hall. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

15-15 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

RECEPTION OF PUBLIC

1. Presentation on Rank Formula – Phil Metz
2. Dave Scott/Mark Loughridge, CEA Co-Presidents had nothing to report.
3. Carol Henderson, OAPSE President had nothing to report.

APPROVAL OF THE CONSENSUS AGENDA

15-16 On a motion by Mrs. Hoyng, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the February 17, 2015 regular meeting.
2. Approve the checks written for February 2015 of \$2,658,446.58. Total expenditures for February 2015 were \$2,649,488.28.
3. Approve investments for the period. The balance as of March 16, 2015 is \$14,980,409.01.
4. Approve the SM-2 for February 2015.
5. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Mercer County CF	Celina High School	\$1,500	Stratford Trip
CCSCO	Celina Primary	\$2,000	i-Pad Apps
Russell Hagar	Celina Athletic Dept	\$1,000	Golf Teams (in honor of Bill Dawson)

6. Approve the tax abatement for Randy Sudhoff, 100% for 12 years.
7. Approve the tax abatement for Jerry Voisinet, 100% for 12 years.

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

Personnel

1. Recommend approval of the following substitutes for the 2014-15 SY:
Kristan Kempton

2. Recommend approval of the retirement of Pamela Young, Educational Aide @ Elementary, effective June 1, 2015, after 30 years of service.
3. Recommend approval to accept the resignation of Amy Miller, Building Secretary, effective March 9, 2015.
4. Recommend approval of a change of contract for Karen Uhlenhake, Head Start Building Secretary, requesting 2 deduct day on April 16 and 20, 2015.
5. Recommend approval of a change of contract for Jenine Bertke, Head Start Cafeteria Worker, requesting 1 deduct day on May 20, 2015.
6. Recommend approval of a change of contract for Jessica Williams, Cafeteria Worker @ Middle School, requests 6 deduct days for February 20 – 27, 2015 due to illness. (sick leave has been exhausted).
7. Recommend approval of a change of contract for Melynda Whitlock from Head Start Bus Driver, \$11.20 per hour / 139 days / 6 hours to Celina City Schools Bus Driver, 187 days / full route, effective December 15, 2014, completed 60 day probation.
8. Recommend approval of a 60-day probationary contract for Leah Schmiesing, Head Start Family Advocate, \$11.68 per hour / 195 days / 7 hours, effective March 2, 2015.
9. Recommend approval of a 60-day probationary contract for Dana Schwartz, Head Start Bus Driver, \$11.20 per hour / 139 days / 6 hours, effective March 9, 2015.
10. Recommend approval to hire William Adams, Head Start Bus Aide, \$9.45 per hour / 139 days / 1.75 hours, effective 12/16/14, completed 60 day probation.
11. Recommend approval to hire Lin McAfee, Head Start Bus Driver (2nd job), \$11.20 per hour / 139 days / 2 hours, effective 12/16/14, completed 60 day probation.
12. Recommend approval to hire Annette Brehm, Head Start Cafeteria Worker, \$9.02 per hour / 141 days / 2 hours, effective 12/16/14, completed 60 day probation.
13. Recommend approval to hire Linda Smith, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective 1/26/15, completed 60 day probation.

Resolution

1. Recommend approval of the lowest fertilizer bid of \$6,995 from Tru Green for 2015.
2. Recommend approval to advertise for bids to purchase one or more 2015 or newer 72-passenger school buses.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of the following substitutes for the 2014-15 SY:

Aaron Fisher	Leann Heitkamp	Anthony Rotondo
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2. Recommend approval to accept the retirement of Kay Grimes, Title I Teacher @ West Elementary, effective May 29, 2015, after 36 years of service.
3. Recommend approval to accept the retirement of Kay Klopfleisch, Music Teacher @ Intermediate and Elementary, effective at the end of this school year, after 33 years of service.
4. Recommend approval of a change of contract for Rose Post, Hearing Impaired Teacher, requests 2 deduct days for April 1 and 2, 2015.
5. Request approval of a change of contract for Cheryl Pease, Sixth Grade Teacher requesting 2.5 deduct days for May 6 (.5 day), May 7 and 8, 2015.
6. Request approval of a change of contract for Jody Woehrmyer, Kindergarten Teacher, requests 1 deduct day for September 8, 2015.
7. Recommend approval of a change of contract for Lora Darras, 8th Grade Teacher, requesting 1 deduct day for April 2, 2015. Approved 1 day on October 20, 2014 for April 1, 2015 and since we now in session on for April 2, 2015 needs an additional deduct day.

8. Recommend approval of the following volunteer for the 2014-15 SY:
Frank Tangeman – JV softball (pending certification)

Resolution

1. Recommend approval of a one year contract with Northwest Ohio Educational Technology (NWOET) for unlimited media center rentals at a cost of \$1.65 per student.
2. Recommend approval to amend the 2015-2016 School Calendar to add November 25, 2015 as a student day for 2nd nine weeks.
3. Recommend approval to enter into a contract with Total Systems Integration (TSI) as a single source for the amount of approximately \$310,000 pending e-rate reimbursement approval for 70% of the contract amount.

Tri Star

1. Recommend approval to accept a donation of tools from Tractor Supply Company of Celina. Value of the donation is \$1501. The tools will be used in the Tri Star Construction, Machine Trades and Welding classes.

Head Start

1. Head Start Report

After discussion of the agenda items and with no items being requested to be removed, Mrs. Piper called for the vote.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

OTHER BUSINESS BY BOARD/ADMINISTRATION

INFORMATIONAL ITEMS

- A. Franklin B. Walter Award Banquet – April 1, 2015 @ 6:30 p.m. at Romer’s Catering & Entertainment Facility in Celina.
- B. Result of bleachers sold at auction.

With no other business, the meeting was adjourned at 6:40p.m.

Board President

Treasurer