

**CELINA CITY BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MAY 19, 2014
EDUCATION COMPLEX CONFERENCE ROOM
6:00 p.m.**

The Celina City Board of Education met in regular session on May 19, 2014 at 6:00 p.m. in the Education Complex conference room. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Paulus, Mrs. Hoyng, Mr. Gilmore and Mrs. Piper answered the roll call.

14-26 On a motion by Mr. Gilmore, seconded by Mrs. Paulus, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye, Mrs. Paulus: Aye, Mr. Gilmore: Aye. Approved.

The Board heard from Dave Scott, Co-CEA President, gave the final report on RttT. The committee will not pursue year 5. There will be no carry over money. Jeff Jones, OAPSE Vice President, had nothing to report. Jason Luebke, Curriculum Director, reported the preliminary OGT results are due this week.

14-27 On a motion by Mrs. Hoyng seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the April 21, 2014 regular board meeting.
 2. Approve the checks written for April 2014 of \$3,065,294.02. Total expenditures for April 2014 were \$2,999,450.00.
 3. Approve investments for the period. The balance as of May 13, 2014 is \$11,788,973.21.
 4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear below.)
- | FUND NAME | PRESENT | PROPOSED |
|------------------------|----------------|-----------------|
| 439 Public Preschool | 53,600 | 56,500 |
| 524 Perkins Grant | 113,650 | 128,116.40 |
| 525 Federal Head Start | 1,004,000 | 1,364,627 |
| 572 Title I | 653,000 | 801,807 |
5. Approve the SM-2 report for April 2014.
 6. Return of advance of \$5,000 for HS Musical.
 7. Approve tax abatement for PGB, Ltd. @ 100% for 15 years.

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

Personnel

1. Recommend approval to hire classified substitutes for the 2013-14 school year:
Annette Moran Becky Dugan
2. Recommend the approval of retirement of Carol Niekamp, building secretary, after 27 years of service, effective July 1, 2014.
3. Recommend approved to accept the resignation of Deb Hoersting, bus driver, effective August 15, 2014.
4. Recommend approval to accept the resignation of Cheryl Davis, cafeteria worker, effective 5/29/14.
5. Recommend approval of a change of contract for Jane Fleck, Teacher Assistant, requests 1 deduct days for May 29, 2014.

6. Recommend approval of a change of contract for Jack Sturgill from Head Start bus driver \$11.17/139 days / 6 hours to Celina Schools bus driver, 187 days / full route.
7. Recommend approval to hire Julie Rhodes, Head Start bus aide, \$9.33/139 days/5 hours, effective 2/04/14, completed 60-day probation.
8. Recommend approval to hire Hillary Greber, CPS Teacher Assistant, Step 0/187 days/6.75 hours, effective 2/20/14, completed 60-day probation.
9. Recommend approval to hire Mindy Reiff, CIS Teacher Assistant, Step 0/187 days/6.75 hours, effective 2/20/14, completed 60-day probation.
10. Recommend approval to hire Amity Gabes, HS Teacher Assistant, Step 0/187 days/6.75 hours, effective 3/31/14, completed 60-day probation.
11. Recommend approval to hire the following for 2014 summer work, as needed:

Jared Kittle (part time)	Dan Gudorf (part time)	Sam Gudorf
Jon Gudorf (part time)	Eric Woeste	Judy Waterman
Karen Knapke	Betty Steinbrunner	Mike Carr
Karen Schott	Sue Sanders	Sandy Jeffries
Annette Moran	Suzanne Kellam	June Scott
Jason Andrew	Aaron Bowsher	John Higgins
Nancy Hemmelgarn	Kim Rammel	Tami LaRue

Resolution

1. Recommend approval to change the salary for summer maintenance help for employees under 21 years old from \$7.50 to Ohio's minimum wage of \$7.95.
2. Request authorization to advertise for bread and milk bids for the 2014-15 school year.
3. Recommend approval of the West Central Ohio Regional Health Care Alliance to do bus driver physicals for the 2014-15 school year.
4. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 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.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval to hire Jeff Fortkamp as Athletic Director – 3 year contract, Base salary, Level 7 on the Administration Compensation Plan, effective 8/1/14.
2. Recommend approval to accept the resignation of Brian Stetler as HS Asst. Principal and recommend approval to hire Brian Stetler as .50 FTE Career Based Intervention (CBI) Teacher @ 186 days and .50 FTE Assistant Director for Career Technical Education – Tri Star, 260 days at current years of experience and teaching level, effective 8/1/14.
3. Recommend approval to accept the resignation of Kylie Rammel, MH Teacher @ Celina Primary, effective 8/14/2014.
4. Recommend approval of the following personnel for 2013-2014 summer school positions, as needed:

Amy Luebke	Susan Pallone	Karen Ashbaugh
Lisa Sorell	Shirley Kittle	
5. Recommend approval of the following personnel to teach Extended School Year (ESY) services for our identified students:

Shannon Koob	Kathy Higgins	Britni Jenkins
Michelle Houts	Mary Blair	Lisa Sorrell
Mark Highley	Cathy Brotherton	
6. Recommend approval of a stipend payment to 2013-14 Celina City Schools LPDC Executive Committee members:

Betsy Bertke	\$500.00	Jason Luebke	\$500.00
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7. Recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Alternate Mentor Program and Committee work for the 2013-14 school year
Alternate Mentor Program - \$200.00 per mentor
 Karen Ashbaugh Aaron Bowsher
 Sandy Braun Laura Brandt
Committee Members - \$200.00 per member
 Marcia Smith Barb Faller Robin Weininger
 Kim Wilges April Albers Lynne Ray
 Christie Binkley Betsy Crites Kelly Stetler
 Lori Murlin Lisa Bye Jason Luebke
8. Recommend approval of a stipend payment of \$250 for RtT FIP facilitators for the following teachers:
 Kelly Black Kim Uhlenhake Melinda Martin
 Chad Sapp Amy Mescher Katey Eichler
 Lisa Bye Kim Gause Amy Philpot
9. Recommend approval of the following Tri Star teachers to visit and create connections with local businesses. Funding will come from the Federal Perkins Grant.
 Lisa Sheppard – 4 days @ \$100 each
 Don Berry – 4 days @ \$100 each
 Lynne Ray – 4 days @ \$100 each
 Bonnie Dahlinghaus – 2 days @ \$100 each and 2 days \$ \$75 each

Resolution

1. Recommend approval of a utility easement for the City of Celina.
2. Resolution authorizing membership in the Ohio High School Athletic Association for the 2014-15 school year.
3. Recommend approval of a contract between the Mercer County Educational Service Center and Celina City Schools Board of Education for educational services for the 2014-2015 school year.
4. Recommend approval to pay MAC Athletics \$40,000 for the sideline project at the Celina football field.

C 1-2 in the Superintendent’s Report was removed from the consensus agenda. The remaining items in consensus agenda were approved.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye. Mrs. Paulus: Aye, Mr. Gilmore: Aye. Approved.

14-28 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Piper moved, Mr. Gilmore 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:

VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters:
Aye Approved.

Thereupon, the President declared the resolution adopted.

At 6:37 p.m., the Board went into executive session with the following persons present:

The Board Members & Mr. Steiner

The President declared the meeting back into regular session at 6:47 p.m.

14-29 Item C 1 Recommend approval to hire Jeff Fortkamp as Athletic Director – 3 year contract, Base salary, Level 7 on the Administration Compensation Plan, effective 8/1/14.

Item C 2 Recommend approval to accept the resignation of Brian Stetler as HS Asst. Principal and recommend approval to hire Brian Stetler as .50 FTE Career Based Intervention (CBI) Teacher @ 186 days and .50 FTE Assistant Director for Career Technical Education – Tri Star, 260 days at current years of experience and teaching level, effective 8/1/14.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye,
Mrs. Piper: Aye. Approved.

FIRST READING: Board Policies and Guidelines

Bylaws:

#0160 – Meetings

Administration:

#1422 – Nondiscrimination and Equal Employment Opportunity

#1619.01 – Privacy Protections of Self-Funded Group Health Plans
#1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment Program:
#2260 – Nondiscrimination and Access to Equal Education Opportunity
#2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
Professional Staff:
#3122 – Nondiscrimination and Equal Employment Opportunity
#3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
#3419.01 Privacy Protections of Self-Funded Group Health Plans
Classified Staff:
#4122 – Nondiscrimination and Equal Employment Opportunity
#4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
#4419.01 – Privacy Protections of Self-Funded Group Health Plans

14-30 On a motion by Mrs. Piper seconded by Mr. Gilmore, approved the Five Year Forecast and related written assumptions.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye,
Mrs. Piper: Aye. Approved.

A. Presentation by Ken Laux, Aladdin Academy

B. Softball field donations – The City of Celina is eligible for a matching funds grant to raise money for the new softball field. Funds need to be raised within 30 days to be awarded.

With no other business, Mrs. Piper adjourned the meeting at 7:31 pm.

Board President

Treasurer