

CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
HIGH SCHOOL LECTURE HALL  
MARCH 14, 2016  
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 14, 2016 at 6:00 p.m. in the High School Lecture Hall. Mr. Sell led those in attendance in the Pledge of Allegiance. Mr. Gilmore, Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mrs. Vorhees answered the roll call.

**16-64** On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

1. Dave Scott/Mark Loughridge, CEA Co- Presidents, introduced Mr. Stewart. Mr. Stewart made a statement regarding the tentative agreement.
2. Carol Henderson, OAPSE President, had nothing to report.

**APPROVAL OF THE CONSENSUS AGENDA**

**16-65** On a motion by Mr. Sell, seconded by Mr. Shellabarger, approved the presentation of the consensus agenda.

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

1. Approve the minutes of the February 15, 2016 regular meeting and March 8, 2016 special meeting.
2. Approve the checks written for February 2016 of \$2,731,567.51. Total revenues for February 2016 were \$5,785,868.44. Total expenditures for February 2016 were \$2,722,146.43.
3. Approve investments for the period. The balance as of March 6, 2016 is \$15,707,795.18.
4. Approve the SM-2 for February 2016.
5. Acceptance of donation:

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>AMOUNT</u></b>	<b><u>PURPOSE</u></b>
Mercer County Civic Foundation	CIS	\$620	Glen Helen Trip

6. Resolution to join Ohio School Comp for 2017 Workers' Compensation Group Rating Program.

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

**Personnel**

1. Approve the following substitutes for the 2015-16 SY:  
Carol Hayes

2. Approve acceptance of the retirement of Kim Beckstedt, Teacher Assistant @ Elementary School, effective at the end of this school year, after 31 years of service.
3. Approve acceptance of the resignation of Katie Moorman, Head Start Teacher Assistant, effective March 11, 2016.
4. Approve the hire of Jackie Gregor, Teacher Assistant @ Intermediate School, Step 0 / 187 days / 6.75 hours, effective 1/4/16, completed 60 day probation.
5. Approve acceptance of the resignation of Julie Rhodes, Head Start Teacher Assistant, effective March 11, 2016.

**Resolution**

1. Approve the lowest fertilizer bid of \$6,845.00 annually from Tru Green for a three year contract starting in 2016.

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

**Resolution**

1. Approve the 2015-16 Celina High School Early Graduates:  
Dylan Antonelli, Robert Axe, Jamie Black, Lidea Bowersock, Chelsea Bryant, Devin Butler, Braylan Chrisman, Drew Donovan, Tyler Ford, Kayla Garrett, Makayla Gates, Padriag Harger, Austin Herron-Wood, Olivia Hess, Bethany Holbrook, Dakota Magoto, Sierra McCurry, Rachel Morris, Anthony Mowery, Raven Nance, Jazmine Olds, Kyle Peck, Morgan Perry, Alissa Post, Colin Rushton, Bret Schutte, Natasha Springer, Geary Terral

**Tri Star**

**Personnel:**

1. Approve a \$500 stipend for Marcia Helentjaris for writing a grant "Innovative Strategies for Developing College and Career Readiness of Students with Disabilities." This will be paid for by Tri Star.

**Resolution:**

1. Approve a Tri Star Advisory Referral #122 to purchase three welders for the welding program.

**Head Start**

1. Head Start Report

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

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

**FIRST READING: Board Policies and Guidelines**

**Administration:**

1130 Conflict of Interest

**Program:**

2460.03 Independent Educational Evaluations

**Professional Staff:**

3113 Conflict of Interest

**Classified:**

4113 Conflict of Interest

4162 Drug and Alcohol Testing of CDL License Holders

**Students:**

5112 Entrance Requirements

5200 Attendance

5320 Immunization

**Finances:**

6110 Grant Funds

6111 Internal Controls

6112 Cash Management of Grants

6114 Cost Principals – Spending Federal Funds

6116 Time and Effort Reporting

6325 Procurement – Federal Grants/Funds

6550 Travel Payment & Reimbursement

**Property:**

7300 Disposition of Real Property/Personal Property

7310 Disposition of Surplus Property

7450 Property Inventory

**Operations:**

8500 Food Services

**Relations:**

9270 Equivalent Education Outside the Schools (Home Schooling)

**OTHER BUSINESS BY BOARD/ADMINISTRATION**

16-66

On a motion by Mr. Shellabarger, seconded by Mr. Sell, to approve a 3-year contract between the Celina Education Association (CEA) and the Celina City School District Board of Education (September 1, 2015 – August 31, 2018).

VOTE: Mr. Sell: Aye, Mr. Gilmore: No, Mrs. Vorhees: Aye, Mr. Shellabarger: Aye, Mrs. Piper: No. Approved. 3-2

**INFORMATIONAL ITEMS**

A. Franklin B. Walter Award Banquet – Wednesday, March 30, 2016 @ 6:30 p.m. at Romer's Catering & Entertainment Facility in Celina.

B. Michelle Miller, kindergarten teacher, asked a question regarding levy planning.

With no other business, the meeting was adjourned at 6:28 p.m.

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Board President

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Treasurer