

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, NOVEMBER 18, 2019
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

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____	Second _____
_____ Matt Gilmore	_____ Deb Guingrich
_____ Bill Sell	_____ Barbara Vorhees
	_____ Carl Huber

V. RECEPTION OF PUBLIC

1. Tri Star – Tim Buschur
2. Carol Henderson, OAPSE President
3. Steve Stewart/Eric Dwenger, Co-CEA Presidents

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the October 21, 2019 regular meeting **Attachment I**
2. Approve the Financial Summary Report for the month of October showing revenues of \$4,010,964.03 and expenditures of \$3,848,568.88 **Attachment II**
3. Approve the Investment Control Report as of October 31, 2019, with an ending balance of \$14,674,272.40 **Attachment III**
4. Approve the October 2019 SM-2. **Attachment IV**
5. Approve checks written in October 2019 for \$3,550,442.02 **Attachment V**
6. Approve a Resolution determining to proceed with a bond issue and tax levy for purposes of an OFCC building project. **Attachment VI**
7. Approve the District's Five Year Forecast as submitted to the Ohio Department of Education. **Attachment VII**
8. Approve the activity budgets for the 2019-2020 school year. **Attachment VIII**

9. Approve the purchase of a 2021 International, 60 passenger school bus from Rush Bus Centers at the Southwestern Ohio EPC price of \$86,139.00 for Head Start.
10. Approve the purchase of a 2020 van for Special Education from Beau Townsend Ford at the Southwestern EPC price of \$58,721.50. **Attachment IX**
11. Accept the following donations:
 - \$ 500 from the Women of the Moose for the school lunch program.
 - \$3,670 from the Mercer County Civic Foundation for the Gifted Chicago Trip.
 - \$1,519.52 from the Mercer Co. Civic Foundation for the Toy Drive.
 - \$ 804.98 from the Mercer Co. Civic Foundation for the TEAMS Competition.

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

Personnel

1. Recommend approval of the following substitutes for the 2019-20 school year:
Randy Donovan Ashley Post
2. Approve a change of contract for Mary Jo Alig, Teacher Assistant @ High School, requesting 3 deduct days for December 12, 13 and 16, 2019. **Attachment A**
3. Approve a 60-day probationary contract for Laura Zizelman, Teacher Assistant @ High School, Step 0 / 187 days / 6.75 hours, effective 11/4/19.
4. Approve a 60-day probationary contract for Victoria Johnson Teacher Assistant @ High School, Step 0 / 187 days / 6.75 hours, effective 11/4/19.
5. Approve to rescind one deduct day on November 5, 2019 for Lisa Burgoon. **Attachment B**
6. Approval to hire Dana Sheets, Cafeteria Worker @ High School, Step 0 / 186 days / 3 hours, effective 8/21/19, completed probationary period.
7. Approval to hire Linda Fourman, Cafeteria Worker @ Elementary School, Step 0 / 186 days / 2 hours, effective 8/21/19, completed probationary period.
8. Approval to hire Shirley Amspaugh, Preschool Bus Aide @ Bus Garage, Step 0 / 144 days / 5.5 hours, effective 8/21/19, completed probationary period.
9. Approval to hire Denise Smith, CCS Bus Driver, full route / 187 days, effective 8/21/19, completed probationary period.
10. Approval to hire Tracy Brewer, Teacher @ Head Start, \$18.97 per hour / 188 days / 8 hours, effective 8/15/19, completed probationary period.
11. Approval to hire Debbie Hurles, Teacher Assistant @ Head Start, \$14.77 per hour / 186 days / 8 hours, effective 8/14/19, completed probationary period.
12. Approval to hire Rosita Edejer, Teacher Assistant @ Head Start, \$14.77 per hour / 186 days / 8 hours, effective 8/27/19, completed probationary period.
13. Approval to hire Cynarra Yaney, Teacher Assistant @ Head Start, \$14.77 per hour / 180 days / 6 hours, effective 8/19/19, completed probationary period.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2019-20 school year:
Viki Shaffer Judith Sherrill Mark Sierra
2. Approve a change of contract for Andy Mikesell, Dean of Students @ Middle School, requesting 1 deduct day for November 27, 2019. **Attachment 1**
3. Approve a change of contract for Dawn Adams, EL Teacher, requesting 2 deduct days for January 28 and 29, 2020. **Attachment 2**
4. Approve a change of contract for Rebecca Posada, Kindergarten Teacher @ Primary School, requesting 3 deduct days for March 4, 5 and 6, 2020. **Attachment 3**
5. Approve the following volunteer for the 2019-20 school year (pending certification):
Natalie Drumm – basketball

6. Approve Connie Steinbrunner as a 2019-20 Athletic Worker, as needed.

Resolution

1. Approval of two 6th grade Glen Helen overnight trips on April 28 – May 1, 2020 and May 5 – May 8, 2020.

Tri Star

1. Approval of the building contract rental rates for the Tri Star rooms. **Attachment 4**

Head Start

1. Head Start report. **Attachment 5**

D. Removal of items from the Consensus Agenda:

1.
2.

E. Approval of remaining Consensus Agenda items:

1.
2.

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

F. Discussion and action on Consensus Agenda removals:

1.
2.

Motion _____ Second _____

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

VII. SECOND READING: Board Policies and Guidelines

Administration

- 1310 Employment of the Treasurer
1340 Non-Reemployment of the Treasurer
1615 Use of Tobacco by Administrators
1662 Anti-Harassment

Program

- 2431 Interscholastic Athletics
2450 Adult and Community Education

Professional Staff

- 3215 Use of Tobacco by Professional Staff
3362 Anti-Harassment

Classified

- 4215 Use of Tobacco by Classified Staff
4362 Anti-Harassment

Students

- 5113.02 School Choice Options
- 5200 Attendance
- 5350 Student Mental Health and Suicide Prevention
- 5512 Use of Tobacco
- 5517 Anti-Harassment
- 5517.02 Sexual Violence

Property

- 7300 Disposition of Real Property/Personal Property
- 7434 Use of Tobacco on School Premises
- 7440.03 Small Unmanned Aircraft Systems
- 7540 Technology
- 7540.04 Staff Technology Acceptable Use and Safety
- 7544 Use of Social Media

Operations

- 8400 School Safety
- 8462 Student Abuse and Neglect
- 8500 Food Services

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

IX. INFORMATIONAL ITEMS

X. EXECUTIVE SESSION – O.R.C. §121.22(G)

_____ moved, _____ seconded, 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:

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

Thereupon, the President declared the resolution adopted.

At _____ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at _____ p.m.

XI. ADJOURNMENT