

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
HIGH SCHOOL LECTURE HALL
MARCH 15, 2021
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 15, 2021 at 6:00 p.m. in the High School Lecture Hall. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Flack, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

21-16 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Annie Homan/Tressie Sigmond, Co-CEA Presidents, not present
3. Carol Henderson, OAPSE President, not present
4. Phil Metz addressed the Board Members on upcoming events at the High School. FFA Banquet-4/13/21; Art Show-5/2/21; Academic Awards-5/3/21; Promenade/Prom-5/7/21 and Graduation-5/23/21

21-17 On a motion by Mr. Huber, seconded by Mr. Sell, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
 1. Approve the minutes of the February 8, 2021 regular board meeting.
 2. Approve the February Financial Summary Report showing @ \$8,790,935.55 in revenues and @ 3,272,964.55 in expenditures.
 3. Approve the Investment Control Report as of February 28, 2021, with an ending balance of \$12,899,071.63
 4. Approve the February 2021 SM-2.
 5. Approve the February 2021 checks written for \$2,926,809.69
 6. Approve an update to the November 2020 5-Year Forecast updated to reflect state funding update, ESSER II proposed expenditures and updated valuations.
 7. Approve supplemental appropriations as follows:

Student Wellness & Success (467-9920)	+ 200,000.00
ESSER II Fund (507-9922)	+ 1,000,000.00
Head Start Grant (525-9921)	+ 500,000.00
 8. Approve Tax Abatement for B & B Rentals (Versa Pak), as presented by the City of Celina – 100% for 12 years - @ \$3 million in improvements.
 9. Accept the following donations:
 - \$6,000 from the Civic Foundation for the Spring Musical
 - \$ 500 from Stephen Hatfield for a scholarship
 - \$1,000 from VFW to Ohio Charities for the Prom Meal
 - \$1,000 from the Civic Foundation for the Celina Band.
 - \$ 500 from Mercer County Council on Aging for Tri Star Community Project.
 10. Authorize the sale of Head Start Bus #22 – It is not needed in the Head Start fleet. Proceeds from the sale of this bus will be returned to the Head Start Grant for supplies.
 11. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2022

Superintendent's Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation, due to retirement, of Karen Chandler, Cafeteria Worker @ Elementary School, effective June 1, 2021, after 25 years of service.
2. Approve to accept the resignation, due to retirement, of Terence Klosterman, Bus Mechanic @ Bus Garage, effective July 9, 2021, after 23 years of service.
3. Approve to accept the resignation of Melissa Steinbrunner, Family Advocate @ Head Start, effective March 4, 2021.
4. Approve to accept the resignation of Amy Loudenslagel, Family Advocate @ Head Start, effective March 8, 2021.
5. Approve to hire Lydia Bolkeim, Teacher Assistant (EL Liaison) @ High School, Step 1 / 187 days / 6.75 hours, effective December 7, 2020, completed probation.
6. Approve to hire Rachel Hein, Teacher Assistant @ Head Start, \$15.37 per hour / 186 days / 8 hours, effective 11/30/20, completed probation.
7. Approval of a change of contract for Annette Brehm, Bus Driver @ Celina City Schools, requesting 1 deduct day for April 30, 2021.
8. Approval of a change of contract for Lydia Bolkeim, Teacher Assistant @ High School, requesting .25 deduct day on March 3, 2021.

Resolution:

1. Approve the lowest mowing/marketing and fertilizer and weed control bid from C & I Lawn Service for a three-year contract – 2021 through 2023

Superintendent's Certified Report – Dr. Ken Schmiesing

Personnel

1. Approval of the attached certified substitutes for the 2020-21 school year.
Morgan Alt Tara Baltzell Ashley Bowers
Ashley Broering Abbey Brugeman Melissa Chaney
Anne Dirksen Aleisha Fowler Mackenzie Gross
Erika Harmer Danielle Hesson Sarah Heyne
Madison Howell Jennifer Hurlburt Lacey Mason
Grace McEldowney Taylor Schwarck Sawyer Weitzel
2. Approve the resignation, due to retirement, of David Hucke, Art Teacher @ Middle School, after 35 years of service, effective at the end of the 2020-21 school year.
3. Approve the resignation, due to retirement, of Robert Menker, Precision Machining Teacher @ Tri Star, after 21 years of service, effective at the end of the 2020-21 school year.
4. Approve the resignation, due to retirement, of Randy Baker, Phys. Ed. Teacher @ High School, after 21 years of service, effective May 31, 2021.
5. Approval of a one-year contract for Mitchel Knous, Precision Machining @ Tri Star, BS 12 years exp. – for the 2021-22 school year (pending background check and certification)
6. Approval of a change of contract for Jody Woehrmyer, Teacher @ Primary School, requests 1-1/2 deduct days on April 15 and 16, 2021.
7. Approval of a change of contract for Kasandra Holstad, Teacher @ Elementary School, requests 1 deduct day for Thursday, April 1, 2021.
8. Approval of a change of contract for Kelly Black, Teacher @ High School, change original request of deduct day from March 12, 2021 to April 1, 2021.
9. Approval of a change of contract for Wendy Mitchell-Payne, Teacher @ High School, requests 1 deduct day for Thursday, April 1, 2021.
10. Approval of the following personnel for supplement contracts for the 2020-2021 SY:
Phil Metz, 2020-21 Summer School Coordinator .0775 of Adm Base - .50 FTE

Renee Kramer, 2020-21 Summer School Coordinator .0775 of Adm Base - .50 FTE.

11. Approval of the following personnel for Pupil Activity Program contracts for the 2020-2021 school year:

Dylan Cummins – 7th Grade Baseball CI IV 0 yrs.
Keaton Metz – JV Softball CI IV 0 yrs.

12. Approve Scott Miller as a volunteer for Middle School softball for the 2020-21 SY.

13. Approval of the following supplemental contracts for the 2021-2022 school year (pending proper certification):

Brennen Bader, Head Varsity Football CI I 10 yrs.
Tyler Foulkes, Assistant Varsity Football CI III 10 yrs.
Bret Baucher, Assistant Varsity Football CI III 7 yrs.
Derek Wenning, Assistant Varsity Football CI III 7 yrs.
Dave Hucke, Assistant Varsity Football CI III 20 yrs.
Joey Braun, Head 8th Gr. Football CI IV 9 yrs.
Jason Tribolet, Head 7th Gr. Football CI IV 15 yrs.
Adam Timmerman, Asst. 7th Gr. Football CI V 0 yrs.
Jason Andrew, Head Cross Country CI III 1 yr.
Christie Binkley, JV Volleyball CI IV 25 yrs.
Ryan Jenkins, Head Boys Soccer CI II 13 yrs.
Kyle White, Asst. Boys Soccer CI IV 7 yrs.
Rachel Eichenauer, Varsity Cheer Advisor CI IV 2 yrs.
Alicia Ball, Dance Advisor CI IV 4 yrs.

14. Approval of the following personnel for Pupil Activity Program contracts for the 2021-2022 school year (pending proper certification):

Cory Howell, Assistant Varsity Football CI III 4 yrs.
Braelen Bader, Head 9th Gr. Football CI IV 3 yr.
Keaton Metz, Asst. 9th Gr. Football CI V 0 yrs.
Jim Kimmel, Asst. 8th Gr. Football CI V 6 yrs.
Angela Bourne, Asst. Varsity Volleyball CI IV 2 yr.
Andy Darras, JV Boys Soccer CI IV 3 yrs.
Eric Gerker, Head Girls Soccer CI II 16 yrs.
Allison Braun, Asst. Girls Soccer CI IV 3 yr.
Philip Bange, Head Varsity Volleyball CI II 6 yrs.
Amanda Cook, 9th Gr. Volleyball CI IV 1 yr.
Jill Ballard, 8th Gr. Volleyball CI IV 1 yr.
Jim Brazen, Boys Golf CI IV 1 yrs.
Katelyn Sweeney, Girls Golf, .50 FTE CI IV 0 yrs.
Madelyn Sudhoff, Girls Golf, .50 FTE CI IV 0 yrs.
Jan Morrison, Girls Tennis CI III 23 yrs.
Ashley Cline, Asst Cheer Advisor CI VI 2 yr.
Trinity Garwood, MS Cheer Advisor CI VI 0 yrs.
Kent Wicker, JV Girls Soccer .50 FTE CI IV 1 yr.
Ian Darras, JV Girls Soccer .50 FTE CI IV 0 yrs.

15. Approval of the following volunteers for the 2021-2022 school year (pending proper certification):

Jay Imwalle – Football Josh Hoenie – Football
Ryan Harter – Football Dylan Cummins – Football
Kevin Lockwood – Football

Resolution

1. Approve the Class of 2021 Celina Graduates (providing all requirements are met).
- | | | |
|-----------------|------------------|------------------|
| Stephen L Abbey | Nathan A Albers | Dominic L Archer |
| Alexa J Arnold | Kaylin H Avers | Parker W Bayman |
| Russell O Beals | Michael Bechtold | Neil Bellu |

Allison M Berry
Kyler M Bowlby
Conner M Braun
Alexis R Brosher
Nathan C Burk
Samantha G Castorena
Devin A Chilcoat
Austin L Cotterman
Holden M Cubberley
Katherine JM Diethrich
Samantha J Exman
Seth J Fluke
Trenton R Fuson
Kyleah J Giesige
Nathan G Gramza
Gabriel T Gregor
Madison L Harden
Joseph C Hart
Solomon C Hierholzer
Emma J Homan
Kaleb A Huebner
Hannah K Huwer
Skyy A Jackson
Chloe P Johnsman
Jersey R Jones
Nathan A Kerzee
Destiny L Klausning
Natalie J Kuck
Sydney M Lehman
Reagan K Liggett
Jonita Lometo
Preston C Mallory
Cade B Mauch
Chloe A McNeilan
Colby R Meeker
Tyra J Meier
Cayden Miller
Jacob R Mott
Kennady R Murlin
Connor M Nuding
Kevin M Olds
Antonia P Posada
Kayla M Raspberry
Jesse J Romack
Savannah R Sanning
Kassidy M Schmidlapp
Grace G Schneider
Cynthia D Sheets
Kobey M Simpson
Kortney A Stachler
Taylor C Sunderland
Charles M Tuttle
Ridge C Walley
Nicole E Warnement

Gage M Black
Ross M Brackman
Natalie L Braun
Justin W Bruggeman
Austin L Campbell
Tyler M Caudill
Gracie M Chilcoat
Clayton J Cox
Madina Davlatboyeva
Jack T Duncan
Nicole M Fennig
Taylor K Forwerck
Isaac L Garrett
Quade M Gilmore
Audree M Gray
Emma D Guggenbiller
Andreuis A Harris
Dakota N Hays
Aiden E Hines
Wyatt A Howell
Michael W Huston
Jillyan M Isbell
Mia S Jacquay
Cooper R Jones
Riley P Jones
Rachel K Kirkpatrick
Makenna L Klingshirn
Gage J Larsen
Dalton J Leiss
Brittany M Litmer
Ashley A Loughridge
Kendra A Marsee
Lillianna M May
Zoe E McNeilan
Mackenzie A Meeker
Emma E Menchhofer
Emma J Minnich
Trista L Mott
Braidey C Neace
Lane A Nuding
Emily P Owens
Joseph H Posada
Olivia N Rider
Cami M Ross
Copper W Schaffner
Aidan P Schmidt
Natalie J Schrolucke
Jadyn H Seigrist
Derrick B Slater
Brandon J Staugler
Elijah J Tharp
Andrea R Vian
Abigail A Walls
Mitchell A Weitz

Reeves A Black
Garret D Brandon
Craddock S Bridge
Madison R Burgoon
Samantha J Carlin
Brandon D Chapman
Collen B Coblentz
Alivia K Cox-Rudy
Kelsie E Day
Carley K Eichler
Sierra M Fisher
Samantha J Freeman
Claire K Gass
Logan AH Goettemoeller
Benjamin W Greber
Haylee A Gzula
Jazmyne A Harris
Kennedy S Henry
Zachary W Hirsch
Daniel E Huber
Violet R Huston
Daniel Jack
Billy AJ Joel
Jaden M Jones
Kailey A Keith
Joshua M Kittle
Rose B Kraner
Mackenzie W Lehman
Noah D Leonard
Kolton R Litteral
Maria R Lutz
Clayton N Martin
Rose M McGohan
Mark A Meadows
Madison L Meeker
Ella K Metzcar
Cory T Morden
Mason W Muether
Reannah SL Norton
Hailey J Obringer
Kiyana U Petaway
Cody A Powell
Saria M Rife
Roselyna D Samson
Jackalyn R Schaublin
Cale J Schmittmeyer
Logan M Seitz
Jaxson T Silliman
Nicole D Snider
Sidney R Stewart
Brendan J Thees
Hallie P Voisin
Hunter L Walters
Chloe A Wheeler

Brittney A Williams
Jordan M Wolford
Jared R Zimmerly

Nathan P Wilson
Lauren E Wolters
Camden J Zizelman

Aaron DJ Winhoven
Maggie Zhang

2. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, July 3, 2021 through Sunday, July 11, 2021.
3. Approve the district cell phone reimbursement request for Lydia Bolkeim, EL Liaison / Teacher Assistant.

Tri Star

1. Approve to hire the following teachers for Tri Star Adult Education classes on an as needed basis: (pending background checks)
Luke Zink (Robotics)

Head Start

1. Head Start Report
2. Request approval for the reallocation of \$2000 in the Contractual line item to the Personnel line item. This reallocation is in reference to the Covid-19 one-time Supplemental funds provided by the Office of Head Start in FY 2020.

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

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

EXECUTIVE SESSION – O.R.C. §121.22(G)

21-18

On a motion by Mr. Huber, seconded by Mrs. Vorhees, 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.

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

Thereupon, the President declared the resolution adopted.

At 6:36 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer, Phil Metz

The President declared the meeting back into regular session at 7:46 p.m.

With no other business, Mr. Flack adjourned the meeting at 7:46 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX AUDITORIUM
FRIDAY, MARCH 26, 2021
12:00 NOON**

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.

The Celina City Board of Education met in special session on March 26, 2021 at 12:00 p.m. in the Education Complex Auditorium. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Flack answered the roll call.

- 21-19** On a motion by Mrs. Guingrich, seconded by Mr. Sell, to approve the submission of the COLA application including a 1.22% wage increase (\$23,256) per the Consolidated Appropriations Act, 2021. The effective date of this COLA is December 1, 2020.

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

- 21-20** On a motion by Mr. Huber, seconded by Mrs. Vorhees, to approve a 5-year contract with Northwest Ohio Area Computer Services Cooperative for Internet Services.

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

Dr. Ken Schmiesing and Vaughn Ray presented Celina City Schools Literacy Plan

With no other business, Mr. Flack adjourned the meeting at 12:27 p.m.

Board President

Treasurer