CELINA CITY BOARD OF EDUCATION BOARD MINUTES 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.

The Celina City Board of Education met in regular session on May 21, 2018 at 6:00p.m. in the Lecture Hall of the High School. President Matt Gilmore called the meeting to order. Mr. Gilmore asked the Elementary students in attendance to lead in the Pledge of Allegiance.

Mr. Sommer administered the oath of office to newly appointed Board member, Deborah Guingrich.

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 X Yes	No X Yes

Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

18-16 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved

RECEPTION OF PUBLIC

- 1. Recognition of Boys State Bowling Champs-Presentation by Carl Huber and Kieth Kiefer
- 2. Recognition of FBLA National Qualifiers-Presentation by Carol Bader and Chris Sutter
- 3. Famous Ohioans Celina Elementary-Elementary students introduced to the audience the famous Ohioans they were portraying.
- 4. Teacher Appreciation Week Sheila Baltzell
- 5. Steve Stewart/Eric Dwenger, Co-CEA presidents, had nothing to report.
- 6. Carol Henderson, OAPSE President, had nothing to report.
- 18-17 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.
 - 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.
 - 2. Approve the April 2018 Financial Summary Report showing revenues of \$2,480,415.27 and expenditures of \$3,657,507.94.
 - 3. Approve the Investment Control Report for April 2018. The balance as of April 30, 2018 is \$35,581,247.24.
 - 4. Approve the checks written for April 2018 of \$2,237,142.92.
 - 5. Approve the SM-2 for April 2018.

6. Acceptance of donation:

FROM	TO	AMOUNT_
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.
- 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).
- 10. Approval to enter into a 3 yr. 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.

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

Personnel

Erick Woeste

- 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.
- 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).
- 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.
- 7. Approval of a change of contract for Carol Henderson, Head Start bus aide, requests 1 deduct day on April 11, 2018.
- 8. Approval of a change of contract for Debra Post, Teacher Assistant @ Intermediate, requests 3 deduct days on August 29, 30 and 31, 2018.
- 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.
- 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)
- 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

Resolution

1. Approve the following price increases for the "A" lunch for the 2018-19 school year:

	Current	<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.
- 3. Approve to accept the resignation of Brandon Steinke, Intervention/Study Skills Teacher @ High School, effective August 15, 2018.
- 4. Approve to accept the resignation of Brandon Steinke, Varsity Girls Basketball Coach, effective April 4, 2018.
- 5. Approve to accept the resignation of Crystal Niekamp, Guidance Counselor @ High School, effective August 31, 2018.
- 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

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

Betsy Bertke \$500.00 Jason Luebke \$500.00

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

4 yrs.

13. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2018-19 SY (pending proper certification):

Braelen Bader, Head 9th Grade Football Cl IV 0 yrs. Jeff Stein, Asst. 9th Grade Football Cl V 3 yrs. Cole Stephens, Asst. 7th Grade Football Cl V 0 yrs. Andy Darras, JV Boys Soccer Cl IV 0 yrs.

14. Approve the following one-year extended service contract for the 2017-18 school year: Andy Mikesell 4 days

Resolution

- 1. Approval of an overnight trip to Ft. Jennings for Student Council to attend State Conference on April 26 – April 28, 2018.
- 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).

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

Head Start Report

The Consolidated Appropriations Act, 2018, contains an increase of approximately \$610 million for programs under the Head Start Act for Fiscal year (FY) 2018. A portion of the increase provides a cost-of-living adjustment (COLA) of 2.6 percent to assist grantees in increasing staff salaries and fringe benefits and offsetting higher operating costs.

Program Instruction ACF-PI-HS-18-03, dated May 1, 2018, informed Head Start and Early Head Start grantees and delegate agencies of the intended uses of these funds and announced the opportunity for grantees to apply for the funds.

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Gilmore called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved.

OTHER BUSINESS BY BOARD/ADMINSTRATION

On a motion by Mr. Gilmore, seconded by Mr. Huber, to approve the following personnel for 18-18 2018-19 high school summer school positions, as needed:

Renee Kramer

Erika Draiss

VOTE: Mr. Huber: Aye, Mr. Sell: Abstain, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved. Motion passed 4-0

18-19 On a motion by Mr. Sell, seconded by Mrs. Guingrich, to approve the following personnel for 2018-19 ELL summer school positions, as needed: Katie Andrew Jill Harris Olivia Stoner **Taylor Steinke** VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Abstain, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved. Motion passed 4-0 18-20 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, to 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 VOTE: Mr. Huber: Aye, Mr. Sell: Abstain, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved. Motion passed 4-0 **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 Staff Use of Personal Communication Devices 7530.02 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 **Bus Driver Certification** 8600.04 **Relations:** 9141 **Business Advisory Council** INFORMATIONAL ITEMS Reminder: that the Tri Star house auction is scheduled for June 7 at 7:00p.m. With no other business, Mr. Gilmore adjourned the meeting at 6:52p.m.

Treasurer

Board President