

8. Consider authorizing the use of school district owned buses to transport participants during the Grand Lake Marathon on September 23, 2017. The Marathon Committee will reimburse the cost of drivers and mileage to the District.
9. Consider a contract with the parents of a special education student to reimburse for transportation in lieu of providing transportation.
10. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
CCSCO	Tri Star Construction for Buddy Benches	\$884.25

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

Personnel

1. Approval of the following substitutes for the 2017-18 school year:

Makayla Buehler	Lillian Caywood	Carol Fink
Connie Grimm	Malena List	Deb Muhlenkamp
2. Approve to not hire Stephanie Adams, Head Start bus aide effective September 1, 2017.
3. Approve to not hire Dennis Glass, Custodian @ High School effective August 12, 2017.
4. Approval of a 60-day probationary contract for Jill Bell, Teacher @ Head Start Rockford site, \$18.17 per hour /177 days/7.5 hours, effective September 7, 2017
5. Approval of a 60-day probationary contract for Isaiah Diedrich, Custodian @ High School, Step 0/260 days/8 hours, effective September 11, 2017.
6. Approval of a 60-day probationary contract for James Wierwille, Custodian @ High School, Step 0/260 days/8 hours, effective September 25, 2017.
7. Approval of a 60-day probationary contract for Kathryn Laffin, Custodian @ CAPT building, Step 0/260 days /4 hours, effective September 18, 2017.
8. Approval of a change of contract for Bill Adams from Head Start Bus Aide, 139 days / 5 hours to Education Aide @ Primary, Step 2/187 days/6 hours, effective August 22, 2017, completed probation.
9. Approval of a change of contract for Kalie Koester from Head Start Teacher Assistant, 161 days / 8 hours to Teacher Assistant @ Primary, Step 5/187 days/6.75 hours, effective August 22, 2017, completed probation.
10. Approval of a change of contract for Marissa Sexton from Head Start Teacher Assistant, 161 days / 6.5 hours to Teacher Assistant @ Primary, Step 4/187 days/6.75 hours, effective August 22, 2017, completed probation.
11. Approval of a change of contract for Tami LaRue from Head Start Secretary, 195 days / 8 hours to Secretary @ High School, Step 1/207 days/8 hours, effective August 22, 2017, completed probation.
12. Approval of a change of contract for Joni Minnich from Head Start Secretary, 195 days / 8 hours to Secretary @ Primary, Step 2/207 days/8 hours, effective August 22, 2017, completed probation.
13. Approval of a change of contract for Teresa Randolph, Cafeteria Worker @ Middle School – 186 days / 2 hours to Cafeteria Worker @ Middle School – Step 8/186 days 3.5 hours, effective August 22, 2017, completed probation.
14. Approval of a change of contract for Linda Seals, Cafeteria Worker @ High School – 186 days / 2 hours to Cafeteria Worker @ High School – Step 3/186 days 3 hours, effective August 22, 2017, completed probation.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2017-18 school year:

Jamie Link (Nurse)	Johanna Muether	Jane Heiby
Jessica Muhlenkamp	Kylee Bader	Samantha Maas
Caley Yoder	Emily Spencer	Jessica Yoder
Brittany Cavinder	Sarah Beougher	James Stilwell
Pamela Dorsten	Angela McDowell	Carol Tumbleson-Evans
Denise Delzeith	Betty Clouse	Mark Sierra
Alison Koch		

2. Approval of a change of contract for Amanda Stucke, First Grade Teacher @ Primary School, requesting 1 deduct days for November 14, 2017. **Attachment 1**
3. Approval of a change of contract for Nick Archer for the supplemental contract for JV Girls Basketball, CI III – years of experience from 0 to 1.
4. Recommend approval of the following supplemental contracts for the 2017-18 SY:

Betsy Woeste, Primary IAT	CI VIII
Krystal Gates, Athletic Trainer .50 FTE	CI I 2 yrs.

Resolutions

1. Celina City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools. **Attachment 2**
2. Celina City Schools reviewed the Career Advising policy (#2413) and no changes are recommended or will be made at this time.
3. Approval of the following possible overnight trips for Tri Star club competitions:

March 8 – 9, 2018 – State BPA in Columbus, OH
May 9 – 13, 2018 – National BPA in Dallas, TX
April 25 – 27, 2018 – State FCCLA in Columbus, OH
July 2018 – Nationals FCCLA in Atlanta, GA
April 24 – 25, 2018 – State Skills USA in Columbus, OH
June 18 – 23, 2018 – Nationals Skills USA in Louisville, KY
4. Approval of an overnight trip for a 5th Grade Gifted trip to Chicago, IL on May 10 and 11, 2018 **Attachment 3**

Head Start

1. Head Start Report **Attachment 4**

Tri Star

1. Approve to accept the donation to Tri Star Career Compact and the RecTech program of five robots from Honda of America. Total value of donation is \$16,500.
2. Approve to accept the donation to Tri Star Med Prep program of two stretchers and one hospital bed from Mercer County Health.

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Resolution of intention to consider the termination of a teaching contract.

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

VIII. INFORMATIONAL ITEMS

IX. ADJOURNMENT