

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
NOVEMBER 16, 2015
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. ROLL CALL

_____ Ken Fetters _____ Matt Gilmore _____ Amy Hoyng
_____ Connie Paulus _____ Cindy Piper

IV. SET THE AGENDA

Motion _____ Second _____
_____ Ken Fetters _____ Matt Gilmore _____ Amy Hoyng
_____ Connie Paulus _____ Cindy Piper

V. RECEPTION OF PUBLIC

1. Mark Loughridge/Dave Scott – Co-CEA Presidents
2. Carol Henderson, OAPSE President
3. Jason Luebke – ELL Program and November 2, 2015 Inservice

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the October 19, 2015 regular meeting and November 11, 2015 special meeting. **Attachment I**
2. Approve checks written for October 2015 of \$2,938,331.39. Total expenditures for October 2015 were \$2,928,724.67.
3. Approve investments for the period. The balance as of November 10, 2015 is \$14,408,467.22. **Attachment II**
4. Approve the October 2015 SM-2. **Attachment III**
5. Approve a Now and Then for \$15,410.52 to Simplex Grinnell for fire equipment inspection.
6. Recommend approval to enter into a contract with the NOACSC to implement MUNIS accounting software. **Attachment IV**

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

Personnel

1. Recommend approval of the following substitutes for the 2015-16 school year:
Gayle Beyke
2. Recommend approval of a change of contract for Kathy Fleagle, Head Start Teacher, requests 1 deduct days for January 19, 2016. **Attachment A**
3. Recommend approval of a change of contract for Ginny Dues, Teacher Assistant @ Primary School, requests 2 deduct days for January 28 and 29, 2016. **Attachment B**
4. Recommend approval of a 60 day probationary contract for Joni Minnich, Secretary @ Head Start, \$11.53 per hour / 195 days / 8 hours, effective November 16, 2015.
5. Recommend approval to hire Leslianne Gudorf, Teacher Assistant (with Sign Language) @ Elementary School, Step 5 / 187 days / 6.75 hours, effective 8/25/15, completed probationary period.
6. Recommend approval to hire Jennifer Bruggemen, Cafeteria Worker @ Primary School (2nd job), Step 5 / 186 days / 2 hours, effective 8/25/15, completed probationary period.
7. Recommend approval to hire Diane Davenport, Teacher Assistant @ High School, Step 2 / 187 days / 6.75 hours, effective 8/26/15, completed probationary period.
8. Recommend approval to hire Jodie Miller, Teacher Assistant @ Elementary School, Step 0 / 187 days / 6.75 hours, effective 9/8/15, completed probationary period.
9. Recommend approval to hire Angela Guingrich, Head Start Aide, \$9.45 per hour / 139 days / 4.5 hours, effective 9/15/15, completed probationary period.

C. Superintendent’s Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2015-16 school year:
Sarah Beougher Dorothy Brenneman
2. Recommend approval of a 2 year contract for Amy Esser as Head Start Executive Director, Level 7 of the Head Start Administrative Compensation Plan effective December 7, 2015.
3. Recommend approval of a change of contract for Toma Hainline, Social Studies Teacher @ High School, requests ¼ day on Wednesday, November 25, 2015. **Attachment 1**
4. Recommend approval of a change of contract for Andy Mikesell, Technology Teacher @ High School, requests 1 deduct day for Wednesday, November 25, 2015. **Attachment 2**
5. Recommend approval of a change of contract for Shannon Koob, Hearing Impaired Teacher, requests 3 deduct days on May 4, 5, and 6, 2016. **Attachment 3**
6. Recommend approval of a \$2441 stipend for the District Leadership Team Members:
Wally Ellinger Ann Holdheide
Amy Mescher Lisa Bye
Anne Geier Erin Weigel
Amanda Moore Jackie Mertz
7. Recommend approval of the following personnel for supplemental contacts for the 2015-16 SY:

Years of experience to be determined by new contract

Jason Tribolet, Asst. Varsity Girls Softball	CI IV
Angela Brown, ELL Dept. Head B	CI VIII

8. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 SY:

Years of experience to be determined by new contract

Nicole Driggs, Head Varsity Softball	CI II
Jeff Kerr, JV Girls Softball	CI IV
Jenny Smith, 8 th Girls Softball	CI IV
Don VanderHorst, 7 th Girls Softball	CI IV
Andrew Bundy, Asst. Marching Band	CI IV

9. Recommend approval of the following volunteers for the 2015-16 SY
 - Matt Driggs, Varsity Softball
 - Katie Kerr, Softball
 - Frank Tangeman, Softball
 - Bill Sell, Track
 - Seth Schmiesing, Basketball
10. Recommend approval to increase Administrative Compensation Plan by 3% each year for the 2015-2016 and 2016-2017 with the resumption of years of experience. This will be retroactive back to August 1, 2015
11. Recommend approval to increase Executive Secretary Compensation Plan by 3% each year for the 2015-2016 and 2016-2017. This will be retroactive back to August 1, 2015
12. Recommend approval to increase Cafeteria Manager Compensation Plan by 3% each year for the 2015-2016 and 2016-2017. This will be retroactive back to August 1, 2015

Resolution

1. Recommend approval of two 6th grade Glen Helen overnight trips on April 26 - 29, 2016 and May 3 - 6, 2016.

Tri Star

1. Recommend approval to accept a \$2500 donation from the West Central Ohio Workforce Development initiative for the purchase of a robot for the Tri Star Career Compact RecTech Program.
2. Recommend approval to accept a contribution of \$20,000 from the Mercer County Economic Development Office/Commission for the needed purchase of a training robot for the Tri Star Career Compact RecTech Program.

Head Start

1. Head Start report.

Attachment 4

- D. Removal of items from the Consensus Agenda:

- 1.
- 2.

- E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Ken Fetters _____ Matt Gilmore _____ Amy Hoyng
 _____ Connie Paulus _____ Cindy Piper

- F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____ Second _____
_____ Ken Fetters _____ Matt Gilmore _____ Amy Hoyng
_____ Connie Paulus _____ Cindy Piper

VII. FIRST READING: Board Policies and Guidelines

Administration:

1130 - Conflict of Interest
1630 01 - FMLA Leave

Program:

2461 - Recording of District Meetings Involving Students and/or Parents

Professional Staff:

3113 - Conflict of Interest
3220 - Standards-Based Teacher Evaluation
3430 01 - FMLA Leave

Classified

4113 - Conflict of Interest
4430 01 - FMLA Leave

Students:

5517 02 - Sexual Violence

Property:

7510 - Use of District Premises

Operations:

8420 - Emergency Situations at School
8452 - Automatic External Defibrillators (AED)
8500 - Food Service

Relations:

9211 - District Support Organizations

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. New contract for Mick Davis, Treasurer, effective December 1, 2015 until July 31, 2019.

Attachment 5

IX. INFORMATIONAL ITEMS

1. Open Enrollment Kindergarten Parent Survey Results

Attachment 6

X. ADJOURNMENT