

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
NOVEMBER 20, 2017
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	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____	Second _____
_____ Matt Gilmore	_____ Cindy Piper
_____ Curt Shellabarger	_____ Barbara Vorhees
	_____ Bill Sell

V. RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Carol Henderson, OAPSE President
3. Recognize Celina Schools' students and staff who assisted with the tornado clean-up efforts.
4. CBI or Tri Star 2.0 Update – Tim Buschur

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 16, 2017 regular meeting and November 8, 2017 special meeting. **Attachment I**
2. Approve the October Financial Summary Report showing \$3,414,301.15 in revenues and \$3,440,381.57 in expenditures. **Attachment II**
3. Approve the Investment Control Report as of October 31, 2017, with an ending balance of \$34,442,214.34 **Attachment III**
4. Approve the October 2017 SM-2. **Attachment IV**
5. Approve the October 2017 checks written for \$3,179,974.29 **Attachment V**
6. Approve the Enterprise Zone Agreement for Ferguson Enterprises, Inc. **Attachment VI**

7. Approve an Agreement for Deposit of Public Funds with Second National Bank with a term ending on June 15, 2019. **Attachment VII**
8. Approve the Section 125 Flexible Benefit Plan Adoption Agreement. **Attachment VIII**
9. Approve a contract for hearing and vision services with the Montgomery County Educational Service Center. **Attachment IX**
10. Consider approving the purchase of a handicapped school bus for the District through the Southwestern Ohio Educational Purchasing Consortium.
11. Consider approving the purchase of an F-250 2017 pick-up truck with plow and folding lift gate from Beau Townsend Ford Lincoln.
12. Accept the following donations:
 - \$ 535 from the Celina Athletic Boosters for the High School Mock Trial.
 - \$3,000 from the Civic Foundation for the gifted trip to Chicago, IL (S. Gladhill).
 - \$1,054 from the Civic Foundation for the Children's Hospital (A. Ball)
 - \$1,600 from the Civic Foundation for the Glen Helen Trip (C. Pease)
 - \$2,000 from Midwest Electric for 18 standing desks for CIS (C. Pease)

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

Personnel

1. Recommend approval of the following substitutes for the 2017-18 school year:
James White
2. Approve to accept the resignation of Kate Laffin, Custodian @ CAPT building, Step 0 / 260 days / 4 hours, effective October 26, 2017. **Attachment A**
3. Approve a change of contract for Mary Braun, Bus Driver, requesting 2 deduct days for February 8 and 9, 2018. **Attachment B**
4. Approve to accept the resignation due to retirement of Wayne Fisher, Bus Driver after 38 years of service, effective 2/28/18. **Attachment C**
5. Approve a 60-day probationary contract for Melissa Barnett, Cafeteria Worker @ High School, Step 0 / 186 days / 4 hours, effective 10/23/17.
6. Approve a 60-day probationary contract for Lucinda Freeman, Head Start Bus Aide, \$10.01 per hour / 139 days / 5 hours, effective 10/17/17.
7. Approve a 60-day probationary contract for Rita Bigelow, Head Start Bus Aide, \$10.01 per hour / 139 days / 2 hours, effective 10/23/17.
8. Approve a 60-day probationary contract for Rita Bigelow, Custodian @ CAPT Building, Step 0 / 260 days / 4 hours, effective 10/31/17 (second job).
9. Approve a 60-day probationary contract for Catherine Chilcoat, Educational Aide @ Primary, Step 0 / 187 days / 5 hours, effective 10/23/17.
10. Approve a 60-day probationary contract for Kelly Braun, Teacher Assistant @ High School, Step 0 / 187 days / 6.75 hours, effective 10/30/17.
11. Approve a 60-day probationary contract for Keila Stucky, Teacher Assistant @ Head Start, \$14.14 per hour / 161 days / 8 hours, effective 11/28/17.
12. Approve a 60-day probationary contract for Jennifer Morrison, Teacher Assistant @ Head Start, \$14.14 per hour / 161 days / 8 hours, effective 11/28/17.
13. Approve a change of contract for Tonja McDonald from Head Start Bus Driver, \$13.36 per hour/139 days/2 hours to Head Start Bus Driver, \$13.36 per hour/139 days/6 hours, effective 10/16/17.
14. Approval to hire Ashley Billger, Teacher Assistant @ Head Start, \$14.14 per hour / 180 days / 6 hours, effective 8/21/17, completed probationary period.
15. Approve a change of contract for Ashley Billger from Teacher Assistant @ Head Start, \$14.14 per hours / 180 days / 6 hours to Teacher Assistant @ Head Start, \$14.14 per hour / 161 days / 7.5 hours, effective 11/1/17.

16. Approval to hire Virginia Miller, Cafeteria Worker @ Primary School, Step 0 / 186 days / 2 hours, effective 8/22/17, completed probationary period.
17. Approval to hire Bianka Jenkins, Teacher @ Head Start, \$18.17 per hour / 177 days / 8 hours, effective 8/22/17, completed probationary period.
18. Approval to hire Jill Bell, Teacher @ Head Start, \$18.17 per hour / 177 days / 8 hours, effective 9/7/17, completed probationary period.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2017-18 school year:

Steve Alig	Makayla Buehler	Lisa Donovan
Sonya Edens	Annette Jacoby	Taylor McGee
Crystal Rasbach	Whitney Schaefer	Brittany Schwartz
David VanTilburg		
2. Approve a change of contract for Dawn Adams, EL Teacher, requests 2 deduct days on January 25 and 26, 2018. **Attachment 1**
3. Approve a change of contract for Michele Miller, Teacher @ Primary, requests ½ deduct day on November 10, 2017. **Attachment 2**
4. Approve a change of contract for Melinda Martin, Science Teacher @ Middle School, requests 2 deduct days on February 20 and 21, 2018. **Attachment 3**
5. Approve the following 2017-2018 Athletic Workers, as needed:

Christie Binkley	Renee Dirksen
Kelly Hone	Meredith Steinke

Resolution

1. Approval of two 6th grade Glen Helen overnight trips on April 24 - 27, 2018 and May 1 – 4, 2018.
2. Approval of a resolution in support of Ohio Senate Bill 216 as presented. **Attachment 4**
3. Approve the Gifted Education Plan to fulfill the Ohio Department of Education's requirement. **Attachment 5**

Tri Star

1. Approve to hire Rob Menker for Adult Education to teach basic adult machining classes. Rate of pay is \$1,725 per credit hour with all expenses reimbursed by Wright State University Lake Campus.
2. Approve a Bilateral Articulation Agreement between Rhodes State College and Tri Star Career Compact. **Attachment 6**
3. Approve a Bilateral Articulation Agreement between University of Northwestern Ohio and Tri Star Career Compact. **Attachment 7**

Head Start

1. Head Start report. **Attachment 8**
2. Increase substitute pay for the following Head Start/Public Preschool classifications:
 - Secretary, Classroom Assistant, Bus Aide, Cafeteria Worker, and Office Aide - from \$8.25 per hour to \$10.00
 - Head Start Teacher Sub – from \$10.00 per hour to \$12.00 per hour
 - Head Start Bus Driver Sub – from \$9.50 per hour to \$11.25 per hour.
 effective 12/1/17. **Attachment 9**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____ Second _____

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

VII. SECOND READING: Board Policies and Guidelines

Program

2271 – College Credit Plus Program

2464 – Gifted Education and Identification

Professional Staff

3217 – Weapons

Classified

4120.05 – Employment of Substitute Educational Aides

4217 – Weapons

Students

5136 – Personal Communication Devices

5136.01 – Electronic Equipment

5200 – Attendance

5330 – Use of Medications

5530 – Drug Prevention

Finances

6233 – Amenities for Participants at Meetings and/or Other Occasions

6680 – Recognition

Property

7217 – Weapons

7300 – Disposition of Real Property / Personal Property

7540.03 – Student Technology Acceptable Use and Safety

7540.04 – Staff Technology Acceptable Use and Safety

7540.05 – District Issued Staff E-Mail Account

7540.06 – District-Issued Student E-Mail Account

Operations

8600.04 – Bus Driver Certification

Relations

9141 – Business Advisory Council

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

IX. INFORMATIONAL ITEMS

X. ADJOURNMENT