

**CELINA CITY BOARD OF EDUCATION
SEPTEMBER 16, 2013**

The Celina City Board of Education met in regular session on September 16, 2013 at 6:00pm in the lecture hall of the Celina High School. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

13-66 The Board on a motion by Mrs. Paulus, seconded by Mrs. Piper set the agenda as amended.

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

Dave Scott, Co-CEA President gave an update on RttT and the change of state software (IIS). Carol Henderson, OAPSE President informed the Board on the upcoming Green & White Chicken Dinner on October 25th. Proceeds go towards high school scholarships.

13-67 The Board on a motion by Mrs. Piper, seconded by Mrs. Hoyng, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the August 19, 2013 regular meeting and the August 28, 2013 special meeting.
2. Approve checks written in August 2013 of \$2,902,315.53. Total expenditures for August 2013 were \$2,898,528.99.
3. Approve investments for the period. The balance as of September 11, 2013 is \$19,509,735.12.
4. Approve the August 2013 SM-2 report.
5. Acceptance of donations:

<u>FROM</u>	<u>AMOUNT</u>	<u>FOR</u>
Mercer Co. Civic Foundation	\$10,000	New Softball Field
Celina Athletic Booster Club	\$ 4,400	Football Acct. Endzone Camera

6. Resolution changing appropriations resolution to fund only reporting level for all funds except general.

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

Personnel

1. Recommend approval of the following substitutes for the 2013-14 school year:

Jeffrey Dale	Connie Howell	Patricia Frosdick
Julie Rhodes	Olivia Stoner	Sondra Johnson
Tonja McDonald	Lynne Miller	
2. Recommend approval of the resignation of Debra Dunlap, Head Start teacher assistant, effective 08/30/13.
3. Recommend approval of the resignation of Vicki Goff, cafeteria worker @ CIS, effective 9/2/13.
4. Recommend approval of the resignation of Ashley Waterman, teacher assistant @ CIS, effective 9/13/13.
5. Recommend approval of a 60-day probationary contract for Tara Gardner, cafeteria worker @ West, Step 0/186 days/2 hrs, effective 08/21/13.
6. Recommend approval of a 60-day probationary contract for John Uhlenhake, custodian @ Ed Complex, Step 0/260 days/4 hrs, effective 09/03/13.

7. Recommend approval of a 60-day probationary contract for Katie Moorman, Head Start teacher assistant, \$9.88 per hour/161 days/7.75 hours, effective 9/10/13.
8. Recommend approval of a change of contract for Dennis Henning, bus driver, requesting 1 deduct day for September 12, 2013.
9. Recommend approval of a medical leave of absence (without pay) for Toni Sieftring, cafeteria worker @ CIS until release from the physician starting 8/27/13.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of the following substitutes for the 2013-14 school year:

Brandi Huber (Nurse)	Annette Bruns	Lisa Donovan
Aaron Fisher	Betty Goad	Michael Kahlig
Christopher Miller	Heather Pavel	Robert Mueller
Janelle Riethman	Michelle Rose	Priscilla Willrath
Kerin Gregor (Nurse)	Bret Baucher	Jillian Beyke
Stacy Evers	Gregory Hover	
2. Recommend approval to accept the resignation from David Hucke for the 2013-14 supplemental contract for Head Wrestling Coach.
3. Recommend approval to change the supplemental classification for Alicia (Sneddon) Ball from a CI V to CI IV (MOU dated 2/18/13) for the Spirit Squad Advisor (which was approved at the 7/22/13 board meeting).
4. Recommend approval to change years of experience on supplemental contracts for Shawn Snider from 0 years to 3 years on Assistant Instrumental Music and Assistant Marching Band.
5. Recommend approval to rescind the supplemental contract to Bill Sell, Asst. Mock Trial Advisor, CI VII 15 yrs.
6. Recommend approval to rescind supplement contracts for Lori Murlin, .5 FTE CIS Student Council and Katie Brautigam, .5 FTE Student Council and approve supplemental contract for Zenia Adams, 1 FTE Student Council CI VII 0 yrs
7. Recommend approval to rescind supplement contract for Ashley Shaffer, Literary Magazine 1 FTE and approval supplemental contracts to:

Ashley Shaffer, Literary Magazine .5 FTE	CI VI 1 yr
Lisa Brunswick, Literary Magazine .5 FTE	CI VI 1 yr
8. Recommend approval of the following supplemental contracts for the 2013-14 SY:

Jason Luebke, 2014 Summer School Coordinator - .0775 of Adm. Base	
Missy Guggenbiller, Asst. Swim Coach	CI IV 0 yrs.
Steve Bader, Asst. Girls Basketball	CI III 3 yrs.
Spencer Wells, JV Girls Basketball	CI III 0 yrs.
Jenna Hodge, 7 th Girls Basketball	CI IV 2 yrs.
Kelsey Moorman, MS Yearbook Advisor	CI VI 0 yrs
Jess Walls, IAT Member (Primary)	CI VIII
Cheri Hall, IAT Member (Primary)	CI VIII
Samantha Otten, IAT Member (Primary)	CI VIII
Laura Brandt, IAT Member (Primary)	CI VIII
Kathy Higgins, IAT Member (Primary)	CI VIII
Michelle Houts, IAT Member (Primary)	CI VIII
Jenni Mescher, MS Encore Team Leader 1 FTE	CI VIII
9. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2013-14 school year:

Rick Schleucher, 8 th Girls Basketball	CI IV 1 yrs
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10. Recommend approval of the following one-year extended service contract for the 2013-14 school year:
Renee Winner, Counselor 7.5 days
11. Recommend approval of 7 extended days for Bonnie Dahlinghaus, Tri Star Early Childhood Teacher, for taking students to the National FCCLA competition in Nashville, TN on July 5 – 11, 2013. Pay is per diem at the 2012-13 rate. These days are only provided when programs attend national competition.
12. Recommend approval of the following 2013-14 Athletic Workers, as needed:
Mike Gower
Steve Miller

Resolutions

1. Recommend approval of an overnight trip to New York City, NY on Thursday, March 20 – Sunday, March 23, 2014 for the High School Art Department.
2. Recommend approval of the 2013-14 tuition rate of \$5,446.89.

Tri Star

1. Recommend approval to accept a donation of scaffolding for the Tri Star Career Compact Construction class from Rose Construction and Electric from Coldwater. The value of the donation is \$1,000.
2. Recommend approval to accept a donation of a van from Ray’s Refrigeration in Coldwater for the Tri Star Automotive program. Value of donation is \$500.

After discussion of the consensus agenda and with on items being removed, Mr. Gilmore called for the vote.

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

Mrs. Sheila Baltzell submitted her 2013-2014 district media update on events in the 5 library-media centers.

Mrs. Nicole Driggs apprised the Board on the recent undertakings involving the new softball field. Mrs. Driggs requested that the Board refund \$3780.00 to the Softball Building Fund. This money was spent in 2012 to begin site work at the high school for a new varsity softball field. This site was rejected. Mrs. Driggs would like the funds replaced in order to use them on the new facility location.

13-68 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: Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:55p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Steiner and Mr. Davis

The President declared the meeting back into regular session at 8:33 p.m.

With no other business, the meeting adjourned at 8:35p.m.

Board President

Treasurer