

**CELINA CITY BOARD OF EDUCATION  
REGULAR MEETING  
EDUCATION COMPLEX CONFERENCE ROOM  
MARCH 17, 2014  
6:00 p.m.**

The Celina City Board of Education met in regular session on March 17, 2014 at 6:00p.m. in the Education Complex conference room. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng and Mrs. Piper answered the roll call. Mrs. Paulus was absent.

- 14-15** On a motion by Mr. Gilmore, seconded by Mr. Fetters, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

1. Research Skills for High School Students by Branden Jones and Sheila Baltzell
2. Bruce Boley gave a presentation about Athletic Academic Standards.
3. Dave Scott/Mark Loughridge, Co-CEA Presidents discussed the contingency plan in Mr. Steiner's report.
4. Carol Henderson, OAPSE President had nothing to report at this time.

- 14-16** On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, approved the presentation of the consensus agenda.

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

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

1. Approve the minutes of the February 24, 2014 regular meeting.
2. Approve the checks written for February 2014 of \$2,590,114.90. Total expenditures for February 2014 were \$2,572,363.24.
3. Approve investments for the period. The balance as of March 7, 2014 is \$13,341,072.51.
4. Approve the SM-2 for February 2014.
5. Acceptance of donation:
 

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Athletic Boosters	Celina Pep Squad	\$1,000	From polar plunge
6. Approve Tax Abatement

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

**Personnel**

1. Recommend approval of the following substitutes for the 2013-14 SY:  
     Jessica Williams                      Sarah (Alig) Klenke
2. Recommend approval of resignation of Karla Stiverson, bus driver, effective March 10, 2014.
3. Recommend approval of a change of contract for Deb Hoersting, requesting ½ deduct day on March 14, 2014.
4. Recommend approval of a change of contract for Kim Koesters from Cafeteria Worker, 186 days / 7 hours to Cafeteria Manager @ High School, 195 days / 8 hours / Administrative Contract, effective March 10, 2014.
5. Recommend approval of a 60-day probationary contract for Vicky Nuding, Head Start Transportation Secretary, \$11.38 per hour/ 187 days/3 hrs, effective 03/10/14.

**Resolution**

1. Recommend approval of the lowest fertilizer bid from Green Acres for 2014
2. Recommend approval of the lowest mowing and marking bid from Knous Lawn Care for Section I and from C & I Lawn Service for Section II . Contract to last from March 2014 - December 2017

**Superintendent's Report – Mr. Jesse Steiner**

**Personnel**

1. Recommend approval of the following substitutes for the 2013-14 SY:  
     Christine Bray                      Beth Heiby                      Jessica Davis (nurse)
2. Recommend approval of a change of contract (supplemental) for Nikki Etzler, Asst. MS Track – from CI V - 0 years experience to CI V - 5 years experience.
3. Recommend approval of a change of contract (supplemental) for Jenny Smith, 8<sup>th</sup> Grade Softball Coach – from CI IV – 0 years experience to CI VI – 1 year experience.

4. Recommend approval of the retirement of Kathy Sammetinger, Speech Language Pathologist, after 25 years of service, effective May 30, 2014.
5. Recommend approval of the retirement of Rachel Schleucher, Title I Teacher, after 35 years of service, effective May 31, 2014.
6. Recommend approval of the retirement of Carol Hone, 6<sup>th</sup> Grade Teacher, after 35 years of service, effective May 31, 2014.
7. Request approval of a change of contract for Joan Luttmmer requests once deduct day for April 11, 2014. Request was submitted and approved September 16, 2013 but was inadvertently missed in the minutes.

#### **Resolution**

1. Recommend approval of an overnight trip to Port Clinton High School for Student Council State Conference on April 25 – 27, 2014.
2. 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
3. Recommend approval to amend the 2013-2014 School Calendar to change the contingency days to March 29, April 5, 12, 17, 21. Any additional contingency dates would be placed at the end of the school year - pending House Bill 416 being signed into law and approval of e-day plan by ODE.
4. Recommend approval resolution adopting a calamity day alternative make-up plan – pending approval of House Bill 416 being signed into law.

#### **Tri Star**

1. Recommend approval of a Tri Star Advisory Referral #113 to purchase two lathes for the Precision Machining Program.
2. Recommend approval of a Tri Star Advisory Referral #117 to change the language in the Tri Star Agreement, referencing adult students in the high school Tri Star programs.

#### **Head Start**

1. Recommend approval to create an administrative substitute position for Head Start on an as needed basis.
2. Head Start Report

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

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

**14-17** On a motion by Mr. Gilmore, seconded by Mrs. Piper

Approval of 1 year contract with State of Ohio – Auditor of the State for compilation of basic financial statement for the school district for the fiscal year ending June 30, 2014. Contract not to exceed \$6,000.00.

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

#### **INFORMATIONAL ITEMS**

- A. Franklin B. Walter Award Banquet – April 2, 2014 @ 6:30 p.m. at Romer’s Catering & Entertainment Facility in Celina. RSVP no later than March 21, 2014.
- B. Schedule a work session
- C. Statement of the Board of Education on Common Core  
The Celina City Schools Board of Education has a policy which provides that the Board shall approve the curriculum to be used in the Celina City Schools. House Bill 1, passed in the Ohio Legislature in 2009, required the State Board of Education to update and revise the academic content standards across all subjects. The Ohio Department of Education subsequently adopted new standards in math and English from the Common Core Standards. However, Ohio developed its own standards with regard to social studies and science.

These standards which have been adopted are just that...standards that set goals for what students should know at the various grade levels. They are simply a measure of progress similar to the former Proficiency Tests and currently the OAA’s, and the Ohio Graduation Tests.

There is no curriculum associated with Common Core, nor is there a required state curriculum. The Celina City Schools Board of Education, while continuing to follow the Ohio State Standards, will remain responsible, at a local level, to develop curriculum and lesson plans, along with selecting textbooks and other instructional materials which reflect

the values of our local area. The Celina City Schools Board of Education will fight vigorously to defend and maintain that local control.

The Celina City Board of Education members are elected by the public and we acknowledge a duty to that public to maintain and preserve appropriate instruction for our children. We will remain vigilant in safeguarding the instruction of our children. Any member of the public who had concerns about inappropriate content being taught to our children should certainly feel free to express those concerns, first to the child's teacher, then to the administration and board – respectively.

With no other business, Mrs. Piper adjourned the meeting at 6:41 p.m.

---

Board President

---

Treasurer