

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, APRIL 20, 2020
HIGH SCHOOL LECTURE HALL VIA FACEBOOK LIVE
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.

The Celina City Board of Education met in regular session on April 20, 2020 at 6:00p.m. in the Lecture Hall of the High School. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Gilmore answered the roll call.

20-13 On a motion by Mr. Gilmore, seconded by Mr. Huber, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved

20-14 On a motion by Mr. Gilmore, seconded by Mrs. Guingrich, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the March 23, 2020 regular Board of Education meeting.
2. Approve the March 2020 Financial Summary Report showing revenues of \$3,169,280.64 and expenditures of \$3,555,593.10.
3. Approve the Investments Control Report for March 2020. The balance as of March 31, 2020 is \$14,161,971.52.
4. Approve the SM-2 for March 2020.
5. Approve the checks written for March 2020 of \$2,927,739.34.
6. Approve a stipend payment of \$500 per month for Brenda Dorner, Administrative Assistant, effective April 13, 2020, for the increased responsibility she is assuming during Connie Rose, Assistant Treasurer's absence.
7. Approve Scott Braun as Interim Assistant Treasurer during Connie Rose's absence and approve stipend payment of \$500 per month. The Board shall also "pick-up" the employee's share of retirement contribution to SERS during this interim time starting April 13, 2020 until Connie Rose returns.
8. Accept the following donations:
\$1,000 from Mike Kanney for the Linda Kanney Scholarship.

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

Resolutions:

1. Approve to advertise for milk bids for the 2020-21 school year.
2. Approve the fertilizer /weed control bid of \$15,750 from Lovely Lawn for a one year contract (2020).

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approve to accept the resignation due to retirement of Shirley Kittle, Intervention Specialist @ Elementary, after 23 years of service, effective May 29, 2020.

2. Approve to accept the resignation due to retirement of Jim Dorsten, Tri Star Automotive, after 19 years of service, effective at the end of the 2019-20 school year
3. Approve to accept the resignation of Cenzie Rushton, English Teacher @ High School, effective at the end of the 2019-20 school year.
4. Approve to accept the resignation of Emily Metz, Speech & Language Pathologist effective at the end of the 2019-20 school year.
5. Approval to hire Andy Mikesell as Middle School Principal, Level 2, Cluster IV of the Administrative Compensation Plan, for a 2 year contract, effective 8/1/20.
6. Approval of a one year contract for Olivia Graber, EL Teacher, BS 3 years exp. (pending certification)
7. Approve the following one-year teaching contracts for the 2020-2021 school year (pending proper licensure):

Annette Albers	John James	Emily Selhorst
Shelby Apple	Ethan Knopp	Laura Simons
Nick Archer	Jerry Kohnen	Allie Slavik
Heather Arling	Brett McGillvary	Jennifer Smith
Bret Baucher	Rob Menker	Brenda Speck
Ben Borger	Ken Platfoot	Matt Thobe
Allison Darras	Theresa Rhodes	Haley Thomas
Rachel Eichenauer	Emily Schiavone	Brent Tippie
Mindy Gonzalez	Mike Seibert	Keith Westrick
8. Approve the following three-year teaching contracts for the 2020-2023 school years (pending proper licensure):

Sara Baumstark	Michelle Grothause	
Laura Becker	Kelsey Gudorf	Toby Sieftring
Joey Braun	Katie Gudorf	Ashley Smith
Carrie Cubberley	Kate Harner	Amanda Stucke
Katherine Dirksen	Cristy Hess	Sarah VanTilburg
Gwen Gaerke	Denise Hierholzer	Stewart Watson
Krystal Gates	Kasandra Holstad	Lindsey Woehrmyer

Resolutions:

1. Approve to amend graduation requirements for the class of 2020.
2. Approve the Class of 2020 Graduates (providing all requirements are met).

Alyssa Adams	Braydon Adams	Olivia Adams	Aias Aias	Lauren Anderson
Kade Armstrong	Xavier Arnold	MaKenna Ashmore	Christian Aukerman	Emily Backs
Coy Baker	Logan Barhorst	Sidney Baxter	Alexa Billger	Sebastian Boedicker
Alex Borger	Elijah Borger	Noah Boroff	Cassidy Bowersock	Allison Brown
Austin Brown	Jeremy Broyles	Hannah Brubaker	Elly Bruce	Kayla Brunswick
Carna Capelle	Carson Capelle	Joel Castorena	Logan Chaney	Torrance Clay
Jamie Coats	Aaron Cole	Kaitlynn Cole	Kenzie Conn	Reilly Cox
Harley Cyphers	Rianne Daniel	Lacey Davis	Abdulla Davlatboyev	Camilla Denham
Ethan Dirksen	Jenna Douglass	Hannah Dresher	Brandal Duenas	Olivia Felver
Lydia Fennig	Ronald Ferrell Jr	Ethan Finke	Adreanna Flores	Caleb Fluke
Cory Fortkamp	Michaela Freeman	Gracie Gabes	Myah Gabes	Brandon Gates
Aric Gallimore	Peyton Germann	Morgan Gilstrap	Connor Glass	Damien Gossard
Chloe Grams	Leigha Gregory	Kierra Gump	Zachary Haines	Cameron Hand
Austin Harden	Collin Harris	Denzel Hart	Elizabeth Harting	Loren Hatfield
Mason Heller	Lillian Hemmelgarn	Brianna Henning	Aniken Henry	Tony Hertenstein
Lauren Higgins	Caden Highley	Jacob Hole	Johnathon Hole	Jasmine Holmes

Peyton Homan	Sage Houts	Sydney Howell	Karissa Hoying	Skylar Hoyng
Randall Hull	Ethen Huston	Caden Hyatt	Anleyia Jatios	Tyler Johnson
Robert Jolliff III	Morissa Jonaie	Ethan Jones	Hunter Kelch	Samantha Dietz
Chance Keysor	Summer Kimmel	Dominique Kinion	Hailey Kirk	Justin Kissick
Jacob Klosterman	Isabelle Kremer	Josh Kuehne	Austin Kundtz	Wilton Lajidrik
Drake Langenkamp	Phoenix Langenkamp	Michaela Lim	Mackenzie Link	Emily Livingston
Yutdzimy Lopez	Bailey Lockett	Ethan Ly	Sierra Maxwell	Abigail McAfee
Adison McAfee	Alden McCarter	Lillea McDowell	Keaton McMurray	Callie Mescher
Avery Metzcar	Brianna Miller	Cloey Miller	Brandon Minarik	Antonio Mitchem
Makenna Morgan	Sophie Morris	Haley Moyer	Luke Muhlenkamp	Gaven Nash
Kennedy Newell	Brandon Noll	Jonathon Noll	Kane Noll	Larisa Orick
Kenzye Perry	Mackenzie Phillips	Madysen Piper	Alex Poor	Jakob Poor
Nathan Preston	Andrew Puschel	Zachary Quillen	Rayne Reisinger	Cade Riley
Cole Robbins	John Robinson	Zoe Rolfes	Benjamin Romack	Caleigh Ross
Chloe Russell	Aisha Saleem	Tyler Salyer	Haley Secrest	Taylor Sexton
Jonathon Shaffer	Zachary Siefing	Reba Skipper	Caden Smalley	Allison Smith
Kaleb Smith	Jordan Song	Adam Stachler	Rebecca Stein	Graeme Stewart
Kevin Stoner	Hannah Stouder	Fletcher Stroth	Destinee Sturgeon	Madelynn Sudhoff
Emma Sweeney	Marulynn Tererei	Abbey Terral	Megan Tester	Grant Thees
Sara Thees	Max Thobe	Kayla Thomas	Cayden Thomson	Logan Toler
Travis Traylor	Taylor Turner	Dylan Uhlenhake	ShaDen Sweat	Julie Wadsworth
Curtis Wagner	Zoe Wallace	Joseph Warner	Louis Watkins	Emily Weitzel
Cody Weller	Sam Westover	Ethan Wilson	Chase Wolford	Winni Wu
Lane Wurster	Douglas Yaney	Brandon Yenser		

3. Approval of a resolution adopting a calamity day alternative make-up plan.
4. Approval of the West Central Ohio Regional Health Care Alliance to do bus driver and van driver physicals for the 2020-21 school year at a cost of \$52 each
5. Approval of the resolution regarding the 2019-20 certified evaluations.

Tri Star

1. Recommend establishing Thursday, June 18, 2020 at 7:00 p.m. at 6799 Lake Acres Drive, Celina (Tri Star house site) for the annual house auction, and allow advertising for the auction.

Head Start

1. Head Start Report
2. Approve the updated Distance Learning & Operational Plan
3. Approve the submission of the COLA application including 2% increase (\$33,299) per the Public Law 116-94, the Further Consolidated Appropriations Act, 2020.
4. Approve the submission of the Quality Improvement application in the amount of \$55,000 per the Public Law 116-94, the Further Consolidated Appropriations Act, 2020.

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. Gilmore: Aye, Mrs. Vorhees: Aye. Approved.

In accordance with guidance by Gov. DeWine, we will continue with virtual learning through the end of the current school year.

Stadium lights will be on from 8:20 – 8:40 p.m. this evening to honor our senior class. Please encourage everyone at home to also turn on their porch lights.

SECOND READING: Board Policy and Guidelines

Administration

- 1310 Employment of the Treasurer
- 1520 Employment of Administrators

Program

- 2464 Gifted Education and Identification

Professional Staff

- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitutes
- 3120.05 Employment of Personnel in Summer School Programs
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Classified Staff

- 4120 Employment of Classified Staff
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4124 Employment Contract
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

Students

- 5460 Graduation Requirements
- 5460.02 Students at-Risk of Not Qualifying for a High School Diploma

Finances

- 6105 Authorization to Use Facsimile Signature
- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Operations

- 8740 Employee Dishonesty and Faithful Performance of Duty Insurance Policy

With no other business, Mr. Sell adjourned the meeting at 6:25 p.m.

Board President

Treasurer