

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, APRIL 11, 2022
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

1. Special Education Presentation – Tracey Dammeyer
2. Annie Homan/Tressie Sigmond, CEA Co-Presidents
3. Carol Henderson – OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Darren Jenkins

1. Approve the minutes of the March 14, 2022 regular Board of Education meeting. **Attachment I**
2. Approve the March 2022 Financial Summary Report showing revenues of \$6,450,727.22 MTD and expenditures of \$4,046,893.63 MTD. **Attachment II**
3. Approve the Investments Control Report for March 2022. The balance as of March 31, 2022 is \$93,350,285.60. **Attachment III**
4. Approve the SM-2 for March 2022. **Attachment IV**
5. Approve the checks written for March 2022 of \$1,737,901.11. **Attachment V**
6. Accept the following donations:
\$2,875 from an anonymous doner for the Middle School DC Trip.
\$1,000 from Brenda & James Vantilburg for Celina FFA activities.
\$1,000 from Schleucher Farms for Celina FFA banquet.

\$ 750 from Colton Ag Repair for Celina FFA Banquet

- ## Attachment VI

- ## Attachment VII

- ## Attachment VIII

11. Resolution to approve Celina City Schools joining the Ohio Coalition for Equity and Adequacy of School Funding at a cost of \$2.00 per student to help fund the EdChoice Voucher litigation.

Personnel:

- ## Attachment A

- ## Attachment B

- Attachment C**

- ## **Attachment D**

- ## Attachment E

- Attachment F**

- Attachment G**

- Personnel:**

- ## Attachment 1

3. Approve to accept the resignation due to retirement of Bonnie Dahlinghaus, Tri Star Early Childhood Instructor, effective June 30, 2022, after 28 years of service.
Attachment 2
4. Approve to accept the resignation of Tyler Foulkes, Math Teacher @ High School, effective at the end of the 2021-22 school year.
Attachment 3
5. Approve to accept the resignation of Brandon Rushton, Head Girls Basketball Coach effective immediately.
Attachment 4
6. Approval of a change of contract for Ashley Smith, Teacher @ Primary, requesting 1 deduct day on April 20, 2022.
Attachment 5
7. Approve the following one-year teaching contracts for the 2022-2023 school year (pending proper licensure):

Annette Albers	Jack Hemmelgarn	Megan Schlater
Shelby Apple	Brian Hess	Mackenzie Schleppe
Heather Arling	Taylor Hesse	Melissa Schmackers
Braelen Bader	Adam Johns	Aaron Schmitt
Emily Brautigam	Mitch Knous	Hannah Schwieterman
Emilie Buening	Jami Leffel	Laura Simons
Rachel Craft	Ashley Lochtefeld	Olivia Stahl
Jenna Cupp	Brett McGillvary	Taylor Steinke
Allison Darras	Andrea Nickell	Karen Sudhoff
Camaryn Dzendzel	Kelly Riemesch	Kate Sweeney
Mike Eilerman	Lauren Rindler	Lauryn Timmerman
Olivia Graber	Katie Rodriguez	Adam Timmerman
Ashley Gruss	Jackie Roessner	Sarah VanTilburg
	Hope Ruhenkamp	Renee Williams
8. Approve the following three-year teaching contracts for the 2022-2025 school years (pending proper licensure):

Paige Bader	Heather Lefeld	Emily Selhorst
Brittany Giere	Mimi Messick	Shawn Snider
Mindy Gonzalez	Ken Platfoot	Brenda Speck
Brittany Green	Becky Posada	Haley Thomas
Jerry Kohnen	Theresa Rhodes	Andy Waesch
	Emily Schiavone	
9. Approve the following continuing contracts for the 2022-23 school year (pending proper licensure)

Ben Borger	Megan Highley	Amanda Stucke
Joey Braun	Mike Seibert	Matt Thobe
Katherine Dirksen		
10. Approve the following athletic worker for the 2021-22 school year:
Kaden Murlin
11. Approve the following supplemental contracts for the 2022-2023 school year (pending proper certification)

Ashley Smith, MS Cheer Coach	CI VI	0 yrs. exp.
Jack Hemmelgarn, Asst. Football	CI III	2 yrs. exp.
Keaton Metz, 9 th Head Football	CI IV	1 yr. exp.
Joey Braun, 8 th Gr. Head Football	CI IV	10 yrs. exp.
Braelen Bader, 7 th Gr. Head Football	CI IV	4 yrs. exp.
Adam Timmerman, 7 th Gr. Asst. Football	CI V	1 yr. exp.

12. Approve the following pupil activity program contract for the 2022-2023 school year (pending proper certification)

Luke Gossard, Asst. Girls Tennis	CI IV	3 yrs. exp.
Phil Bange, Head Volleyball	CI II	7 yrs. exp.
Ashley Cline, .50 FTE MS (Fall)/.50 FTE Asst. Cheer	CI VI	3 yrs. exp.
Cory Howell, Asst. Football	CI III	5 yrs. exp.
Jason Lipp, Asst. Football .50 FTE	CI III	0 yrs. exp.
Adam Neal, Asst. Football .50 FTE	CI III	3 yrs. exp.
Roy Pifer, Asst. Football .50 FTE	CI III	8 yrs. exp.
Travis Chilcoat, Asst. Football .50 FTE	CI III	0 yrs. exp.
Craig Carey, Asst. Football	CI III	3 yrs. exp.
Kyle Fink, 9 th Gr. Asst. Football	CI V	0 yrs. exp.
Jim Kimmel, 8 th Gr. Asst. Football	CI V	7 yrs. exp.

13. Approve the following volunteers for the 2022-23 school year (pending certification)
Gaven Nash - football

14. Approve the following personnel for the 2022 Elementary Summer Enrichment positions, as needed:

April Albers	Kayla Graber	Tressie Sigmond
Cynthia Bowsher	Mark Highley	Amy Stammen
Laura Brandt	Megan Highley	Taylor Steinke
Lisa Bye	Madison Howell	Taylor Thwaites
Alyssa Cisco	Julie Hyrcko	Kylee Will
Camaryn Dzendzel	Celeste Kuck	Sarah Young
Rosita Edejer	Hannah Schwieterman	

Subs: Chris Kirby, Brittany Knous, Leah Rosengarten, Natalie Drumm, Kara Lovitt

15. Approve the following personnel for the 2022 High/Middle Summer School positions, as needed:

Alie Bucklin	Wendy Gabes	Chris Sutter
Katherine Dirksen	Andrea Nickell	Stefanie Turner

Resolutions:

1. Approve the addition of Juneteenth (June 19th) as a mandatory federal holiday for all 11- and 12-month employees per R.C. 3319.087
2. Approve the Class of 2022 Graduates (providing all requirements are met).

Attachment 6

3. Approve the attached list of physicians to do bus driver and van driver physicals for the 2022-23 school year at a cost of \$52 each

Attachment 7

Tri Star

1. Recommend establishing Tuesday, June 7, 2022, at 7:00 p.m. at 6785 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

Attachment 8

- D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

_____ Carl Huber _____ Mark Huelsman _____ Bill Sell
_____ Deb Guingrich _____ Barbara Vorhees

F. Discussion and action on consensus agenda removals:

- 1.
- 2.

Motion _____ Second _____

_____ Carl Huber _____ Mark Huelsman _____ Bill Sell
_____ Deb Guingrich _____ Barbara Vorhees

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

VIII. INFORMATIONAL ITEMS:

1. Literacy Update
2. Facilities Update

IX. FIRST 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

X. 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:

_____ Mark Huelsman	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

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.

XI. ADJOURNMENT