**CELINA** **CITY** **BOARD** **OF** **EDUCATION** **BOARD** **MINUTES**

**ED** **COMPLEX** **AUDITORIUM** **MONDAY,** **JULY** **20,** **2020** **6:00** **P.M.**

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|  | This meeting is a meeting of the Board of Education in public for the purpose o | | | f |
|  | | 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 July 20, 2020 at 6:00p.m. in the Education Complex Auditorium. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich (via Zoom), Mrs. Vorhees and Mr. Flack answered the roll call.

**20-35** On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Flack: Aye., Mrs. Vorhees: Aye. Approved

CEA co-presidents, thanked the Board and Dr. Schmiesing for the cooperation over the last few months.

A. Treasurer’s Report – Mr. Tom Sommer

1. Approve the minutes of June 15, 2020 regular and the June 22, 2020 special Board of Education meetings.

2. Approve the June 2020 Financial Summary Report, showing revenues of $1,371,478.63 and expenditures of $3,711,289.97.

3. Approve the Investment Control Report for June 2020. The balance as of June 30, 2020 is $10,251,833.53.

4. Approve the SM-2 report for June 2020.

5. Approve the checks written in June 2020 of $3,467,226.24. 6. Approve the following Resolution:

Whereas the Celina City School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards’ behalf as per specifications submitted for the cooperative purchase of a school bus(es). This resolution does not obligate the Board to purchase a bus.

7. Approve the Tri Star Career Compact insurance coverage for FY 2021 through the Ohio School Plan through Stolly Insurance Agency at a cost of $26,406.

8. Acceptance of donations:

- $1000 from Mercer Savings Bank (Giving Mission June 2020) to Tri Star for making personal protective equipment (PPE)

- 194 cases of yogurt from Danone/MVP Dairy to Celina Schools for the summer feeding program

B. Asst. Superintendent’s Report – Dr. Ken Schmiesing **Personnel:**

1. Approve to accept the resignation due to retirement of Sharon Sharpe, Custodian @ Middle School and Tri Star, effective December 31, 2020 after 29 years of service.

2. Approve to accept the resignation of Jenn Morrison, Teacher Assistant @ Head Start, effective at the end of the 2019-20 school year.

3. Approve to accept the resignation of Ashley Klingshirn, Teacher Assistant @ Elementary School, effective at the end of the 2019-20 school year.

4. Approve to accept the resignation of Cindy Freeman, Head Start bus aide, effective September 25, 2020.

5. Approve to hire Caleb Steinke, Administrative Technology Assistant, effective 12/16/19, completed probation.

6. Change of contract for Cynarra Yaney, Teacher Assistant @ Head Start from $15.22 per hour / 180 days / 6 hours to $15.22 per hour / 186 days / 8 hours, effective August 20, 2020.

7. Change of contract for Jane Maurer, Teacher Assistant @ Head Start from $15.22 per hour / 161 days / 8 hours to $15.22 per hour / 186 days / 8 hours, effective August 20, 2020.

8. Approve a 60-day probationary contract for Emily Miller, Teacher Assistant @ Primary School – Step 2 / 187 days / 6.75 hours, effective August 26, 2020.

9. Approve a stipend payment of $500 per month for Marcy Wellman, Administrative Assistant, effective May 1, 2020, for the increased responsibility during Connie Rose, Assistant Treasurer’s absence.

10. Approve a 60-day probationary contract for Shelby Pleiman , Teacher Assistant @ Primary School – Step 0 / 187 days / 5.75 hours, effective August 26, 2020 (pending background check).

11. Approve a 60-day probationary contract for Ashley Braun, Teacher Assistant @ Primary School – Step 0 / 187 days / 5.75 hours, effective August 26, 2020 (pending background check).

12. Approve a 60-day probationary contract for Amber Stoltz, Teacher Assistant @ Primary School – Step 0 / 187 days / 5.75 hours, effective August 26, 2020 (pending background check).

13. Approve a 60-day probationary contract for Alissa Belna-Muhlenkamp, Teacher Assistant @ Primary School – Step 0 / 187 days / 5.75 hours, effective August 26, 2020 (pending background check).

C. Superintendent’s Report – Dr. Ken Schmiesing **Personnel:**

1. Approve a one year contract for Jami Leffel, Speech & Language Pathologist @ Middle & High Schools, MS 10 yrs. exp. (pending verification & background check)

2. Approve a one year contract for Brian Hess, Automotive Teacher @ Tri Star, BS 10 yrs. exp.

3. Approve a one year contract for Alisa Van Overstraeten, I.T./Cybersecurity @ Tri Star, MS 7 yrs. exp. (pending verification & background checks).

4. Approve a change of contract for Haley Thomas from Speech & Language Pathologist .50 FTE @ I.C. to Speech & Language Pathologist 1 FTE at Head Start/Preschool effective for the 2020-21 school year.

5. Recommend approval of the following one-year extended service contracts for the 2020-21 school year:

Lynne Ray, Media Specialist 15 days Drew Braun, Chemical Inventory 3 days Ethan Knopp, Counselor 15 days Emily Selhorst, Counselor 15 days Wendy Gabes, Counselor 20 days Mackenzie Schlepp, Social Worker 7.5 days Zenia Adams, Counselor 7.5 days Erick Woeste, Counselor 7.5 days Renee Simcoe, Counselor 7.5 days Chuck Sellars, Band 11 days Shawn Snider, Band 10 days Emily Brautigam, VoAg 45 days

6. Approval of the following personnel for supplemental contracts for the 2020-21 SY:

a. Department Heads:

Katie Gudorf, Language Arts – Dept Head A Cl VIII Drew Braun, Science – Dept Head A Cl VIII Wendy Gabes, Guidance – Dept Head A Cl VIII Lynne Ray, Media – Dept Head A Cl VIII Hal Hoover, Foreign Lang. – Dept Head A Cl VIII Emily Brautigam, FFA & FCS. – Dept Head B Cl VIII Katie Brautigam, Music – Dept Head B Cl VIII Dave Hucke, Art – Dept Head B Cl VIII Carol Bader, Business Ed – Dept Head B Cl VIII Dawn Adams, EL Dept. – Dept. Head B Cl VIII Teresa Hoyng – Phys Ed – Dept Head B Cl VIII Allie Slavik, HS Spec. Ed Bldg. .50 FTE Cl VIII Rachel Eichenauer, HS Spec. Ed Bldg. .50 FTE Cl VIII Kelsey Johns, MS Spec. Ed Building Cl VIII Angela Fisher, CIS Spec Ed Bldg. Cl VIII Karen Ashbaugh, Elem. Spec Ed Bldg. Cl VIII Kathy Higgins, Primary Spec Ed Bldg. Cl VIII Derek Wenning, Social Studies – Dept Head A Cl VIII

b. **Grade** **Level** **Chairs:**

Katey Eichler, Kindergarten Cl VIII Cheri Hall, First Cl VIII Cindy Buschor, Second .50 FTE Cl VIII Natalie Hamberg, Second .50 FTE Cl VIII Jenna Hodge, 3rd Cluster Mgr. .75 FTE Cl VIII Tracy Brockman, 3rd Cluster Mgr. .75 FTE Cl VIII Carol Mertz, 3rd Cluster Mgr. .75 FTE Cl VIII Andrea Link, 3rd Cluster Mgr. .75 FTE Cl VIII Sarah VanTilburg, 4th Cluster Mgr. .75 FTE Cl VIII Mandy Vehorn, 4th Cluster Mgr. .75 FTE Cl VIII Lisa Bye, 4th Cluster Mgr. .75 FTE Cl VIII Amy Phlipot, 4th Cluster Mgr. .75 FTE Cl VIII Toby Siefring, 5th Cluster Mgr. Cl VIII Mark Loughridge, 5th Cluster Mgr. Cl VIII Brittany Green, 5th Cluster Mgr. Cl VIII Angela Knapschaefer, 6th Cluster Mgr. Cl VIII Joey Braun, 6th Cluster Mgr. Cl VIII Christine Schlater, 6th Cluster Mgr. Cl VIII Denise Hierholzer, Primary IAT Cl VIII Cheri Hall, Primary IAT Cl VIII Laura Hoover, Primary IAT Cl VIII Laura Brandt, Primary IAT Cl VIII Joan Luttmer, Primary IAT Cl VIII Zenia Adams, CIS IAT 1 FTE Cl VIII Mark Binkley, 5th IAT .50 FTE Cl VIII Kelly Keck, 5th IAT .50 FTE Cl VIII Robin Weininger, 6th IAT .50 FTE Cl VIII Jen Smith, 6th IAT .50 FTE Cl VIII Mary Blair, CIS IAT .50 FTE Cl VIII Lori Murlin, CIS IAT .50 FTE Cl VIII Renee Simcoe, CES IAT 1 FTE Cl VIII Nancy Wilson, 3rd IAT .50 FTE Cl VIII April Albers, 4th IAT .50 FTE Cl VIII Tressie Sigmond, 4th IAT .50 FTE Cl VIII

Amy Stammen, 4th IAT .50 FTE Cl VIII Jenna Hodge, 3rd IAT .50 FTE Cl VIII Kylee Will, CES IAT .50 FTE Cl VIII Brittany Giere, CES IAT .50 FTE Cl VIII Karen Ashbaugh, CES IAT .50 FTE Cl VIII Carrie Cubberley, HS IAT .25 FTE Cl VIII Ethan Knopp, HS IAT .25 FTE Cl VIII Tess Watson, HS IAT .25 FTE Cl VIII Jason Andrew, HS IAT .25 FTE Cl VIII Andrea Graves, HS IAT .25 FTE Cl VIII Allie Bucklin, HS IAT .25 FTE Cl VIII Wendy Mitchell-Payne, HS IAT .25 FTE Cl VIII Alicia Ball, HS IAT .25 FTE Cl VIII Jennifer Mescher, MS Team Leader 100% Cl VIII Jackie Mertz, MS Team Leader 25% Cl VIII Tammy Cisco, MS Team Leader 25% Cl VIII Doug Smith, MS Team Leader 25% Cl VIII Ryan Spriggs, MS Team Leader 25% Cl VIII Christie Binkley, MS Team Leader 25% Cl VIII Lora Darras, MS Team Leader 25% Cl VIII Matt May, MS Team Leader 25% Cl VIII David Mader, MS Team Leader 25% Cl VIII Jon Gudorf, MS Team Leader 25% Cl VIII Nikki Etzler, MS Team Leader 25% Cl VIII Melinda Martin, MS Team Leader 25% Cl VIII Pete Lisi, MS Team Leader 25% Cl VIII Missy Guggenbiller, MS Team Leader 25% Cl VIII Kelly Masser, MS Team Leader 25% Cl VIII James Miracle, MS Team Leader 25% Cl VIII Ann Holdheide, MS Team Leader 25% Cl VIII Carrie Cubberley, DLT Member Cl VIII Casey Hinton, DLT Member Cl VIII Erin Weigel, DLT Member Cl VIII Jackie Mertz, DLT Member Cl VIII Allie Slavik, DLT Member Cl VIII Toby Siefring, DLT Member Cl VIII Brittany Green, DLT Member Cl VIII Lisa Bye, DLT Member Cl VIII Todd Topp, Skills USA Advisor Cl VIII Adrianna Beavers, FCCLA Advisor Cl VIII Emily Brautigam, FFA Advisor Cl VIII

**c.** **Advisors:**

Jason Andrew, Senior Class .50 FTE Chris Sutter, Junior Class

Carrie Cubberley, Asst. Junior Class Emily Selhorst, Literary Magazine Sarah Zabka, FTA

Hal Hoover, Scholastic Bowl Kim Wilges, NHS

Ethan Knopp, SADD

Sarah Zabka, HS Yearbook .50 FTE Carol Bader, HS Yearbook .50 FTE Kelsey Johns, MS Yearbook .50 FTE Jackie Mertz, MS Newspaper

Cl VI 7 yrs. exp. Cl III 14 yrs. exp. Cl V 1 yr. exp. Cl VI 0 yrs. exp. Cl VI 6 yrs. exp. Cl III 12 yrs. exp. Cl VI 6 yrs. exp. Cl VI 0 yrs. exp. Cl II 0 yrs. exp. Cl II 6 yrs. exp. Cl VI 6 yrs. exp. Cl VI 24 yrs. exp.

Carol Bader, FBLA Advisor .50 FTE Chris Sutter, FBLA Advisor .50 FTE Zenia Adams, CIS Student Council Alicia Ball, Spirit Squad .50 FTE Chuck Sellars, Head Instr. Music Shawn Snider, Asst. Instr. Music Shawn Snider, Percussion

Joel Trisel, Choral Music

Chuck Sellars, Head Marching Band Shawn Snider, Asst. Marching Band Keith Gudorf, HS Musical

Katie Brautigam, CIS Musical

Mackenzie Schlepp, MS Drug/Alcohol Adv Pete Lisi, MS Student Council

Cl VI 4 yr. exp. Cl VI 7 yrs. exp. Cl VII 7 yrs. exp. Cl IV 9 yrs. exp. Cl III 28 yrs. exp. Cl V 10 yrs. exp. Cl V 1 yr. exp. Cl IV 14 yrs. exp. Cl II 28 yrs. exp. Cl IV 10 yrs. exp. Cl IV 16 yrs. exp. Cl VI 19 yrs. exp. Cl VII 0 yrs. exp. Cl VI 4 yrs. exp.

7. Approval of the following personnel for Pupil Activity Program contracts for the 2020-21 school year: (pending proper certification)

Sheila Gudorf, HS Musical Cl IV 26 yrs. exp. Sharon Chaney, Asst. HS Musical Cl IV 17 yrs. exp. Sheila Gudorf, Autumn Theatre Cl V 10 yrs. exp. Sheila Gudorf, MS Musical Cl VI 20 yrs. exp. Gabby Posada, Asst. MS Musical Cl VI 0 yrs. exp. Gabby Posada, Asst. Autumn Theatre Cl VI 0 yrs. exp. Kristen Kerns, HS Student Council Cl IV 3 yr. exp. Kristen Kerns, Senior Class .50 FTE Cl VI 6 yrs. exp. Val Fetters, Spirit Squad .50 FTE Cl IV 6 yrs. exp. Jim Leaman, Percussion Specialist Cl III 9 yrs. exp. Kirsten Fuelling, Asst. Marching Band Cl IV 3 yrs. exp. Val Fetters, MS Yearbook .50 FTE Cl VI 4 yrs. exp. Dan Gudorf, Asst. Marching Band Cl IV 7 yrs. exp

8. Approval of the following personnel for Supplemental contracts for the 2020-21 SY (pending proper certification)

Andy Waesch, Head Varsity Baseball Cl II 12 yrs. exp. Brennen Bader, Weight Rm. Coord. .33 FTE Cl III 3 yrs. exp. Jay Imwalle, Weight Rm. Coord. .33 FTE Cl III 3 yrs. exp. Bret Baucher, Weight Rm. Coord. .33 FTE Cl III 3 yrs. exp. Jason Tribolet, Head 7th Football Cl IV 14 yrs. exp. Jason Andrew, MS Cross Country Cl IV 0 yrs. exp.

9. Approval of the following personnel for Pupil Activity Program contracts for the 2020-21 SY (pending proper certification)

Kevin Lockwood, Asst. 7th Football Cl V 0 yrs. exp. Allison Braun, Asst. Girls Soccer Cl IV 2 yrs. exp. Jill Ballard, 8th Gr. Volleyball Cl IV 0 yrs. exp. Joni Eichenauer, 7th Gr. Volleyball Cl IV 0 yrs. exp. Nicole Rider, Asst. Varsity Cheerleading Cl VI 0 yrs. exp Nicole Elston, Asst. Girls Tennis Cl IV 1 yr. exp.

10. Approval of a stipend payment of $100 per day ($300 total) for the Virtual Reading Process Training on June 9, 10 and 11, 2020 for the following employees:

Karen Ashbaugh Heather Lefeld Alison Bucklin Deb Meyer

Rachel Eichenauer Allie Slavik ($250.00) Chris Fledderjohann Lisa Sorrell

Brittany Giere Shannon Godwin Janelle Kaiser

Matthew Thobe Sarah VanTilburg

11. Approve a change of contract for Emily Schiavone, Speech and Language Pathologist from .60 FTE @ Elementary to .60 FTE @ Elementary and .40 FTE @ I.C., effective for the 2020-21 school year.

**Resolution**

1. Approval of a resolution adopting a calamity day alternative make-up plan.

2. Approve to adopt the revised Celina City Schools Vision, Mission, and Beliefs 3. Approval of the Reopening Plan.

4. Approval of the Face Covering Plan.

**Head Start**

1. Head Start Report

**Tri Star**

1. Approval to reappoint Sandy Mast of the Tri Star Advisory Board for a 2-year term, running from August 2020 to July 2022

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

**20-36** On a motion by Mr. Huber, seconded by Mrs. Vorhees, 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: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Flack: Aye., Mrs. Vorhees: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:50 p.m., the Board went into executive session with the following persons present:

The Board Members, Dr. Schmiesing, Mr. Sommer, Kevin Locke via phone conference, and representatives from Garmann Miller & Associates.

The President declared the meeting back into regular session at 8:37 p.m.

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Sell called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Flack: Aye, Mrs. Vorhees: aye. Approved.

**20-37** On a motion by Mr. Huber, seconded by Mr. Sell, to appoint a Mr. Flack as a delegate and Mr. Huber, as an alternate to OSBA Annual Business Meeting on November 9, 2020 @ 2:30 p.m.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Flack: Aye, Mrs. Vorhees: aye. Approved.

**20-38** On a motion by Mr. Huber, seconded by Mrs. Vorhees, to approve the following personnel for supplemental contracts for the 2020-21 SY:

a. Department Heads:

Erika Draiss, Math – Dept Head A Cl VIII

VOTE: Mr. Huber: Aye, Mr. Sell: Abstain, Mrs. Guingrich: Aye, Mr. Flack: Aye, Mrs. Vorhees: aye. Approved.

A special Board meeting is scheduled for Thursday, July 23, 2020 at 11:00 a.m. for levy considerations.

With no other business, Mr. Sell adjourned the meeting at 8:41 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Treasurer