

**CELINA CITY BOARD OF EDUCATION
NOVEMBER 17, 2014
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 November 17, 2014 at 6:00 p.m. in the High School Lecture Hall. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

14-55 On a motion by Mr. Gilmore, seconded by Mrs. Paulus, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Proclamation for American Education Week, November 17 – 21, 2014 – Sheila Baltzell
2. OSBA Conference Report
3. Dave Scott , CEA Co-President had nothing to report.
4. Carol Henderson, OAPSE President, reported on 2014 Bus Safety Week.

14-56 On a motion by Mrs. Piper seconded by Mrs. Hoyng, approved the presentation of the consensus agenda.

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

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the October 20, 2014 regular meeting.
2. Approve checks written for October 2014 of \$2,971,948.76. Total expenditures for October 2014 were \$2,957,519.92.
3. Approve investments for the period. The balance as of November 10, 2014 is \$12,653,607.41.
4. Approve the October 2014 SM-2.
5. Acceptance of donations:

FROM	TO	AMOUNT	PURPOSE
Civic Foundation	High School PSSF	\$550.00	Food Market Field Trip
Softball Parents Group	Celina Softball	\$1402.83	Field Project
Civic Foundation	Spirit Squad	\$770.00	Toy Drive Field Trip

6. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous permanent appropriation document appear below.)

FUND	NAME	PRESENT	PROPOSED
516	IDEA 6-B Grant	602,682.41	612,396.82
587	Handicapped Pre-School	31,515.52	53,363.99

7. Approve a now/then for Treasurer of State in the amount of \$6,548.00.

8. Update on Five-Year Forecast Revision

Assistant Superintendent's Report – Mr. Dean Giesige

Personnel

1. Recommend approval of the following substitutes for the 2014-15 school year:
Mark Burgoon Dana Schwartz
Jenna Fleck Roger Wilker
2. Recommend approval to accept the resignation of Michelle Sharp, Head Start Bus Aide, effective November 3, 2014.
3. Recommend approval to accept the resignation of Vickie Rhodes, Head Start Bus Driver, effective October 31, 2014.
4. Recommend approval to accept the resignation of Michelle Evans, Cafeteria Worker @ Intermediate, effective October 24, 2014.
5. Recommend approval to accept the resignation of Gaye Winget Ryf, Head Start Family Advocate, effective January 5, 2015.
6. Recommend approval to accept the resignation of Amy Gray, Head Start Cafeteria Worker, effective November 11, 2014.
7. Recommend approval of a change of contract for Ginny Dues, Teacher Assistant @ Primary School requests 2 deduct days for March 18 and 19, 2015.
8. Recommend approval for a change of contract for Jared Fuelling from Head Start Teacher Assistant, 161 days / 8 hours to Head Start Teacher, \$17.16 per hour / 177 days / 8 hours, effective 8/25/14, completed probationary period.
9. Recommend approval of a 60 day probationary contract for Denise Zuercher, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective November 10, 2014.
10. Recommend approval to hire Amy Miller, Attendance/Athletic Secretary @ High School, Step 2 / 207 days / 8 hours, effective 8/6/14, completed probationary period.
11. Recommend approval to hire Linda Seals, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours, effective 8/20/14, completed 60-day probationary period.
12. Recommend approval to hire Melynda Whitlock, Head Start bus driver, \$11.06 per hour / 139 days / 6 hours, effective 9/3/14, completed 60-day probationary period.
13. Recommend approval to hire Karla Stiverson, Cafeteria Worker @ Intermediate, Step 3 / 186 days / 2 hours, effective 9/2/14, completed 60-days probationary period.
14. Recommend approval to hire Bridget Hinkle, Head Start Teacher, \$17.16 per hour / 177 days / 8 hours, effective 9/15/14, completed 60-day probationary period.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of the following substitutes for the 2014-15 school year:
Raymond Giesige Nickolas Kallas Adam Steinbrunner
2. Recommend approval to accept the retirement of Karen Stucke, 6th Grade Math Teacher, after 29 years of service, effective at the end of the 2014-15 School Year.
3. Recommend approval of the following personnel for supplemental contacts for the 2014-15 SY:
Eric Wagner, Head Varsity Track CI II 10 yrs exp
Brennen Bader, Asst. Varsity Track CI IV 1 yr exp
Dave Hucke, Asst. Varsity Track CI IV 19 yrs exp
Jodi Wenning, Head Middle School Track CI IV 1 yr exp
Chris Antill, Asst. Middle School Track CI V 0 yr exp
Nikki Etzler, Asst. Middle School Track CI V 5 yr exp
4. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2014-15 SY:

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|--|--------------------------------------|-------|------------|
| | Dan Otten, Asst. Varsity Track | CI IV | 34 yrs exp |
| | Bill Sell, Asst. Middle School Track | CI V | 16 yrs exp |
5. Recommend the following change to the supplemental contract for Matt Paulus for the 2014-15 school year
 Matt Paulus, 7th Grade Baseball Coach from CI IV 0 yrs to CI IV 1 yr exp
 6. Recommend the following change to the Pupil Activity Program contract for the Jenny Smith for the 2014-15 school year:
 Jenny Smith, 8th Grade Softball Coach from CI 0 yr to CI IV 1 yr exp

Resolution

1. Recommend approval of two 6th grade Glen Helen overnight trips on April 28- May 1, 2015 and May 5 – 8, 2015.
2. Recommend approval of an overnight trip of Celina Varsity Basketball for a scrimmage with Mansfield Madison on November 21, 2014.
3. Recommend approval to enter into a 2-year contract agreement with Four-U Office to service the printer fleet of Celina City Schools.

Tri Star

Head Start

1. Head Start report.

After discussion of the agenda items and with no items being requested to be removed, Mrs. Piper called for the vote.

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

FIRST READING: Board Policies and Guidelines

Administration:

1530 – Evaluation of Principals and Other Administrators

Program:

2210 – Curriculum Development

2270 - Religion in the Curriculum

2430.02 - Participation of Community/Stem School Students in Extra-Curricular Activities

2430 - District-Sponsored Clubs and Activities

2510 – Adoption of Textbooks

2520 – Selection of Instructional Materials and Equipment

Professional Staff:

3220 – Standards-Based Teacher Evaluation

Students:

5330 – Use of Medications

5336 – Care of Students with Diabetes

5830 – Student Fund-Raising

Finances:

6144 – Investments

Property:

7540.02 – District Web Page

7540.03 – Student Education Technology Acceptable Use and Safety

7540.04 - Staff Education Technology Acceptable Use and Safety

Operations:

- 8325 – Receiving Legal Documents
- 8330 – Student Records
- 8400 – School Safety
- 8500 – Food Service
- 8510 – Wellness
- 8540 – Vending Machines
- 8550 – Competitive Food Sales
- 8660 – Incidental Transportation of Students by Private Vehicle

Relations:

- 9211 – District Support Organizations

OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Resolution declaring it necessary to levy a renewal tax in excess of the ten-mil limitation.

14-57 On a motion by Mr. Gilmore seconded by Mr. Fetters, that the above resolution be adopted.

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

INFORMATIONAL ITEMS

1. Building and Grounds Committee Report by Dean Giesige and a recommendation to hire an architect to summarize the conditions of the district's buildings.
2. Plan a work session for December 11 at 5:00 p.m. in the Ed Complex conference room.

With no other business, the meeting was adjourned at 7:14 p.m.

Board President

Treasurer