

19. Approval to hire Jeanette Tindall, Head Start Bus Aide (2nd job), \$10.10 per hour / 139 days / 2 hours, effective 9/17/18, completed probationary period.
20. Approval to hire Braelen Bader, Teacher Assistant @ Ed Complex & High School, Step 0 / 187 days / 6.75 hours, effective 8/28/18, completed probationary period.
21. Approval to hire Melissa Steinbrunner, Teacher Assistant @ High School, Step 0 / 187 days / 6.75 hours, effective 9/4/18, completed probationary period.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2018-19 school year:
Taylor Suzuki
2. Approval to accept the resignation due to retirement of David Scott, Chemistry Teacher @ High School at the end of the 2018-2019 school year, after 32 years in teaching (27 years @ Celina). **Attachment 1**
3. Approval to accept the resignation due to retirement of Michelle Langmeyer, Family and Consumer Sciences Teacher @ High School at the end of the 2018-2019 school year, after 33 years in teaching (6 years @ Celina). **Attachment 2**
4. Approve a change of contract for Kylee Will, Title I Reading Teacher @ Elementary, requesting 3 deduct days for April 23, 2019 and May 9 and 10, 2018 **Attachment 3**
5. Approve a change of contract for Ashley Smith, First Grade Teacher @ Primary, requesting 2 deduct days for January 10 & 11, 2019. **Attachment 4**
6. Approve to accept the resignation of Allie Slavik as Varsity Cheerleader Advisor, effective 10/26/18. **Attachment 5**
7. Approve to accept the resignation of Cody Doner as Asst. Middle School Wrestling Coach, effective 11/9/18. **Attachment 6**
8. Approve a supplemental change of contract for Brittany Giere from Asst. Cheerleader Advisor .50 FTE to Varsity Cheer Advisor .50 FTE, effective 10/26/18. **Attachment 7**
9. Approve a supplemental contract for Kyle Bruce, Asst. Cheerleader Advisor .50 FTE, CI VI 0 yrs. experience, effective 10/26/18. **Attachment 8**
10. Approve the following volunteers for the 2018-2019 school year (pending proper certification):
Amanda Stachler – bowling
Haley McGillvary – 7th grade girls basketball

Resolution

1. Approval of two 6th grade Glen Helen overnight trips on April 23 - 26, 2019 and April 30 – May 3, 2019.
2. Approval of an overnight trip on a charter bus to Chicago, Illinois on March 7, 2019 for the High School Art students. **Attachment 9**

Tri Star

1. Approve the donation of Tri Star land for Right of Way for a traffic light to be installed at the Tri Star 2.0 facility for safety reasons. This will also allow for turn lanes.

Head Start

1. Head Start report. **Attachment 10**

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. FIRST READING: Board Policies and Guidelines

Programs

2271

VIII. SECOND READING: Board Policies and Guidelines

Bylaws

0131 – Legislative
0141.2 Conflict of Interest
0164 Notice of Meetings
0165.1 Regular Meeting
0165.2 Special Meetings
0165.3 Recess/Adjournment
0166 Executive Session
0168 Minutes
0169.1 Public Participation at Board Meetings

Administration

1422 Nondiscrimination and Equal Employment Opportunity
1662 Anti-Harassment

Program

2111 Parent and Family Engagement
2260 Nondiscrimination and Access to Equal Education Opportunity
2261 Title I Services
2261.01 Parent and Family Member Participation in Title I Programs
2261.03 District and School Report Card
2700 Rescind this policy – School Report Card

Professional Staff

3122 Nondiscrimination and Equal Employment Opportunity
3140 Termination and Resignation
3362 Anti-Harassment

Classified

4122 Nondiscrimination and Equal Opportunity

- 4140 Termination or Resignation
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- 4362 Anti-Harassment

Students

- 5517 Anti-Harassment
- 5517.02 Sexual Violence
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.02 In-School Discipline
- 5610.03 Emergency Removal of Students

Finances

- 6325 Procurement – Federal Grants/Funds
- 6423 Use of Credit Cards

Operations

- 8141 Mandatory Reporting of Misconduct by Licensed Employees
- 8403 School Resource Officer

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Approve a 3-year contract between the Celina Education Association (CEA) and the Celina City School District Board of Education (September 1, 2018 – August 31, 2021)

Attachment 11

Motion _____ Second _____

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

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