

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
HIGH SCHOOL LECTURE HALL  
MARCH 19, 2018  
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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

_____ Matt Gilmore	_____ Carl Huber	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

**IV. SET THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

_____ Matt Gilmore	_____ Carl Huber	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

**V. RECEPTION OF PUBLIC**

1. Speech/Language Pathology – Kathy Higgins
2. Steve Stewart/Eric Dwenger, Co-CEA Presidents
3. Carol Henderson, OAPSE President

**VI. APPROVAL OF THE CONSENSUS AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

1. Approve the minutes of the February 12, 2018 regular meeting and February 28, 2018 special board meeting. **Attachment I**
2. Approve the February Financial Summary Report showing @ \$7.88 million in revenues and @ \$3.59 million in expenditures. **Attachment II**
3. Approve the Investment Control Report as of February 28, 2018, with an ending balance of \$33,056,585.59 **Attachment III**
4. Approve the February 2018 SM-2. **Attachment IV**
5. Approve the February 2018 checks written for \$3,298,176.13 **Attachment V**
6. Approve Supplemental Appropriations **Attachment VI**  
Increase Special Revenue Funds by \$25,787; and Capital Project Funds  
By \$7,500,000 (Tri Star building project)
7. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2019. **Attachment VII**

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

**Personnel**

1. Approve the following substitute for the 2017-18 SY:  
Kelsey Bump
2. Approve a 60-day probationary contract for Bruce Schmidt, Custodian @ Primary School – Step 0 / 260 days / 8 hours, effective February 26, 2018.
3. Approval to hire Nicole Niemeyer, Teacher Assistant @ Head Start, \$14.14 per hour / 180 days / 6 hours, effective January 3, 2018, completed 60 day probation.
4. Approval to hire on an as needed basis, Rebecca Gast, Carol Henderson and David Davis as Bus Driver Trainers (pending completion of OBI training) @ \$14.76 per hour.
5. Approval of a change of contract for Rosemary Felver, Middle School Cafeteria Manager, requesting 1 deduct days for March 28, 2018. **Attachment A**
6. Approval of a change of contract for Emily Baucher, Library Aide @ Primary, requesting 1 deduct day – ½ on March 12 and ½ on March 13, 2018. **Attachment B**

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Approval of the attached certified substitutes for the 2017-18 school year. **Attachment 1**
2. Approval of a change of contract for Kelly Black, English Teacher @ High School, requests 1 deduct day on February 23, 2018. **Attachment 2**
3. Approval of a change of contract for Kasandra Holstad, Fourth Grade Teacher @ Elementary School, requests 1 deduct day on February 21, 2018. **Attachment 3**
4. Approval of a change of contract for Elizabeth Riley-Newell, English Teacher @ High School, requests 3 deduct days on April 3, 4, and 5, 2018. **Attachment 4**
5. Approval of a change of contract for Barb Walls, Kindergarten @ Primary, requests up to 2 deduct days on March 26 and 27, 2018. **Attachment 5**
6. Approval of a change of contract for Tressie Sigmond, Fourth Grade Teacher @ Elementary School, requests 1 deduct day on April 30, 2018. **Attachment 6**
7. Approval of a change of contract for Amy Grieshop, Intervention Specialist @ Elementary School, requests ½ deduct day on May 22, 2018. **Attachment 7**
8. Approval to accept the resignation of Dussel Vondenhuevel as Asst. Middle School Track .50 FTE, effective immediately. **Attachment 8**
9. Approve a change to the Pupil Activity Program contract for Zack Marks, Asst. Middle School Track from .50 FTE to 1.0 FTE (pending proper certification):

**Resolution**

1. Approval of a one year contract with Northwest Ohio Educational Technology (NWOET) for unlimited media center rentals at a cost of \$1.95 per student. **Attachment 9**
2. Approval of an overnight trip to Stratford, Ontario, Canada for the High School English Department on October 17 – 19, 2018. **Attachment 10**

**Tri Star**

**Head Start**

1. Head Start Report

**Attachment 11**

D. Removal of items from the Consensus Agenda.

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.

F. Discussion and action on consensus agenda removals.

- 1.
- 2.

\_\_\_\_\_ Matt Gilmore

\_\_\_\_\_ Curt Shellabarger

\_\_\_\_\_ Carl Huber

\_\_\_\_\_ Barbara Vorhees

\_\_\_\_\_ Bill Sell

**VII. OTHER BUSINESS BY BOARD/ADMINISTRATION**

**VIII. INFORMATIONAL ITEMS**

**IX. ADJOURNMENT**