

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, APRIL 15, 2024
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

V. PUBLIC PARTICIPATION

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

VI. REPORTS

1. Intermediate School – Jenna Hodge, Principal
2. Cheri Hall/Tressie Sigmond, CEA Co-Presidents
3. Joni Minnich, OAPSE President
4. Curriculum – Vaughn Ray
5. Facilities
6. Tri Star **Attachment 1**
7. Head Start **Attachment 2**

VII. TREASURER'S REPORT – Mrs. Michelle Mawer

1. Approve the minutes of the March 18, 2024 Regular Board of Education Meeting and the March 14, March 27 and 28, 2024 Special Board of Education Meetings. **Attachment I**
2. Approve the Cash Summary Report for the month of March 2024 showing revenues of \$6,835,820 and expenditures of \$3,679,126. **Attachment II**

3. Approve the Bank Reconciliation Report for March 31, 2024. The balance as of March 31, 2024 is \$90,888,479.70 of which \$66,407,298.43 is for the building project. Attachment III
4. Approve checks written in March 2024 for \$3,295,426,66 Attachment IV
5. Approve the FY24 Permanent Appropriations as presented. Attachment V
6. Accept the following donations:
 \$2000 from William R Knight for the track timing system.
 \$679 from Celina Mom Prom to Celina Schools Legacy Hallway
 \$500 from Dillum Realty/Sheryl Harner for FFA
7. Approve the following budget reallocations for Head Start:
 - \$3000 to the Other (800 line) from Fringe (200)
 - \$5164 to the Out-of-Town Travel (439 line) from Programming (400)
 - \$4419 to the Training & Technical Assistance (419 line) from Programming (400)

Approve Treasurer’s Report

Motion _____	Second _____
_____ Jon Clouse	_____ Carl Huber
_____ Adam Schleucher	_____ Julie Sommer
	_____ Mark Huelsman

VIII. SUPERINTENDENT’S REPORT – Mrs. Brenda Boeke

Personnel:

Classified Report:

1. Recommend approval of the following substitutes for the 2023-24 school year:
 Sarah Orick Ryan Silliman
 Bianca Schwartz
2. Accept the resignation of:
 - Karen Knapke, Cafeteria Cook @ Primary School, effective May 31, 2024, after 34 years of service.
 - H. Jane Wendel, Cafeteria Worker @ Middle School, effective July 31, 2024, after 8 years of service.
 - Vaneda Hamberg, Cafeteria Worker @ Elementary School, effective May 9, 2024.
 - Rebecca Blanchard, Cafeteria Worker @ High School, effective April 16, 2024.
3. Approve to hire after probation:
 - Michelle Sawmiller, Bus Driver @ CCS, 187 days / full route, effective 1/4/24.
 - Darlene Cramer, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours, effective 1/4/24.
4. Approve a 60-day probationary contract for:
 - Shawna McElroy, Custodian @ CAPT building, Step 0 / 260 days / 4 hours, effective April 9, 2024.
 - James Torivio, Custodian @ High School, Step 0 / 260 days / 8 hours, effective April 15, 2024.
5. Approve a change of contract for:
 - Jetta Mutter, Custodian @ Intermediate, requesting 7 days absent without pay for for March 20, 21, 22, 25, 26, 27 and 28, 2024. All leaves have been exhausted.
 - Amber Gehle, Education Aide @ Primary, requesting 1 day absent without pay for April 18, 2024. All leaves have been exhausted.

6. Approve the following personnel for the 2024 Summer Workers for Technology, as needed:

Jason Andrew	Alex Bilen
Aaron Bowsher	Brittany Giere
John Higgins	

Certified Report:

1. Approve the following substitutes for the 2023-24 school year:

Jillian Finn	Sierra Wynk
Emily Taylor	Shelby Giere
2. Accept the resignations of:
 - Laura Hoover, Second Grade Teacher @ Primary School, effective June 1, 2024, after 32 years of service.
 - Justin Gilmore, Intervention Specialist @ High School, effective at the end of the 2023-24 contract year.
 - Erin Weigel, Intervention Specialist @ Elementary School, effective August 15, 2024.
 - Kristin Hopf, Speech and Language Pathologist @ Head Start, effective August 31, 2024.
 - Lauren Rindler, ELA Teacher @ Intermediate, effective at the end of the 2023-24 contract year.
3. Approve a change of contract for:
 - Hannah Schwieterman, Teacher @ Elementary, requesting 6 days without pay for April 17, 18, 19, 22, 23 and 24, 2024.
 - Katie Rodriguez, Intervention Specialist @ Intermediate, requesting 13 days without pay for April 23 – May 9, 2024.
4. Approve the following one-year teaching contracts for new employees (pending proper licensure, background checks and verification of experience):
 - Alex Schiavone, 7th & 8th grade Physical Education @ Middle School, BS 3 years experience.
 - Katie Kittle, Intervention Specialist @ High School, MS 6 years experience.
 - Jaelyn Schwieterman, Intervention Specialist @ High School, MS+30 10 years experience.
 - Abby Kramer, ELA Teacher @ High School, BS 6 years experience.
 - Leah Vantilburg, School Nurse @ Elementary, BS 10 years experience.
 - Rachel Thornsberry, Music Teacher @ Elementary, BS 4 years experience.
5. Approve the following one-year teaching contracts for the 2024-2025 school year (pending proper licensure):

Lyndie Adams	Erica Anderson	Steven Axe
Braelen Bader	Alex Bilen	Ashley Bowers
Alex Clune	Pat Delisio	Sadie Devore
Mandy Diller	Natalie Drumm	Mike Eilerman
Wendy Gabes	Ashley Gruss	Danielle Hirschfeld
Brooke Hoffman	Camaryn Hoyng	Madison Kanney
Ben Klipstine	Cassandra McGue	Hannah Schwieterman
Jessica Seger	Samantha Selzer	Madison Sherrick
Madelynn Sudhoff	Christopher Wood	
6. Approve the following three-year teaching contracts for the 2024-2027 school years (pending proper licensure):

Heather Arling	Taylor Crum	Jenna Cupp
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Olivia Graber	Jack Hemmelgarn	Brian Hess
Ethan Knopp	Mitch Knous	Andrea Nickell
Katie Rodriguez	Jackie Roessner	Megan Schlater
Aaron Schmitt	Renee Williams	Allison Williams
Erick Woeste		

7. Approve the following continuing contracts for the 2024-25 school year (pending proper licensure)

Emilie Buening	Kelly Riemesch
Taylor Steinke	Karen Sudhoff
8. Approval the following administrative 2-year contracts beginning August 1, 2024 through July 31, 2026:
 - a. Tim Buschur, Tri Star Director
 - b. Tracey Dammeyer, Special Education Director
 - c. Brett Dorsten, School Psychologist
 - d. Renee Kramer, Principal @ High School
 - e. Phil Metz, Facilities Director
 - f. Vaughn Ray, Curriculum Director
 - g. Sandy Stammen @ Head Start Early Childhood Services Director
 - h. Derek Wenning, Athletic Director @ High School
 - i. Kristy Nelson, Asst. Principal @ High School
9. Approval the following administrative 1-year contract beginning August 1, 2024 through July 31, 2025:
 - a. Angie Stephenson, Health & Community Services Manager @ Head Start
10. Approve a stipend payment of \$1000 for the Middle School D.C. Trip Coordinator.
11. Approve a stipend payment of \$250 to the Middle School D.C. Bus Captains.

Supplementals : (For the 2024-25 School Year)

12. Approve the following supplemental contracts for the 2024-2025 school year (pending proper certification)

Rachel Craft, Varsity Cheer Coach	CI IV	5 yrs. exp.
Carrie Cubberley, Asst. Cheer	CI VI	1 yrs. exp.
Brennen Bader, Head Varsity Football	CI I	13 yrs. exp.
Jack Hemmelgarn, Asst. Football	CI III	4 yrs. exp.
Braelen Bader, 8 th Gr. Head Football	CI IV	6 yrs. exp.
Jason Andrew, Head Cross Country	CI III	4 yrs. exp.
Ryan Jenkins, Boys Head Soccer	CI II	16 yrs. exp.
Steven Axe, Girls Golf	CI IV	0 yrs. exp.
13. Approve the following pupil activity program contract for the 2024-2025 school year (pending proper certification)

Cory Howell, Asst. Football	CI III	7 yrs. exp.
Travis Chilcoat, Asst. Football	CI III	2 yrs. exp.
Roy Pifer, Asst. Football .50 FTE	CI III	10 yrs. exp.
Aaron Shreffler Asst. Football	CI III	1 yrs. exp.
Jason Lipp, Asst. Football .50 FTE	CI III	2 yrs. exp.
Craig Carey, Head 9 th Gr. Football	CI IV	5 yrs. exp.
Adam Neal, Asst. 9 th Gr. Football .50 FTE	CI V	5 yrs. exp.
Brian Schwieterman, Asst. 9 th Gr. Football .50 FTE	CI V	0 yrs. exp.
Gaven Nash, Asst. 8 th Gr. Football .50 FTE	CI V	1 yrs. exp.
Curt Cramer, Asst. 8 th Gr. Football .50 FTE	CI V	1 yrs. exp.
Kyle Lehman, Head 7 th Gr. Football	CI IV	0 yrs. exp.

Jeff Kunk, Asst. 7 th Gr. Football	CI V	0 yrs. exp.
Kari Dameron, MS Cross Country	CI IV	4 yrs. exp.
Dylan Luth, Asst. Girls Soccer .75 FTE	CI IV	3 yrs. exp.
Chad Highley, Asst. Girls Soccer .25 FTE	CI IV	1 yrs. exp.
Lilly Ankerman, JV Girls Soccer	CI IV	0 yrs. exp.
Jim Brazen, Head Boys Golf	CI IV	4 yrs. exp.
Jan Morrison, Girls Tennis	CI III	26 yrs. exp.
Kinzie Henkle, Asst. Girls Tennis	CI IV	1 yrs. exp.
Phil Bange, Asst. Varsity Volleyball	CI IV	9 yrs. exp.
Ellie Bruce, MS Cheer .50 FTE	CI VI	1 yrs. exp.
Lauren Higgins, MS Cheer .50 FTE	CI VI	0 yrs. exp.
Amanda Cook, JV Volleyball	CI IV	4 yrs. exp.

14. Approve the following volunteers for the 2024-25 school year (pending certification)
- Jimmy Luebke – boys golf
 - Bret Baucher – girls golf
 - Alexis Hammons – girls soccer

Resolutions:

1. Approve the Class of 2024 Graduates (providing all requirements are met). **Attachment 3**
2. Resolution to approve participation and authorization for the SWOEPD to advertise and receive bids on the Board’s behalf for the cooperative purchase of a school bus for fiscal 2025.
3. Approve the 36-month Master Service Agreement with Wabash Mutual Telephone Company for maintenance of existing lines and new building connectivity. **Attachment 4**
4. Approve the Category1 Self Provisional Fiber Maintenance Allowance with Wabash Mutual Telephone Company for up to \$84,533.12 for maintenance of existing lines with any costs to be reimbursed 70% by E-Rate, the Universal Service Program for Schools and Libraries. **Attachment 5**
5. Approve the Category 1 WAN Digital Transmission Service Agreement with Wabash Mutual Telephone Company for \$27,760 to provide connectivity to all buildings with the school being reimbursed 70% by E-Rate, the Universal Service Program for Schools and Libraries. **Attachment 6**
6. Approve the attached list of physicians to do bus driver and van driver physicals for the 2024-25 school year at a cost of \$50 each **Attachment 7**

Approve Superintendent’s Report

Motion _____ Second _____

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
 _____ Adam Schleucher _____ Julie Sommer

IX. SECOND READING: Board Policy

Program

- 2623 Student Assessment and Academic Intervention Services
- 2623.02 Third Grade Reading Guarantee

Professional Staff

- 3120.04 Employment of Substitutes
- 3140 Termination and Resignation

Classified Staff

4140 Termination or Resignation

Students

5113.01 Intra-District Open Enrollment – Delete Policy

5310 Health Services

Operations

8600 Transportation

8600.04 Bus Driver Certification

8640 Transportation for Field and Other District-Sponsored Trips

8650 Transportation by Vehicles Other Than School Buses

8660 Incidental Transportation of Students by Private Vehicle

Approve Policy Changes:

Motion _____ Second _____

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

X. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Approve the following one-year teaching contract for a new employee (pending proper licensure, background checks and verification of experience):
 - Renee Backs, Math Teacher @ High School, BS 2 years experience.

Motion _____ Second _____

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

2. Approve a 3-year administrative contract for Brooke Gessler as Superintendent of Celina Schools, effective 8-1-2024.
3. Approve a stipend payment to Brooke Gessler of \$450 per day for up to 25 days for days prior to her August 1, 2024 start date.

Motion _____ Second _____

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

XI. 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:

<input type="checkbox"/> Jon Clouse	<input type="checkbox"/> Carl Huber	<input type="checkbox"/> Mark Huelsman
<input type="checkbox"/> Adam Schleucher	<input type="checkbox"/> Julie Sommer	

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.

XII. ADJOURNMENT

Motion _____ Second _____

President: All in favor of the motion please indicate by saying "aye".