

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
OCTOBER 16, 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	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

- A. American Education Week – Sheila Baltzell
- B. DLT Update - Tracey Dammeyer / Jason Luebke
- C. Steve Stewart/Eric Dwenger, CEA Co-Presidents
- D. Carol Henderson, OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

- A. Treasurer's Report – Mr. Tom Sommer
 - 1. Approve the minutes of the September 18, 2017 regular meeting. **Attachment I**
 - 2. Approve the Financial Summary Report for the month of September showing revenues of \$2,987,581.04 and expenditures of \$3,338,485.32. **Attachment II**
 - 3. Approve investments control report for September 30, 2017, with the balance of \$34,468,294.76. **Attachment III**
 - 4. Approve the September 2017 SM-2 report **Attachment IV**
 - 5. Approve checks written in September 2017 of \$3,052,058.50 **Attachment V**
 - 6. Acceptance of an \$804.98 donation from the Civic Foundation for the TEAMS Competition
 - 7. Acceptance of \$500 donation from ARC of Mercer County for Special Education MD Unit.
 - 8. Approve FY 2018 Permanent Appropriations as presented **Attachment VI**

Resolution

1. Whereas the Celina City Board of Education wishes to advertise and receive bids for the purchase of one school bus.

Therefore, be it resolved the Celina City Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications, submitted for the cooperative purchase of one school bus.

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

Personnel

1. Recommend approval of the following substitute for the 2017-18 school year:
Helen Deardoff Gabrielle Gase Randi Olds
Denise Smith Wayne Wiehe
2. Approval to accept the resignation of Denise Smith, Head Start Bus Driver, effective 9/28/17. **Attachment A**
3. Approval of a 60-day probationary contract for Daniel Hufford, Custodian @ High School, Step 0 / 260 days / 8 hours, effective 9/20/17.
4. Approval of a 60-day probationary contract for Lacey Tipton, Teacher Assistant @ High & Primary Schools, Step 0 / 187 days / 6.75 hours, effective 9/25/2017.
5. Approval of a 60-day probationary contract for Carol Fink, Building Secretary (Athletics) @ High School, Step 0 / 207 days / 8 hours, effective 10/10/17.
6. Approval of a 60-day probationary contract for Pam Faller, Library Aide @ Intermediate, Step 1 / 187 days / 7 hours, effective 10/10/17.
7. Approval of a 60-day probationary contract for Beth Reedy, Secretary @ Head Start – \$12.21 per hour / 195 days / 8 hours, effective 10/17/17.
8. Approval of a 60-days probationary contract for Renee Whistler, Secretary @ Head Start (Data Entry and Quality Assurance) - \$12.21 per hour / 214 days / 8 hours, effective 10/17/17.
9. Approval of a 60-day probationary contract for Lucinda Freeman, Head Start Bus Aide - \$10.01 per hour / 139 days / 5 hours, effective 10/17/17 (start date may change pending receipt of background check).
10. Approval of a 60-day probationary contract for Rita Bigelow, Head Start Bus Aide - \$10.01 per hour / 139 days / 2 hours, effective 10/23/17 (start date may change pending receipt of background check).
11. Approval of a change of contract for Angela Guingrich, Head Start Aide from 139 days / 4.5 hours to 141 days / 5.5 hours, effective 9/25/17. This position change was affected by the Duration Grant.
12. Approval of a change of contract for Mariah Belton from Teacher Assistant @ Head Start, 161 days / 8 hours to Teacher @ Head Start, \$18.17 per hour / 177 days / 8 hours, effective 8/18/17, completed probationary period.
13. Approval of a change of contract for Karen Klosterman from Educational Aide @ Primary, 187 days / 5 hours to Library Aide @ Elementary, Step 6 / 187 days / 7 hours, effective 8/22/17, completed probationary period.
14. Approval of a change of contract for Carol Hayes from Head Start Bus Aide, 139 days / 2 hours to Head Start Bus Aide, \$10.01 per hour / 139 days / 5 hours, effective 9/6/17, completed probationary period.

15. Approval to hire Laura Hilleary, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective 8/22/17, completed probationary period.
16. Approval to hire Crista Winner, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective 8/22/17, completed probationary period.
17. Approval to hire Jessica Lehman, Cafeteria Worker @ Middle School, Step 0 / 186 days / 2 hours, effective 8/22/17, completed probationary period.
18. Approval to hire Sue Lore, cafeteria worker @ High Schools, Step 0 / 186 days / 2 hours, effective 8/22/17, completed probationary period.
19. Approval of a change of contract for Jenine Bertke, requesting one deduct day for October 26, 2017. **Attachment B**

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following certified substitutes for the 2017-2018 SY:
 Steve Alig Annette Jacoby Taylor McGee
 Brittany Schwartz David VanTilburg
2. Approval of the following supplemental contracts for the 2017-18 SY (pending certification):
 Jason Tribolet, Asst. Varsity Softball CI IV 4 yrs.
 Andy Mikesell, Head Varsity Baseball CI II 4 yrs.
 Andy Waesch, Asst. Varsity Baseball CI IV 9 yrs.
 Jason Andrew, 8th Grade Baseball CI IV 1 yr.
3. Approval of the following personnel for Pupil Activity Program contracts for the 2017-18 SY (pending certification):
 Nicole Driggs, Head Varsity Softball CI II 14 yrs.
 Allison Braun, JV Softball CI IV 2 yrs.
 Frank Tangeman, 7th Grade Softball CI IV 2 yrs.
 Gabe Archer, JV Baseball CI IV 3 yrs.
 Jim Kimmel, 7th Grade Baseball CI IV 1 yr.
4. Approval of the following volunteers for the 2017-18 school year (pending certification):
 Audrey Harner – Softball
 Matt Driggs – Softball
 Shane Gass – Baseball
 Jimmy Luebke - Baseball

Resolution

1. Approval of an overnight trip on a charter bus to New York City on March 21, 2018 – March 25, 2018 for the High School Choir students. **Attachment 1**

Tri Star

1. Approve the Bilateral Articulation Agreement between Rhodes State College and Tri Star Career Compact. **Attachment 2**
2. Approve to accept the donation of a robot from AAP St. Marys Corporation for the Tri Star RecTech program. Value of the donation is \$4,000.

Head Start

1. Head Start Monthly Report **Attachment 3**
2. Approval of the Mercer County Head Start Fiscal Policy Manual. **Attachment 4**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

_____ 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. **FIRST 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. **INFORMATIONAL ITEMS:**

IX. 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	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ 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.

X. ADJOURNMENT