CELINA CITY BOARD OF EDUCATION BOARD AGENDA MONDAY, NOVEMBER 19, 2018 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 Bill Sell	Deb Guingrich Barbara Vorhees	_ Carl Huber	
IV.	SET THE AGENDA			
	Motion	Second		
	Matt Gilmore Bill Sell	Deb Guingrich Barbara Vorhees	_ Carl Huber	
V.	RECEPTION OF PUBLIC 1. Steve Stewart/Eric Dwenger, CEA 2. Carol Henderson, OAPSE President	A Co-Presidents nt		
VI.	APPROVAL OF THE CONSENSUS AGENDA			
	Motion	Second	-	
	 Approve the Financial Summa \$3,397,666.12 and expenditure Approve the Investment Controf \$28,474,108.10 Approve the October 2018 SM Approve checks written in Oct Take action on Tax Abatement 	ctober 15, 2018 regular meeting ary Report for the month of October sites of \$6,176.752.96 rol Report as of October 31, 2018, with I-2.	Attachment II h an ending balance Attachment III Attachment IV Attachment V presented by the	
	Approve the District's Five Ye Education.	ear Forecast as submitted to the Ohio	Department of Attachment VII	

- 8. Accept the following donations:
 - \$ 500 from the Women of the Moose #388 funds to be used to pay off student lunch debt and help with those students in need..
 - \$ 804.98 from Mercer County Civic Foundation for TEAMS Competition.
 - \$1,440 from the Civic Foundation for the Dayton's Children's Hospital (Alicia Ball)
 - \$1,000 from Grand Lake Volleyball Club to help with the new volleyball poles.
 - \$10,000 from Midwest Logistics System to help purchase a new athletic van.
 - \$1,000 from the Iona Hoffman Family to the High School academic art program.

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

Personnel

- Recommend approval of the following substitutes for the 2018-19 school year: Melissa Stelzer Dean Ward
- 2. Approve to accept the resignation due to retirement of Carey Huston, Maintenance, effective December 31, 2018 after 40 years of service.

 Attachment A
- 3. Approve to accept the resignation due to retirement of George Bruggeman, Mainteance, effective December 31, 2018 after 36 years of service.

 Attachment B
- 4. Approve to accept the resignation of Stephen (Kit) Laux, Teacher Assistant @ Middle School, effective October 12, 2018

 Attachment C
- 5. Approve to accept the resignation of Kelly Romer, Cafeteria Worker @ Elementary School, effective November 2, 2018

 Attachment D
- 6. Approve to accept the resignation of Mary Meyer, Teacher Assistant @ High School, effective November 6, 2018.

 Attachment E
- 7. Approve a change of contract for Lisa Burgoon, Cafeteria Worker @ High School, requesting 2 deduct days for October 16 and October 19, 2018.

 Attachment F
- 8. Approve a change of contract for Sue Miller, Transportation Aide & Cafeteria Worker @ Primary, requesting 12 deduct days for March 13 to April 2, 2019. Attachment G
- Approve a change of contract for Catherine Chilcoat from Educational Aide @ Primary 187 day / 5 hours to Educational Aide @ Primary 187 days / 6 hours, effective 11/7/18.
- 10. Approve a 60-day probationary contract for Sheri Hanes, Aide (classroom) @ Head Start, \$10.27 per hour / 177 days / 2 hours, effective 11/12/18.
- 11. Approve a 60-day probationary contract for Joelle Curiel, Head Start Bus Aide \$10.27 per hour / 139 days / 5 hours, effective December 3, 2018 (pending background check).
- 12. Approve a 60-day probationary contract for Shulammite David, Teacher Assistant @ High School (English Learning Family Community Liaison) Step 0 / 187 days / 6.75 hours, effective November 19, 2018.
- 13. Approve a 60-day probationary contract for Sara Custer, Cafeteria Worker @ Elementary Step 0 / 186 days / 2 hours, effective November 19, 2018.
- 14. Approval to hire Tammy Dailey, Cafeteria Worker @ Middle School, Step 0 / 186 days / 3.5 hours, effective 8/22/18, completed probationary period.
- 15. Approval to hire Rebecca Blanchard, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours, effective 9/4/18, completed probationary period.
- 16. Approval to hire Carla Romer, Teacher @ Head Start, \$18.17 per hour / 177 days / 8 hours, effective 8/20/18, completed probationary period
- 17. Approval to hire Mindy Reiff, Cafeteria Worker @ Elementary School, Step 0 / 186 days / 2 hours, effective 9/10/18, completed probationary period.
- 18. Approval to hire Tom Muhlenkamp, Head Start Bus Driver, \$13.36 per hour / 139 days / 2 hours, effective 8/31/18, completed probationary period.

- 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
- 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).
- 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, Cl 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.
- 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

	1. 2.
	E. Approval of remaining Consensus Agenda items:1.2.
ber	Matt Gilmore Deb Guingrich Carl Hu Bill Sell Barbara Vorhees
	F. Discussion and action on Consensus Agenda removals:1.2.
	Motion Second
ber	Matt Gilmore Deb Guingrich Carl Hu Bill Sell Barbara Vorhees
	FIRST READING: Board Policies and Guidelines Programs 2271
	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
	Programs 2271 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

	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/ADMNISTRATION			
v 111.	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			
3 7	EVECTORING COCCOON OF CONTRACTOR			
Χ.	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:			
	r and the property of the prop			
	1Appointment.			
	2. Employment.			
	3Dismissal.			
	4Discipline.5. Promotion.			
	6. Demotion.			
	7. √ Compensation.			
	8Investigation 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.		
Educati	THEREFORE, BE IT RESOLVED, that the Celina City School District Board of on, by a majority of the quorum present at this meeting, does hereby declare its n 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		
Thereup	oon, the President declared the resolution adopted.		
At	p.m., the Board went into executive session with the following persons present:		
The Pres	sident declared the meeting back into regular session at p.m.		

XI. ADJOURNMENT