

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, MAY 18, 2015
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

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

IV. SET THE AGENDA

Motion _____	Second _____
_____ Ken Fetters	_____ Matt Gilmore
_____ Connie Paulus	_____ Cindy Piper
	_____ Amy Hoyng

V. RECEPTION OF PUBLIC

1. Mark Loughridge/Dave Scott, Co-CEA Presidents
2. Carol Henderson, OAPSE President
3. Head Start
4. Tim Buschur and Jared Ebbing – Tri Star 2.0

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the April 20, 2015 regular meeting. **Attachment I**
2. Approve the checks written for April 2015 of \$2,830,855.14. Total expenditures for April 2015 were \$2,815,106.64.
3. Approve investments for the period. The balance as of May 13, 2015 is \$14,004,516.40.
4. Approve the SM-2 for April 2015. **Attachment II**
5. Acceptance of donation: **Attachment III**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Greater Celina Youth Soccer	Celina High School	\$1,500	Scholarship

6. Approve the following tax abatements: **Attachment IV**
 - a) Sarah Willman, 100% for 12 years
 - b) PGB, LTD (Versa Pak), 100% for 15 years
 - c) Mercer Landmark, 100% for 15 years

- d) Stephanie Harris, 100% for 12 years
- e) William Vondrell, 100% for 12 years
- 7. Approve the May 2015 five-year forecast and assumptions.

Attachment V

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

Personnel

- 1. Recommend the approval of retirement of Susan Barga, bus driver, after 14 years of service, effective September 1, 2015. **Attachment A**
- 2. Recommend approval to hire Dana Schwartz, Head Start bus driver, \$11.20/139 days/6 hours effective 3/09/15 , completed 60 day probation.
- 3. Recommend approval to hire Leah Schmiesing, Head Start Family Advocate, \$11.68/195 days/7 hours effective 3/02/15, completed 60 day probation.
- 4. Recommend approval of a change of contract for William Adams from Head Start bus aide, \$9.45/139 days/1.75 hours to Head Start bus aide, \$9.45/139 days/5 hours, effective 4/20/15.
- 5. Recommend approval to hire the following for 2015 summer work, as needed:

Jared Kittle (part time)	Dan Gudorf (part time)	Adam Wolters(part time)
Alex Schlotterer (part time)	Eric Woeste (part time)	Shawn Snider (part time)
Brittany Giere (part time)	Judy Waterman	Dawn Gagle
Karen Knapke	Betty Steinbrunner	Mike Carr
Karen Schott	Sue Sanders	Sandy Jeffries
Annette Moran	Phyllis Trisel	Annette Brehm
June Scott	Jason Andrew	Aaron Bowsher
John Higgins	Nancy Hemmelgarn	Tami LaRue
Keaton Metz		

Resolution

- 1. Recommend approval to change the salary for summer maintenance help for employees under 21 years old from \$7.95 to Ohio’s minimum wage of \$8.10.
- 2. Recommend approval of the West Central Ohio Regional Health Care Alliance to do bus driver physicals for the 2015-16 school year.
- 3. Recommend approval to accept the bus bid from Rush Truck Center of Ohio for the purchase of five (5) 2016, 72 passenger buses at an annual cost of \$87,825.00 and a total cost of \$439,125.00.
- 4. Recommend approval to advertise bids for the purchase and installation of a new low pressure steam boiler for Celina Elementary School.

C. Superintendent’s Report – Mr. Jesse Steiner

Personnel

- 1. Recommend approval of the following substitutes for the 2014-15 school year:

Amy Osborne	Carlene Staugler
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- 2. Recommend approval of a one year contract for Joey Braun, 6th Grade Math Teacher, MS 0 years exp., pending certification.
- 3. Recommend approval to accept the resignation of Marianne Bruns as Sports Physiology and Anatomy teacher @ Celina High School, effective 5/29/15. **Attachment 1**
- 4. Recommend approval to accept the resignation of Kim Uhlenhake, Math teacher @ Celina High School, effective 6/01/15. **Attachment 2**
- 5. Recommend approval to accept the resignation of Jay Imwalle, Asst. Varsity Football Coach, effective May 1, 2015. **Attachment 3**
- 6. Recommend approval to accept the resignation of Jay Imwalle, Asst. Varsity Basketball Coach, effective May 1, 2015. **Attachment 4**
- 7. Recommend approval of a change of contract for Brian Stetler from .50 FTE Career Based Invention (CBI) Teacher and .50 FTE Assistant Director for Career Technical

Education – Tri Star to 1.0 FTE Assistant Director for Career Technical Education – Tri Star @ 260 days per the Administrative pay schedule.

8. Recommend approval of the following personnel for 2014-2015 summer school positions, as needed:

Cindy Buschur	Amy Stammen	Renee Kramer
Spencer Wells	Erika Draiss	Hayden Heiby
Amy Luebke		

9. Recommend approval of the following personnel to teach Extended School Year (ESY) services for our identified students:

Shannon Koob	Kathy Higgins	Megan Highley
Michelle Houts	Mary Blair	Heidi Luebke
Mark Highley	Joe'l King	

10. Recommend approval of a stipend payment to 2014-15 Celina City Schools LPDC Executive Committee members:

Betsy Bertke	\$500.00	Jason Luebke	\$500.00
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11. Recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Committee work for the 2014-15 school year

Committee Members - \$200.00 per member

Marcia Smith	Barb Faller	Robin Weininger
Kim Wilges	April Albers	Lynne Ray
Christie Binkley	Betsy Crites	Jason Luebke
Lori Murlin	Lisa Bye	

- 12.. Recommend approval of the following personnel for supplemental contracts for the 2015-16 SY. (Note Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

Jay Imwalle, Head Varsity Boys Basketball	CII
Mike Kanney, Asst. Varsity Boys Basketball	CIII
Doug Smith, JV Boys Basketball	CIII
Shawn Murlin, 9 th Grade Boys Basketball	CIIV
Kyle White, 8 th Grade Boys Basketball	CIIV
Ryan Jenkins, 7 th Grade Boys Basketball .50 FTE	CIIV
Jason Andrew, 7 th Grade Boys Basketball .50 FTE	CIIV
Amy Sutter, Head Varsity Volleyball	CIII
Christy Binkley, 8 th Grade Volleyball	CIIV
Kim Smith, 7 th Grade Volleyball	CIIV

13. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 SY: (Note Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

Amy Littin, JV Volleyball	CIIV
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14. Recommend approval of the following volunteers for the 2015-16 SY.

Bret Baucher	Boys Basketball Volunteer
Doug Stolly	Boys Basketball Volunteer
Scooter White	Boys Basketball Volunteer

Resolution

1. Resolution authorizing membership in the Ohio High School Athletic Association for the 2015-16 school year.
2. Recommend approval to the changes in the 2015-16 High School Student/Parent hand book

Attachment 5

Tri Star

1. Recommend approval to purchase lot #79 in the Wheatland Acres subdivision for the 2015-16 Tri Star house project. Cost of the lot is \$23,000.

2. Recommend to approve 5 days extended time to Tri Star Early Childhood teacher Bonnie Dahlinghaus to attend the National FCCLA Conference July 5-9, 2015 in Washington DC. Six students will be competing in the National Competition.
3. Local school and business officials are developing a plan for Tri Star 2.0 Career Compact that incorporates STEM based learning and more opportunities for students within the nine school career compact districts in Auglaize and Mercer counties. The plan includes increased access to college credit plus options and a reliable and seamless bridge for students in the transition to college and career. Tri Star 2.0 includes plans for one facility on or near Wright State University Lake Campus. The Celina Board of Education recognizes this opportunity to support the growth of our economy and supports this platform for the future growth of Tri Star 2.0.

Head Start

1. Head Start Report **Attachment 6**
2. Recommend approval of the Selection Criteria Checklist. **Attachment 7**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

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

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____ Second _____

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

VII. FIRST READING: Board Policies and Guidelines

Administration:

#1530 – Evaluation of Principals and Other Administrators

Program:

#2114 – Meeting State Performance Indicators

#2271 – College Credit Plus Program

#2413 – Career Advising

Professional Staff:

#3220 – Standards-Based Teaching Evaluation

Students:

#5114 – Nonimmigrant Students and Foreign Exchange Students

#5340 – Student Accidents

#5350 – Student Suicide

#5460 – Graduation Requirements

Operations

#8390 – Animals on District Property

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

Motion _____ Second _____

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

IX. EXECUTIVE SESSION – O.R.C. §121.22(G)

_____ moved, _____ seconded, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

(G)(1) To consider one of more, as applicable, of the **check marked** items with respect to a public employee or official:

1. ___ Appointment.
2. ___ Employment.
3. ___ Dismissal.
4. ___ Discipline.
5. ___ Promotion.
6. ___ Demotion.
7. ___ Compensation.
8. ___ Investigation of charges/complaints (unless public hearing requested).

(G)(2) To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

(G)(5) Matters required to be kept confidential by federal law or rules or state statutes.

(G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Celina City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) listed above.

And the roll being called on its adoption, the vote resulted as follows:

_____ Ken Fetters
_____ Connie Paulus

_____ Matt Gilmore
_____ Cindy Piper

_____ Amy Hoyng

Thereupon, the President declared the resolution adopted.

At _____ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at _____ p.m.

X. ADJOURNMENT