

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
MONDAY, APRIL 19, 2021  
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**

\_\_\_\_\_ Craig Flack                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                              \_\_\_\_\_ Barbara Vorhees

**IV. SET THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Craig Flack                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                              \_\_\_\_\_ Barbara Vorhees

**V. RECEPTION OF PUBLIC**

1. Representative Susan Manchester – OLAC/BASA Outstanding District Award
2. Bob Hibner of Rehabilitative Services, Inc.
3. Esports – Tess Watson
4. Annie Homan/Tressie Sigmond, CEA Co-Presidents
5. Carol Henderson – OAPSE President

**VI. APPROVAL OF THE CONSENSUS AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

- A. Treasurer's Report – Mr. Tom Sommer
1. Approve the minutes of the March 15, 2021 regular and March 26, 2021 Special Board of Education meeting. **Attachment I**
  2. Approve the March 2021 Financial Summary Report showing revenues of \$4,527,657.90 and expenditures of \$3,588,058.12. **Attachment II**
  3. Approve the Investments Control Report for March 2021. The balance as of March 31, 2021 is \$13,838,671.41. **Attachment III**
  4. Approve the SM-2 for March 2021. **Attachment IV**
  5. Approve the checks written for March 2021 of \$2,982,669.76. **Attachment V**

6. Accept the following donations:
  - \$500 from C & M Farms for the Celina FFA banquet.
  - \$500 from Mercer County Cattlemen's Association for Celina FFA
  - \$500 from People's Bank Company for Celina FFA
  - \$600 from Bruns Construction for Tri Star construction jackets.
  - \$500 from Lefeld Industrial & Welding for Tri Star construction jackets.
  - \$875 from Miller Funeral home and \$700 from Tom Leininger for a monument to honor veterans. This will be placed by the flag poles at Tri Star.
7. Approve supplemental appropriations as follows: **Attachment VI**  
 ESSER II Fund (507-9922) + 483,421.47
8. Approve a contract with HomeTown Ticketing, Inc. to provide an online ticketing system. **Attachment VII**
9. Approve to change the over 21 years of age Summer Help pay from \$9.75 per hour to \$10.50 per hour effective May 1, 2021. **Attachment VIII**

B. Classified Report – Dr. Ken Schmiesing

1. Recommend approval of the following substitutes for the 2020-21 school year:
 

John Dorner	Taylor Fisher	Tom Muhlenkamp
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2. Approve a 60-day probationary contract for Savanna Roberts, Family Advocate @ Head Start - \$15.56 per hour / 222 days / 8 hours, effective 4-26-21.
3. Approve to hire Allan Bills, Celina City Bus Driver – regular route / 187 days – effective January 19, 2021, completed 60-day probation.
4. Approval of a change of contract for Dawn Gagle, Educational Aide @ Elementary, requesting 1 deduct day on May 28, 2021. **Attachment A**
5. Approval of a change of contract for Jackie Gregor, Teacher Assistant @ Intermediate, requesting 1 deduct day on April 9, 2021. **Attachment B**
6. Approval of a change of contract for Betty Steinbrunner, Head Cook @ Head Start from 184 days / 7.5 hours to 184 day / 8 hours, retroactive to 8/12/2019.
7. Approval a change of contract for Randy Kramer from Asst. Bus Mechanic – 4 hours and Maintenance – 4 hours to Head Mechanic – Step 12 / 260 days / 8 hours, effective April 1, 2021, completed 30-day probation.
8. Approve to accept the resignation of Nancy Menchhofer, Cafeteria Worker @ Primary, effective May 28, 2021. **Attachment C**

C. Certified Report – Dr. Ken Schmiesing

**Personnel:**

1. Recommend approval of the following substitutes for the 2020-21 school year:
 

Angela Gasser	Katie Hauter	Madison Homan
Margaret Houts	Hannah Rasawehr	Leah Wilburn
2. Approve a one-year contract for Braelen Bader, Art Teacher @ Middle School, BS 2 yrs. experience (pending certification) effective 8/20/2021.
3. Approve to accept the resignation of Emily Schiavone as .40 Speech and Language Pathologist at I.C. effective August 10, 2021. Emily will retain her .60 SLP position at Celina Elementary. **Attachment 1**
4. Approval of a change of contract for Michele Miller, Teacher @ Primary, requesting 1 deduct day on April 1, 2021. **Attachment 2**
5. Approve the following one-year teaching contracts for the 2021-2022 school year (pending proper licensure):
 

Annette Albers	Brian Hess	Hope Ruhenkamp
Shelby Apple	Taylor Hesse	Emily Schiavone

Heather Arling	John James	Mackenzie Schlepp
Adrianna Beavers	Adam Johns	Mindy Schmitmeyer
Ben Borger	Jerry Kohnen	Aaron Schmitt
Emily Brautigam	Jami Leffel	Mike Seibert
Allison Darras	Ashley Lochtefeld	Emily Selhorst
Rachel Eichenauer	Brett McGillvary	Laura Simons
Mike Eilerman	Ken Platfoot	Brenda Speck
Mindy Gonzalez	Theresa Rhodes	Haley Thomas
Olivia Graber	Katie Rodriguez	Adam Timmerman

6. Approve the following three-year teaching contracts for the 2021-2024 school years (pending proper licensure):

Nick Archer	Tyler Foulkes	Jennifer Smith
Bret Baucher	Megan Highley	Matt Thobe
Kelsey Clem	Ethan Knopp	Erick Woeste

7. Approve to accept the resignation of Ian Darras .50 FTE JV Girls Soccer Coach for the 2021-22 school year. **Attachment 3**
8. Change of contract for Kent Wicker from .50 FTE JV Girls Soccer to 1.0 FTE JV Girls Soccer (CI IV) for the 2021-22 school year.
9. Approve the following pupil activity program contract for the 2021-2022 school year (pending proper certification)

Madison Cline – Asst. Girls Tennis CI IV 0 yrs.

10. Approve the following volunteers for the 2021-22 school year (pending certification)  
Ian Darras – boys soccer Craig Carey – MS football
11. Approve the following volunteers for the 2020-21 school year:  
Jason King
12. Approve the following personnel for the 2021 Elementary Summer Enrichment positions, as needed:

April Albers	Mark Highley	Tressie Sigmond
Cynthia Bowsher	Megan Highley	Pam Silliman
Cindy Buschor	Annie Homan	Lori Speck
Mindy Gonzalez	Julie Hrycko	Amy Stammen
Jenna Guggenbiller	Keaton Metz	Taylor Steinke
Jill Harris	Mackenzie Schlepp	Sarah Young

Subs: Katie Andrew, Mariah Belton, Lisa Bye, Melissa Chaney

13. Approve the following personnel for the 2021 High/Middle Summer School positions, as needed:
- |                   |             |              |
|-------------------|-------------|--------------|
| Katherine Dirksen | John James  | Chris Sutter |
| Wendy Gabes       | Ethan Knopp |              |

### **Resolutions:**

1. Approve Taylor N. Hemmelgarn to be added to the Class of 2021 Graduates (providing all requirements are met).
2. Approve the Literacy Coach Job Description **Attachment 4**
3. Approval of the West Central Ohio Regional Health Care Alliance to do bus driver and van driver physicals for the 2021-22 school year at a cost of \$52 each

### **Tri Star**

1. Approve to hire Ken Platfoot for Adult Education classes at Tri Star, as needed.

**Head Start**

1. Head Start Report

D. Removal of items from the Consensus Agenda:

1.  
2.

E. Approval of remaining Consensus Agenda items:

\_\_\_\_\_ Craig Flack                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                              \_\_\_\_\_ Barbara Vorhees

F. Discussion and action on consensus agenda removals:

1.  
2.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Craig Flack                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                              \_\_\_\_\_ Barbara Vorhees

**VII. OTHER BUSINESS BY BOARD/ADMINISTRATION**

**VIII. INFORMATIONAL ITEMS:**

- Celebration of Life for Dan Otten on July 24, 2021 from 12:00 – 4:00 p.m. at the CHS Track.

**IX. FIRST READING: Board Policy and Guidelines**

**Administration**

- 1411 Whistleblower Protection
- 1422 Nondiscrimination and Equal Employment Opportunity
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 Anti-Harassment

**Program**

- 2240 Controversial Issues
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities

**Professional Staff**

- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3211 Whistleblower Protection
- 3220 Standards-Based Teacher Evaluation
- 3362 Anti-Harassment

**Classified Staff**

- 4122 Nondiscrimination and Equal Employment Opportunity
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4211 Whistleblower Protection
- 4362 Anti-Harassment

**Students**

5517 Anti-Harassment

**Finances**

6114 Cost Principles – Spending Federal Funds

6144 Investments

6325 Procurement – Federal Grants/Funds

6600 Deposit of Public Funds: Cash Collection Points

**Property**

7440.01 Video Surveillance and Electronic Monitoring

7450 Property Inventory

**Operations**

8500 Food Service

8510 Wellness

**X. ADJOURNMENT**