

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Ken Feters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Ken Feters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

V. RECEPTION OF PUBLIC

1. Presentation on Rank Formula – Phil Metz
2. Dave Scott/Mark Loughridge, Co-CEA Presidents
3. Carol Henderson, OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the February 17, 2015 regular meeting. **Attachment I**
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. **Attachment II**
5. Acceptance of donation: **Attachment III**

FROM	TO	AMOUNT	PURPOSE
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

6. Approve the tax abatement for Randy Sudhoff, 100% for 12 years. **Attachment IV**
7. Approve the tax abatement for Jerry Voisinnet, 100% for 12 years. **Attachment V**

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. **Attachment A**
3. Recommend approval to accept the resignation of Amy Miller, Building Secretary, effective March 9, 2015. **Attachment B**
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. **Attachment C**
5. Recommend approval of a change of contract for Jenine Bertke, Head Start Cafeteria Worker, requesting 1 deduct day on May 20, 2015. **Attachment D**
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). **Attachment E**
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.

Resolution

1. Recommend approval of the lowest fertilizer bid of \$6,995 from Tru Green for 2015. **Attachment F**
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
2. Recommend approval to accept the retirement of Kay Grimes, Title I Teacher @ West Elementary, effective May 29, 2015, after 36 years of service. **Attachment 1**
3. Recommend approval to accept the retirement of Kay Klopffleisch, Music Teacher @ Intermediate and Elementary, effective at the end of this school year, after 33 years of service. **Attachment 2**
4. Recommend approval of a change of contract for Rose Post, Hearing Impaired Teacher, requests 2 deduct days for April 1 and 2, 2015. **Attachment 3**
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. **Attachment 4**

6. Request approval of a change of contract for Jody Woehrmyer, Kindergarten Teacher, requests 1 deduct day for September 8, 2015. **Attachment 5**

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. **Attachment 6**
2. Recommend approval to amend the 2015-2016 School Calendar to add November 25, 2015 as a student day for 2nd nine weeks. **Attachment 7**
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. **Attachment 8**

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

Attachment 9

- D. Removal of items from the Consensus Agenda.
 - 1.
 - 2.
 - 3.
- E. Approval of remaining Consensus Agenda items:
 - 1.
 - 2.
 - 3.
- F. Discussion and action on consensus agenda removals.
 - 1.
 - 2.
 - 3.

_____ Ken Fetters
_____ Connie Paulus

_____ Matt Gilmore
_____ Cindy Piper

_____ Amy Hoyng

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

VIII. 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.

IX. ADJOURNMENT