

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
OCTOBER 17, 2016
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. Steve Stewart/Eric Dwenger, CEA Co-Presidents
- B. Carol Henderson, OAPSE President
- C. Jason Luebke – ELL and Tracey Dammeyer – Special Education

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

- A. Treasurer's Report – Mr. Tom Sommer
 - 1. Approve the minutes of the September 26, 2016 regular board meeting and October 13, 2016 special board meeting. **Attachment I**
 - 2. Approve the September Financial Report showing @ \$1.6 million in revenues and @ \$3.13 million in expenditures **Attachment II**
 - 3. Approve the Summary of Cash and Investments as of September 30, 2016, with an ending balance of \$14,391,528.18 **Attachment III**
 - 4. Approve the September checks written of \$2,901,215.27 **Attachment IV**
 - 5. Approve the September, 2016 SM-2 **Attachment V**
 - 6. Approve a resolution providing for the sale and issuance of not to exceed \$17 million of Tri-Star Career Compact classroom facilities bonds and authorizing matters related thereto **Attachment VI**
 - 7. Approve the October, 2016 5-Year Forecast and assumptions

Attachments VII & VIIa

B. Assistant Superintendent's Report – Mr. Dean Giesige

Personnel

1. Recommend approval of the following substitute for the 2016-17 school year:
Tom Muhlenkamp Crystal Wellman
2. Approval of a 60 day probationary contract for Kathy Bohman, Secretary @ High School, Step 10 / 207 days / 8 hours to EMIS Coordinator, Level 1 on the Executive Secretary Compensation Plan, effective 9/26/16.
3. Approval of a 60 day probationary contract for Melinda Keiser, Head Start Bus Driver, \$13.23 per hour / 139 days / 6 hours, effective October 18, 2016.
4. Approval of a change of contract for Jane Wendel, Cafeteria Worker @ Middle School requesting 5 deduct days for October 17, 2016 through October 21, 2016.

Attachment A

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following certified substitutes for the 2016-2017 SY:
Debra VanGundy (nurse) Todd Bevington
Madison Rutschilling Eric Weitz
2. Recommend approval of a change of contract for Stacey Stetler, Second Grade Teacher, requests a 1 deduct day on February 21, 2017 **Attachment 1**
3. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2016-17 SY:
Grant Dray, 7th Grade Girls Basketball CI IV 0 yrs.

Resolution

1. Approval to enter into a Trademark License Agreement with Hometown Creations **Attachment 2**
2. Approval of an overnight trip on a charter bus to Chicago, Illinois on March 9, 2017 for the High School Art students. **Attachment 3**
3. Approval of an overnight trip on a charter bus to Chicago, Illinois on March 31, 2017 and return on April 2, 2017 for High School Choir students **Attachment 4**

Tri Star

Head Start

1. Head Start Monthly Report **Attachment 5**

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. **OTHER BUSINESS BY BOARD/ADMINISTRATION**

1. Approval of a change of contract for Sarah Piper Darnell for the supplemental contract for 8th Grade Girls Softball, CI IV – years of experience from 0 to 5.

Motion _____ Second _____

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

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. **WORK SESSION**

1. Budget

XI. **ADJOURNMENT**