

**CELINA CITY BOARD OF EDUCATION
REGULAR MEETING
CELINA HIGH SCHOOL LECTURE HALL
MONDAY, NOVEMBER 18, 2013
6:00 p.m.**

The Celina City Board of Education met in regular session on November 18, 2013 at 6:00 p.m. in the lecture hall of the Celina High School. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

- 13-73** The Board on a motion by Mrs. Paulus, seconded by Mrs. Hoyng set the agenda as amended.

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

The Board heard from Dave Scott, Co- CEA President, who had nothing to report on RttT. American Education Week went along very well. CEA will be accepting mini grant proposals from Celina teachers. The selection will be held in December with the winners being announced in January 2014. Nothing was reported from OAPSE. Braelen Bader, captain of the varsity football team, expressed his support and recommendation to hire Coach Trent Temple as varsity football coach to the Board.

- 13-74** The Board on a motion by Mrs. Piper, seconded by Mr. Fetters, approved the presentation of the consensus agenda.

A. Treasurer’s Report – Mr. Mick Davis

1. Approve the minutes of the October 21, 2013 regular meeting.
2. Approve checks written for October 2013 of \$3,661,250.70. Total expenditures for October 2013 were \$3,644,375.
3. Approve investments for the period. The balance as of November 13, 2013 is \$11,011,539.52.
4. Approve FY 14 permanent appropriation resolution.
5. Approve the October 2013 SM-2.
6. Approve Tax Abatements
7. Acceptance of donations:

FROM	PURPOSE	AMOUNT
Pax Machine Works	Tri Star Reserve Capital Fund	\$2500
Mercer Co. Civic Foundation	Stratford Trip Donation	\$1500

B. Assistant Superintendent’s Report – Mr. Dean Giesige

Personnel

1. Recommend approval of the following substitutes for the 2013-14 school year:
Ashleigh Daugherty Stefanie Davis
Mary Dildine Madison Stoner
2. Recommend approval of a change of contract for Angie Stoner, Teacher Assistant, requests 2 deduct days for February 10 and 11, 2014.
3. Recommend approval of a change of contract for Kelli Fark, Cafeteria Worker @ High School, from 186 days / 3 hours to 186 days / 1.75 hours, effective 11/11/13, per employee request.

4. Recommend approval of a change of contract for Ashley Inghram from Head Start Teacher Assistant, 161 days / 7.75 hours to Head Start Teacher, \$16.14 per hour / 177 days / 7.75 hours, effective 8/26/13.
5. Recommend approval of a change of contract for Joyce Howell from Head Start bus aide, 139 days / 6 hours to Educational Aide @ East Primary, Step 4 / 187 days / 6 hours, effective 8/21/13.
6. Recommend approval of a change of contract for Eva Matraw from Head Start Teacher Assistant 161 days / 7.75 hours to Teacher Assistant @ West Elementary, Step 0 / 187 days / 6.75 hours, effective 8/21/13.
7. Recommend approval of a 60 days probationary contract for Marissa Sexton, Head Start Teacher Assistant (Rockford site), \$9.88 per hour / 136 days @ 6 hours and 25 days @ 4 hours, effective November 4, 2013.
8. Recommend approval of a 60 day probationary contract for Sondra Johnson, Head Start bus aide, \$9.33 per hour / 139 days / 5 hours, effective November 4, 2013
9. Recommend approval of a 60 day probationary contract for Diane Prenger, Teacher Assistant @ West Elementary, Step 0 / 187 days / 6.75 hours, effective November 18, 2013. (Note: This item was removed from the consensus agenda later in the meeting.)
10. Recommend approval to hire John Uhlenhake @ the Education Complex, custodian, Step 0 / 260 days / 4 hours, effective 9/3/13, completed 60 days probationary period.
11. Recommend approval to hire Tara Gardner, cafeteria worker @ West, Step 0 / 186 days / 1.75 hours, effective 8/21/13, completed 60 day probationary period.
12. Recommend approval to hire Katie Moorman, Head Start Teacher Assistant, \$9.88 per hour / 161 days / 7.75 hours, effective 9/10/13, completed 60 day probationary period.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of the following substitutes for the 2013-14 school year:

Janis Bohman	Jared Fuelling	Kinzie Gardner
Debra Lauth	Erica Lusk	Linda Parish
Thomas Schatzer	Lori Schmackers	Suzanne Staley
Olivia Bladen		
2. Recommend approval to accept the resignation of Brad Siebert for the 2013-14 supplemental contract as Middle School Assistant Track Coach.
3. Recommend approval to accept the resignation of Katherine (Kit) Wiechart, 5th grade teacher, effective October 31, 2013
4. Recommend approval of a change of contract for Judy Braden, sixth grade teacher, requests 1.5 deduct days for November 21 and 22, 2013.
5. Recommend the following personnel for Pupil Activity Program contracts for the 2013-14 school year:

Jason King, Asst. Varsity Wrestling Coach	CL IV	0 yrs.
Joey Braun, Middle School Head Wrestling Coach	CL IV	0 yrs.
Curtis Doner, Middle School Asst. Wrestling Coach	CL V	0 yrs.
6. Recommend the following volunteers for the 2013-14 school year:

Garrett Gray – Varsity Wrestling
Kevin Crites – Wrestling
Seth Engle – MS Wrestling

Resolution

1. Recommend approval of a 2-year contract between the Celina Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #457 Head Start/Public Preschool Employees (Effective November 30, 2013 through November 30, 2015), contingent upon ratification by Head Start/Public Preschool OAPSE Employees.
2. Recommend approval of two 6th grade Glen Helen overnight trips on March 25- 28 and April 1 – 4, 2014.

Tri Star

Nothing to report.

Head Start

1. Head Start grant has been submitted for the 2013-2014 year.

On a motion by Mrs. Hoyng, seconded by Mr. Fetters B-9 in the Asst. Superintendent's Report was removed from the consensus agenda. The remaining items in consensus agenda were approved.

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

13-75

Item B-9 was discussed then on a motion by Mr. Fetters, seconded by Mrs. Piper, the Board approved of the following. Recommend approval of a 60 day probationary contract for Diane Prenger, Teacher Assistant @ West Elementary, Step 0 / 187 days / 6.75 hours, effective November 18, 2013

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

VIII. INFORMATIONAL ITEMS:

A. Mr. Giesige had received several quotes from area car dealers. Mrs. Schroyer and Mr. Giesige are looking over for the best quote to purchase a van. Dean did add that all quotes came in under budget.

With no other business, Mr. Gilmore adjourned the meeting at 6:33p.m.

Board President

Treasurer