

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

Personnel

1. Approve the following substitutes 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. **Attachment A**
3. Approval to accept the resignation due to retirement of Michelle Hardesty, Secretary @ Middle School, effective June 1, 2017, after 29 years of service. **Attachment B**
4. Approval to accept the resignation of John Uhlenhake, Custodian @ Ed Complex, effective May 25, 2017. **Attachment C**
5. Approval of a 60 day probationary contract for Julie McBride, Cafeteria Worker @ Primary School, Step 0 / 186 days / 2 hours, effective March 20, 2017.
6. 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.
7. 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.
8. Approval to hire Dana Schwartz, Head Start Bus Driver (2nd job), \$13.23 per hour / 139 days / 2 hours, effective January 3, 2017, completed 60 day probation.
9. Approval to hire David Davis, Bus Driver, full route / 187 days, effective January 3, 2017, completed 60 day probation.
10. 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.
11. 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.
12. 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.
13. Approval of a change of contract for Marlene Snider, High School Guidance Secretary, requesting 3 deduct days for March 29, 30 and 31, 2017. **Attachment D**
14. 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. **Attachment E**
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. **Attachment F**

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. **Attachment 1**
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. Approval to accept the resignation of Scott Miller and Jeff Stein as volunteer football coaches for the 2016-17 school year. **Attachment 2**
5. 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.
6. Approval to accept the resignations for the following supplemental contracts:

Trent Temple	Head Football Coach	<u>Attachment 3</u>
Bret Baucher	Asst. Football Coach	<u>Attachment 4</u>
Tyler Foulkes	Asst. Football Coach	<u>Attachment 5</u>
Brennen Bader	Asst. Football Coach	<u>Attachment 6</u>
7. Approval to accept the resignation of Kelly Newcomb for the 2017-18 supplemental contract for Middle School Cheerleader Advisor. **Attachment 7**
8. Approve the following supplemental contracts for the 2017-18 school year (pending proper certification):
 - a. Kyle White, JV Boys Soccer CI IV 3 yrs.
9. 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.
10. Approve Audrey Harner as a volunteer softball coach for the 2016-17 school year.

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 **Attachment 8**

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

_____ Cindy Piper

_____ Barbara Vorhees

_____ Bill Sell

VII. 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

VIII. SECOND READING: Board Policies

Attachment 9

- 6320 Purchases
- 6325 Procurement – Federal Grants/Funds

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

X. INFORMATIONAL ITEMS

XI. ADJOURNMENT