

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, APRIL 24, 2023
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

_____ 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. Cheri Hall/Tressie Sigmond, CEA Co-Presidents
3. Joni Minnich – OAPSE

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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A. Treasurer’s Report – Michelle Mawer

1. Approve the minutes of the March 20, 2023 Regular Board of Education Meeting and the April 6, 2023 Special Board of Education Meeting. **Attachment I**
2. Approve the March 2023 Cash Summary Report showing revenues of \$7,882,841.48 and expenditures of \$6,393,209.59. **Attachment II**
3. Approve the Bank Reconciliation Report for March 2023. The balance as of March 31, 2023 is \$94,919,431.11. **Attachment III**
4. Approve the Spending Plan Summary for March 2023. **Attachment IV**
5. Approve the checks written for March 2023 of \$5,037,582.46. **Attachment V**
6. Approve the FY23 Permanent Appropriations as presented. **Attachment V-A**
7. Accept the following donations:
\$ 500 C & M Farms (Martin Knapke to Celina FFA Banquet.
\$1,000 WX3 Properties (Mike Harner & Ellen Welker) to Celina FFA Banquet

- \$1,000 Schleucher Farms to Celina FFA Banquet
- \$ 500 Spartan Insurance to Celina FFA Banquet
- \$ 500 Lyme Farms to Celina FFA Banquet
- \$ 500 Lyme's Lawn Service to Celina FFA Banquet
- \$ 920 Celina Athletic Booster Club to Celina FBLA
- \$1,200 VFW Post 5713 to Celina Athletic Dept. for Tennis Court Resurfacing
- \$5,000 VanTilburg Farms to Celina Athletic Dept. for Tennis Court Resurfacing
- \$5,000 Celina Lions Club to Celina Athletic Dept. for Tennis Court Resurfacing
- \$ 500 Mercer Savings Bank to Celina Art Department.

Innovative Packaging donated \$2,500 worth of storage boxes to Celina Schools.

Mark Pohlman of Celina donated a 2010 Toyota Prius, valued at \$9,200 to Tri Star.

8. Approve Local Government Services Section of the Auditor of State (LGS) to compile, from information provided by the School District, the annual financial statements for Celina City School District as of and for the fiscal year ending June 30, 2023, and issue an accountant's report thereon in accordance with the Statements on Standards for Accounting and Review Services (SSARSs) issued by the American Institute of Certified Public Accountants (AICPA). The total cost is not anticipated to exceed \$9,750. Attachment VI
9. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2024. Attachment VII
10. Approve the legal level of budgetary control effective for the fiscal year 2023 and going forward as follows:
 - General Fund: Object level
 - All Other Funds: Fund level
11. 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 2024.
12. Approve the purchase of a 78 passenger bus at a cost of \$108,656 from Rush Truck Center.
13. Approve a Resolution Authorizing the Board to add Testing and Balancing (TAB) services to the Commissioning Agent scope of work for the PK-6 building. Attachment VIII

B. Classified Report – Dr. Ken Schmiesing

Personnel:

1. Recommend approval of the following substitutes for the 2022-23 school year:
 - Katie Mullins Allison Nichols
2. Accept the resignation of Jan Tincher, Bus Driver, effective June 1, 2023, after 38 years of service.
3. Accept the resignation of Carol Henderson, Bus Driver and Bus Aide, effective May 19, 2023, after 32 years of service.
4. Accept the resignation of Jane Springer, Teacher Assistant @ High School, effective July 1, 2023, after 31 years of service.
5. Accept the resignation of Rebecca Gast, Bus Driver, effective May 31, 2023, after 13 years of service.
6. Accept the resignation of Nick Fleck, Bus Driver, effective August 1, 2023.
7. Accept the resignation of Allison Nichols, Educational Aide @ Primary School, effective April 14, 2023.
8. Accept the resignation of Katie Mullins, Educational Aide @ Primary School, effective April 14, 2023.

9. Approval to hire Ashley Billger, Teacher Assistant @ Head Start, \$16.35 per hour / 161 days / 7.5 hours, effective January 20, 2023, completed probation.
10. Approval to hire Vaneda Hamberg, Cafeteria Worker @ Elementary School, Step 0 / 186 days / 4 hours, effective February 13, 2023, completed probation.
11. Approval of a change of contract for Erica Lusk, from Teacher Assistant @ Head Start – 175 days/8 hours to Teacher @ Head Start - \$20.99 per hour / 177 days / 8 hours, effective March 13, 2023, completed probation.
12. Approval of a change of contract for Cherish Hartings, Teacher Asst. @ High School, requesting 1/2 deduct day for March 24, 2023
13. Approval of a change of contract for Jackie Gregor, Teacher Asst. @ Intermediate, requesting 1 deduct day for May 16, 2023.
14. Approval of a change of contract for Marissa Sexton, Teacher Asst. @ Primary, requesting 3 deduct days for April 17, 18, and 19, 2023.
15. Approval of a change of contract for Jane Springer, Teacher Asst. @ High School, requesting .25 deduct day on May 9, 2023.
16. Approval of a 60-day probationary contract for Matt Overman, Bus Driver @ Celina City Schools – 187 days / full route, effective May 1, 2023
17. Approve a \$1000 stipend to Stefanie Davis for work associated with the publication of the 2023-24 school calendar.

Resolutions:

1. Approve the attached list of physicians to do bus driver and van driver physicals for the 2023-24 school year at a cost of \$52 each **Attachment A**
2. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district. **Attachment B**

C. Certified Report – Dr. Ken Schmiesing

Personnel:

1. Recommend approval of the following substitutes for the 2022-23 school year:

Shelby Giere	Mackenzie Gross	Madelyn Koenig
Sydnee Piper	Allison Vaughn	Lucas Zink
2. Approve to accept the resignation, due to retirement, of Cathy Brotherton, Intervention Specialist – MD, effective at the end of the 2022-23 school year, after 27 years of service.
3. Approve to accept the resignation of Michelle Voress, Health Teacher @ Middle School, effective at the end of the 2022-23 school year.
4. Approve to accept the resignation of Theresa Rhodes, English Teacher @ High School, .50 FTE, effective at the end of the 2022-23 school year.
5. Approve to accept the resignation of Emily Selhorst, School Counselor @ High School, effective June 5, 2023.
6. Approve to accept the resignation of Kieth Kiefer, Head Boys Bowling Coach, effective 3-16-23.
7. Approve the following one-year teaching contracts for the 2023-2024 school year (pending proper licensure):

Erica Anderson	Heather Arling	Braelen Bader
Alex Bilen	Emilie Buening	Taylor Crum
Jenna Cupp	Allison Darras	Pat Delisio
Mandy Diller	Natalie Drumm	Camaryn Dzendzel
Mike Eilerman	Olivia Graber	Ashley Gruss
Jack Hemmelgarn	Brian Hess	Brooke Hoffman

Ben Klipstine	Mitch Knous	Ashley Lochtefeld
Andrea Nickell	Megan Peters	Kelly Riemesch
Lauren Rindler	Katie Rodriguez	Jackie Roessner
Melissa Schmackers	Aaron Schmitt	Hannah Schwieterman
Taylor Steinke	Karen Sudhoff	Kate Sweeney
Renee Williams	Christopher Wood	

8. Approve the following three-year teaching contracts for the 2023-2026 school years (pending proper licensure):

Annette Albers	Shelby Apple	Sara Baumstark
Rachel Craft	Krystal Gates	Michelle Grothouse
Kate Harner	Kassie Holstad	Jami Leffel
Brett McGillvary	Mackenzie Schlepp	Toby Sieftring
Laura Simons	Emily Turner	Stewart Watson

9. Approve the following continuing contracts for the 2023-24 school year (pending proper licensure)

Brittany Giere	Kelsy Gudorf	Denise Hierholzer
Adam Johns	Sarah VanTilburg	

10. Approval of a change of contract for Connie Rose, Asst. Treasurer, .80 FTE, on the Administrative Compensation Plan to Treasurer's Administrative Assistant, .80 FTE, Level 8 on the Executive Secretary Compensation Plan, effective August 1, 2023.

11. Approve the following supplemental contracts for the 2023-2024 school year (pending proper certification)

Brennen Bader, Weight Coordinator .33 FTE	Cl III	6 yrs. exp.
Bret Baucher, Weight Coordinator .33 FTE	Cl III	6 yrs. exp.
Jay Imwalle, Weight Coordinator .33 FTE	Cl III	6 yrs. exp.
Rachel Craft, Varsity Cheer Coach	Cl IV	4 yrs. exp.
Carrie Cubberley, .50 FTE Asst. Cheer (Fall)	Cl VI	0 yrs. exp.
Ashley Smith, MS Cheer Coach	Cl VI	1 yr. exp.
Hannah Schwieterman, Asst. Var. Volleyball	Cl IV	0 yrs. exp.
Brennen Bader, Head Varsity Football	Cl I	12 yrs. exp.
Jack Hemmelgarn, Asst. Football	Cl III	3 yrs. exp.
Joey Braun, 8 th Gr. Head Football	Cl IV	11 yrs. exp.
Braelen Bader, 7 th Gr. Head Football	Cl IV	5 yrs. exp.
Jason Andrew, Head Cross Country	Cl III	3 yrs. exp.
Ryan Jenkins, Boys Head Soccer	Cl II	15 yrs. exp.
Kyle White, Asst. Varsity Soccer	Cl IV	9 yrs. exp.
Katie Gudorf, Literary Magazine Adv.	Cl VI	0 yrs. exp.
Katherine Dirksen, 8 th Volleyball	Cl IV	6 yrs. exp.

12. Approve the following pupil activity program contract for the 2023-2024 school year (pending proper certification)

Ashley Cline, .50 FTE Asst. Cheer (Winter)	Cl VI	4 yrs. exp.
Phil Bange, Head Varsity Volleyball	Cl II	8 yrs. exp.
Cory Howell, Asst. Football	Cl III	6 yrs. exp.
Travis Chilcoat, Asst. Football	Cl III	1 yrs. exp.
Roy Pifer, Asst. Football .50 FTE	Cl III	9 yrs. exp.
Aaron Shreffler Asst. Football .50 FTE	Cl III	0 yrs. exp.
Kyle Fink, Asst. Football .50 FTE	Cl III	2 yrs. exp.
Jason Lipp, Asst. Football .50 FTE	Cl III	1 yrs. exp.
Craig Carey, Head 9 th Gr. Football	Cl IV	4 yrs. exp.
Adam Neal, Asst. 9 th Gr. Football	Cl V	4 yrs. exp.
Jim Kimmel, 8 th Gr. Asst. Football	Cl V	8 yrs. exp.

Gaven Nash, Asst. 7 th Gr. Football	.50 FTE	Cl V	0 yrs. exp.
Curt Cramer, Asst. 7 th Gr. Football	.50 FTE	Cl V	0 yrs. exp.
Kari Dameron, MS Cross Country		Cl IV	3 yrs. exp.
Andy Darras, JV Boys Soccer		Cl IV	5 yrs. exp.
Eric Gerker, Varsity Girls Soccer		Cl II	18 yrs. exp.
Dylan Luth, JV Girls Soccer		Cl IV	2 yrs. exp.
Allison Braun, Asst. Girls Soccer		Cl IV	5 yrs. exp.
Jim Brazen, Head Boys Golf		Cl IV	3 yrs. exp.
Madelynn Sudhoff, Girls Golf		Cl IV	2 yrs. exp.
Jan Morrison, Girls Tennis		Cl III	25 yrs. exp.
Amanda Cook, JV Volleyball		Cl IV	3 yrs. exp.
Jill Ballard, 7 th Volleyball		Cl IV	3 yrs. exp.

13. Approve the following volunteers for the 2023-24 school year (pending certification)

- Elly Bruce – cheer
- Jeff Kunk – football
- Ian Darras – boys soccer
- ~~Alex Vogel – girls soccer~~

14. Approve the following personnel for the 2023 Summer Workers, as needed:

- Brittany Giere - Technology
- Alex Bilen - Technology

Resolutions:

1. Approve the Class of 2023 Graduates (providing all requirements are met). **Attachment 1**
2. Approval of an overnight trip of Celina High School band to Walt Disney World, Florida on November 17 – 22, 2023.

Tri Star

1. Tri Star Report **Attachment 2**

Head Start

1. Head Start Report **Attachment 3**

VII. SECOND READING: Board Policy and Guidelines

Administration

1615 Tobacco Use Prevention

Program

2114 Meeting State Performance Indicators

2271 College Credit Plus Program

2412 Homebound Instruction Program

Professional Staff

3120.09 (Rescind) Volunteers

3215 Tobacco Use Prevention

Classified Staff

4120.09 (Rescind) Volunteers

4215 Tobacco Use Prevention

Students

5310 Health Services

5460 Graduation Requirements

5512 Tobacco Use Prevention

5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students

Finances

6325 Procurement – Federal Grants/Funds

Property

7434 Tobacco Use Prevention

7540 Technology

7540.01 Technology Privacy

7540.02 Web Accessibility, Content, Apps, and Services

7540.03 Student Technology Acceptable Use and Safety

7540.04 Staff Technology Acceptable Use and Safety

Operations

8120 Volunteers

8300 Continuity of Organizational Operations Plan

8305 Information Security

8315 Information Management

8400 School Safety

8420 Emergency Situations at Schools

8462 Student Abuse and Neglect

Relations

9160 Public Attendance at School Events

9700.01 Advertising and Commercial Activities

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

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

IX. INFORMATIONAL ITEMS:

1. Literacy Update
2. Facilities Update
3. 7-12 Facility Storm Shelter discussion.

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:

<input type="checkbox"/> Mark Huelsman	<input type="checkbox"/> Deb Guingrich	<input type="checkbox"/> Carl Huber
<input type="checkbox"/> Bill Sell	<input type="checkbox"/> 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