

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
MONDAY, MAY 16, 2016  
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 Public Preschool – Sue Stachler/Pam Rasawehr
2. Celina High School Art Show Exhibit
3. Jared Ebbing, Community Development
4. Mark Loughridge/Dave Scott, Co-CEA Presidents
5. 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 April 18, 2016 regular meeting and April 28, 2016 special meeting. **Attachment I**
2. Approve the checks written for April 2016 of \$3,064,895.85.
3. Approve April revenues and expenditures. Total revenues for were \$2,191,034.59. Total expenditures were \$3,040,736.34. **Attachment II**
4. Approve investments for the period. The balance as of May 10, 2016 is \$15,200,092.92. **Attachment III**
5. Approve the SM-2 for April 2016. **Attachment IV**
6. Acceptance of donation:

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>AMOUNT</u></b>	<b><u>PURPOSE</u></b>
Celina Cheer Parents	Cheerleaders	\$1,526	Cheer Jackets
Celina Band Boosters	High School Band	\$ 875	Motivational Speaker
Celina Athletic Boosters	High School	\$5,000	Scholarship

7. Approve the following tax abatements: Attachment V
  - a. Lutz Family Real Estate, 100% for 12 years
  - b. Muhlenkamp Enterprises, 100% for 12 years
  - c. Thieman Tailgates, Inc., 100% for 15 years
8. Approve the May 2016 five-year forecast and assumptions. Attachment VI
9. Resolution to engage the Local Government Services Section of the Auditor of State to prepare financial statements for fiscal years ending June 30, 2016, June 30, 2017 and June 30, 2018 for an amount not to exceed \$6000 annually. Attachment VII
10. Resolution to approve NOACSC computer services contract for Fiscal Year 2017. Attachment VIII
11. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2017. Attachment IX
12. Approve cost center 022-9005 (OHSAA Softball State Tournament) as a cash account.
13. 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>
001	General – Purchased Serv	\$5,144,710	\$5,244,710
001	General – Capital Outlay	\$314,795	\$414,795
001	General – Misc Objects	\$488,875	\$538,875

B. Assistant Superintendent’s Report – Mr. Dean Giesige

**Personnel**

1. Approve the change of contract for Judy Waterman requesting up to 4 deduct days for May 10 – 13, 2016. Attachment A
2. Approve the retirement of Phyllis Beougher, cafeteria worker, after 26 years of service, effective May 26, 2016. Attachment B
3. Approve a 60 day probationary contract for Nicole Crowell, cafeteria cook @ High School, 186 days / 7 hours, effective May 2, 2016.
4. Recommend approval to hire the following for 2016 summer work, as needed:

Trey Wolters	Ryan Berry	Kyle Berry
Eric Woeste	Adam Wolters	Brittney Giere
Karen Knapke	Betty Steinbrunner	Karen Schott
Mike Carr	Sue Sanders	Dawn Gagle
Judy Waterman	Annette Brehm	Sandy Jefferies
Annette Moran	Carol Henderson	Kelli Gillis
Nancy Menchhofer	Phyllis Trisel	June Scott
Jason Andrew	Aaron Bowsher	John Higgins
Nancy Hemmelgarn	Tami LaRue	

**Resolution**

1. Recommend approval of the West Central Ohio Regional Health Care Alliance to do bus driver physicals for the 2016-17 school year.
2. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 Head Start/Public Preschool Employees which provides for a reduction in the number of classified employees in the school district due to abolishment of positions, lack of funds or lack of work. Attachment C



11. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2016-17 SY (pending proper certification):

Mike Kanney, Asst. Varsity Boys Basketball	CI III	11 yrs.
Amber Guggenbiller, Asst. Cheerleader Advisor	CI VI	0 yr.
Kyle Menchhofer, Asst. Girls Varsity Basketball	CI III	11 yrs.
Kylee Bader, Head 7 <sup>th</sup> Grade Girls Basketball	CI IV	2 yrs.
Carl Huber, Head Boys Bowling	CI IV	1 yr.
Joshua Goff, Head Girls Bowling	CI IV	1 yr.
Jason King, Asst. Wrestling .50 FTE	CI IV	3 yrs.
Andy Garwood, Asst. Wrestling .50 FTE	CI IV	2 yrs.

12. Recommend approval of the following volunteers for the 2016-17 SY (pending proper certification)

Bret Baucher	Boys Basketball Volunteer
Doug Stolly	Boys Basketball Volunteer
Scooter White	Boys Basketball Volunteer
Seth Engle	Wrestling Volunteer
Kevin Crites	Wrestling Volunteer
Aaron Crites	Wrestling Volunteer

**Resolution**

1. Approve the Class of 2016 Graduates (providing all requirements are met) **Attachment 3**
2. Resolution authorizing membership in the Ohio High School Athletic Association for the 2016-17 school year.
3. Approve a Memorandum of Understanding for a one year extension to the current contract between the Ohio Association of Public School Employees (OAPSE) Local #457 Head Start/Public Preschool Employees and the Celina Board of Education. The contract will now be in effect from December 1, 2015 through November 30, 2018. **Attachment 4**
4. Approve a Memorandum of Understanding between the Celina Education Association and Celina City Schools District Board of Education to change the supplemental classification for the Special Education Building Coordinators. **Attachment 5**

**Tri Star**

1. Approve 6 days extended time to Tri Star Early Childhood teacher Bonnie Dahlinghaus to attend the National FCCLA Conference July 2 – 7 in San Diego, CA. Nine students will be competing in the National Competition.

**Head Start**

1. Head Start Report **Attachment 6**
2. Recommend approval of the Community Assessment .

- 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. FIRST READING: Board Policies and Guidelines**

Professional Staff:

#3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

**Attachment 7**

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

1. Resolution in the matter of approving proposed enterprise zone agreement for Celina Recycling Center, requesting county approval of same, and waiving statutory notice periods. **Attachment X**

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

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

2. Resolution in the matter of approving proposed enterprise zone agreement for Pax Machine Works, Inc, requesting county approval of same, and waiving statutory notice periods. **Attachment XI**

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

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

**IX. INFORMATIONAL ITEMS**

1. Memorandum of Understanding between Mercer County-Celina City Health Department and Celina School District **Attachment 8**

**X. ADJOURNMENT**