

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
SEPTEMBER 28, 2015  
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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

**IV. SET THE AGENDA**

Motion _____	Second _____
_____ Ken Fetters	_____ Matt Gilmore
_____ Connie Paulus	_____ Cindy Piper
	_____ Amy Hoyng

**V. RECEPTION OF PUBLIC**

1. Mark Loughridge/Dave Scott, CEA Co-Presidents
2. Carol Henderson, OAPSE President
3. Tracey Dammeyer, Special Education Annual Rating
4. Tim Buschur, Update on Tri Star 2.0

**VI. APPROVAL OF THE CONSENSUS AGENDA**

Motion _____	Second _____
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A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the August 17, 2015 regular meeting and August 21, 2015 special board meeting. Attachment I
2. Approve checks written in August 2015 of \$2,889,801.36. Total expenditures for August 2015 were \$2,886,337.94.
3. Approve investments for the period. The balance as of September 21, 2015 is \$15,251,568.86. Attachment II
4. Approve the August 2015 SM-2 report. Attachment III
5. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Pax Machine Works, Inc	Tri Star	\$2,500	Capital Reserve
Cooper Family Foundation	High School	\$500	VH Cooper Scholarship

6. Approve FY16 permanent appropriations. Attachment IV
7. Approve a now/then for Poorman's Heating & Air in the amount of \$5,230.77.
8. Approve a contract addendum for Mercer County ESC. Attachment V

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

Personnel

1. Recommend approval of the following substitutes for the 2015-16 school year:
 

Elizabeth Braun	Brenda Daugherty	Tommy Huston, Jr.
Dick Garwood	Charlotte Garman	Jenna Koesters
Heather Kuhn	Dora Schimmoller	Brook Smith
Madison Stoner	LaDonna VanDeventer	Yolanda Woeste
2. Recommend approval of a 60-day probationary contract for Diane Davenport, Teacher Assistant @ High School, Step 2/187 days/6.75 hours, effective 08/26/15
3. Recommend approval of a 60-day probationary contract for Jeanette Tindall, Bus Aide @ Head Start, \$9.45/139 days/2 hrs, effective 09/04/15.
4. Recommend approval of a 60-day probationary contract for Jodie Miller, Teacher Assistant @ Elementary School, Step 0/187 days/6.75 hours, effective 09/08/15
5. Recommend approval of a 60-day probationary contract for Angela Guingrich, Aide @ Head Start (Rockford site), \$9.45/139 days/4.5 hours, effective 09/15/15.
6. Recommend approval of a 60-day probationary contract for Diana Hausfeld, Cafeteria Worker @ Elementary – Step 0 / 186 days / 2 hours, effective 09/28/15.
7. Recommend approval of a change of contract for Sara Laux, from Head Start Teacher (Rockford site), 177 days/4 hours and Family Advocate (Rockford site), 177 days / 2 hours (positions which are being abolished) to Head Start Teacher @ Rockford site, \$17.33 per hours / 177 days / 6.5 hours, effective 09/28/15.
8. Recommend approval of a change of contract for Patricia Gasher from Head Start Bus Driver, 139 days / 6 hours to Bus Driver / 187 days / full route, effective 09/03/15.
9. Recommend approval of a change of contract for Rich Nuding from Head Start Bus Aide 139 days / 5 hours to Celina City Bus Aide, Step 1 / 187 days / 4.5 hours, effective 08/25/15.
10. Recommend approval of a change of contract for Karla Smith, Bus Aide from 187 days / 3 hours to Bus Aide, 187 days / 4 hours, effective 09/28/15.
11. Recommend approval of a change of contract for Marissa Sexton, Head Start Teacher Assistant @ Rockford site from 161 days @ 5.69 hours to 161 days @ 6.5 hours effective 09/01/15. Programming for students changed from ½ day to full day.
12. Recommend approval of a change of contract for Jane Fosnaugh, Teacher Assistant @ Primary, requesting 1 deduct day on Tuesday, January 19, 2016. Attachment A
13. Recommend approval to hire Alan Sutter, Maintenance – Step 5 / 260 days / 8 hours, effective 07/06/15, completed 60 day probation.
14. Recommend approval to hire Annette Moran, Custodian @ CAPT Building (2<sup>nd</sup> job) – Step 0 / 260 days / 4 hours, effective 06/22/15, completed 60 day probation

Resolution:

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district due to abolishment of positions, lack of funds or lack of work. Attachment B

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Recommend approval of the following substitutes for the 2015-16 school year:  
Dawn Adams                      Courtney Barna                      Valerie Baughman  
Judy Braden                      Ellen Brandon                      Deborah Call  
Palngji Goshit                      Angie Imel                      Miranda Knight  
Katherine Muhlenkamp                      Katie Szymczak                      Carlene Staugler
2. Recommend approval to accept the retirement of Carol Schroyer, Executive Director of Mercer County Head Start, effective December 31, 2015 after 20 years of service.

**Attachment 1**

3. Recommend approval for a change of contract due to increased student population effective 8/21/15 for:  
Claire Buscher, Title I teacher from .50 FTE to .60 FTE  
Amy Luebke, Title I teacher from .50 FTE to .60 FTE
4. Recommend approval to rescind supplement contracts for Ashley Lefeld and Cristy Hess, .5 FTE Literary Magazine and approve Cristy Hess, 1 FTE Literary Magazine, CI VI for the 2015-16 school year.

**Attachment 2**

5. Recommend approval of the following change of supplemental contracts for the 2015-16 school year:

**Years of experience to be determined by new contract**

Joey Braun, was Asst. 7 <sup>th</sup> Football	CI V
Change to Head 8 <sup>th</sup> Football	CI IV
Jim Kimmel, was Head 8 <sup>th</sup> Football	CI IV
Change to Asst. 8 <sup>th</sup> Football	CI V
Amy Philpot 4 <sup>th</sup> Grade Cluster Manager .50 FTE not Amy Stammen.	

6. Recommend approval of the following supplemental contracts for the 2015-16 SY:  
Jason Luebke, 2015 Summer School Coordinator - .0775 of Adm. Base - .50 FTE  
Phil Metz, 2015 Summer School Coordinator - .0775 of Adm. Base - .50 FTE

**Years of experience to be determined by new contract**

Toma Hainline, Head Boys Tennis	CI III
Eric Wagner, Head Varsity Track	CI III
Dave Hucke, Asst. Varsity Track	CI IV
Brennen Bader, Asst. Varsity Track	CI IV
Nikki Etzler, Head Middle School Track	CI IV
Mary Blair, .50 FTE IAT	CI VIII
Amanda Sudhoff, .50 FTE IAT	CI VIII
Todd Topp, FBLA Advisor	CI VI
Andy Mikesell, .33 FTE Channel 6 Coord.	CI I
Bret Baucher, .33 FTE Channel 6 Coord.	CI I
Tyler Foulkes, .33 FTE Channel 6 Coord.	CI I

7. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 school year:

**Years of experience to be determined by new contract**

Jan Morrison, Asst. Boys Tennis	CI IV
Rick Schleucher, Head 8 <sup>th</sup> Girls Basketball	CI IV
Kylee Bader, Head 7 <sup>th</sup> Girls Basketball	CI IV
Dan Otten, Asst. Varsity Track	CI IV
Scott Steinbrunner, 7 <sup>th</sup> Asst. Football	CI V

8. Recommend approval of the following volunteers for the 2015-16 school year:  
 Jenna Hodge – Girls Basketball volunteer  
 Scott Miller – 9<sup>th</sup> Football volunteer
9. Recommend approval to add Jenni Aukerman as an Athletic Worker for the 2015-16 school year.

**Resolutions**

1. Recommend approval of an overnight trip for the 5<sup>th</sup> grade Gifted students to Chicago on May 12 and 13, 2016. **Attachment 3**
2. Recommend approval of the Career Advising Policy **Attachment 4**
3. Recommend approval of the 2015-16 tuition rate of \$5,827.27. **Attachment 5**

**Head Start**

1. Head Start Report **Attachment 6**

**Tri Star**

1. Recommend approval to hire Rob Menker for Adult Education to teach Basic Adult Machining classes. Rate of pay is \$1,400 per credit hour with expenses reimbursed by Wright State Lake Campus.
2. Recommend approval to appoint Terry Rammel to the Tri Star Advisory Board as one of the two representatives from the Celina City School District.
3. Recommend approval to accept a donation from Pax Machine Works from Celina in the amount of \$2500 to Tri Star Career Compact. The donation will be used to purchase two 3D printers for the Engineering and Precision Machining program.
4. Recommend approval to accept a donation from Roy McGinnis of St. Marys, OH of a 1991 Ford Ranger Supercab valued at approx. \$500 for Automotive Technology program for learning purposes.

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion \_\_\_\_\_ Second \_\_\_\_\_

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

**VII. OTHER BUSINESS BY BOARD/ADMINISTRATION**

A. Discuss Bowling ... Club Sport vs. School Sponsored Sport

**VIII. INFORMATIONAL ITEMS**

A. Alumni

**IX. EXECUTIVE SESSION – O.R.C. §121.22(G)**

\_\_\_\_\_ moved, \_\_\_\_\_ 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:

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

Thereupon, the President declared the resolution adopted.

At \_\_\_\_\_ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at \_\_\_\_\_ p.m.

**X. ADJOURNMENT**