

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
OCTOBER 19, 2015
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

<input type="checkbox"/> Ken Fetters	<input type="checkbox"/> Matt Gilmore	<input type="checkbox"/> Amy Hoyng
<input type="checkbox"/> Connie Paulus	<input type="checkbox"/> Cindy Piper	

IV. SET THE AGENDA

Motion _____ Second _____

<input type="checkbox"/> Ken Fetters	<input type="checkbox"/> Matt Gilmore	<input type="checkbox"/> Amy Hoyng
<input type="checkbox"/> Connie Paulus	<input type="checkbox"/> Cindy Piper	

V. RECEPTION OF PUBLIC

- A. Dave Scott/Mark Loughridge, Co-CEA Presidents
- B. Carol Henderson, OAPSE President
- C. American Education Week – Jeff Hazel, Mayor and Sheila Baltzell

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the September 28, 2015 regular board meeting and September 30, 2015 special board meeting. **Attachment I**
2. Approve checks written in September 2015 of \$2,881,544.25. Total expenditures for September 2015 were \$2,872,417.83.
3. Approve investments for the period. The balance as of October 11, 2015 is \$15,142,861.18. **Attachment II**
4. Approve the September 2015 SM-2. **Attachment III**
5. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Ethan James (via Civic Foundation)	FACS	\$710.00	Trip

6. Approve a now/then for Treasurer of State in the amount of \$4,275.
7. Approval of a resolution designating a financial institution as a public depository.

WHEREAS, an application described below have been received from the following institution in the maximum amount indicated after each said name, at the interest rate as to interim deposits indicated:

- 1. Boenning & Scattergood \$5,000,000 at prevailing rates

WHEREAS, the above named institution making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institution hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period commencing February 23, 2014, and ending August 20, 2015, both inclusive, subject to the limitations of RC Chapter 135.

- 1. Boenning & Scattergood \$5,000,000 at prevailing rates

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

- 8. Close account 3KW-800522 at Ross Sinclair & Associates.
- 9. Approval of a resolution to rescind previous Ohio Facilities Construction Committee. Attachment IV
- 10. Approval of a resolution to notify the Ohio Facilities Construction Committee of the new Commission approval date. Attachment V
- 11. Recommend approval of the October 5-year forecast and assumptions. Attachment VI

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

Personnel

- 1. Recommend approval of the following substitutes for the 2015-16 school year:
Rhonda Chapin Jane Heiby Carolyn Kohlrieser
Jessi Routt Terri Smith James Wilcutt
- 2. Recommend approval of a change of contract for Kathy Bohman, Head Start Family Advocate, 195 days / 7 hours to Secretary @ High School, Step 10 / 207 days / 8 hours, effective 8/11/15.

3. Recommend approval of a change of contract for Marlene Snider, Head Start Secretary, 195 days / 8 hours to Secretary @ High School, Step 15 / 207 days / 8 hours, effective 8/11/15.
4. Recommend approval of a change of contract for Kelly Fark, High School Cafeteria, 186 days / 1.75 hours to 186 days / 3 hours, effective 11/1/15.
5. Recommend approval of a change of contract for Tara Garner from Cafeteria Worker @ Elementary 186 days / 1.75 hours to 186 days / 2 hours, effective 11/1/15.
6. Recommend approval of a change of contract for Angie Stoner, Teacher Assistant @ Primary, requesting 1 deduct day on February 10, 2016. **Attachment A**
7. Recommend approval to hire Jeanette Tindal, Bus Aide @ Head Start, \$9.45 per hour / 139 days / 2 hours, effective 9/4/15, completed 60 day probation.
8. Recommend approval to hire Dawn Gagle, Educational Aide, Step 0 / 5.5 hours / 187 days, effective 8/25/15, completed 60 day probation. Request approval to change hours to 6 hours per day effective 11/2/15 due to increased job duties.

Resolution

1. Recommend approval to advertise for bids for the roof replacement of the 1957 addition to the Education Complex.

C. Superintendent's Report – Dr. Ken Schmiesing

Old Business

1. Channel 6 Program – Andy Mikesell/Bret Baucher/Tyler Foulkes

Personnel

1. Recommend approval of the following certified substitutes for the 2015-2016 SY:

Jamie Link (nurse)	Seth Bihn	Sharon Chaney
Kristen Cisco	Jane Heiby	Melissa Homan
Karalea Lane	G. Eric Temple	Jessica Yoder
2. Recommend approval of a change of contract for Kelly Keck, Fifth Grade Teacher, requests a 2 deduct days on October 28 & 29, 2015. **Attachment 1**
3. Recommend approval of a change of contract for Kelly Black, High School English Teacher, requests a deduct date for November 25, 2015. **Attachment 2**
4. Recommend approval to rescind the supplement contract for Brooke Elking, Asst. Cheer Advisor, CI VI.
5. Recommend approval of the following supplemental contracts for the 2015-16 SY:

Andy Mikesell, Head Varsity Baseball	CI II
Andy Waesch Asst. Varsity Baseball	CI IV
Matt Paulus, 7 th Grade Baseball	CI IV
Krystal Gates, .50 FTE Athletic Trainer	CI I
6. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 SY:

Gabe Archer, JV Baseball	CI IV
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Resolution

1. Request approval to adopt boys and girls bowling as official school sports.
2. Request approval of the job descriptions for Head Boys Bowling coach and Head Girls Bowling coach at CI IV. **Attachment 3**
3. Recommend approval of the Athletic Pay Schedule with the addition of Libro Tracker for JV/Varsity volleyball games @ \$25 per night and Official Scorer for JV/Varsity volleyball games @ \$25 per night. **Attachment 4**

Personnel

7. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 SY:

- Carl Huber, Head Boys Bowling CI IV (if resolution approved above)
- Joshua Goff, Head Girls Bowling CI IV (if resolution approved above)

Tri Star

Head Start

- A. Head Start Awareness Month
- B. Monthly Report

Attachment 5

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

_____ Ken Fetters _____ Matt Gilmore _____ Amy Hoyng
 _____ Connie Paulus _____ Cindy Piper

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____ Second _____

_____ Ken Fetters _____ Matt Gilmore _____ Amy Hoyng
 _____ Connie Paulus _____ Cindy Piper

VII. INFORMATIONAL ITEMS:

VIII. 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:

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

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.

IX. ADJOURNMENT