

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MAIN FLOOR CONFERENCE ROOM
MONDAY, AUGUST 15, 2022
IMMEDIATELY FOLLOWING PUBLIC HEARING**

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.

The Celina City Board of Education met in regular session on August 15, 2022 in the Celina Educational Complex Conference Room on East Livingston Street, Celina, Ohio. President Deb Guingrich called the meeting to order at 6:01 pm.

The Business Meeting of the Board was preceded by a Public Hearing for the District's Federal Programs as required.

Mr. Sell led those in attendance in the Pledge of Allegiance. Mr. Huber, Mrs. Guingrich, Mr. Huelsman, Mrs. Vorhees and Mr. Sell answered the roll call.

22-48

EXECUTIVE SESSION – O.R.C. §121.22(G)

On a motion by Mr. Huber, seconded by Mr. Sell 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:

VOTE: Mr. Huber: Aye, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:03 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Jenkins.

The President declared the meeting back into regular session at 7:40 p.m.

22-49 Following the Executive Session of the Board, the following changes were made to the Agenda:

Treasurer's Report:

Removed for further consideration: Items 1, 2, 3, 4, 6, 7, and 8.

Additions to "Other Business:" Item #2 and #3 with attachments

On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as amended.

VOTE: Mr. Huber: Aye, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye Approved

RECEPTION OF PUBLIC

1. OAPSE – Carol Henderson; not present
2. CEA Co-Presidents – Tressie Sigmond & Cheri Hall; not present

22-50 On a motion by Mr. Huelsman, seconded by Mrs. Guingrich, approved the presentation of the Consensus Agenda

A. Treasurer's Report – Mr. Darren Jenkins

1. Approve the minutes of the July 18, 2022 Regular Board meeting. **Attachment V**
2. Approve the checks written in July 2022. **Attachment IX**
3. Approve the activity budgets for the 2022-2023 school year. **Attachments X-A, X-B, X-C**
4. Approval of a resolution approving Architect/Engineer Agreement with Garmann/Miller and Associates, Inc. for the K-12 Construction Project; and authorizing the Board President and Treasurer to sign those agreements. **Attachment XI**

5. Approval of a Resolution approving Construction Manager at Risk Agreement with Peterson Construction Company; and authorizing the Board President and Treasurer to sign those agreements. Attachment XII
6. Approval of a Resolution approving Consultant Agreement for Commissioning Agent with STAN and Associates, Inc.; and authorizing the Board President and Treasurer to sign that agreement. Attachment XIII
7. Approval of a Resolution approving Consultant Agreement for K-12 Neutral Facilitation with Clearstage Consulting; and authorizing the Board President and Treasurer to sign that agreement. Attachment XIV
8. Approve a contract with Auglaize County Educational (ACE) Academy and Celina Schools for Yearly Support Fee – Option 1 – to provide instruction for German 2, 3 and 4 students. Attachment XV
9. Approve a Tax Abatement for Glec2, LLC, as presented by the City of Celina – 100% for 12 years @ 1.8 million for new building. Attachment XVI
10. Resolution in the matter of approving the proposed Enterprise Zone Agreement for S & K Products, requesting county approval of same, and waiving statutory notice periods. Attachment XVII
11. Accept the following donations:
 - \$2026 from the Family of Melinda Keiser to the Athletic Department
 - \$10,000 anonymous donation for the Tri Star Construction class for tools
 - Donation of a semi-truck to the Tri Star Ag Mechanics program from the University of Northwestern Ohio with a value of \$5,000.
 - Donation for towing of semi-truck by Jackson’s Garage for Tri Star Construction with a value of \$400
 - Donation of tools, wood, and grill to the Tri Star Construction class with a value of \$1,400 from Ron and Connie Buschur of Coldwater.

B. Classified Report – Dr. Ken Schmiesing

Personnel

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

Shirley Amspauh	Stacy Amstutz	Duretta Beckstedt
Alissa Belna-Muhlenkamp	Cindy Bennett	Clara Beougher
Joe Bey	Flo Bollenbacher	Jeff Brehm
Annette Brehm	Andrea Bump	Melissa Carlin
Logan Chaney	Connie Cook	John Dorner
Sheila Dorsten	Cassie Dorsten	Taylor Fisher
Wayne Fisher	Susan Flynn	Kerrienne Font
Cindy Freeman	Dawn Gagle	Kelli Gillis
Diana Gray	Connie Grimm	Linda Haynes
Carey Huston	Donna Huston	Charlene Kittle
Sharon Knous	Kate Laffin	Nancy Menchhofer
Tonnia Miller	Tom Muhlenkamp	Dawn Orick
Mary Puthoff	Susan Sanders	Tim Schoen
Lisa Sneddon	Marlene Snider	Lisa Stahl
Melissa Stelzer	Janelle Sudhoff	Brenda VanTilburg
Angie Wadsworth	Renee Watters	Crystal Wellman
Wayne Wiehe	Christina Williams	Teresa Gerlach
2. Approve to accept the resignation due to retirement of Connie Sapp, Teacher Assistant @ Middle school, effective October 1, 2022, after 20 years of service with Celina Schools. Attachment A

3. Approve to accept the resignation of Lindsay Albers, Teacher Assistant @ Primary school, effective at the end of the 2021-22 school year. **Attachment B**
4. Approve to accept the resignation of Kelli Fark, Cafeteria Worker @ High School, effective at the end of the 2021-22 school year. **Attachment C**
5. Approve to accept the resignation of Linda Seals, Cafeteria Worker @ High School, effective at the end of the 2021-22 school year. **Attachment D**
6. Approve to accept the resignation of Rachel Keiser, Teacher Assistant @ High School, effective at the end of the 2021-22 school year. **Attachment E**
7. Approve a 60-day probationary contract for Terri Smith, Cafeteria Worker @ Middle School, Step 0 / 187 days / 3.5 hours, effective 8/24/22 (pending background checks.
8. Approve a change of contract for Julie Yaney, from Teacher Assistant @ Elementary – 187 day / 4 hours to 187 days 5 hours, effective 8/24/22.
9. Approve a change of contract for Janet Adams, Educational Aide @ Intermediate – 187 days / 5.5 hours to Education Aide @ Primary – 187 days / 6 hours, effective 8/24/22 (due to a reduction in force).
10. Approve a change of contract for Arielle Slusser, from Educational Aide @ Primary 187 days / 6 hours to Head Start bus aide, \$11.00 per hour / 139 days / 5 hours, effective 8/30/22 (due to a reduction in force).
11. Approve a change of contract for Sue Miller, Transportation Aide & Primary cafeteria worker, requesting 2 deduct days for September 8 and 9, 2022. **Attachment F**
12. Approve a change of contract for Lisa Burgoon, Custodian, requesting 6 deduct days for 8/31/21, 2/28/22, 3/14/22, 6/8/22, 6/9/22 and 6/10/22. **Attachment G**

Resolution

1. Approval of the 2022-23 bus routes. (Routes are available on the Celina Schools website on the transportation page).
2. Approve a 3-year contract between the Ohio Association of Public School Employees Local #457 (OAPSE) and the Celina City School District Board of Education (effective July 1, 2022 through June 30, 2025 **Attachment H**
3. Approval of the Executive Secretary Compensation Plan dated 8/10/22. **Attachment I**
4. Approval of the Administrative Compensation Plan dated 8/10/22. **Attachment J**

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approve that Mercer County ESC establish flexible educational requirements for substitute teachers as allowed under section 7 of HB 583 and may conditionally employ an individual with a pending application for a substitute teaching license for up to 60 days from the date of application. The individual must meet all other qualifications to be a substitute teacher, including the requirement to complete and pass a background check and be of good moral character.
2. Approve the following teacher substitutes for the 2022-2023 school year:

Nivine Albayyari	Karen Albers	Steve Alig
Katie Andrew	Abby Ashbaugh	Randy Baker
Julie Balster	Tara Baltzell	Alissa Belna-Muhlenkamp
Emily Bertke	Cynthia Bowsher	Dorothy Brenneman
William Bryan	Trent Buehler	Logan Chaney
Alex Clune	Amanda Cook	Devin Dillinger
John Dorner	Rosita Edejer	Brooklyn Fiely
Kyle Francis	Lynne Fuelling	Ann Giesige

Macey Griesdorn	Thomas Hackenbracht	Jane Heiby
Elizabeth Heiby	Lily Hippy	Dennis Hirt
Sophia Homan	Gwen Howell	Thomas Howell
Tim Hoyng	Natalie Hrycko	Wm. (Derick) Johnson
Madison Kanney	Britney Knous	Lacey Koesters
Michelle Langmeyer	Kara Lovitt	Janet Morrison
Brooke Muhlenkamp	Gary Nolan	Kenneth Nuss
Rhonda Overman	Leah Rosengarten	Teri Ross
Alex Schiavone	Taylor Schwarck	Dale Schwartz
Tony Schwendeman	Dick Sherrick	Amber Sinclair
Mackenzie Springer	Madelynn Sudhoff	Grace Swander
Taylor Thwaits	Devin Voisard	Chris Wibbenmeyer
Jan Yackey		

3. Approve to accept the resignation of Carol Bader of the supplemental position of High School Yearbook .50 FTE for the 2022-23 SY **Attachment 1**
4. Approve to accept the resignation of Shelbie Evans, 9th Grade Volleyball, effective immediately. **Attachment 2**
5. Approve to rescind the supplemental contract for Luke Gossard for Asst. Girls Tennis. He did not complete the requirements for his pupil activity permit.
6. Approval of the following personnel for supplemental contracts for the 2022-23 SY (pending proper certification & background checks):

Chris Sutter, .50 HS Yearbook Advisor	Cl II	0 yrs.
Kim Smith, 9 th grade Volleyball	Cl IV	5 yrs.
7. Approval of the following personnel for Pupil Activity Program contracts for the 2022-2023 school year (pending proper certification and background checks):

Abby Sutter, .50 HS Yearbook Advisor	Cl II	0 yrs.
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8. Approve a change of supplemental contract for Keith Gudorf, Assistant Autumn Theatre, Cl VI – from 1 year experience to 2 years experience.
9. Recommend approval of the following one-year extended service contracts for the 2022-23 school year:

Brett McGillvary, Construction	26 days
Mandy Diller, Early Childhood	14 days
Brian Hess, Automotive	10 days
Dave Maurer, CBI	5 days
Don Berry, VOSE/CBI	9 days
Mike Seibert, Animal Health	45 days
Ken Platfoot, Ag Mechanics	45 days
Taylor Hesse, Engineering	7 days
Mike Eilerman, Cybersecurity	8 days
Mitch Knous, Precision Machining	10 days
Aaron Schmitt, Welding	12 days
Annette Albers, Med Prep	2 days
Brenda Speck, Med Prep	2 days
Jerry Kohnen, RecTech	2 days
Laura Brandt	3 days
10. Recommend approval of the following 2022-2023 Athletic Workers, as needed:

Janet Adams	Jason Andrew	Jeanette Bachelor
Christie Binkley	Diane Booher	Annette Brehm
Jeff Brehm	Kim Cron	Renee Dirksen
Val Fetters	Glenna Felver	Adam Fickert
Doug Fickert	Jacob Fledderjohann	Kyle Fortkamp

Wendy Gabes	Brittany Giere	Missy Guggenbiller
Olivia Graber	Carol Henderson	Joan Homan
Kelly Hone	Joe Hoyng	Ruth Kahlig
Carey Luebke	Rob Luebke	Teri Ross
Kathy Schmiesing	Donette Shaffer	Bill Springer
Jane Springer	Kristi Stachler	Connie Steinbrunner
Meredith Steinke	Angie Stoner	Amy Sutter
Paige Sutter	Jason Tribolet	Don VanderHorst
Nancy VanderHorst	Bob Waterman	Judie Waterman
Amanda Wenning	Earlene Wolfe	Seth Schmiesing (Volunteer)

11. Recommend approval of the Athletic Pay Scale for the 2022-23 School year adding Athletic Event Supervisor at \$25.00 per hour. **Attachment 3**
12. Recommend approval of the following 2022-2023 Athletic Event Supervisors, as needed, at a rate of \$25.00 per hour, charged to the Athletic Department:

Jason Andrew	Alicia Ball	Bret Baucher	
Christie Binkley	Mark Binkley	Mark Loughridge	Jason Tribolet

Tri Star

1. Approve the following overnight trips for the following clubs:
 - BPA state competition – Columbus, OH – March 9 – 10, 2023
 - BPA national competition – Anaheim, CA – April 26 – 30, 2023 (if qualify)
 - USA Skills – state competition – Columbus, OH – April 25 – 26, 2023
 - USA Skills – national competition – Atlanta, GA – June 19 – 23, 2023 (if qualify)
 - FCCLA – state competition – Columbus, OH – April 27 – 28, 2023
 - FCCLA – national competition – Denver, CO – July 2 – 6, 2023 (if qualify)

Head Start

1. No report submitted.

After discussion of the consensus agenda, with no items being requested to be removed. Mrs. Guingrich called for the vote.

VOTE: Mr. Huber: Aye, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye Approved

OTHER BUSINESS

- 22-51**
1. On a motion by Mr. Huber, seconded by Mr. Sell to approve the following teacher substitutes for the 2022-2023 school year:
 - Jill Harris

VOTE: Mr. Huber: Aye, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mr. Sell: Aye, Mrs. Vorhees: Abstain Approved

- 22-52**
2. On a resolution by Mr. Huelsman, seconded by Mr. Huber to direct the administrative team to work toward establishing and defining the district’s curriculum based on student needs around certain core principles. These are: needs of the students, efficiency as defined by class size, and recommendations on how to improve the process. This process is to be updated at succeeding Board meetings with the final completion and submission to the

Board of Education to be no later than February 1, 2023. (For complete task outline, see Attachment 4)

VOTE: Mr. Huber: Aye, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye,
Mr. Sell: Aye Approved

22-53

3. On a resolution by Mr. Huelsman, seconded by Mr. Sell to direct the Treasurer to establish a district finance committee, the purpose of which is to establish budgets for each of the operational units for the district. The establishment of the budgets will allow for the in-depth analysis of district operations which may lead to increased efficiencies. The treasurer has the latitude to work with state, regional and local agencies to ensure best practice and that commonly accepted accounting practices are followed. The goal for completing this task is the December 2022 Board meeting. (For a complete task outline, see Attachment 5)

VOTE: Mr. Huber: Aye, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye,
Mr. Sell: Aye Approved

INFORMATIONAL ITEMS

1. Facilities Update:

Mr. Metz, Facilities Director updated the group on the progress of the building project, which included plan for an early site package this October 2022. He also shared that the design phase of the K-6 building was nearing completion and the design phase of the 7-12 building was beginning.

2. Curriculum Update:

Mr. Ray, Curriculum Director, spoke to the group about the curriculum activities which took place over the summer. These included DLT and Curriculum camps. He indicated that additional information will be forthcoming regarding the curriculum plans for the upcoming year.

Mrs. Guingrich, declared the meeting adjourned at 8:37 p.m.

Board President

Treasurer