

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, APRIL 20, 2020
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

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the March 23, 2020 regular Board of Education meeting. **Attachment I**
2. Approve the March 2020 Financial Summary Report showing revenues of \$3,169,280.64 and expenditures of \$3,555,593.10. **Attachment II**
3. Approve the Investments Control Report for March 2020. The balance as of March 31, 2020 is \$14,161,971.52. **Attachment III**
4. Approve the SM-2 for March 2020. **Attachment IV**
5. Approve the checks written for March 2020 of \$2,927,739.34. **Attachment V**
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. **Attachment VI**
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. **Attachment 1**
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. **Attachment 2**
3. Approve to accept the resignation of Cenzie Rushton, English Teacher @ High School, effective at the end of the 2019-20 school year. **Attachment 3**
4. Approve to accept the resignation of Emily Metz, Speech & Language Pathologist effective at the end of the 2019-20 school year. **Attachment 4**
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. **Attachment 5**
2. Approve the Class of 2020 Graduates (providing all requirements are met). **Attachment 6**
3. Approval of a resolution adopting a calamity day alternative make-up plan. **Attachment 7**

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. **Attachment 8**

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 **Attachment 9**
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.

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

F. Discussion and action on consensus agenda removals:

- 1.
- 2.

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

VIII. INFORMATIONAL ITEMS:

IX. 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

X. ADJOURNMENT