

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
HIGH SCHOOL LECTURE HALL
MARCH 20, 2023
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 20, 2023, at 6:00 p.m. in the High School Lecture Hall. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Sell, Mr. Huber, Mrs. Vorhees, and Mr. Huber answered the roll call.

23-13 On a motion by Mr. Huber, seconded by Mrs. Guingrich, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Celina Primary School Presentation: A Kindergarten class shared with the Board the wooden snowmen they made with the help of the high school Woods class. They presented Dr. Schmiesing with a snowman they made for him. They also illustrated a shapes activity which helps them learn their shapes.
2. Celina Intermediate School Presentation: Several Intermediate students told a little about each of the afterschool clubs they can be a part of at their building.
3. Cheri Hall/Tressie Sigmond, Co-CEA Presidents: not present
4. Joni Minnich, OAPSE Vice-President: not present

23-14 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve the minutes of the February 13, 2023 regular board meeting and March 3, 2023 special board meeting. **Attachment I**
2. Approve the February Financial Summary Report showing \$10,250,097.12 in revenues and \$3,905,769.16 in expenditures. **Attachment II**
3. Approve the February 2023 SM-2. **Attachment III**
4. Approve the February 2023 checks written for \$3,799,473.59 **Attachment IV**
5. Approve the amended FY 23 Permanent Appropriations as presented.
6. Accept the following donations:
 - \$500 from Harner Realty for Celina FFA
 - \$500 from Celina Insurance Group for Celina FFA
 - \$1000 from Mercer Landmark for Celina FFA
 - \$1000 from Brenda & Jim VanTilburg for Celina FFA
 - \$850 from Mercer County Civic Foundation for Mock Trial Team
 - \$1500 from Celina Athletic Booster Club to Celina FBLA
 - 180,000 sheets of colored 8.5x11 paper donated from Reynolds & Reynolds Company in Celina at a value of \$2500.

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

Personnel

1. Approve the following classified substitutes for the 2022-23 school year:
Pam Carr Karen Feltz Norma Luth
2. Approve to accept the resignation, due to retirement, of Kim Dudgeon, Cafeteria Worker @ Middle School, effective July 1, 2023, after 28 years of service. **Attachment A**
3. Approve to hire Sylvia Lehman, Cafeteria Worker @ Middle School, Step 0 / 186 days / 3.5 hours, effective 12/1/22, completed probation.
4. Approve to hire Linda Fourman, Teacher Assistant @ Primary, Step 1 / 187 days / 5.75 hours, effective December 5, 2022, completed probation.
5. Approval of a change of contract for Vaneda Hamberg, Cafeteria Worker @ Elementary School, requesting 4 deduct days for May 8 - 11, 2023. **Attachment B**
6. Approval of a change of contract for Diane Davenport, Secretary @ High School, requesting 1 deduct day for April 21, 2023. **Attachment C**
7. Approval of a change of contract for Denise Zuercher, Cafeteria Worker @ Intermediate School, requesting 5 deduct days for May 8 – 12, 2023. **Attachment C-1**
8. Approval to hire the following for the 2023 summer work, as needed:
Kendra Stetler

Resolution

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district. **Attachment D**

C. Superintendent's Certified Report – Dr. Ken Schmiesing

Personnel

1. Approval of the following certified substitutes for the 2022-23 school year.
Abigail Homan Dane Marsee (Tri Star) Cynthia Werling
Macy Beougher Corey Greber Cami High
Makenzie Regedanz Lisa Stewart
2. Approve to accept the resignation, due to retirement, of Hal Hoover, Spanish Teacher @ High School, effective at the end of the 22-23 school year, after 23 years of service at Celina Schools. **Attachment 1**
3. Approve a change of contract for Amanda Stucke, Teacher @ Primary, requesting 1 deduct day for May 5, 2023. **Attachment 2**
4. Approve a change of contract for Erica Anderson, Teacher @ High School, requesting 1 deduct day for March 16, 2023. **Attachment 3**
5. Approve a change of contract for Ashley Smith, Teacher @ Primary, requesting 2 deduct days for April 4 – 5, 2023. **Attachment 4**
6. Approve Carol Mertz for the supplemental contract of 3rd Cluster Manager .75 FTE for the 2022-23 SY.
7. Approve a change of Pupil Activity contract for Chad Highley, Assistant Varsity Track, CI IV from 0 years experience to 1 year experience (for the 22-23 SY).
8. Approve the following volunteers for the 2022-23 school year (pending certification):
Matt Eckstein, Baseball
9. Approval of the following Athletic Workers for the 2022-23 SY:
Austin Loughridge Scott Moeder
Jimmy Luebke Kaden Murlin

Resolution

1. Approval of an overnight trip for FFA students to Columbus, OH on May 3 – 5, 2023 for FFA State Convention.

Tri Star

1. Tri Star Reports **Attachment 5**
2. Recommend establishing Thursday, June 1, 2023 @ 7:00 p.m. at 1110 Fleck Avenue, Celina (Tri Star house site) for the annual house auction and allow advertising for the auction.
3. Approve the purchase of lot #76 in Wheatland Acres for \$43,000 for the 2023-24 Tri Star house project, located at 1248 Brooke Avenue, Celina.

Head Start

1. Head Start Report **Attachment 6**

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

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

Mr. Huelsman discussed paying a consulting service to create a Strategic Plan and look at staffing. Two quotes include: \$5000 from the Mercer Co ESC and \$27,500 from Impact Group.

INFORMATIONAL ITEMS

1. Facilities Update: Mr. Metz thanked Jared Ebbing for his assistance with getting a \$500,000 grant award for the county for the Meyer Road project. This project will connect all the stem streets around the new PK – 6 building. The footers are being dug at the construction site, and the sewer lines are being pressure tested. On March 10th, a group visited Fostoria City School to look at the design of their new Junior/Senior High Building. On April 12 and 13, 2023, furniture will be brought into the Intermediate School to “test drive” furniture options. A meeting has been held with Celina Moving & Storage to discuss our moving options and strategies to the new buildings.
2. Curriculum Update: Mr. Ray said today was a big, successful professional development day for our staff. Shawn Snider met with the teachers regarding two step authentications. Dr. Aaron Kuhn spoke to staff about de-escalating strategies. The district is in the process of completing both assessments and testing.

FIRST READING: Board Policy and Guidelines

Administration

1615 Tobacco Use Prevention

Program

2114 Meeting State Performance Indicators

2271 College Credit Plus Program

2412 Homebound Instruction Program

Professional Staff

- 3120.09 (Rescind) Volunteers
- 3215 Tobacco Use Prevention

Classified Staff

- 4120.09 (Rescind) Volunteers
- 4215 Tobacco Use Prevention

Students

- 5310 Health Services
- 5460 Graduation Requirements
- 5512 Tobacco Use Prevention
- 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students

Finances

- 6325 Procurement – Federal Grants/Funds

Property

- 7434 Tobacco Use Prevention
- 7540 Technology
- 7540.01 Technology Privacy
- 7540.02 Web Accessibility, Content, Apps, and Services
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety

Operations

- 8120 Volunteers
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security
- 8315 Information Management
- 8400 School Safety
- 8420 Emergency Situations at Schools
- 8462 Student Abuse and Neglect

Relations

- 9160 Public Attendance at School Events
- 9700.01 Advertising and Commercial Activities

EXECUTIVE SESSION – O.R.C. §121.22(G)

23-15

On a motion by Mrs. Guingrich, seconded by Mr. Huber, 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 or 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: Mrs. Guingrich: Aye, Mr. Sell: Aye, Mr. Huber: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Aye Approved

Thereupon, the President declared the resolution adopted.

At 6:50 p.m., the Board went into executive session with the following persons present: Board members, Dr. Schmiesing, Mrs. Mawer

The President declared the meeting back into regular session at 7:52 p.m.

With no other business, Mr. Sell adjourned the meeting at 7:52 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, APRIL 6, 2023
1:00 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.

The Celina City Board of Education met in special session on April 6, 2023 at 1:00 P.M. in the Education Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Huber, Mrs. Vorhees and Mr. Huelsman answered the roll call. Mrs. Guingrich was absent.

23-16 On a motion by Mrs. Vorhees, seconded by Mr. Huber, the Board set the agenda as presented.

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

23-17 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Head Start

Attachment 1

1. Head Start Director is asking for approval of the COLA (\$111,075) and Quality Improvement (\$44,717) Grants in a total amount of \$155,792. The Consolidated Appropriations Act of 2023, provides funding to permanently increase staff salaries and wages by 5.6%, address increased costs due to inflation, and allow grant recipients to create and/or address other issues that support quality of the program.

Mercer County Head Start intends to utilize the funds in the following manner:

- A. Provide a 6% COLA to permanently increase salaries and wages
- B. Provide financial support to incurred and ongoing increased costs throughout the program.
- C. Create the Human Resource Manager Position
- D. Address support to the recruitment and retainment of high-quality staff and human capital resources.

After discussion of the Consensus Agenda, with no items requested to be removed, Mr. Sell called for the vote.

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

With no other business, Mr. Sell adjourned the meeting at 1:10 p.m.

Board President

Treasurer