



March 7, 2024

Tri Star
585 E Livingston St, Celina, Ohio, 45822

Dear Superintendent Brenda Boeke,

I am delighted to extend my heartfelt congratulations to Tri Star for achieving the prestigious Overall 5-Star Award for your performance on the 2022-2023 Career-Technical Planning District Report Card! This remarkable accomplishment reflects your unwavering commitment to excellence and the outstanding services you provide to your students and the community.

This award is a testament to your dedication, hard work, and the quality of education you offer to your students. It recognizes the devoted teachers and staff who consistently go above and beyond, ensuring that all students receive exceptional learning and instruction. Your tireless efforts in nurturing young minds, fostering a positive learning environment, and promoting holistic development has not gone unnoticed. Your impact extends far beyond the classroom, shaping the future leaders of tomorrow.

I commend your entire team—teachers, administrators, support staff, and students—for their collective contributions. Your commitment to providing top-notch education and fostering a supportive community is truly commendable. May the Overall 5-Star Award serve as a source of pride and motivation that continues to inspire, innovate, and make a difference in the lives of your students. Your dedication to excellence sets a shining example for educational institutions everywhere.

Once again, congratulations on this well-deserved recognition!

If you have questions about the banner or the award, please contact Rachel Wakefield in the Office of Accountability at 614-387-2201 or by email to Rachel.Wakefield@education.ohio.gov.

Warm regards,

A handwritten signature in black ink, appearing to read "Stephen D. Dackin".

Director Stephen D. Dackin

Tri Star Meeting
February 22, 2024

Roll call was taken. Board Members present were Chris Falk, Randy Kunk, Joe Rose, Eric Dicke, Rick Kremer, Paul Moorman and Matt Neuman. Absent were Dorothy Kiel, Sandra Schulze, Jesse Rose, Sandy Mast and Tim Rosengarten.

Motion by Chris Falk to approve the December minutes as read, seconded by Paul Moorman, motion carried.

Director's Report:

- Referral #136 – Cutter / Printer for the Graphics program. The machine has been installed and is running. Several schools have requested to use the machine – it will be ready for service soon.
- Disinvestment of Programs – we will discuss the handout further in executive session.
- Quality Program Review (QPR) – We had three programs that had to do a QPR. It was programming from St Marys, New Bremen and St. Henry Schools. All Career Tech programs have to meet certain criteria, including Tri Star. The career tech report card includes all programming in our nine schools. The issues were minor. It included have a yearly advisory meeting to increase WebXam scores. All schools will have corrective action plan completed by March 15th.
- CTE26 – Must be approved every five (5) years. All fourteen programs needed renewal this year by March 1, 2024. Approval is needed for career tech funding. Tri Star will have all applications approved by the March deadline.
- Special Education / Perkins – Ohio Department of Education and Workforce has hired an individual to oversee all schools including Tri Star are following school law. There have been several discussions on how students are enrolling in Tri Star. Tri Star uses a formula that takes into consideration attendance and GPA. With our current enrollment, 33% of the Tri Star students are on an IEP. Perkins – Much discussion over evening out boy / girl ratio in each career tech program. The State is proposing that each career technical school uses a lottery for the application process. Tri Star incorporates a formula using 70% attendance and 30% GPA. That process has worked well over the years.
- Cooperative Update – July 1, 2025, is the target date to operate on our own. The transition process will begin this summer through spring of 2025.
- Financial Update / Maintenance Fund – Tim met with Treasurers from Celina Schools and St Marys Schools to discuss the \$400,000 carryover. Which lead to establishing a maintenance fund with the remaining balance in the building fund. Tim is proposing to start the fund with \$150,000. Each May to evaluate the funds and future needs of the building. Also using credential funding to support the maintenance fund. Tri Star will need a cash balance to support payroll starting in July 2025. Michelle Mawer talked with Tim about closing out the building project and the remaining funds of \$95,000. This money must be used for maintenance projects on the Tri Star building. Several suggestions are adding one or two additional lien to the protection of supplies for the programs, a new entrance door etc.

Asst Director's Report:

- Safety Update – Over the Christmas break, Threat Extingusher installed air horns in each of the high bay classrooms (Ag IT and Automotives). It was discovered that during lab time that the alarm system could not be heard in those areas. Tri Star's concern was that if there was an active shooter, students would not hear the alarm. The air horns alert students and staff of any unsafe activity in the building. A lockdown is scheduled to be conducted this Spring.
- Web Based Learning (WBL) – At this time, 87 Tri Star seniors are out in the workforce. Students are working for area businesses, leading to full time employment.
- Credentials – Brian meets three (3) times a year with high school counselors to discuss a variety of items. Guidance counselors are asking how can their students earn a 12 pt credential. Some programs like Auto have a wide variety of credential options while others are very limited.

Recruiting/Placement Report:

- WebXams – Julie briefly spoke about WebXams test schedule. Each program has 2 tests on one day and another 2 tests on a different day.
- Sophomore Visits – were scheduled in December. Over 500 students attended from the nine home schools. Tri Star students did a presentation of their program to their home school. Julie also shared information of how many students visited each program. Attendance was very good – positive direction.
- 2024-2025 Class List – Tim passed the initial 24-25 class list to the advisory board. Explaining the wait list for both welding and teaching professions class. Seven programs are filled for the next school year. Many students on the waitlist were accepted into Tri Star using their second choice of program.

Career Development Report:

- Scavenger Hunt – will be held on Tuesday, March 19. There are spots for 22 3rd and 4th graders. Clues are given to each student to discover each Tri Star program all while creating a fun Spring craft project. The scavenger hunt gives students and parents exposure to all that Tri Star has to offer. This week we kicked off the 5th / 6th graders create a Tri Star notepad contest. Each student must design artwork for a career that interests them. The winner has their design printed on notepads for their classroom.
- Adult Education – FANUC Robotics evening classes have finished the winter session. The class is taught by Luke Zink from Crown. Mr. Zink does a phenomenal job with adults. Marcia has been in discussion with Luke about offering an open lab on Saturdays. This would give adults the opportunity to hone their robotic and welding skills. At times, it may be a few months that an employee has not used what was taught to them due to job demand and they need a refresher. Both Tri Star and adult instructors are very open to this idea.

Reserve Capital balance is \$61,036.49.

EXECUTIVE SESSION – O.R.C. §121.22(G) 23-54

On a motion by Mr. Moorman, seconded by Mr. Falk, 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 were 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: VOTE: Mr. Falk: Aye, Mr. Rose: Aye, Mr. Moorman: Aye, Mr. Kunk: Aye, Mr. Dicke: Aye, Mr. Neuman: Aye, Mr. Kremer: Aye. Approved

Thereupon, the President declared the resolution adopted. At 8:06 p.m., the Board went into executive session.

The Board went back into regular session at 8:59 p.m.

With no other business, a motion by Mr. Kremer, seconded by Mr. Rose, to adjourn the meeting at 9:00 p.m. Motion carried.

Next meeting is April 25, 2024 in Star Room at 7:00pm.