

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
OCTOBER 21, 2019
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	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

- A. Celina Primary School Presentation – Second Grade Lego League
- B. 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 16, 2019 regular meeting and October 7, 2019 Special Board Meeting. **Attachment I**
 - 2. Approve the Financial Summary Report for the month of September showing revenues of \$1,482,332.92 and expenditures of \$4,830,928.05. **Attachment II**
 - 3. Approve investments control report for September 30, 2019, with a balance of \$14,511,877.25 **Attachment III**
 - 4. Approve the September 2019 SM-2 report **Attachment IV**
 - 5. Approve checks written in September 2019 of \$4,537,389.37 **Attachment V**
 - 6. Resolution Requesting the Fiscal Officer to Certify Maximum Maturity of Bonds **Attachment VI**
 - 7. Resolution declaring the necessity of a bond issue and tax levy, certifying the same to the County Auditor and Board of Elections, and submitting the question to the electors of the School District **Attachment VII**
 - 8. Approve the activity budgets for the 2019-2020 school year. **Attachment VIII**

9. Acceptance of the following donations:
 - \$600 from Asset Allocation – Celina High School Autumn Theatre
 - Cinch sacks from Visions valued at \$775
 - \$535 from Mercer County Civic Foundation for Mock Trial Team
 - \$1,250 from the Mercer County Facial Hair Club to be used for the school lunch program.
10. Acknowledge the receipt of \$17,454.11 as a beneficiary of Jerry L Andrew.

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

Personnel

1. Recommend approval of the following substitutes for the 2019-20 school year:

Cindy Bennett	Erin Bradford	Victoria Johnson
Barbara Robbins	Ingrid Smith	
2. Approval to accept the resignation due to retirement of Carolyn Sue Giesige on November 30, 2019, after 27 years of service. **Attachment A**
3. Approval to accept the resignation due to retirement of Mary Wolters, Adm. Technology Assistant on January 1, 2020 after 33½ years of service. **Attachment B**
3. Approval to accept the resignation of Jeanette Tindall, Bus Aide with Celina City Schools, effective September 27, 2019. **Attachment B-1**
4. Approval of a 60-day probationary contract for Kent Wicker, Cafeteria Worker @ Middle School, Step 0 / 186 days / 2 hours, effective 9/25/2019.
5. Approval of a 60-day probationary contract for Melinda Hunter, Custodian @ Primary School, Step 0 / 260 days / 8 hours, effective 10/4/19.
6. Approval of a 60-day probationary contract for Randy Kramer, Maintenance, Step 6 / 260 days / 4 hours, effective 10/14/19.
7. Approval of a 60-day probationary contract for Randy Kramer, Assistant Bus Mechanic, Step 10 / 260 days / 4 hours, effective 10/14/19.
8. Approval of a 60-day probationary contract for Amy Helman, Head Start Bus Driver, \$13.95 per hour / 139 days / 6 hours, effective 10/22/19.
9. Approval of a 60-day probationary contract for Joy Conner, Head Start Bus Aide, \$10.45 per hour / 173 days / 3 hours, effective 10/22/19.
10. Approval of a change of contract for Cynarra Yaney, Head Start Teacher Assistant (Floater) from \$14.77 per hours / 180 days / 8 hours to 6 hours (error on job posting).
11. Approval of a change of contract for Kirsten Fuelling from Head Start Teacher Assistant, 186 days / 8 hours to Head Start Teacher, \$18.97 per hour / 177 days / 8 hours, effective 8/12/19, completed probationary period.
12. Approval of a change of contract for Rita Bigelow from Head Start Bus Driver, \$13.95 per hour / 139 days / 6 hours to Celina City Schools Bus Driver, full route, effective 8/21/19, completed probationary period.
13. Approval of a change of contract for Nick Fleck from Head Start Bus Aide (RIF’d position), \$10.45 per hour / 139 days / 2 hours to Head Start Bus Driver, \$13.95 per hour / 173 days / 4 hours, completed probationary period.
14. Approval to hire Clair Jarvis, Family Advocate @ Head Start, \$14.77 per hour / 222 days / 8 hours, effective 6/18/19, completed probationary period.
15. Approval to hire Roma Langinbelik, Teacher Assistant (EL Family Liaison) @ High School, Step 0 / 187 days / 6.75 hours, effective 4/3/19, completed probationary period.
16. Approval to hire Mackenzie Welker, Teacher @ Head Start, \$18.97 per hour / 188 days / 8 hours, effective 3/19/19, completed probationary period.
17. Approval of a change of contract for Rebecca Gast, requesting three (3) deduct days on October 31, 2019, November 1 and 4, 2019. **Attachment C**

18. Approval of a change of contract for Kimberly Cron, requesting one (1) deduct day on October 3, 2019. **Attachment D**
19. Approval of a change of contract for Janet Adams, requesting one (1) deduct day on August 30, 2019. **Attachment E**
20. Approval of a change of contract for Pam Nagy, requesting two and one-half (2.5) deduct days for October 22nd (.5 day), October 23rd and 24th, 2019. **Attachment F**
21. Approval of a change of contract for Linda Seals, requesting three (3) deduct days for October 17, 18 and 21, 2019. **Attachment G**

Resolution

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the School District. **Attachment H**

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following certified substitutes for the 2019-2020 SY:

Nivine Albayyari	Steve Alig	Kylee Bader
Hans Barlach	Alexander Bilen	Jessica Braun
James Brazen	Kevin Draiss	Colton Eby
Yvette Fuelling	Rosann Garwood	Nathan Higgins
Donald Holtvoight	Thomas Howell	Cory Krick
Scott Reynolds	Hope Ruhenkamp	Sage Schmitmeyer
Emily Stewart	Nathaniel Stoner	Jenna Werling
Christopher Westrick	James Williams	
2. Approval of a change of contract for Allison Darras, Sixth Grade Teacher, requesting one (1) deduct day for December 20, 2019. **Attachment 1**
3. Approval of a change of contract for Gwen Gaerke, First Grade Teacher, requesting one (1) deduct day for April 9, 2020. **Attachment 2**
4. Approval of a change of contract for Ashley Luth, Kindergarten Teacher, requesting three (3) deduct days for March 4, 5, and 6, 2020. **Attachment 3**
5. Approval of a change of contract for Nikki Etzler, Middle School Teacher, requesting one (1) deduct day for December 20, 2019. **Attachment 4**
6. Approval of the following personnel for supplemental contracts for the 2019-20 SY (pending proper certification):

Ryan Jenkins, Asst. Boys Tennis .50 FTE	CI IV	3 yrs
Andy Waesch, Asst. Varsity Baseball	CI IV	11 yrs.
7. Approval of the following personnel for Pupil Activity Program contract for the 2019-20 SY (pending proper certification):

David VanTilburg, Strings	CI IV	0 yrs.
Jan Morrison, Asst. Boys Tennis .50 FTE	CI IV	20 yrs.
Haley Ring, Asst. Varsity Softball	CI IV	0 yrs.
Laura Germann, JV Softball	CI IV	0 yrs.
Gabe Archer, JV Baseball	CI IV	5 yrs.
Derek Waterman, 8 th Baseball	CI IV	1 yr.
Bryce Monnin – 7 th Baseball	CI IV	1 yr.
8. Approval of the following volunteers for the 2019-20 school year (pending certification):
 - Kolyn Wiehe – Bowling
 - Phil Schumann - Softball
 - Nick Archer - Softball

Tri Star

1. Approve to hire the following teachers for Tri Star Adult Education classes on an as needed basis:
 Jerry Kohnen (Robotics) Mitch Knous (Machine Trades)
 Misty Lee (Serve Safe) Brent Tippie (Welding)
2. Approve Tri Star Advisory Board Referral #128 to approve the newly amended Tri Star Agreement. The new agreement will go from August 1, 2019 – July 31, 2024. **Attachment 5**
3. Accept the donation of \$437.50 from the Mercer County Fairboard for the Ag Mechanics and Animal Science Tri Star programs. The donation is from the auction of wood carvings at the 2019 Mercer County Fair.

Head Start

1. Head Start Monthly Report **Attachment 6**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

VII. FIRST READING: Board Policies and Guidelines

Administration

- 1310 Employment of the Treasurer
- 1340 Non-Reemployment of the Treasurer
- 1615 Use of Tobacco by Administrators
- 1662 Anti-Harassment

Program

- 2431 Interscholastic Athletics
- 2450 Adult and Community Education

Professional Staff

- 3215 Use of Tobacco by Professional Staff
- 3362 Anti-Harassment

Classified

- 4215 Use of Tobacco by Classified Staff
- 4362 Anti-Harassment

Students

- 5113.02 School Choice Options
- 5200 Attendance
- 5350 Student Mental Health and Suicide Prevention
- 5512 Use of Tobacco
- 5517 Anti-Harassment
- 5517.02 Sexual Violence

Property

- 7300 Disposition of Real Property/Personal Property
- 7434 Use of Tobacco on School Premises
- 7440.03 Small Unmanned Aircraft Systems
- 7540 Technology
- 7540.04 Staff Technology Acceptable Use and Safety
- 7544 Use of Social Media

Operations

- 8400 School Safety
- 8462 Student Abuse and Neglect
- 8500 Food Services

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 or 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	_____ Carl Huber	_____ Bill Sell
_____ Deb Guingrich	_____ 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