

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING  
EDUCATION COMPLEX CONFERENCE ROOM  
TUESDAY, OCTOBER 9, 2018  
11:30 A.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. APPROVAL OF THE CONSENSUS AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

A. Superintendent's Report – Dr. Ken Schmiesing  
Head Start

1... Requesting approval for a Head Start budget revision. Funds are available in the personnel and fringe benefit categories due to vacant positions throughout PY 17/18. Reallocation of \$46,663 from personnel and \$43,675 from fringe benefits for a total amount of \$90,339 to the Equipment line. This will be utilized to purchase a 48-passenger handicap bus including integrated car seats. The bid originates from Southwestern EPC and the bus is identical to the one purchased last year, with the exception of the model year being 2020.

B. Removal of items from the Consensus Agenda:

- 1.
- 2.

C. Approval of remaining Consensus Agenda items:

- 1.
- 2.

\_\_\_\_ Matt Gilmore  
\_\_\_\_ Bill Sell

\_\_\_\_ Deb Guingrich  
\_\_\_\_ Barbara Vorhees

\_\_\_\_ Carl Huber

D. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore  
\_\_\_\_ Bill Sell

\_\_\_\_ Deb Guingrich  
\_\_\_\_ Barbara Vorhees

\_\_\_\_ Carl Huber

**VI. ADJOURNMENT**