

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. SET THE AGENDA

Motion _____ Second _____

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

V. 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

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the August 15, 2016 regular meeting. **Attachment I**
2. Approve the Financial Summary Report for the month of August **Attachment II**
3. Approve investments for the period. The balance as of August 31, 2016 is \$15,310,592.14 **Attachment III**
4. Approve checks written in August 2016 of \$2,659,456.02 **Attachment IV**
5. Approve the August 2016 SM-2 report **Attachment V**
6. Recommend approval of the 2016-17 tuition rate of \$5,906.05 **Attachment VI**
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 **Attachment VII**
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 **Attachment VIII**
10. Approve FY16 permanent appropriations. **Attachment IX**

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. **Attachment A**
3. Approve the resignation of Tara Gardner, Cafeteria Worker @ Elementary School, effective September 28, 2016. **Attachment B**
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. **Attachment C**
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. **Attachment 1**
3. Approval to accept the resignation of Jennifer Aukerman, EMIS Coordinator, effective Monday, September 26, 2016. **Attachment 2**
4. Approval to accept the resignation of Marica Smith for the supplemental of Foreign Language Department Chair for the 2016-17 school year. **Attachment 3**

5. Approval to accept the resignation of Chuck Sellars for the supplemental of Music Department Chair for the 2016-17 school year. **Attachment 4**
6. Approval to accept the resignation of Nichole Etzler for the supplemental of Head Middle School Track Coach for the 2016-17 school year. **Attachment 5**
7. Approval to accept the resignation of Rick Schleucher for the supplement of 8th Grade Girls Basketball Coach for the 2016-17 school year. **Attachment 6**
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. **Attachment 7**
9. Approval of a change of contract for Kathy Hart, Intervention Specialist @ Middle School, requesting 2 deduct days for November 7 and 8, 2016. **Attachment 8**
10. Approval of a change of contract for Andy Mikesell, Technology Education @ High School, requesting 2 deduct days for November 22 and 23, 2016. **Attachment 9**
11. Approval of a change of contract for Kelly Black, English Teacher @ High School, requesting 1 deduct day for November 23, 2016. **Attachment 10**
12. Approval of a change of contract for Sheila Baltzell, District Medial Specialist @ High School, requesting 3 deduct days for May 18, 19 and 20, 2017. **Attachment 11**
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	CI V	3 yr.
Hal Hoover, Foreign Language Dept. Chair	CI VIII	0 yrs.
Katie Brautigam, Music Dept. Chair	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 **Attachment 12**
2. Approval of an overnight trip for the High School Baseball team on Saturday, April 1, 2017 to Dayton, OH **Attachment 13**
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). **Attachment 14**
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. **Attachment 15**
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. **Attachment 16**

Head Start

1. Head Start Report **Attachment 17**

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.

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. SECOND READING: Board Policies and Guidelines

Students

#5530 – Drug Prevention

Attachment 18

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Approval of a change of contract for Sarah Piper Darnell for the supplemental contract for 8th Grade Girls Softball, CI IV – years of experience from 0 to 5.

Motion _____ Second _____

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

IX. INFORMATIONAL ITEMS

1. Northwest Region Fall Conferences

X. ADJOURNMENT