

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
NOVEMBER 21, 2016
HIGH SCHOOL LECTURE HALL
4:30 p.m.**

The meeting was called to order by Mr. Sell at 4:30p.m.

EXECUTIVE SESSION – O.R.C. §121.22(G)

16-125

On a motion by Mrs. Piper, seconded by Mr. Sell, 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: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Gilmore: Aye, Mr. Shellbarger: Aye, Mrs. Vorhees: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 4:32p.m., the Board went into executive session with the following persons present: The Board Members, Mr. Sommer, Dr. Schmiesing

The President declared the meeting back into regular session at 5:38p.m.

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
NOVEMBER 21, 2016
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 21, 2016 at 6:00 p.m. in the High School Lecture Hall. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call. The Pledge of Allegiance was led by the 3rd grade class of Mrs. Hodge.

16-126 On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, the Board set the agenda as presented.

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mr. Gilmore: Aye, Mrs. Vorhees: Aye. Approved.

RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Jeff Jones, OAPSE Vice President, had nothing to report.
3. American Education Week – Sheila Baltzell
4. Tri Star 2.0 Update –Tim Buschur update the Board of Education.
5. Celina Elementary Voter Education –Mrs. Hodge’s 3rd grade class gave a presentation to the Board Members about the mock election held at Elementary School on November 8th.
6. Media Recognition

16-127 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer’s Report – Mr. Tom Sommer

1. Approve the minutes of the October 17, 2016 regular meeting and October 28, 2016 special meeting.
2. Approve the October Financial Report showing @ \$3.36 million in revenues and @ \$3.44 million in expenditures.
3. Approve the Summary of Cash and Investments as of October 31, 2016, with an ending balance of \$14,308,961.16.
4. Approve the October 2016 checks written for \$3,180,378.51.
5. Approve the October 2016 SM-2.
6. Approve the close-out of the FY 2016 Auxiliary Services Fund to the FY 2017 Auxiliary Services Fund.
7. Approve the Section 125 Flexible Benefit Plan Adoption Agreement.
8. Approve the OFCC Agreement for the STEM Facilities Assistance Program – Tri Star
9. Approve donations from the Mercer County Civic Foundation.

Assistant Superintendent's Report – Mr. Dean Giesige

Personnel

1. Recommend approval of the following substitutes for the 2016-17 school year:
 Nancy Muhlenkamp Mary Puthoff Kaylee Weadock
2. Approval to accept the retirement of John Sutter, Custodian @ Elementary School, effective January 1, 2017, after 25 years of service.
3. Approval to accept the retirement of Lin McAfee, Celina City and Head Start Bus Driver, effective December 31, 2016, after 30 years of service.
4. Approval to accept the resignation of Melynda Young, Bus Driver – full route, effective October 21, 2016.
5. Approve a change of contract for Dana Schwartz from Head Start Bus Driver, \$13.23 per hour/139 days/6 hours to Celina City Schools Bus Driver / full route, effective 10/31/16.
6. Approval of a change of contract for Karla Stiverson, Cafeteria Worker @ Intermediate School, requests 2 deduct days for November 3 and 4, 2016.
7. Approval of a change of contract for Mary Braun, Bus Driver, request 3 deduct days for February 17, 21 and 22, 2017.
8. Approval to hire Kathy Bohman, EMIS Coordinator, Level 1 on the Executive Secretary Compensation Plan, effective 9/26/16, completed probationary period.
9. Approval to hire Nancy Menchhofer, Cafeteria Worker @ Primary, Step 0 / 186 days / 2 hours, effective 8/24/16, completed probationary period.
10. Approval to hire Helen Jane Wendel, Cafeteria Worker @ Middle School, Step 0 / 186 days / 2 hours, effective 9/12/16, completed probationary period.
11. Approval to hire Katie Andrew, Teacher Assistant w/Sign Language @ Intermediate School, Step 0 / 187 days / 6.75 hours, completed probationary period.
12. Approval to hire Lucinda Jolliff, Head Start Teacher, \$17.99 per hours / 177 days / 8 hours, effective 8/25/16, completed probationary period.
13. Approval to hire Heather Kuhn, Cafeteria Worker @ Elementary School, Step 0 / 186 days / 2 hours, completed probationary period.
14. Approval not to hire Kaitlyn Filadelfo as Family Advocate @ Head Start.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2016-17 school year:
 Zachary Besand Mark Brotherton Katie Kittle
 Angela McDowell Reed Mikesell

2. Recommend approval of a change of contract for Kasandra Holstad, Fourth Grade Teacher @ Elementary School, requests 1 deduct day on Friday, January 13, 2017.
3. Recommend approval of a change of contract for Emily May, Intervention Specialist @ Intermediate School, requests 2 deduct day on May 19 and 22, 2017.
4. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2016-17 SY:

Cody Doner, MS Wrestling	CI V	0 yrs. (pending certification)
Britanny McNaughton, MS Cheer .50 FTE	CI VI	0 yrs. (pending certification)
Gabe Archer, JV Baseball	CI IV	2 yrs.
Jim Kimmel, 8 th Grade Baseball	CI IV	0 yrs.
5. Recommend approval of the following volunteers for the 2016-17 SY
 - Justin Monfort – Wrestling
 - Shane Gass - Baseball

Resolution

1. Approval of two 6th grade Glen Helen overnight trips on April 25 - 28, 2017 and May 2 – 5, 2017.
2. Approval of an overnight trip for the Celina High School baseball team in Bryan, OH on Friday, March 10, 2017 to Saturday, March 11, 2017.
3. Approval of the Celina City Schools Policy and Plan for the Identification and Service of Children Who are Gifted.

Tri Star

1. Approval to accept the donation of a 1995 Oldsmobile CRL 4 door car for the Tri Star Career Compact Automotive program. This car is being donated by Dan Tobe and has a value of \$1,023.
2. Approval to accept the donation of a 1996 Dodge Intrepid Sedan 4 door for the Tri Star Career Compact Automotive program. This car is being donated by Don Rose of Coldwater and has a value of \$906.
3. Approve a Tri Star Advisor Referral #124 to approve a new Health Information Technology program starting SY 2017-18. This one year program will be open to juniors or seniors. This is a fast growing career field, with a 21% projected growth through 2024.

Head Start

1. Head Start report.

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

VOTE: Mr. Gilmore: Aye, Mrs. Vorhees: Aye, Mrs. Piper: Aye, Mr. Shellabarger: Aye, Mr. Sell: Aye. Approved.

VII. FIRST READING: Board Policies and Guidelines

Bylaws

0100 – Definitions

0160 – Meetings

Administration:

1530 – Evaluation of Principals and Other Administrators

1619 – Group Health Plans

1619.01 – Privacy Protections of Self-Funded Group Health Plans

1619.02 – Privacy Protections of Fully Insured Group Health Plans

1619.03 – Patient Protections and Affordable Care Act

Program:

2460 – Special Education

Professional Staff:

3220 - Standards-Based Teacher Evaluation

3419 – Group Health Plans

3419.01 – Privacy Protections of Self-Funded Group Health Plans

3419.02 – Privacy Protections of Fully Insured Group Health Plans

3419.03 – Patient Protections and Affordable Care Act

Classified

4419 – Group Health Plans

4419.01 – Privacy Protections of Self-Funded Group Health Plans

4419.02 – Privacy Protections of Fully Insured Group Health Plans

4419.03 – Patient Protections and Affordable Care Act

Students:

5830 – Student Fund-Raising

Finances

6605 – Crowdfunding

6700 – Fair Labor Standards Act (FLSA)

Property:

7540 – Technology

7540.01 – Technology Privacy

7540.02 – Web Content Services and Apps

Operations:

8330 – Student Records

Relations:

9700 – Relations with Special Interest Groups

ADJOURNMENT

With no other business, Mr. Sell adjourned the meeting at 6:38 p.m.

Board President

Treasurer