

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
SEPTEMBER 26, 2016
HIGH SCHOOL LECTURE HALL
8:00 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 26, 2016 at 8:00 p.m. in the High School Lecture Hall. Mr. Sell led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell and Mr. Shellabarger answered the roll call. Mr. Gilmore and Mrs. Vorhees were absent.

16-119 On a motion by Mrs. Piper, seconded by Mr. Shellabarger, the Board set the agenda as presented.

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye. Approved.

RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Carol Henderson, OAPSE President
3. Erick Woeste and Renee Simcoe – Parent University
4. Phil Metz - High School update- Job Training Program

APPROVAL OF THE CONSENSUS AGENDA

16-120 On a motion by Mr. Shellabarger, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the August 15, 2016 regular meeting.
2. Approve the Financial Summary Report for the month of August.
3. Approve investments for the period. The balance as of August 31, 2016 is \$15,310,592.14.
4. Approve checks written in August 2016 of \$2,659,456.02.
5. Approve the August 2016 SM-2 report.
6. Recommend approval of the 2016-17 tuition rate of \$5,906.05.
7. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Hal and Laura Hoover	High School	\$500	Scholastic Team

8. Approve a Tax Abatement application for the new C-Town Wings which is owned by Kerry Roberts.
9. Recommend approval of an agreement with Dinsmore & Shohl LLP to serve as the Bond Counsel with respect to the School Improvement Bonds for the Tri Star Career Compact.
10. Approve FY16 permanent appropriations.

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

Personnel

1. Approval of the following substitutes for the 2016-17 school year:

Mark Burgoon	Pam Rodenberger	Denise Smith
Nancy Hemmelgarn	Betty Smith	Katie Spring
Suzanne Kellam		
2. Approve the resignation of Patricia Gasher, Bus Driver, effective at the end of the 2015-16 school year.
3. Approve the resignation of Tara Gardner, Cafeteria Worker @ Elementary School, effective September 28, 2016.

4. Approval of a 60-day probationary contract for Helen Jane Wendel, Cafeteria Worker @ Middle School, Step 0/186 days/2 hours, effective September 12, 2016.
5. Approval of a 60-day probationary contract for Heather Kuhn, Cafeteria Worker @ Elementary School, Step 0/186 days/2 hours, effective September 29, 2016.
6. Approval of a change of contract for Melynda Young, Bus Driver, requesting 2 deduct days on October 20 and 21, 2016.
7. Approval of a change of contract for Annette Brehm from Head Start Bus Driver, 139 days / 6 hours to Celina City Schools Bus Driver / 187 days / full route, effective September 15, 2016, completed probation.
8. Approval of a change of contract for Nancy Booher from Educational Aide @ Middle School – Step 15 / 78 days / 7 hours to Office Aide @ Middle School – Step 16 / 187 days / 7 hours, effective May 3, 2016, completed 60 day probationary period.
9. Approval to hire Nicole Crowell, Cafeteria Cook @ High School – Step 3/ 186 days / 7 hours, effective May 2, 2016, completed 60 day probationary period.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2016-17 school year:

Jamie Link (Nurse)	Johanna Muether	Dawn Adams
Jack Albers	Nikki Alford	Chelsea Allen
Jill Ballard	Lisa Donovan	Jennifer Duncan
Anthony Frierott	Kelly Grieshop	William Johnson
James Leaman	Aubrey Rodriguez	Jaclyn Roessner
Melinda Settlage	Katie Wenning	Kori York
Roberta LePage		
2. Approval to accept the retirement of Dean Giesige, Asst. Superintendent, effective January 1, 2017 after 31 years of service.
3. Approval to accept the resignation of Jennifer Aukerman, EMIS Coordinator, effective Monday, September 26, 2016.
4. Approval to accept the resignation of Marica Smith for the supplemental of Foreign Language Department Chair for the 2016-17 school year.
5. Approval to accept the resignation of Chuck Sellars for the supplemental of Music Department Chair for the 2016-17 school year.
6. Approval to accept the resignation of Nichole Etzler for the supplemental of Head Middle School Track Coach for the 2016-17 school year.
7. Approval to accept the resignation of Rick Schleucher for the supplement of 8th Grade Girls Basketball Coach for the 2016-17 school year.
8. Approval a change of contract for Kylee Bader for the supplement from 7th Grade Girls Basketball Coach to 8th Grade Girls Basketball Coach for the 2016-17 school year.
9. Approval of a change of contract for Kathy Hart, Intervention Specialist @ Middle School, requesting 2 deduct days for November 7 and 8, 2016.
10. Approval of a change of contract for Andy Mikesell, Technology Education @ High School, requesting 2 deduct days for November 22 and 23, 2016.
11. Approval of a change of contract for Kelly Black, English Teacher @ High School, requesting 1 deduct day for November 23, 2016.
12. Approval of a change of contract for Sheila Baltzell, District Medial Specialist @ High School, requesting 3 deduct days for May 18, 19 and 22, 2017.
13. Approve Danielle Fritz to teach Extended School Year (ESY) for Special Education in August 2016, as needed.
14. Approval of a \$1750 stipend to Ryan Turnmire for producing the 2016-17 school calendar.
15. Recommend approval of the following supplemental contracts for the 2016-17 SY:

Pete Lisi, MS Head Track	CI IV	1 yr.
Tyler Foulkes, Asst. MS Track	CI V	1 yr.

Chris Antill, Asst. MS Track
Hal Hoover, Foreign Language Dept. Chair
Katie Brautigam, Music Dept. Chair

CI V 3 yr.
CI VIII 0 yrs.
CI VIII 0 yrs.

Resolutions

1. Approval of an overnight trip for the Varsity Boys Basketball team on November 18 and 19, 2016 to Mansfield, OH.
2. Approval of an overnight trip for the High School Baseball team on Saturday, April 1, 2017 to Dayton, OH.
3. Approval of an overnight trip for a 5th Grade Gifted trip to Chicago, IL on either May 4 and 5, 2017 or May 11 and 12, 2017 (depending on availability and spring testing).
4. Approval to spend \$39,526.03 for security cameras from Northwestern Ohio Security Systems, Inc. (Lima, OH) for Primary, Elementary, Intermediate and Middle Schools. Also requesting approval to spend \$7550 for 3 servers from CNT (Celina, OH) for this project.
5. Approval to recognize a new student organization called CHS Youth Leadership Association and approval to set-up and issue an activity account through Celina City Schools. Aaron Bowsher has volunteered to be their advisor.

Head Start

1. Head Start Report

Tri Star

1. Hire Rob Menker for Adult Education to teach basic adult machining classes. Rate of pay is \$1,500 per credit hour with all expenses reimbursed by Wright State University Lake Campus.

VOTE: Mr. Sell: Aye, Mr. Shellabarger: Aye: Mrs. Piper: Aye. Approved.

SECOND READING: Board Policies and Guidelines

Students

#5530 – Drug Prevention

INFORMATIONAL ITEMS

1. Northwest Region Fall Conferences-Matt Gilmore and Cindy Piper are being recognized for their 15 years of service.

ADJOURNMENT

With no other business, Mr. Sell adjourned the meeting at 8:59 p.m.

Board President

Treasurer