

CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, MAY 21, 2018
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. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER

A. Board declaration of insurance coverage: A board member is entitled to purchase and pay 100% of the premium for health, dental.

HEALTH/Rx

DENTAL

1. Mrs. Guingrich No ___ Yes ___

No ___ Yes ___

IV. ROLL CALL

____ Matt Gilmore
____ Bill Sell

____ Deb Guingrich
____ Barbara Vorhees

____ Carl Huber

V. SET THE AGENDA

Motion _____

Second _____

____ Matt Gilmore
____ Bill Sell

____ Deb Guingrich
____ Barbara Vorhees

____ Carl Huber

VI. RECEPTION OF PUBLIC

1. Recognition of Boys State Bowling Champs
2. Recognition of FBLA National Qualifiers
3. Famous Ohioans – Celina Elementary
4. Teacher Appreciation Week – Sheila Baltzell
5. Steve Stewart/Eric Dwenger, Co-CEA presidents
6. 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 16, 2018 regular meeting and April 26, 2018 and May 3, 2018 special meetings.

Attachment I

2. Approve the April 2018 Financial Summary Report showing revenues of \$2,480,415.27 and expenditures of \$3,657,507.94. **Attachment II**
3. Approve the Investment Control Report for April 2018. The balance as of April 30, 2018 is \$35,581,247.24. **Attachment III**
4. Approve the checks written for April 2018 of \$2,237,142.92. **Attachment IV**
5. Approve the SM-2 for April 2018. **Attachment V**
6. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Kathy Sharkey	Mason Thobe Scholarship	\$5,000.00
Mike Kanney	Linda Kanney Scholarship	\$1,000.00
Mercer Co. Civic Foundation	FBLA (CelinaEagles)	\$ 250.00
Mercer Co. Civic Foundation	FBLA	\$1,000.00
Mercer Co. Civic Foundation	Washington DC Trip	\$7,975.00
Curt Shellabarger	Celina Football Program	\$1,500.00
7. Approve the May 2018 five-year forecast and assumptions. **Attachment VI**
8. In accordance with Ohio Revised Code Section 3315.40, approve the establishment of the Education Foundation Fund (029-9100). This is a first step in allowing the district to transfer the I W Pogue Scholarship monies over to the Mercer County Civic Foundation to allow for and to continue to provide meaningful scholarships to District students.
9. Approval to continue membership in the West Central Ohio Assistive Technology Center (ATC) Consortium @ a cost of \$900 (for the 2018-2019 school year). **Attachment VII**
10. Approval to enter into a lease purchase agreement with Apple, Inc. for \$142,023.03 for Apple iPads. This will replace old iPads at Celina Elementary School and includes enough iPads to finish the 1:1 at the Celina Primary School. **Attachment VIII**

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

Personnel

1. Approve the following substitutes for the 2017-18 school year:
Shirley Amspaugh Tammy Dailey Amy Helman
2. Approve the resignation due to retirement of Vickie Rhodes, Celina City Schools Bus Driver, after 38 years of service, effective July 31, 2018. **Attachment A**
3. Approval to hire Bruce Schmidt, Custodian @ Primary School – Step 0 / 260 days / 8 hours, effective 2/26/18, completed probation.
4. Approval of a change of contract for Carol Hayes from Head Start bus driver, 139 days / 2 hours / \$13.36 per hour to Head Start bus driver, 139 days / 6 hours / \$13.36 per hour, effective 4-11-18, completed probation.
5. Approval of a change of contract for Rita Bigelow, requests 4 deduct days on April 30, May 1, 2 and 3, 2018 (from Head Start bus aide job only). **Attachment B**
6. Approval of a leave of absence for Jeanette Tindall, Bus Aide @ Celina Schools, from April 13, 2018 through the remainder of the 2017-18 school year. **Attachment C**
7. Approval of a change of contract for Carol Henderson, Head Start bus aide, requests 1 deduct day on April 11, 2018. **Attachment D**
8. Approval of a change of contract for Debra Post, Teacher Assistant @ Intermediate, requests 3 deduct days on August 29, 30 and 31, 2018. **Attachment E**
9. Approval of a change of contract for Lisa Burgoon, Cafeteria Worker @ High School, requests 3 deduct days for March 27, March 28, and May 14, 2018 **Attachment F**
10. Approval to accept the resignation of Carla Pugh, Teacher Assistant @ Celina Elementary School, effective at the end of contract for the 2017-18 school year. (August 21, 2018) **Attachment G**

11. Recommend approval to hire the following for 2018 summer work, as needed:
- | | | |
|--------------------|----------------|----------------|
| Jason Andrew | Ryan Berry | Aaron Bowsher |
| Annette Brehm | Mike Carr | Dave Davis |
| Dawn Gagle | Brittany Giere | Kelli Gillis |
| Carol Henderson | John Higgins | Sandy Jeffries |
| Mindy Reiff | Sue Sanders | Karen Schott |
| Betty Steinbrunner | Caleb Steinke | John Sutter |
| Paige Sutter | Joel Trisel | Judy Waterman |
| Erick Woeste | | |

Resolution

1. 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	\$2.40	\$2.50
Intermediate	\$2.60	\$2.70
Middle	\$2.60	\$2.70
High School	\$2.80/\$3.00	\$2.90 / \$3.10 for option on Thursdays for boneless wing bar and Fridays sub bar
Ala-Carte prices:		
Sub Sandwich	\$1.50	\$2.50

C. Superintendent’s Report – Dr. Ken Schmiesing

Personnel

1. Approve the following substitutes for the 2017-18 school year:

Christy Buening	Logan Heiby	Shelby Kohler
Hannah Meyer	Laura Simons	Evie Smith
Jenna Weigle		
2. Approve the resignation due to retirement of Sandy Braun, Sixth Teacher @ Celina Intermediate, after 23 years of service, effective May 25, 2018 **Attachment 1**
3. Approve to accept the resignation of Brandon Steinke, Intervention/Study Skills Teacher @ High School, effective August 15, 2018. **Attachment 2**
4. Approve to accept the resignation of Brandon Steinke, Varsity Girls Basketball Coach, effective April 4, 2018. **Attachment 3**
5. Approve to accept the resignation of Crystal Niekamp, Guidance Counselor @ High School, effective August 31, 2018. **Attachment 4**
6. Approval of a one year contract for Rachel Eichenauer, Intervention Specialist @ High School, BS 0 year exp. (pending proper licensure).
7. Approve the following three year teaching contracts for the 2018-2021 school year (pending proper licensure)

Tyler Foulkes	
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8. Approve a stipend payment to 2017-18 Celina City Schools LPDC Executive Committee members:

Betsy Bertke	\$500.00	Jason Luebke	\$500.00
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9. Approve the following continuing contracts for the 2018-19 school year:

Zenia Adams	James Miracle
Shannon Godwin	Amanda Moore
Andrea Graves	Elizabeth Riley-Newell
Angela Knapschaefer	Amy Spriggs
Ashley Luth	Erin Weigel
Michelle Langmeyer	Sarah Young
Melinda Martin	

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

Kathy Higgins	Mark Highley	Kathy Miller
Eric Mohler	Kylie Moeller	
11. Approval of the following personnel for 2018-19 elementary summer school positions, as needed:

April Adams	Denise Heirholzer	Pam Silliman
Cindy Buschor	Mark Highley	Amanda Stucke
Anne Geier	Kelly Keck	Sarah Young
Mindy Gonzalez	Tressie Sigmond	Kylee Will
Amy Luebke	Lori Speck	
12. Approval of the following personnel for supplemental contracts for the 2018-19 SY (pending proper certification):

Kyle White, Asst. Boys' Soccer Coach	CI IV	4 yrs.
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13. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2018-19 SY (pending proper certification):

Braelen Bader, Head 9 th Grade Football	CI IV	0 yrs.
Jeff Stein, Asst. 9 th Grade	CI V	3 yrs.
Cole Stephens, Asst. 7 th Grade	CI V	0 yrs.
Andy Darras, JV Boys Soccer	CI IV	0 yrs.
14. Approve the following one-year extended service contract for the 2017-18 school year:

Andy Mikesell	4 days
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Resolution

1. Approval of an overnight trip to Ft. Jennings for Student Council to attend State Conference on April 26 – April 28, 2018. **Attachment 5**
2. Resolution authorizing membership in the Ohio High School Athletic Association for the 2018-19 school year.
3. Approval of the Athletic Trainer Contract with Rehabilitative Services, Inc. at a cost of \$15,000 per year (July 1, 2018– June 30, 2019). **Attachment 6**

Tri Star

1. Approve the following Adult Education Instructors on an “as needed” basis:

Joe Rose	Steve Hunter	Tim Rosengarten
John Plattner	Greg Honigford	
2. Approval to purchase lot #79 in the Wheatland Subdivision in Celina from Paul and Mary Sunderhaus for \$25,000 for the 2018-19 Tri Star home project.

Head Start

1. Head Start Report **Attachment 7**

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 2018-19 high school summer school positions, as needed:

Renee Kramer Erika Draiss

Motion _____ Second _____

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

- 2. Approval of the following personnel for 2018-19 ELL summer school positions, as needed:

Katie Andrew Jill Harris
Taylor Steinke Olivia Stoner

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 2017-18 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 Lori Murlin
Robin Weininger Kim Wilges Lynne Ray

Motion _____ Second _____

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

IX. SECOND READING: Board Policy and Guidelines:

Classified Staff:

- 4121 Criminal History Record Check
4162 Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions

Students:

- 5111 Eligibility of Resident/Nonresident Students
- 5112 Entrance Requirements

Property:

- 7530 Lending of Board-Owned Equipment
- 7530.02 Staff Use of Personal Communication Devices
- 7542 Access to District Technology Resources and/or Information Resources from
Personal Communication Devices
- 7543 Utilization of the District's Website and Remote Access to the District's Network

Operations:

- 8400 School Safety
- 8600.04 Bus Driver Certification

Relations:

- 9141 Business Advisory Council

X. INFORMATIONAL ITEMS

XI. ADJOURNMENT