**CELINA** **CITY** **BOARD** **OF** **EDUCATION** **BOARD** **MINUTES** **MONDAY,** **MAY** **16,** **2022**

**HIGH** **SCHOOL** **LECTURE** **HALL** **6:00** **p.m.**

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| 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 a | | | s |
|  | | indicated in the agenda. |

The Celina City Board of Education met in regular session on May 16, 2022 at 6:00 p.m. in the High School Lecture Hall. President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huelsman, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

**22-19** On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

1. Annie Homan/Tressie Sigmond, CEA Co-Presidents, nothing to report 2. Carol Henderson – OAPSE President, nothing to report

3. Head Start – Amy Esser reviewed her 2021 program, its goals and its results in meeting those goals.

**22-20** **EXECUTIVE SESSION – O.R.C. §121.22(G)**

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, Mrs. Vorhees: Aye, Mr. Huelsman: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:11 p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Jenkins

The President declared the meeting back into regular session at 8:16 p.m.

**22-21** On a motion by Mr. Sell, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer’s Report – Mr. Darren Jenkins

1. Approve the minutes of the April 11, 2022 regular board meeting and April 22, 2022 special board meeting.

2. Approve the April 2022 Financial Summary Report showing revenues of $116,451,499 and expenditures of $38,261,813.11 FYTD.

3. Approve the Investment Control Report for April 2022. The balance as of April 30, 2022 is $93,350,285.60.

4. Approve the SM-2 for April 2022.

5. Approve the checks written for April 2022 of $1,114,001.81.

6. Approve Assistive Technology Contract – 2022-2023 School Year. 7. Approve the following donations:

**FROM TO AMOUNT\_** Reynolds & Reynolds Co. Tri Star Career Compact for equipment $10,000.00 Mercer Health Athletic Dept. for Heroes Night at $ 2,500.00

Varsity Football on 8/26/22

Gene Haas Foundation Tri Star for scholarships & training for Precision Machining and Engineering Programs. $15,000.00

Mercer Savings Bank High School Art Dept. $ 500.00 Made Apparel High School Year Book $ 800.00

8. Approve the District’s May 2022 submission of the Five-Year Forecast.

B. Classified Report – Dr. Ken Schmiesing **Personnel**

1. Recommend approval of the following substitute for the 2022-22 school year: Logan Chaney Nancy VanderHorst

2. Approve to accept the resignation of Caleb Steinke, Administrative Technology Assistant, effective May 13, 2022.

3. Approve to accept the resignation of Savanna Roberts, Head Start Family Advocate, effective May 13, 2022.

4. Approve a 60-day probationary contract for Stefanie Davis, Central Office/Technology Secretary, Level 1 of the Executive Secretary Compensation Plan, 260 days / 8 hours, effective June 6, 2022.

5. Approve a change of contract for Carol Fink from Athletic Secretary - 207 days/ 8 hours to Treasurer’s Office Secretary, Level 1 of the Executive Secretary Compensation Plan, 260 days / 8 hours, effective June 13, 2022

6. Approve to hire, Megan Bettinger, Teacher Assistant II @ Head Start, $11.00 per hour / 186 days / 8 hours, effective February 1, 2022, completed probation.

7. Recommend approval to hire the following for 2022 summer work, as needed: Flo Bollenbacher Annette Brehm Cathy Chilcoat Dave Davis Val Fetters Kendell Fetters Dawn Gagle Tristen Helman Jen Meier Nancy Menchhofer Sue Sanders Doug Smith Luke Spencer Judy Waterman Jim Kuhn Denise Berry Karen Knapke Karen Schott Jason Andrew Aaron Bowsher John Higgins Ava Helman

**Resolutions:**

1. Approve the following price increases for the “A” lunch for the 2022-23 school year: **19/20** **20/21** **21/22** **22/23**

All Breakfast $1.50 Free Free $1.75 High School Lunches $3.00 Free Free $3.25 Middle School Lunches $2.80 Free Free $3.25 Intermediate School Lunches $2.80 Free Free $3.00 Elementary/Primary Schools $2.60 Free Free $3.00

C. Certified Report – Dr. Ken Schmiesing **Personnel**

1. Recommend approval of the following substitutes for the 2021-22 school year: Rachel Kremer Tyler Prenger

Taylor Thien Brooke Uhlenhake

2. Approve to accept the resignation of Lauryn Timmerman, Intervention Specialist Teacher @ Elementary School, effective at the end of the 2021-22 school year.

3. Approve to accept the resignation of Olivia Stahl, Science Teacher @ High School, effective at the end of the 2021-22 school year.

4. Approve to accept the resignation of Adrianna Beavers, English Teacher @ High School, effective at the end of the 2021-22 school year.

5. Approval of a 2-year contract for Kristy Nelson, Assistant Principal at High School, Level 3, Cluster III of the Administrative Compensation plan, effective June 1, 2022 through July 31, 2024 (pending background check and verification)

6. Approve a one-year contract for Christopher Wood, Math Teacher @ High School, MS 3 years exp. (pending background check and verification).

7. Approve a one-year contract for Alex Bilen, Social Studies @ High School, BS 2 yrs. exp. (pending background check and verification).

8. Approve the following personnel for the 2022 Elementary Summer Enrichment positions, as needed: Betsy Crites Angela West

9. Approve the following continuing contract for the 2022-23 school year (pending proper licensure)

Adam Timmerman

10. Approve a stipend payment to the 2021-22 Celina City Schools LPDC Executive Committee members:

Betsy Bertke - $500 Tracey Dammeyer - $500 Cory Ahrens - $500

11. Approval of the following personnel for Supplemental contracts for the 2022-23 SY (pending proper certification):

Adam Johns, Head Boys Varsity Basketball Cl I 9 yrs. Doug Smith, Asst. Boys Varsity Basketball Cl III 22 yrs. Brett Dorsten, JV Boys Basketball Cl III 6 yrs. Kyle White, 8th Boys Basketball Cl IV 8 yrs. Bret Baucher, Head Girls Varsity Basketball Cl I 8 yrs. Allie Darras, Asst. Swim Cl IV 3 yrs.

12. Approval of the following personnel for Pupil Activity Program contracts for the 2022-23 SY (pending proper certification):

Mike Kanney, 9th Boys Basketball Cl IV 17 yrs. Alex Schiavone, 7th Boys Basketball Cl IV 3 yrs. Kieth Kiefer, Head Boys Bowling Cl IV 9 yrs. Josh Goff, Head Girls Bowling Cl IV 7 yrs. Angela Bourne, Asst. Varsity Volleyball Cl IV 3 yrs. Amanda Cook, JV Volleyball Cl IV 2 yrs. Shelbie Evans, 9th Volleyball Cl IV 0 yrs. Melissa Barnett, Head Swim Coach Cl III 1 yr.

13. Approval of the following volunteers for the 2022-23 school year (pending proper certification)

Doug Stolly – Boys Basketball Scott Moeder – Boys Basketball

14. Approve to change the years of experience for Kyle Fink, 9th Gr. Asst. Football from 0 years to 1 year for the 2022-23 school year.

15. Approve 7 additional extended days for Wendy Gabes, Guidance Counselor @ High School for the 2021-22 school year.

**Resolutions:**

1. Approve an overnight trip for Celina High School FFA to attend FFA Camp at Carrollton, OH from June 6, 2022 through June 10, 2022.

**Tri Star**

**Head Start**

1. Head Start Report

After discussion of the consensus agenda, with no items being requested to be removed. Mrs. Guingrich called for the vote.

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

**VIII.** **SECOND READING: Board Policy and Guidelines** **Program**

2271 College Credit Plus Program **Students**

5772 Weapons **Finances**

6110 Grant Funds

6114 Cost Principles – Spending Federal Funds 6325 Procurement – Federal Grants/Funds

6423 Deposit of Public Funds: Cash Collection Points **Property**

7217 Weapons **Operations**

8500 Food Services

**22-22** On a motion by Mrs. Vorhees, seconded by Mr. Sell to approve the following volunteer for the 2022-23 school year (pending proper certification)

Carl Huber – bowling

VOTE: Mr. Huber: Abstain, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Nay. Approved

**INFORMATIONAL ITEMS** 1. Curriculum Update

2. Facilities Project Update

With no other business, Mrs. Guingrich adjourned the meeting at 8:42 p.m.

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