

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, MAY 20, 2019
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	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

- A. Presentation – Tracey Dammeyer, Special Education Director
- B. Presentation of donations to librarians from CEA
- C. Carol Henderson, OAPSE President

VII. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Tom Sommer

- 1. Approve the minutes of the April 15, 2019 regular board meeting and May 1, 2019 special board meeting. **Attachment I**
- 2. Approve the April 2019 Financial Summary Report showing revenues of \$3,133,405.64 and expenditures of \$3,430,117.29. **Attachment II**
- 3. Approve the Investment Control Report for April 2019. The balance as of April 30, 2019 is \$20,456,459.78. **Attachment III**
- 4. Approve the SM-2 for April 2019. **Attachment IV**
- 5. Approve the checks written for April 2019 of \$3,968,066.42. **Attachment V**
- 6. Approval to continue membership in the West Central Ohio Assistive Technology Center (ATC) Consortium @ a cost of \$900 (for the 2019-2020 school year). **Attachment VI**

7. Approve the following donations:

FROM	TO	AMOUNT
Mike Kanney	Linda Kanney Scholarship	\$ 1,000.00
Mercer Co. Civic Foundation	Stratford Trip	\$ 1,500.00
Celina Athletic Boosters	Scholarships	\$ 6,000.00
Celina Band Boosters	½ Cost of Band Truck	\$16,825.00
Gene Haas Foundation	Tri Star Scholarships	\$12,000.00
CJ Highmarks	FBLA	\$ 900.00
Osgood State Bank Charitable Committee	for lunch balances	\$ 700.00

8. Approve the purchase of one 2019 Ford F250 at a cost of \$34,000, with the Band Boosters donating \$16,825 towards the cost. The purchase is being made through the Southwestern Ohio EPC, through Beau Townsend Ford. **Attachment VII**
9. Approve the purchase of two 2019 Ford Transit vans at a cost of \$29,000 each, with the Athletic Department putting \$29,000 towards the cost. The purchase is being made through the Southwestern Ohio EPC, through Beau Townsend Ford. **Attachment VIII**
10. Approve the May 2019 five-year forecast and assumptions. **Attachment IX**

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

Personnel

1. Approve the following substitutes for the 2018-19 school year:
Patricia Yaney
2. Approve to accept the resignation due to retirement of Sandy Monbeck, Bus Driver effective July 31, 2019, after 40 years of service. **Attachment A**
3. Approve to accept the resignation due to retirement of Joe Bey, Mechanic @ Bus Garage, effective June 30, 2019 after 35 years of service. **Attachment B**
4. Approve to accept the resignation of Diane Barga, Teacher @ Head Start, effective July 31, 2019. **Attachment C**
5. Approval to hire Nick Fleck, Bus Aide @ Head Start - \$10.45 per hour / 139 days / 2 hours, effective 2/12/19, completed probation.
6. Approval of a change of contract for Dawn Gagle, Ed. Aide @ Elementary, requests 1 deduct days on May 29, 2019 (and any other make-up days added to the end of the calendar) . **Attachment D**
7. Approval of a change of contract for Brenda Depweg, Bus Driver, requests .5 deduct day for May 22, 2019 **Attachment E**
8. Approval of a change of contract for Connie Sapp, Teacher Assistant @ Middle School, requests 1 deduct day for May 29, 2019. **Attachment F**
9. Approval of a change of contract for Tammy Dailey, Cafeteria Worker @ Middle School, requests 11 deduct days from May 13 – 28, 2019. **Attachment G**
10. Approval of a change of contract for Lynn Krogman, Teacher Assistant @ Intermediate School, requests 1 deduct day for May 29, 2019. **Attachment H**
11. Recommend approval to hire the following for 2019 summer work, as needed:

Jason Andrew	John Higgins	Braydon Adams
Aaron Bowsher	Sandy Jeffries	Brittany Giere
Annette Brehm	Nancy Menchhofer	Kimberly Gladhill
Mike Carr	Karen Schott	Caleb Steinke
Dawn Gagle	Betty Steinbrunner	Paige Sutter
Kelli Gillis	Judy Waterman	Joel Trisel
Carol Henderson		Erick Woeste

Resolution

1. Authorize the use of a school district owned bus to transport 4-H kids to Indianapolis Motor Speedway on July 5, 2019 at a cost of \$450.

2. Approve the following price increases for the “A” lunch for the 2018-19 school year:

	<u>Current</u>	<u>New</u>
All Breakfast	\$1.50	No change
Primary/Elementary	\$2.50	\$2.60
Intermediate	\$2.70	\$2.80
Middle	\$2.70	\$2.80
High School	\$2.90/\$3.10	\$3.00 / \$3.10 for option on Thursdays for boneless wing bar and Fridays sub bar
Ala-Carte prices:		
Sub Sandwich	\$2.50	No change

C. Superintendent’s Report – Dr. Ken Schmiesing

Personnel

- Approve the following substitutes for the 2018-19 school year:
Adam Buening Chelsea Fullenkamp
Allison Darras Nathaniel Stoner
- Approve to accept the retirement of R. Scott Braun, Assistant Treasurer, effective August 1, 2019, pending contingencies as stated in the attachment. **Attachment 1**
- Approval of a change of contract for Carrie Gladhill, Fourth Grade Teacher @ Elementary School, requests 1 deduct day for May 29, 2019 **Attachment 2**
- Approve to accept the resignation of Adam Steinbrunner, Social Studies Teacher @ High School, effective at the end of the 2018-19 contract year. **Attachment 3**
- Approve to accept the resignation of Elizabeth Riley-Newell, English Teacher @ High School, effective at the end of 2018-19 contract year. **Attachment 4**
- Approve to accept the resignation of Ryan Turnmire, Tri Star Graphics Teacher, effective at the end of the 2018-19 contract year. **Attachment 4A**
- Approve the following one-year teaching contracts for the 2019-20 school year (pending proper licensure):

Dawn Adams	Amy Grieshop	Laura Simons
Nick Archer	Kelsey Gudorf	Allie Slavik
Bret Baucher	Denise Hierholzer	Jen Smith
Joey Braun	John James	Ashley Smith
Carrie Cubberley	Ethan Knopp	Amanda Stucke
Katherine Dirksen	Shelby Kohler	Matt Thobe
Rachel Eichenauer	Brett McGillvary	Sarah VanTilburg
Gwen Gaerke	Emily Metz	Stewart Watson
Krystal Gates	Rena Meyer	Lindsey Woehrmyer
Mindy Gonzalez	Cenzie Rushton	
- Approve the following three-year teaching contracts for the 2019-2022 school year (pending proper licensure):

Paige Bader	Heather Lefeld	Jacci Spencer
Alie Bucklin	Carol Mertz	Andy Waesch
Danielle Fritz	Mimi Messick	Kyle White
Brittany Giere	Andy Mikesell	Aaron Winner
Brittany Green	Becky Posada	Sarah Zabka
Mark Highley	Renee Simcoe	
Kelsey Johns	Shawn Snider	

8. Approve a stipend payment to the 2018-19 Celina City Schools LPDC Executive Committee members:
 Betsy Bertke \$500.00 Jason Luebke \$500.00
9. Approve the following personnel to teach Extended School Year (ESY) services for our identified students:
 Rachel Eichenauer Kathy Higgins Kathy Miller
10. Approve a stipend payment to Stewart Watson to conduct a Psychology 2 Online Course for students to complete their 4 credit requirement in Social Studies to receive an Honors Diploma. \$4,297 per semester (unless no students are signed up). Payment made at the end of the semester(s). **Attachment 5**
11. Approval of the following personnel for 2019-20 elementary summer school positions, as needed:
 April Adams Annie Homan Amy Stammen
 Laura Brandt Julie Hrycko Taylor Steinke
 Cindy Buschor Shelby Kohler Kylee Will
 Mark Highley Tressie Sigmond Sarah Young
 Megan Highley Pam Silliman
 Subs: Lisa Bye, Jacci Spencer, Olivia Stoner
12. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2019-20 SY (pending proper certification):
 Sage Schmitmeyer, Asst. Cheer CI VI 0 yrs.
 Ashley Cline, MS Cheer CI VI 0 yrs.
 Nicole Elston, Asst. Girls Tennis - .50 FTE CI IV 0 yrs.
13. Approval of the following volunteers for the 2019-20 school year (pending proper certification)
 Angela Bourne – volleyball
 Carly McNeilan - volleyball
14. Approve to accept the resignation of Toma Hainline, Girls Assistant Tennis Coach for the 2019-20 school year. **Attachment 6**

Resolution

1. Approve the Course of Study for Early Childhood – Tri Star **Attachment 7**
2. Approve the revised Head Start Administrative Compensation Plan reflecting the 1.77% COLA increase effective 12/1/2018. **Attachment 8**
3. Approve the resolution creating a Network Support Specialist position on the Executive Secretary Compensation Plan. **Attachment 9**
4. Approve the District Cell Phone Request for Clinton Hirschfeld. **Attachment 9A**

Tri Star

1. Approval to appoint Tim Rosengarten to a two-year term as Tri Star Advisory Board Member starting July 1, 2019.
2. Approval to accept a 2017 Honda Ridgeline RTL-2WD from Honda of America, Anna Engine Plant for the Tri Star Automotive Program. The value of the vehicle is \$31,000.

Head Start

1. Head Start Report **Attachment 10**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Approval of the following personnel for 2019-20 high school summer school positions, as needed:

Renee Kramer	Erika Draiss
Carrie Cubberly	Wendy Gabes
Katherine Dirksen	

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

2. Approval of the following personnel for 2019-20 ELL summer school positions, as needed:

Katie Andrew	Jill Harris
Cindy Bowsher	

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

3. Approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2018-19 school year (ref. 26.03 in contract):

Committee Members - \$200.00 per member

April Adams	Christie Binkley	Lisa Bye
Betsy Crites	Erika Draiss	Barb Faller
Deb Lehman	Wendy Mitchell-Payne	Mary Blair
Robin Weininger	Kim Wilges	Lynne Ray

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

4. Approve the Resolution Regarding Appeal of Public Complaint Regarding Instructional Materials. **Attachment 11**

Motion _____ Second _____

____ Matt Gilmore
____ Bill Sell

____ Deb Guingrich
____ Barbara Vorhees

____ Carl Huber

IX. SECOND READING: Board Policy and Guidelines:

Bylaws

0100 Definitions

Program

2430.03 Drug Testing of Student in Extracurricular Activities

Students:

5113.02 School Choice Options

5223 Released Time for Religious Instruction

5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

5610.03 Emergency Removal of Students

Finances:

6320 Purchasing and Bidding

6325 Procurement – Federal Grants / Funding

6605 Crowdfunding

Property:

7540.02 Web Accessibility, Content, Apps, and Services

Operations:

8400 School Safety

8500 Food Services

X. INFORMATIONAL ITEMS

XI. 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 or 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:

_____ Matt Gilmore	_____ Carl Huber	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

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.

XIV. ADJOURNMENT