

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, MAY 15, 2017
HIGH SCHOOL LECTURE HALL
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	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

1. Presentation by Celina 4th Grade – Famous Ohioans
2. Head Start – Karla Kessler
3. Job Training Program – Steve Stewart
4. Steve Stewart/Eric Dwenger, Co-CEA presidents
5. 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 April 17, 2017 regular meeting and April 27, 2017 special meeting. **Attachment I**
2. Approve the April 2017 Financial Summary Report showing revenues of \$2,199,452.65 and expenditures of \$3,035,793.74. **Attachment II**
3. Approve the Investment Control Report for April 2017. The balance as of April 30, 2017 is \$32,113,623.76. **Attachment III**
4. Approve the checks written for April 2017 of \$2,638,800.19. **Attachment IV**
5. Approve the SM-2 for April 2017. **Attachment V**
6. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Kathy Sharkey	Mason Thobe Scholarship	\$5,000.00
Civic Foundation	FBLA State Conference	\$1,000.00

7. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear below.)

<u>FUND</u>	<u>NAME</u>	<u>PRESENT</u>	<u>PROPOSED</u>
004-9100	LFI Tri Star 2.0	\$ 525,000	\$1,525,000

8. Resolution to approve NOACSC computer services contract for Fiscal Years 2018-2020. **Attachment VI**
9. Reimbursement of \$86.62 to Kathy Higgins because State Support Team Region 6 paid Celina City Schools \$100 stipend for Kathy to attend a training on March 16, 2017. Retirement and deductions were taken out of the \$100.00 stipend.
10. Approve the May 2017 five-year forecast and assumptions. **Attachment VII**

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

Personnel

1. Approve the resignation of John Uhlenhake, Custodian @ Ed Complex, effective May 31, 2017. **Attachment A**
2. Approval of a change of contract for Donna Post from Building Secretary @ Primary, 207 days / 8 hours to Special Education Administrative Assistant, 260 days / 8 hours / Level 1 on the Executive Secretary Compensation plan, effective July 5, 2017.
3. Approval of a change of contract for Jeanette Tindall from Head Start Bus Aide, 5 hours/139 days to Celina City Schools Bus Aide, 5 hours/187 days, effective April 3, 2017, completed probation.
4. Approval to hire Ashley Klingshirn, Head Start Teacher, 177 days / 8 hours / \$17.99 per hour, effective March 10, 2017, completed probation.
5. Recommend approval to hire the following for 2017 summer work, as needed:

Trey Wolters	Ryan Berry	Jenna Berry
Eric Woeste	Joel Trisel	Brittney Giere
Hailey McGillvary	Karen Knapke	Betty Steinbrunner
Karen Schott	Mike Carr	Sue Sanders
Dawn Gagle	Judy Waterman	Annette Brehm
Sandy Jefferies	Annette Moran	Carol Henderson
Kelli Gillis	John Sutter	David Davis
Jason Andrew	Aaron Bowsher	John Higgins
Nancy Hemmelgarn	Tami LaRue	

Resolution

1. Approval to accept the premium of \$79,127 from Stolly Insurance with Ohio School Plan for one year (July 1, 2017 to June 30, 2018).

C. Superintendent’s Report – Dr. Ken Schmiesing

Personnel

1. Approve the following substitutes for the 2016-17 school year:

Kylee Bader	John Carman
Heather Dorsten	Jaclyn Lawrence
Carol Tumbleson-Evans	James Williams
2. Approve the resignation of Christopher Antill, High School Math Teacher, effective at the end of the 2016-17 school year. **Attachment 1**
3. Approval to accept the resignation of Samantha Klenke, First Grade Teacher @ Celina Primary School, effective at the end of the 2016-17 school year. **Attachment 1A**
4. Approval of a change of contract for Michelle Grothause, Preschool Speech Pathologist, requests 1 deduct day on Thursday, May 25, 2017. **Attachment 2**
5. Approval of 2 additional extended days for Lynne Ray to take a student to National BPA competition in Orlando, Florida on May 10 to May 14, 2017.

6. Approve the following personnel to teach Extended School Year (ESY) services for our identified students:

Cathy Brotherton	Shannon Godwin	Denise Davenport
Mark Highley	Kelsey Place	Laura Becker
7. Approve a stipend payment to 2016-17 Celina City Schools LPDC Executive Committee members:

Betsy Bertke	\$500.00	
		Jason Luebke \$500.00
8. Approval of the following personnel for supplemental contracts for the 2017-18 SY (pending proper certification):

Bret Baucher, Asst. Varsity Football	CI III	3 yrs.
Tyler Foulkes, Asst. Varsity Football	CI III	6 yrs.
Dave Hucke, Asst. Varsity Football	CI III	16 yrs.
Joey Braun, Head 8 th Grade	CI IV	5 yrs
Jason Tribolet, Head 7 th Grade	CI IV	11 yrs.
Kim Smith, 9 th Grade Volleyball	CI IV	3 yrs
James Miracle, Head Varsity Wrestling	CI II	8 yrs.
Jay Imwalle, Head Boys Basketball	CI I	31 yrs.
9. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2017-18 SY (pending proper certification):

Cory Howell, Asst. Varsity Football	CI III	0 yrs.
Chad Bruns, Asst. Varsity Football .50 FTE	CI III	0 yrs
Roy Pifer, Asst. Varsity Football .50 FTE	CI III	0 yrs
Jeff Stein, Head 9 th Grade	CI IV	2 yrs.
Scott Miller, Asst. 9 th Grade	CI V	1 yr.
Jim Kimmel, Asst. 8 th Grade	CI V	2 yrs
Cal Freeman, Head Girls Soccer	CI II	13 yrs
Paul Dingleline, Asst. Girls Soccer	CI IV	13 yrs.
Don VanderHorst, JV Girls Soccer	CI IV	0 yrs.
Todd McGohan, Girls Golf .50 FTE	CI IV	0 yrs.
Ginny Bryan, Girls Golf .50 FTE	CI IV	0 yrs.
10. Recommend approval of the following volunteers for the 2017-18 SY (pending proper certification)

Zack Marks	Football Volunteer
Cole Stephens	Football Volunteer
Sean Gabes	Football Volunteer

Resolution

1. Approve the Class of 2017 Graduates (providing all requirements are met)

Attachment 3
2. Resolution authorizing membership in the Ohio High School Athletic Association for the 2017-18 school year.
3. Approval to accept the bid of \$65,012 from Ohio and Indiana Roofing for the High School gym roof replacement.

Attachment 4
4. Resolution authorizing termination of membership in the Regional Council of Governments known as the Mercer County Local Professional Development Committee.

Attachment 5

Tri Star

- 1. Approval of a Resolution appointing representatives of the School District who are authorized to act on behalf of the Board of Education during the Ohio School Facilities Commission Classroom Facilities Assistance Program Project. **Attachment 6**
- 2. Approval of a Resolution approving Architect/Engineer Agreement with Fanning Howey & Associates, Inc. for Tri-Star Career Compact Project; and authorizing the Board President and Treasurer to sign those agreements. **Attachment 7**
- 3. Approval of a Resolution approving Construction Manager at Risk Agreement; and authorizing the Board President and Treasurer to sign that agreement. **Attachment 8**
- 4. Approval of a Resolution approving Consultant Agreement for Commissioning Agent; and authorizing the Board President and Treasurer to sign that agreement. **Attachment 9**

Head Start

- 1. Head Start Report **Attachment 10**
- 2. Approval of the change of scope amendment for the Mercer County Head Start Program absorbing the 8 home-based slots into the center-based program.

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
 _____ Curt Shellabarger _____ Barbara Vorhees

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____ Second _____
 _____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
 _____ Curt Shellabarger _____ Barbara Vorhees

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

- 1. Approval of the following personnel for 2017-18 elementary summer school positions, as needed:

April Albers	Annie Homan	Tressie Sigmond
Cindy Buschor	Pam Silliman	Lori Speck
Kelsey Gudorf	Sarah Piper	Amy Stammen
Mark Highley	Christine Schlater	Amy Luebke
Angie Imel	Mindy Gonzalez	Amanda Stucke

Motion _____ Second _____
 _____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
 _____ Curt Shellabarger _____ Barbara Vorhees

2. Approval of the following personnel for 2017-18 high school summer school positions, as needed:

Renee Kramer Pete Lisi Erika Draiss

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

3. Approval of the following personnel for 2017-18 ELL summer school positions, as needed:

Kelli Grieshop Jill Harris Katie Andrew

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

4. Approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2016-17 school year (ref. 26.03 in contract):

Committee Members - \$200.00 per member

Steve Stewart Eric Dwenger Betsy Crites
Lynne Ray Kim Wilges Erika Draiss
Christie Binkley Robin Weininger Wendy Mitchell-Payne
Lori Murlin Lisa Bye April Albers
Barb Faller Deb Lehman

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

5. Approval of a resolution authorizing the sale at public auction of property owned by the Board and no longer needed for any school purposes. **Attachment 11**

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

VIII. INFORMATIONAL ITEMS

1. Safety Awards presented to Celina City Board of Education from the Grand Lake Area Safety Council

IX. ADJOURNMENT