

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
HIGH SCHOOL LECTURE HALL
MARCH 14, 2022
6:00 p.m.**

This 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 March 14, 2022 at 6:00 p.m. in the High School Lecture Hall. President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huelsman, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

22-10

On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. President Guingrich recognized the following students: The Celina High School Band for their superior rating at the OMEA Large Group Contest. Ashtyn Huber for her second team All Ohio performance at the OHSAA State Bowling Championships. The first such performance of any female Celina High School bowler. Celina High School Wrestlers who competed in the OHSAA State Wrestling Championships – Jaden King, Landon Engle and Kenzie Miracle. Congratulations to all.
1. Recognition of Jill Harris – Mercy Health recognized Jill, Primary School ELL tutor, for her commitment to her students which extends above and beyond the school day.
2. Celina Primary School Presentation – through select students, provided the Board with an update and demonstration of their learning through their reading program and subsequent study of the Nation's westward expansion of the 1800's.
3. Annie Homan/Tressie Sigmond, Co-CEA Presidents – nothing to report
4. Carol Henderson, OAPSE President – nothing to report

22-11

On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Darren Jenkins

1. Approve the minutes of the February 14, 2022 regular board meeting.
2. Approve the February Financial Summary Report showing \$9,495,177.60 in revenues and \$4,002,372.20 in expenditures.
3. Approve the February 2022 SM-2.
4. Approve the February 2022 checks written for \$1,101,220.81
5. Approve Tom Sommer as fiscal transition consultant on an "as needed" basis at a rate of \$50 per hour (\$400 / day) for hours (days) actually worked. Not to exceed 20 days, retroactive to February 28, 2022.
6. Approve the disposal of the items listed in the attachment. These items have been inspected by the supervisors in charge and have been determined to be beyond their useable life. Therefore, they can be removed from our inventory.
7. Accept the following donations:
\$500 from Stephen Hatfield for a scholarship

B. Superintendent's Classified Report – Dr. Ken Schmiesing

Personnel

Karen Fisher-Patton - Track

11. Approval of the following supplemental contracts for the 2022-2023 school year (pending proper certification):

Brennen Bader, Head Varsity Football	Cl I	11 yrs.
Jason Andrew, Head Cross Country	Cl III	2 yr.
Ryan Jenkins, Head Boys Soccer	Cl II	14 yrs.
Kyle White, Asst. Boys Soccer	Cl IV	8 yrs.
Rachel Craft, Varsity Cheer Advisor	Cl IV	3 yrs.
Alicia Ball, Dance Advisor .50 FTE (Fall only)	Cl IV	5 yrs.
Katelyn Sweeney, Girls Golf, .50 FTE	Cl IV	1 yr.

12. Approval of the following personnel for Pupil Activity Program contracts for the 2022-2023 school year (pending proper certification):

Kari Dameron, MS Cross Country	Cl IV	2 yrs.
Andy Darras, JV Boys Soccer	Cl IV	4 yrs.
Eric Gerker, Head Girls Soccer	Cl II	17 yrs.
Allison Braun, Asst. Girls Soccer	Cl IV	4 yrs.
Dylan Luth, JV Girls Soccer	Cl IV	1 yr.
Jim Brazen, Boys Golf	Cl IV	2 yrs.
Madelyn Sudhoff, Girls Golf, .50 FTE	Cl IV	1 yr.
Jan Morrison, Girls Tennis	Cl III	24 yrs.

13. Approval of the following volunteers for the 2022-2023 school year (pending proper certification):

Ian Darras – Boys Soccer

Resolution

1. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, July 2, 2022 through Sunday, July 10, 2022.
2. Approve the revised Administrative Compensation Plan.

Tri Star

Head Start

1. Head Start Report
2. Director is requesting the reallocate funds in the CRSSA / ARP grant from the Personnel (\$5,000), Fringe (\$15,000), Program (\$3,000), & Supply (\$17,000) line items totally \$40,000 to Equipment for the potential purchase of a Playground at the Rockford location.

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

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

INFORMATIONAL ITEMS

1. Facilities Update – Phil Metz provided the Board with an update regarding the design phase of the building project. He indicated that a questionnaire had been provided to all staff to submit their input into the design of the new facilities. Phil further reported that focus groups would be formed by the end of March, beginning of April to gain specific knowledge/ideas on the design of the new buildings.

2. Curriculum Update – Vaughn Ray provided the Board with a curriculum update regarding the planned in-service day on March 21, 2022. He reported that day would consist of LETRS training, Trauma Informed Care Training as well as CORE Economic/Poverty Simulation. Mr. Ray further reminded the Board that state mandated testing would begin in April. A discussion ensued, regarding the curriculum review process. Mr. Ray reminded the Board that this process was ongoing, and it was a review of material which might be considered “sensitive” to some. This review was a multi-level approach involving building level committees as well as administrative review. The current process is temporary. An ongoing review committee will be formed, per Board policy to review and make subsequent recommendations to the Board of Education moving forward, specifically for the 2022-23 academic year.

With no other business, Mrs. Guingrich adjourned the meeting at 6:46 p.m.

Board President

Treasurer