

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
OCTOBER 20, 2014  
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.

The Celina City Board of Education met in regular session on October 20, 2014 at 6:00 p.m. in the High School Lecture Hall. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

**14-52** On a motion by Mr. Gilmore, seconded by Mrs. Paulus, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

**RECEPTION OF PUBLIC**

- A. Dave Scott, CEA Co-President had nothing to report.
- B. Jeff Jones, OAPSE Vice President had nothing to report.
- C. Keith Gudorf gave a presentation of Network Upgrades in the district.

**14-53** On a motion by Mrs. Paulus seconded by Mrs. Hoyng, approved the presentation of the consensus agenda.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

Treasurer's Report – Mr. Mick Davis

- 1. Approve the minutes of the September 22, 2014 regular board meeting.
- 2. Approve checks written in September 2014 of \$3,301,694.31. Total expenditures for September 2014 were \$3,293,375.55.
- 3. Approve investments for the period. The balance as of October 12, 2014 is \$13,166,985.71.
- 4. Approve the September 2014 SM-2.
- 5. Acceptance of donations:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>PURPOSE</b>
Eagles (via Civic Foundation)	Celina Softball	\$ 500.00	Field Project
CAPT	Celina Softball	\$ 500.00	Field Project
Peoples' Bank (via Booster Club)	Celina Softball	\$1,000.00	Field Project
Celina Athletic Booster Club	Athletic Dept	\$ 2,303.46	Awards, pins, batting cage
Celina Athletic Booster Club	Athletic Dept	\$ 4,000.00	PA System, Football Field
McDonalds Restaurant	Celina Softball	\$ 500.00	Field Project

- 6. Approve the calendar year 2014 budget for the CES Student Council
- 7. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous permanent appropriation document appear below.)

<b>FUND</b>	<b>NAME</b>	<b>PRESENT</b>	<b>PROPOSED</b>
022	District Agency	468,159.00	474,059.00
401	Auxiliary Fund	63,700.00	108,358.97

516      IDEA 6-B Grant      578,641.02                      602,682.41

8. Approve an advance from the General Fund to Fund 006 – Cafeteria of \$200,000.
9. Recommend approval to hire Jennifer Aukerman, EMIS Coordinator, Level 3 of the Executive Secretary Compensation Plan, effective August 25, 2014, completed probationary period.
10. Recommend approval of the 5-year Forecast.
11. Request approval to purchase Apple I-Pads at a cost not to exceed \$60,000 for the Title Program at the Primary and Elementary Buildings.

Assistant Superintendent's Report – Mr. Dean Giesige

**Personnel**

1. Recommend approval of the following substitutes for the 2014-15 school year:  
Dawn Gagle                      Randi Olds                      Amy Grieshop
2. Recommend approval to accept the retirement of Laura Billger, Head Start Teacher Assistant, effective 10/17/2014 after 21 years of service.
3. Recommend approval to accept the resignation of Toni Siefring, Cafeteria Worker @ Intermediate, effective 10/8/14.
4. Recommend approval to accept the resignation of LouAnne Ellis, Cafeteria Worker @ Intermediate, effective 10/22/14.
5. Recommend approval of a 60-day probationary contract for Tracy Klingshirn, Educational Aide @ West Elementary – Step 0 / 187 days / 5.5 hours, effective 9/24/14.
6. Recommend approval of a 60-day probationary contract for Michelle Evans, Cafeteria Worker @ Intermediate School – Step 0 / 186 days / 2 hours, effective 10/13/14.
7. Recommend approval of a 60-day probationary contract for Patricia Gasher, Head Start Bus Driver - \$11.20 per hour / 139 days / 6 hours, effective 10/13/14.
8. Recommend approval of a 60-day probationary contract for Mariah Belton, Head Start Teacher Assistant - \$10.55 per hour / 161 days / 8 hours, effective 10/22/14.
9. Recommend approval of a 60-day probationary contract for Cynarra Yaney, Cafeteria Worker @ Intermediate, Step 2 / 186 days / 2 hours, effective 11/3/14.
10. Recommend approval of a 60-day probationary contract for Amy Gray, Head Start Cafeteria Worker, \$9.02 per hour / 141 days / 2 hours, effective 10/20/14.
11. Recommend approval of a 60-day probationary contract for Jill Hemmelgarn, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective 10/28/14.
12. Recommend approval of a change of contract for Lin McAfee from Head Start Bus Driver, 139 days / 6 hours to Celina City Schools Bus Driver / full route, effective 8/20/14.
13. Recommend approval of a change of contract for Denise Berry from Cafeteria Worker @ Intermediate to Education Aide @ Intermediate – Step 2 / 187 days / 2 hours, effective 9/24/14.
14. Recommend approval to hire Kristen Kerns, Building Secretary @ High School, Step 0 / 207 days / 8 hours, effective 8/6/14, completed 60 day probation.
15. Recommend approval to hire Jennifer Tester, Custodian @ CAPT, Step 0 / 260 days / 4 hours, effective 8/4/14, completed 60 day probation.
16. Recommend approval to hire Hayden Heiby, Educational Aide @ High School, Step 0 / 187 days / 6.5 hours, effective 8/20/14, completed 60 day probation.

Superintendent's Report – Mr. Jesse Steiner

**Personnel**

1. Recommend approval of the following certified substitutes for the 2014-2015 SY:  
Rachel Schleucher                      Ami Beery                      Dakota Duclo

- Emily May
2. Recommend approval of a change of contract for Judy Braden, Sixth Grade Teacher, requests a total of 5 deduct days in October & November, 2014.
  3. Recommend approval of a change of contract for Lora Darras, Eighth Grade Teacher, requests a deduct date for April 1, 2015.
  3. Recommend approval of the following supplemental contracts for the 2014-15 SY:
 

Jason Tribolet, Asst. Softball Coach	CI IV 0 yrs.
Michelle Voress, 7 <sup>th</sup> Grade Softball Coach	CI IV 0 yrs.
Matt Paulus, 7 <sup>th</sup> Grade Baseball Coach	CI IV 0 yrs.
  4. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2014-15 SY:
 

Don VanderHorst, JV Softball Coach	CI IV 0 yrs.
Jenny Smith, 8 <sup>th</sup> Grade Softball Coach	CI IV 0 yrs.
Gabe Archer, JV Baseball Coach	CI IV 0 yrs.
Hayden Heiby, 9 <sup>th</sup> Grade Baseball Coach	CI IV 0 yrs.
Tim Harter, 8 <sup>th</sup> Grade Baseball Coach	CI IV 0 yrs.
  5. Recommend approval of the following volunteers for the 2014-15 SY:
    - Mike Kanney, Basketball
    - Hayden Heiby, Basketball
    - Matt Driggs, Softball
    - Doug Smith, Softball
    - Jeff Stein, Baseball

**Tri Star**

1. Recommend approval of a Tri Star Advisory Referral #118 to purchase:
  - (2) Tool Room Mills with tool changer (TM-1P) and
  - (1) TL-1 CNC Haas Lathe
2. Recommend approval of a Tri Star Advisory Referral #119 to purchase:
  - (5) 13” Clousing Colchester Lathes w/attachments and
  - (3) Atlas Variable Vertical Milling machines w/attachments

**Head Start**

No report this month

After discussion of the agenda items and with no items being requested to be removed, Mrs. Piper called for the vote.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

**14-54 EXECUTIVE SESSION – O.R.C. §121.22(G)**

**Mr. Gilmore** moved, Mrs. Paulus 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:

VOTE: Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:43p.m., the Board went into executive session with the following persons present: The Board Members, Mr. Steiner, Mr. Davis and Mr. Giesige

The President declared the meeting back into regular session at 7:42p.m.

With no other business, the meeting was adjourned at 7:43 p.m.

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Board President

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Treasurer