

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
THURSDAY, OCTOBER 13, 2016  
HEAD START MEDIA CENTER, FRANKLIN BUILDING  
6:30 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 special session on October 13, 2016 at 6:30p.m. in the Head Start Media Center, Franklin Building. Mr. Sell led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell and Mr. Gilmore answered the roll call. Mrs. Vorhees arrived at 6:34p.m. Mr. Shellabarger was absent.

**AGENDA**

**A. Head Start – Amy Esser, Director**

1. Request approval of Duration Grant: A proposal for the approval of the supplemental application for the Supplemental Funds to Extend Duration of Services in Head Start and Early Head Start (ACF-PI-HS-16-02), The Office of Head Start (OHS) announces the availability of approximately \$294 million to be awarded for the purpose of increasing the total annual hours of high-quality early education services offered to children enrolled in Head Start and Early Head Start center-based and family child care programs. This supplemental funding is being made available under the Consolidated Appropriations Act of 2016 (Pub.L. 114-113). OHS solicits applications from existing Head Start and Early Head Start grantees that do not provide services equivalent to a full school day and full school year for 40 percent or more of their Head Start center-based participants, do not provide continuous services for all of their family child care participants or Early Head Start center-based participants, or wish to convert slots from locally designed or combination options to center-based program schedules for longer service duration. Over 90 percent of existing grantees that currently do not serve all of their Head Start children for at least 1,020 hours are eligible to apply for these funds. The U.S. Department of Health and Human Services (HHS) expects to award funds to grantees eligible under this Program Instruction in each of the 50 states and the District of Columbia, and the U.S. territories, pending a fundable application. Subject to appropriations, funds awarded would become part of a grantee's base funding in future years. Celina City Schools is requesting funding to increase duration hours for 40 of the current 158 slots allocated to Mercer County. This program delivery change will increase the school year from 133 days up to 170 days ensuring 1020 hours. This change will impact 11 current positions and may create 5 new positions.

The Duration supplement was originally submitted in June 2016. However, due to the number of responses from programs all over the country and the limited amount off funding available, grantees were asked to revise their request and decrease the initial requested amount by at least 33%. CCS Head Start is asking for \$273,899 in operational funds, \$15,200 in start-up funds and \$72,275 in non-federal share. The total amount is \$361,374.

**16-121** On a motion by Mr. Gilmore, seconded by Mrs. Piper to approve the above mentioned Duration Grant.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye. Approved

**ADJOURNMENT**

With no other business, Mr. Sell adjourned the meeting at 6:38 p.m.

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Board President

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Treasurer