

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, APRIL 15, 2019
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.

The Celina City Board of Education met in regular session on April 15, 2019 at 6:00p.m. in the Lecture Hall of the High School. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich and Mrs. Vorhees answered the roll call. Mr. Gilmore was absent.

19-19 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

Karl Hagaman from the VFW addressed the Board. He gave a bio of himself and his service. He spoke of the wonderful things the school district does to honor the veterans from the area. He spoke of the cooperation between the VFW and the primary school with the back pack program and are looking to expand that program into the elementary school. He also presented a \$500 scholarship and an American Flag to Kaston Eichenauer for his actions at a recent Celina High School baseball game.

Sheila Baltzell-Linn spoke about teacher appreciation week and of the many events happening during that time. Mayor Jeff Hazel presented a proclamation to Celina City Schools recognizing Teacher Appreciation Week.

Deb Schroyer spoke about the food service operations at the school district's five cafeterias and the recent review conducted by the Ohio Department of Education Food Service, and was pleased to note that as a District we met compliance.

Amy Esser spoke of the accomplishments of the Head Start program here at Celina.

Carrie Cubberly, on behalf of the CEA, spoke to the Board concerning proposed budget cuts.

Carl Saintignon addressed the Board concerning a recent discipline issue.

Annie Saintignon also addressed the Board concerning a recent discipline issue.

19-20 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
 - 1. Approve the minutes of the March 18, 2019 and March 20, 2019 regular and special Board of Education meetings.
 - 2. Approve the March 2019 Financial Summary Report showing revenues of \$5,313,103.22 and expenditures of \$4,789,565.54.

2. Approve to accept the resignation of Lisa Stahl, Speech & Language Pathologist @ I.C.(.49 FTE), effective at the end of the 2018-19 school year.
3. Approve to accept the resignation of Anne Geier, First Grade Teacher @ Primary School, effective at the end of the 2018-19 school year.
4. Approval of the reassignment of Clinton Hirschfeld from High School Asst. Principal to Technology Director per the Administrative Compensation Plan, effective 8/1/19.
5. Approve a change of contract for Amy Sutter, Art Teacher @ High School, requests 1 deduct day for May 24, 2019.
6. Change of supplemental contract for Jen Smith, JV softball coach, CI IV from .50 FTE to .25 FTE (2018-19 school year).
7. Change of pupil activity supplemental contract for Alison Braun, JV softball coach, CI IV from .50 FTE to .75 FTE (2018-19 school year).
8. Change of contract for the 2019-20 school year:
 Joey Braun, Head 8th Grade Football CI IV 7 yrs. exp.
 (not Head 9th Grade as listed last month)
9. Approve a change of contract for Shirley Kittle, Intervention Specialist @ Elementary School, requests 1 deduct day on May 17, 2019.

Resolutions:

1. Approve the Class of 2019 Graduates (providing all requirements are met).

Ashley Allen	Aine Anitak	Jaime Miguel Aquino	Dylan Arnold
Courtney Jo Arthur	Joseph J Baltzell	Lennon L Bartley	Kade Z Beck
Cassandra M Bertke	Garrett T Bertke	Madison M Bevington	Nita Binat
Logan T Binkley	Jasmine M Black	Lillie E Bolenbaugh	Kyler D Bourne
Nathan Bowman	Riley A Bradford	Emily L Braun	Kiara Lynn Bremer
Lily Bruns	Taylor Lynn Brunswick	Danya Madison Bryson	Kitchner Bunglick
Jawann Bunley	Joseph Cahill	Joshua Zachary Campbell	Luis Rey Capetillo
Andy Chen	Jacob M Collins	Daelen Combs	Isaac P Connolly
Wesley A Cooper	Kid Jr Crouch	Lauren P Cubberley	Jesse M Davis
Brianna N Day	Erick Debrum	Ella Renee DeLong	Jalyn D Doll
Brett A Donati	Isaac C Eblen	Kaston Gregory Eichenauer	Lincoln J Eichler
Jacob H Evans	Regan A Evans	Bailey Elizabeth Exman	Tracey Felix Ruiz
Colton Lee Fetters	Morgan M Finn	Adreanna N Flores	Nathan J Fortkamp
Brady Alan Forwerck	Aleisha M Fowler	Tyler Michael Franklin	Baylee Michele Garrett
Kimberly M Gladhill	Kaylee C Godwin	Graham K Gower	Lillian Faith Gramza
Mattea E Gross	Hunter K Haines	Gale N Hardesty	Anaira M Harris
Reid M Harter	Bryan R Heinrichs	Denzel Hart	Nathan T Hill
Zoey L Homan	Corbin M Houser	Nate Houts	Seth Matthew Huston
Kylie E Imler	Malachi D Isbell	Ralania E Jatios	Airi Joel
Preston Jones	Nadiyah V Jurado	Sara A Jutte	Logan S Keiser
Emily A Keith	Ethan M Kerzee	Cage A Keyser	Maddison R Kuehne
Benjamin D Laffin	Nate Langenkamp	Fallon Laux	Gavin Legg
Nolan A Liggett	Alicia D Limon	Cole E Fink	Izsak J Link
Braiden Jacob Little	Cole J Lochtefeld	Mya C Lockwood	Linda B Lokkon
Jonathan Lopez	Madeline J Luebke	Emma Alison Lutz	Elizabeth A Mann
Hunter Chayse Markins	Megan R Marsee	Parker K Maurer	Lance A Mawer
Taylor M Mawer	Finn McBride	Kayla R McCormick	Ryan D McDonough
Jonathan Q Melendrez	Julia I D Meyer	Bransen Miller	Christopher Mir
Kane M Moeller	Megan J Morden	Haley Dawn Morgan	Aleisha N Mott
Devon M Moyar	Geordan Marial Muether	Logan Muhlenkamp	Dalton A Mullins
Corbin Luke Murphy	Ariel L Musgrave	Brittany N Muter	Austin W Oakley
Rachael L H Olberding	Jared Osborne	Sidney R Pace	Gabriel McGwire Perry
Bethany A Piper	Ethan C Piper	Collin M Powell	Chase Tyler Preston
Michael T Quillen	Kyler K Remppe	Faith T Rife	Andrea N Rinderle
Brooke N Robbins	Titan T Romack	Aaron Rosenbeck	Jake A Ruwoldt
Claire R Samaniego	Advijah T Sargent	Sean Henry Sawmiller	Maggie K Schaublin
Tatjana M Schmidt	Zachary A Sell	Zachariah Shinn	Madison N Short
Noah A Shrock	Haley Seigrist	Jordan Simmons	Shelby L Sinclair
Noah C Skapura	Danielle J Slechter	Brooke M Smalley	Christian A Smith
Dalton Drew Smith	Austin L Snyder	Joseph M Springer	Zoey Elizabeth Stambaugh
Kyle P Stein	Chase D Stephens	Dustin Lee Stouder	Caleb Matthew Stroth
Caleb B Suhr	Sierra R Sunderland	Jacob P Teeters	Jasmine L Thees
Macey E Thees	Jeffrey Roger Thomas Jr	Monique Isabella Thomas	Karry-Ann C Thompson
Samuel R Thompson	Stephanie Mckae Tincer	Kendra Sue Truesdale	Anthony Jamar Vanderpool
Tiffany R Vogan	Stephanie Jane Wadsworth	Grant D Wagner	Samuel D Warner
Alexis R Watkins	Nash W Weimert	Kedrick J Weis	Micaela J Wenning
Collin G Williams	Brennan M Wilson	Trenton A Wilson	Audrah June Wott

2. Approve the resolution implementing a reduction in force of one administrative level position.
3. Approve the resolution creating a Treasurer's Administrative Assistant position on the Executive Secretary Compensation Plan.
4. Approval of the West Central Ohio Regional Health Care Alliance to do bus driver and van driver physicals for the 2019-20 school year at a cost of \$52 each.
5. Approval of an overnight trip to Stratford, Ontario, Canada for the High School English Department on October 23 – 25, 2019.
6. Resolution authorizing membership in the Ohio High School Athletic Association for the 2019-20 school year.

Tri Star

1. Recommend establishing Thursday, June 6, 2019 at 7:00 p.m. at 1355 Touvelle Street, Celina (Tri Star house site) for the annual house auction, and allow advertising for the auction.
2. Adopt a resolution to approve change orders as presented for furniture and for a new turn lane at the new Tri Star Career Compact Building.
3. Approval of the e-rate equipment and agreement for the Tri Start 2.0 project with NKTelco.

Head Start

1. Head Start Report

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

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

OTHER BUSINESS:

19-21

On a motion by Mr. Sell, seconded by Mrs. Guingrich, the Board approve a proposed application for tax abatement through the Celina Reinvestment Area Tax Exemption Program for Mid America Properties, Inc. It is for 100% for 12 years for \$5.5 million in improvements, completed in two stages. This is contingent upon the inclusion of a Payment in Lieu of Taxes in the amount of \$3,538 annually for the 12 years of the abatement.

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

INFORMATIONAL ITEMS:

1. Per Chuck Sellars, Celina City Schools will be hosting the OMEA Large Group (Band and Choir) Adjudicated Event on March 13 and 14, 2020.

IX. FIRST READING: Board Policy and Guidelines

Bylaws

0100 Definitions

Program

2430.03 Drug Testing of Student in Extracurricular Activities

Students:

5113.02 School Choice Options

5223 Released Time for Religious Instruction

5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03 Emergency Removal of Students

Finances:

6320 Purchasing and Bidding
6325 Procurement – Federal Grants / Funding
6605 Crowdfunding

Property:

7540.02 Web Accessibility, Content, Apps, and Services

Operations:

8400 School Safety
8500 Food Services

EXECUTIVE SESSION – O.R.C. §121.22(G)

19-22

On a motion by Mrs. Guingrich, seconded by Mr. Sell, 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. Vorhees: Aye, Mrs. Guingrich: Aye.
Approved

Thereupon, the President declared the resolution adopted.

At 7:04p.m., the Board went into executive session with the following persons present:
Board Members (Mr. Gilmore was absent), Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 8:10p.m.

With no other business, Mr. Huber adjourned the meeting at 8:10p.m.

Board President

Treasurer