

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
HIGH SCHOOL LECTURE HALL  
MARCH 23, 2020  
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.

The Celina City Board of Education met in regular session on March 23, 2020 at 6:00p.m. in the Lecture Hall of the High School. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich and Mr. Gilmore answered the roll call. Mrs. Vorhees was absent.

**20-10** On a motion by Mr. Gilmore, seconded by Mr. Huber, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved

**RECEPTION OF PUBLIC**

1. Presentation – Tracey Dammeyer
2. Steve Stewart/Eric Dwenger, Co-CEA Presidents ---- No presentations.
3. Carol Henderson, OAPSE President

**20-11** On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

**A. Treasurer's Report – Mr. Tom Sommer**

1. Approve the minutes of the February 10, 2020 regular board meeting and March 14, 2020 special board meeting.
2. Approve the February Financial Summary Report showing @ \$10.18 million in revenues and @ \$3.88 million in expenditures.
3. Approve the Investment Control Report as of February 29, 2020, with an ending balance of \$14,548,283.98
4. Approve the February 2020 SM-2.
5. Approve the February 2020 checks written for \$3,354,645.82
6. Approve the following Supplemental Appropriations for FY 2020
 

Appropriations Total, FY20, as submitted December 16, 2019	\$ 45,928,509.96
Termination Benefits (035-9195)	+ 20,000.00
Innovative Strategies (499-9020)	+ 50,000.00
Title I School Improvement (536-9920)	+ 32,500.00
Total Special Revenue Funds	102,500.00
Adult Education Fund (012-0000)	+ 5,000.00
Total Capital Project Funds	5,000.00
Amended Total Appropriations, FY20	<u>\$ 46,036,009.96</u>
7. In accordance with Ohio Revised Code Section 3.061, authorize the Treasurer to purchase an employee dishonesty and faithful performance of duty insurance policy through the Ohio School Plan to provide coverage for those school officers, employees, or appointees who are otherwise required by law to acquire a surety bond before entering upon the discharge of public duties.
8. Accept the following donations:
  - \$ 500.00 from an Anonymous Donor - funds to be used for the High School Musical.
  - \$ 1,790.55 from the Mercer Co. Civic Foundation for the High School Art Trip
9. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2021.

### Personnel

- ### C. Superintendent's Report – Dr. Ken Schmiesing

## Personnel

1. Approval of the attached certified substitutes for the 2019-20 school year.  
Coty French                      Lindsey Motycka
2. Approve a change of administrative contract for Andy Mikesell from Interim Assistant Principal to Interim Principal at Celina Middle School, effective March 23, 2020 through June 12, 2020.
3. Approve the job share request for Ashley Lefeld and Theresa Rhodes for ELA teaching position for the 2020-21 school year.
4. Approve a stipend payment of \$300.00 to Tess Watson as compensation as Celina eSports Club Advisor for the 2019-20 school year. Payment will be made the first pay period in June 2020 and will come out of the Title IV Federal Grant fund.
5. Approval of a change of contract for Michelle Miller, Teacher @ Primary School, requests 1 deduct day on April 9, 2020.
6. Approval of a change of contract for Jayme Goettemoeller, Teacher @ Elementary School, requests 1 deduct day on October 30, 2020.
7. Approval of a change of contract for Cenzie Rushton, Teacher @ High School, requests 2 deduct days for March 9 and 10, 2020.
8. Approve a change of contract for Steve Stewart from .66 FTE (job share) to 1 FTE Intervention Specialist for the 2020-21 school year.

9. Approve to accept the resignation of Jay Imwalle as Head Varsity Boys Basketball Coach.
10. Approve to accept the resignation of Scott Miller, 8<sup>th</sup> Grade Softball coach .50 FTE for the 2019-20 school year.
11. Approve to accept the resignation of Hayley Ring as Asst. Varsity Girls Softball coach for the 2019-20 school year.
12. Approve to accept the resignation of Alex Schiavone as 7<sup>th</sup> Grade Boys Basketball coach .50 FTE for the 2019-20 school year.
13. Approve a change of supplemental contract for Scott Moeder from 7<sup>th</sup> Grade Boys Basketball coach .50 FTE to 7<sup>th</sup> Grade Boys Basketball coach 1 FTE for the 2019-20 school year.
14. Correction from February board agenda:  
Nick Archer, 8<sup>th</sup> grade girls softball .50 FTE should be class IV not class VI as was listed.
15. Approval of the following personnel for supplement contracts for the 2019-20 school yr  
Jen Smith, Asst. Varsity Softball .50 FTE CI IV 3 yrs.
16. Approval of the following personnel for Pupil Activity Program contracts for the 2019-20 school year:  
Phil Schumann, Asst. Varsity Softball .50 FTE CI IV 0 yrs.  
Stewart Kinney – 8<sup>th</sup> grade girls softball .50 FTE CI IV 0 yrs.
17. Approval of the following supplemental contracts for the 2020-2021 school year (pending proper certification):  
Brennen Bader, Head Varsity Football CI I 9 yrs.  
Tyler Foulkes, Assistant Varsity Football CI III 9 yrs.  
Bret Baucher, Assistant Varsity Football CI III 6 yrs.  
Stewart Watson, Assistant Varsity Football CI III 3 yrs.  
Dave Huckle, Assistant Varsity Football CI III 19 yrs.  
Joey Braun, Head 8<sup>th</sup> Gr. Football CI IV 8 yrs.  
Ryan Jenkins, Head Boys Soccer CI II 12 yrs.  
Kyle White, Asst. Boys Soccer CI IV 6 yrs.  
Christie Binkley, JV Volleyball CI IV 24 yrs.  
Rachel Eichenauer, Varsity Cheer Advisor CI IV 1 yrs.  
Alicia Ball, Dance Advisor CI IV 3 yrs.
18. Approval of the following personnel for Pupil Activity Program contracts for the 2020-2021 school year (pending proper certification):  
Cory Howell, Assistant Varsity Football CI III 3 yrs.  
Braelen Bader, Head 9<sup>th</sup> Gr. Football CI IV 2 yr.  
Josh Hoenie, Asst. 9<sup>th</sup> Gr. Football CI V 1 yrs.  
Jim Kimmel, Asst. 8<sup>th</sup> Gr. Football CI V 5 yrs.  
Cole Stephens, Asst. 7<sup>th</sup> Gr. Football CI V 2 yrs.  
Angela Bourne, Head Varsity Volleyball CI II 1 yr.  
Andy Darras, JV Boys Soccer CI IV 2 yrs.  
Eric Gerker, Head Girls Soccer CI II 15 yrs.  
Bryan Felver, Asst. Girls Soccer CI IV 0 yr.  
Dan Otten, Head Cross County CI III 41 yrs.  
Philip Bange, Asst. Varsity Volleyball CI IV 3 yrs.  
Amanda Cook, 9<sup>th</sup> Gr. Volleyball CI IV 0 yrs.  
Jim Brazen, Boys Golf CI IV 0 yrs.  
Todd McGohan, Girls Golf, .50 FTE CI IV 3 yrs.  
Ike Coate, Girls Golf, .50 FTE CI IV 1 yrs.  
Jan Morrison, Girls Tennis CI III 22 yrs.  
Ashley Cline, MS Cheer Advisor CI VI 1 yr.
19. Approval of the following volunteers for the 2020-2021 school year (pending proper certification):

Derek Wenning – Football  
Ryan Harter – Football  
Kevin Lockwood – Football

Tyler Stewart – Football  
Matt Hodge – Football  
Carly McNeilan - Volleyball

### **Resolution**

1. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, June 27, 2020 through Sunday, July 5, 2020.

### **Tri Star**

1. Approve to hire the following teachers for Tri Star Adult Education classes on an as needed basis: (pending background checks)  
Nate Huber (PLC) Mitch Knous (Machining)
2. Approve the Memorandum of Agreement between Wright State University and the WOEF Board to allow the use of five acres of land for the Animal Science program.
3. Accept the following donations:
  - A 1998 Chevy Blazer from Bev Dziengelewski with a value of \$1,331 for the Tri Star automotive program
  - Accept a 2002 Ford 250 pickup Truck to be used for the Tri Star Construction class from Kim and Joe Rose of Rose Construction in Coldwater. Value of \$7,410

### **Head Start**

1. Head Start Report
2. Request approval of the Mercer County COVID 19 action plan for continued services and operations.

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

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye.  
Approved.

## **FIRST READING: BOARD POLICIES**

### **Administration**

- 1310 Employment of the Treasurer  
1520 Employment of Administrators

### **Program**

- 2464 Gifted Education and Identification

### **Professional Staff**

- 3120 Employment of Professional Staff  
3120.04 Employment of Substitutes  
3120.05 Employment of Personnel in Summer School Programs  
3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

### **Classified Staff**

- 4120 Employment of Classified Staff  
4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities  
4124 Employment Contract  
4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

### **Students**

- 5460 Graduation Requirements  
5460.02 Students at-Risk of Not Qualifying for a High School Diploma

### **Finances**

- 6105 Authorization to Use Facsimile Signature  
6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

**Operations**

8740 Employee Dishonesty and Faithful Performance of Duty Insurance Policy

20-12

**EXECUTIVE SESSION – O.R.C. §121.22(G)**

On a motion by Mr. Gilmore, seconded by Mrs. Guingrich, 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, Mr. Gilmore: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:18 p.m., the Board went into executive session with the following persons present:  
The Board Members, Mr. Clinton Hirschfeld

The President declared the meeting back into regular session at 7:32 p.m.

With no other business, Mr. Sell adjourned the meeting at 7:32 p.m.

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Board President

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Treasurer