

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
SEPTEMBER 22, 2014
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.

The Celina City Board of Education met in regular session on September 22, 2014 at 6:00 p.m. in the High School Lecture Hall. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mrs. Hoyng arrived at 6:15p.m.

14-48 On a motion by Mr. Gilmore, seconded by Mrs. Paulus, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

RECEPTION OF PUBLIC

1. Mark Loughridge/Dave Scott, Co-CEA Presidents had nothing to report.
2. Carol Henderson, OAPSE President had nothing to report.
3. Presentation regarding Model Schools Conference attended by Jesse Steiner, Tracey Dammeyer, Phil Metz and Kelli Thobe

14-49 On a motion by Mr. Gilmore seconded by Mrs. Paulus, approved the presentation of the consensus agenda.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the August 18, 2014 regular meeting.
2. Approve checks written in August 2014 of \$2,906,117.94. Total expenditures for August 2014 were \$2,899,900.42.
3. Approve investments for the period. The balance as of September 15, 2014 is \$13,234,298.43.
4. Approve the August 2014 SM-2 report.
5. Acceptance of donations:

FROM	TO	AMOUNT	PURPOSE
Second National Bank (via Boosters)	Celina Softball	\$4,000	Field Project
Snyder Fund (via Civic Foundation)	Celina Softball	\$1,000	Field Project

6. Approve FY15 permanent appropriations.
7. Approval to establish cost center 9174 under fund #007 and call it the Mason Thobe Memorial Scholarship Fund.
8. Approval to establish cost center 9249 under fund #200 and call it CES Student Council Fund.

Resolution

1. Recommend approval to sign NOACSC letter of intent to participate in the implementation of MUNIS software.

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

Personnel

1. Recommend approval of the following substitutes for the 2014-15 school year:
Geraldine Tebics Rebecca Flora
Michelle Evans
2. Recommend approval to accept the resignation of Amy Grieshop, Head Start Teacher Assistant, effective 9/25/14.
3. Recommend approval of a 60-day probationary contract for Hayden Heiby, educational aide @ High School, Step 0/187 days/6.5 hours, effective 08/20/14.
4. Recommend approval of a 60-day probationary contract for Karla Stiverson, cafeteria worker @ Intermediate, Step 3/186 days/2 hrs, effective 09/02/14.
5. Recommend approval of a 60-day probationary contract for Bridget Hinkle, Teacher @ Head Start, \$17.16 per hour/177 days/8 hrs, effective 09/22/14.
6. Recommend approval of a change of contract for Dennis Henning, bus driver, requesting 1 deduct day for September 18, 2014.
7. Recommend approval of a change of contract for Hillary Greber, teacher assistant, requesting 2 deduct days for September 25 and 26, 2014.
8. Recommend approval of a change of contract for Linda White from Educational Aide @ Elementary 187 days/6 hours to Library Aide @ Elementary, Step 17/187 days/7 hours, effective 08/20/14.
9. Recommend approval of a change of contract for Kim Wendel from Educational Aide @ Intermediate 187 days/5.5 hours to Library Aide @ Intermediate, Step 16/187 days/7 hours, effective 08/20/14.
10. Recommend approval of a change of contract for Pam Rasaweher from Home Base Visitor @ Head Start 180 days/7 hours to Teacher Assistant @ Head Start, \$10.55 per hour/161 days/8 hours, effective 08/29/14.
11. Recommend approval of a change of contract for Austin Stelzer from Custodian @ CAPT building, 260 days/4 hours to Custodian @ High School, Step 0 /260 days/8 hours, effective 7/7/14.

Resolutions

1. Recommend the Board accept the best bid from Rush Truck Centers of Ohio for the purchase of a 2015 72-passenger bus. Cost of \$81,906 includes trade-in.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of the following substitutes for the 2014-15 school year:
Jodi Noll (Nurse) Courtney Brown Stacy Evers
Jennifer Frey Louisa Hemmelgarn Kira Jones
Joseph Karafit Ashley Koenig Angela McDowell
Cassie Sapp Sydney Schroeder Samantha Schumann
Allison Slavik
2. Recommend approval of a change of contract for Andy Waesch requesting 2 deduct days for October 23 and 24, 2014.
3. Recommend approval to accept the resignation of Kassie Holstad for the supplemental contract of Sr. Class Advisor .50 FTE, CI VI, 0 yrs. for the 2014-15 school year
4. Recommend approval to rescind supplement contract for Alicia Ball, Spirit Squad 1 FTE and approve supplemental contracts to:

- Alicia Ball, Spirit Squad .5 FTE CI IV 1 yr
 Val Fetters, Spirit Squad .5 FTE CI IV 0 yr
5. Recommend approval to rescind supplement contract for Jason King, Asst. Varsity Wrestling 1 FTE and approve supplemental contracts to:
 Jason King, Asst. Varsity Wrestling .50 FTE CI IV 0 yrs
 Andy Garwood, Asst. Varsity Wrestling .50 FTE CI IV 0 yrs
 6. Recommend approval of the following supplemental contracts for the 2014-15 SY:
 Jason Luebke, 2014 Summer School Coordinator - .0775 of Adm. Base - .50 FTE
 Phil Metz, 2014 Summer School Coordinator - .0775 of Adm. Base - .50 FTE
 Kyle White, 8th Boys Basketball CI IV 0 yrs.
 Chris Antill, Asst. Marching Band CI IV 0 yrs.
 Matt Paulus, MS Special Ed Bldg Coord CI VIII
 7. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2014-15 school year:
 Shawn Murlin, 9th Boys Basketball CI IV 0 yrs
 Kristen Kerns, Sr. Class Advisor, .50 FTE CI VI 0 yrs
 8. Recommend approval of the following volunteers for the 2014-15 school year:
 Bret Baucher – boys basketball volunteer
 Doug Stolly – boys basketball volunteer
 9. Recommend approval of a \$2441 stipend for the District Leadership Team Members;
 David Scott Mark Loughridge
 Wally Ellinger Amanda Moore
 Anne Geier Lisa Bye
 Kay Klopfleisch Ann Holdheide

Resolutions

1. Recommend approval of the Memorandum of Understanding between Celina City School District Board of Education and the Celina Education Associate regarding Resident Educator Mentor Stipends and any corresponding charts in the negotiated agreement.
2. Recommend approval of a resolution adopting a calamity day alternative make-up plan
3. Recommend approval to enter into a contract with MAC Athletics Inc., Minster, Ohio as a single source provider for \$125,000 to complete the new varsity softball diamond.
4. Recommend approval for students to participate in bowling for the 2014-15 school as an interscholastic team under the following propose:
 - Bowling will remain a “club sport”
 - Allow our students to participate in the OHSAA sanctioned tournament at the conclusion of the season.
 - As an interscholastic team, they must follow the same guidelines of all other school sponsored athletic programs.
 - Carl Huber will be club advisor.
5. Recommend approval of the 2014-15 tuition rate of \$5,392.96.

Head Start

1. Head Start Report
2. Recommend approval of the Head Start Grant Application

Tri Star

1. Recommend approval to hire Rob Menker for Adult Education to teach Basic Adult Machining classes. Rate of pay is \$1,300 per credit hour with expenses reimbursed by Wright State Lake Campus.

2. Recommend approval of the following overnight trips:
 - FCCLA – State Competition @ Columbus, OH on April 22-24, 2015
 - Nationals @ Washington DC on July 3-9, 2015
 - Skills USA – State Competition @ Columbus, OH on April 14-15, 2015
 - Nationals @ Louisville, KY on June 22-27, 2015
 - BPA – State Competition @ Columbus, OH on March 12-13, 2015
 - Nationals @ Anaheim, CA on May 6-10, 2015

Superintendent's report item C-9 was removed by Mrs. Piper.

The remaining items in consensus agenda were approved.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

- 14-50** Item C-9 approval of a \$2441 stipend for the District Leadership Team Members
The Board Members would like to see a job description and procedures.
The salary would be contingent upon the availability of funds from Title IIA.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Abstain, Mrs. Piper: No. Approved.

OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Board Self Evaluation

INFORMATIONAL ITEMS

1. Mr. Steiner gave a description on the Celina City Schools district report card.

14-51 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Piper moved, Mr. Gilmore 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:

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye,
Mrs. Piper: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 7:38p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Davis, Mr. Steiner and Mr. Giesige

The President declared the meeting back into regular session at 8:20p.m.

With no other business, Mrs. Piper adjourned the meeting at 8:21p.m.

Board President

Treasurer