

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
ED COMPLEX AUDITORIUM
MONDAY, JULY 20, 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 July 20, 2020 at 6:00p.m. in the Education Complex Auditorium. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich (via Zoom), Mrs. Vorhees and Mr. Flack answered the roll call.

20-35 On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

CEA co-presidents, thanked the Board and Dr. Schmiesing for the cooperation over the last few months.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of June 15, 2020 regular and the June 22, 2020 special Board of Education meetings.
2. Approve the June 2020 Financial Summary Report, showing revenues of \$1,371,478.63 and expenditures of \$3,711,289.97.
3. Approve the Investment Control Report for June 2020. The balance as of June 30, 2020 is \$10,251,833.53.
4. Approve the SM-2 report for June 2020.
5. Approve the checks written in June 2020 of \$3,467,226.24.
6. Approve the following Resolution:
Whereas the Celina City School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per specifications submitted for the cooperative purchase of a school bus(es). This resolution does not obligate the Board to purchase a bus.
7. Approve the Tri Star Career Compact insurance coverage for FY 2021 through the Ohio School Plan through Stolly Insurance Agency at a cost of \$26,406.
8. Acceptance of donations:
 - \$1000 from Mercer Savings Bank (Giving Mission June 2020) to Tri Star for making personal protective equipment (PPE)
 - 194 cases of yogurt from Danone/MVP Dairy to Celina Schools for the summer feeding program

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

Personnel:

1. Approve to accept the resignation due to retirement of Sharon Sharpe, Custodian @ Middle School and Tri Star, effective December 31, 2020 after 29 years of service.
2. Approve to accept the resignation of Jenn Morrison, Teacher Assistant @ Head Start, effective at the end of the 2019-20 school year.
3. Approve to accept the resignation of Ashley Klingshirn, Teacher Assistant @ Elementary School, effective at the end of the 2019-20 school year.

4. Approve to accept the resignation of Cindy Freeman, Head Start bus aide, effective September 25, 2020.
5. Approve to hire Caleb Steinke, Administrative Technology Assistant, effective 12/16/19, completed probation.
6. Change of contract for Cynarra Yaney, Teacher Assistant @ Head Start from \$15.22 per hour / 180 days / 6 hours to \$15.22 per hour / 186 days / 8 hours, effective August 20, 2020.
7. Change of contract for Jane Maurer, Teacher Assistant @ Head Start from \$15.22 per hour / 161 days / 8 hours to \$15.22 per hour / 186 days / 8 hours, effective August 20, 2020.
8. Approve a 60-day probationary contract for Emily Miller, Teacher Assistant @ Primary School – Step 2 / 187 days / 6.75 hours, effective August 26, 2020.
9. Approve a stipend payment of \$500 per month for Marcy Wellman, Administrative Assistant, effective May 1, 2020, for the increased responsibility during Connie Rose, Assistant Treasurer’s absence.
10. Approve a 60-day probationary contract for Shelby Pleiman , Teacher Assistant @ Primary School – Step 0 / 187 days / 5.75 hours, effective August 26, 2020 (pending background check).
11. Approve a 60-day probationary contract for Ashley Braun, Teacher Assistant @ Primary School – Step 0 / 187 days / 5.75 hours, effective August 26, 2020 (pending background check).
12. Approve a 60-day probationary contract for Amber Stoltz, Teacher Assistant @ Primary School – Step 0 / 187 days / 5.75 hours, effective August 26, 2020 (pending background check).
13. Approve a 60-day probationary contract for Alissa Belna-Muhlenkamp, Teacher Assistant @ Primary School – Step 0 / 187 days / 5.75 hours, effective August 26, 2020 (pending background check).

C. Superintendent’s Report – Dr. Ken Schmiesing

Personnel:

1. Approve a one year contract for Jami Leffel, Speech & Language Pathologist @ Middle & High Schools, MS 10 yrs. exp. (pending verification & background check)
2. Approve a one year contract for Brian Hess, Automotive Teacher @ Tri Star, BS 10 yrs. exp.
3. Approve a one year contract for Alisa Van Overstraeten, I.T./Cybersecurity @ Tri Star, MS 7 yrs. exp. (pending verification & background checks).
4. Approve a change of contract for Haley Thomas from Speech & Language Pathologist .50 FTE @ I.C. to Speech & Language Pathologist 1 FTE at Head Start/Preschool effective for the 2020-21 school year.
5. Recommend approval of the following one-year extended service contracts for the 2020-21 school year:

Lynne Ray, Media Specialist	15 days
Drew Braun, Chemical Inventory	3 days
Ethan Knopp, Counselor	15 days
Emily Selhorst, Counselor	15 days
Wendy Gabes, Counselor	20 days
Mackenzie Schlepp, Social Worker	7.5 days
Zenia Adams, Counselor	7.5 days
Erick Woeste, Counselor	7.5 days
Renee Simcoe, Counselor	7.5 days
Chuck Sellars, Band	11 days
Shawn Snider, Band	10 days
Emily Brautigam, VoAg	45 days

6. Approval of the following personnel for supplemental contracts for the 2020-21 SY:

a. Department Heads:	
Katie Gudorf, Language Arts – Dept Head A	CI VIII
Drew Braun, Science – Dept Head A	CI VIII
Wendy Gabes, Guidance – Dept Head A	CI VIII
Lynne Ray, Media – Dept Head A	CI VIII
Hal Hoover, Foreign Lang. – Dept Head A	CI VIII
Emily Brautigam, FFA & FCS. – Dept Head B	CI VIII
Katie Brautigam, Music – Dept Head B	CI VIII
Dave Hucke, Art – Dept Head B	CI VIII
Carol Bader, Business Ed – Dept Head B	CI VIII
Dawn Adams, EL Dept. – Dept. Head B	CI VIII
Teresa Hoyng – Phys Ed – Dept Head B	CI VIII
Allie Slavik, HS Spec. Ed Bldg. .50 FTE	CI VIII
Rachel Eichenauer, HS Spec. Ed Bldg. .50 FTE	CI VIII
Kelsey Johns, MS Spec. Ed Building	CI VIII
Angela Fisher, CIS Spec Ed Bldg.	CI VIII
Karen Ashbaugh, Elem. Spec Ed Bldg.	CI VIII
Kathy Higgins, Primary Spec Ed Bldg.	CI VIII
Derek Wenning, Social Studies – Dept Head A	CI VIII
 b. Grade Level Chairs:	
Katey Eichler, Kindergarten	CI VIII
Cheri Hall, First	CI VIII
Cindy Buschor, Second .50 FTE	CI VIII
Natalie Hamberg, Second .50 FTE	CI VIII
Jenna Hodge, 3 rd Cluster Mgr. .75 FTE	CI VIII
Tracy Brockman, 3 rd Cluster Mgr. .75 FTE	CI VIII
Carol Mertz, 3 rd Cluster Mgr. .75 FTE	CI VIII
Andrea Link, 3 rd Cluster Mgr. .75 FTE	CI VIII
Sarah VanTilburg, 4 th Cluster Mgr. .75 FTE	CI VIII
Mandy Vehorn, 4 th Cluster Mgr. .75 FTE	CI VIII
Lisa Bye, 4 th Cluster Mgr. .75 FTE	CI VIII
Amy Philipot, 4 th Cluster Mgr. .75 FTE	CI VIII
Toby Sieftring, 5 th Cluster Mgr.	CI VIII
Mark Loughridge, 5 th Cluster Mgr.	CI VIII
Brittany Green, 5 th Cluster Mgr.	CI VIII
Angela Knapschaefer, 6 th Cluster Mgr.	CI VIII
Joey Braun, 6 th Cluster Mgr.	CI VIII
Christine Schlater, 6 th Cluster Mgr.	CI VIII
Denise Hierholzer, Primary IAT	CI VIII
Cheri Hall, Primary IAT	CI VIII
Laura Hoover, Primary IAT	CI VIII
Laura Brandt, Primary IAT	CI VIII
Joan Luttmer, Primary IAT	CI VIII
Zenia Adams, CIS IAT 1 FTE	CI VIII
Mark Binkley, 5 th IAT .50 FTE	CI VIII
Kelly Keck, 5 th IAT .50 FTE	CI VIII
Robin Weininger, 6 th IAT .50 FTE	CI VIII
Jen Smith, 6 th IAT .50 FTE	CI VIII
Mary Blair, CIS IAT .50 FTE	CI VIII
Lori Murlin, CIS IAT .50 FTE	CI VIII
Renee Simcoe, CES IAT 1 FTE	CI VIII
Nancy Wilson, 3 rd IAT .50 FTE	CI VIII
April Albers, 4 th IAT .50 FTE	CI VIII
Tressie Sigmond, 4 th IAT .50 FTE	CI VIII

Amy Stammen, 4 th IAT .50 FTE	CI VIII
Jenna Hodge, 3 rd IAT .50 FTE	CI VIII
Kylee Will, CES IAT .50 FTE	CI VIII
Brittany Giere, CES IAT .50 FTE	CI VIII
Karen Ashbaugh, CES IAT .50 FTE	CI VIII
Carrie Cubberley, HS IAT .25 FTE	CI VIII
Ethan Knopp, HS IAT .25 FTE	CI VIII
Tess Watson, HS IAT .25 FTE	CI VIII
Jason Andrew, HS IAT .25 FTE	CI VIII
Andrea Graves, HS IAT .25 FTE	CI VIII
Allie Bucklin, HS IAT .25 FTE	CI VIII
Wendy Mitchell-Payne, HS IAT .25 FTE	CI VIII
Alicia Ball, HS IAT .25 FTE	CI VIII
Jennifer Mescher, MS Team Leader 100%	CI VIII
Jackie Mertz, MS Team Leader 25%	CI VIII
Tammy Cisco, MS Team Leader 25%	CI VIII
Doug Smith, MS Team Leader 25%	CI VIII
Ryan Spriggs, MS Team Leader 25%	CI VIII
Christie Binkley, MS Team Leader 25%	CI VIII
Lora Darras, MS Team Leader 25%	CI VIII
Matt May, MS Team Leader 25%	CI VIII
David Mader, MS Team Leader 25%	CI VIII
Jon Gudorf, MS Team Leader 25%	CI VIII
Nikki Etzler, MS Team Leader 25%	CI VIII
Melinda Martin, MS Team Leader 25%	CI VIII
Pete Lisi, MS Team Leader 25%	CI VIII
Missy Guggenbiller, MS Team Leader 25%	CI VIII
Kelly Masser, MS Team Leader 25%	CI VIII
James Miracle, MS Team Leader 25%	CI VIII
Ann Holdheide, MS Team Leader 25%	CI VIII
Carrie Cubberley, DLT Member	CI VIII
Casey Hinton, DLT Member	CI VIII
Erin Weigel, DLT Member	CI VIII
Jackie Mertz, DLT Member	CI VIII
Allie Slavik, DLT Member	CI VIII
Toby Sieftring, DLT Member	CI VIII
Brittany Green, DLT Member	CI VIII
Lisa Bye, DLT Member	CI VIII
Todd Topp, Skills USA Advisor	CI VIII
Adrianna Beavers, FCCLA Advisor	CI VIII
Emily Brautigam, FFA Advisor	CI VIII

c. Advisors:

Jason Andrew, Senior Class .50 FTE	CI VI	7 yrs. exp.
Chris Sutter, Junior Class	CI III	14 yrs. exp.
Carrie Cubberley, Asst. Junior Class	CI V	1 yr. exp.
Emily Selhorst, Literary Magazine	CI VI	0 yrs. exp.
Sarah Zabka, FTA	CI VI	6 yrs. exp.
Hal Hoover, Scholastic Bowl	CI III	12 yrs. exp.
Kim Wilges, NHS	CI VI	6 yrs. exp.
Ethan Knopp, SADD	CI VI	0 yrs. exp.
Sarah Zabka, HS Yearbook .50 FTE	CI II	0 yrs. exp.
Carol Bader, HS Yearbook .50 FTE	CI II	6 yrs. exp.
Kelsey Johns, MS Yearbook .50 FTE	CI VI	6 yrs. exp.
Jackie Mertz, MS Newspaper	CI VI	24 yrs. exp.

Carol Bader, FBLA Advisor .50 FTE	Cl VI	4 yr. exp.
Chris Sutter, FBLA Advisor .50 FTE	Cl VI	7 yrs. exp.
Zenia Adams, CIS Student Council	Cl VII	7 yrs. exp.
Alicia Ball, Spirit Squad .50 FTE	Cl IV	9 yrs. exp.
Chuck Sellars, Head Instr. Music	Cl III	28 yrs. exp.
Shawn Snider, Asst. Instr. Music	Cl V	10 yrs. exp.
Shawn Snider, Percussion	Cl V	1 yr. exp.
Joel Trisel, Choral Music	Cl IV	14 yrs. exp.
Chuck Sellars, Head Marching Band	Cl II	28 yrs. exp.
Shawn Snider, Asst. Marching Band	Cl IV	10 yrs. exp.
Keith Gudorf, HS Musical	Cl IV	16 yrs. exp.
Katie Brautigam, CIS Musical	Cl VI	19 yrs. exp.
Mackenzie Schlepp, MS Drug/Alcohol Adv	Cl VII	0 yrs. exp.
Pete Lisi, MS Student Council	Cl VI	4 yrs. exp.

7. Approval of the following personnel for Pupil Activity Program contracts for the 2020-21 school year: (pending proper certification)

Sheila Gudorf, HS Musical	Cl IV	26 yrs. exp.
Sharon Chaney, Asst. HS Musical	Cl IV	17 yrs. exp.
Sheila Gudorf, Autumn Theatre	Cl V	10 yrs. exp.
Sheila Gudorf, MS Musical	Cl VI	20 yrs. exp.
Gabby Posada, Asst. MS Musical	Cl VI	0 yrs. exp.
Gabby Posada, Asst. Autumn Theatre	Cl VI	0 yrs. exp.
Kristen Kerns, HS Student Council	Cl IV	3 yr. exp.
Kristen Kerns, Senior Class .50 FTE	Cl VI	6 yrs. exp.
Val Fetters, Spirit Squad .50 FTE	Cl IV	6 yrs. exp.
Jim Leaman, Percussion Specialist	Cl III	9 yrs. exp.
Kirsten Fuelling, Asst. Marching Band	Cl IV	3 yrs. exp.
Val Fetters, MS Yearbook .50 FTE	Cl VI	4 yrs. exp.
Dan Gudorf, Asst. Marching Band	Cl IV	7 yrs. exp.

8. Approval of the following personnel for Supplemental contracts for the 2020-21 SY (pending proper certification)

Andy Waesch, Head Varsity Baseball	Cl II	12 yrs. exp.
Brennen Bader, Weight Rm. Coord. .33 FTE	Cl III	3 yrs. exp.
Jay Imwalle, Weight Rm. Coord. .33 FTE	Cl III	3 yrs. exp.
Bret Baucher, Weight Rm. Coord. .33 FTE	Cl III	3 yrs. exp.
Jason Tribolet, Head 7 th Football	Cl IV	14 yrs. exp.
Jason Andrew, MS Cross Country	Cl IV	0 yrs. exp.

9. Approval of the following personnel for Pupil Activity Program contracts for the 2020-21 SY (pending proper certification)

Kevin Lockwood, Asst. 7 th Football	Cl V	0 yrs. exp.
Allison Braun, Asst. Girls Soccer	Cl IV	2 yrs. exp.
Jill Ballard, 8 th Gr. Volleyball	Cl IV	0 yrs. exp.
Joni Eichenauer, 7 th Gr. Volleyball	Cl IV	0 yrs. exp.
Nicole Rider, Asst. Varsity Cheerleading	Cl VI	0 yrs. exp.
Nicole Elston, Asst. Girls Tennis	Cl IV	1 yr. exp.

10. Approval of a stipend payment of \$100 per day (\$300 total) for the Virtual Reading Process Training on June 9, 10 and 11, 2020 for the following employees:

Karen Ashbaugh	Heather Lefeld
Alison Bucklin	Deb Meyer
Rachel Eichenauer	Allie Slavik (\$250.00)
Chris Fledderjohann	Lisa Sorrell

Brittany Giere
Shannon Godwin
Janelle Kaiser

Matthew Thobe
Sarah VanTilburg

11. Approve a change of contract for Emily Schiavone, Speech and Language Pathologist from .60 FTE @ Elementary to .60 FTE @ Elementary and .40 FTE @ I.C., effective for the 2020-21 school year.

Resolution

1. Approval of a resolution adopting a calamity day alternative make-up plan.
2. Approve to adopt the revised Celina City Schools Vision, Mission, and Beliefs
3. Approval of the Reopening Plan.
4. Approval of the Face Covering Plan.

Head Start

1. Head Start Report

Tri Star

1. Approval to reappoint Sandy Mast of the Tri Star Advisory Board for a 2-year term, running from August 2020 to July 2022

EXECUTIVE SESSION – O.R.C. §121.22(G)

20-36

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.

And the roll being called on its adoption, the vote resulted as follows:

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

The Board Members, Dr. Schmiesing, Mr. Sommer, Kevin Locke via phone conference, and representatives from Garmann Miller & Associates.

The President declared the meeting back into regular session at 8:37 p.m.

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. Flack: Aye, Mrs. Vorhees: aye. Approved.

20-37

On a motion by Mr. Huber, seconded by Mr. Sell, to appoint a Mr. Flack as a delegate and Mr. Huber, as an alternate to OSBA Annual Business Meeting on November 9, 2020 @ 2:30 p.m.

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

20-38

On a motion by Mr. Huber, seconded by Mrs. Vorhees, to approve the following personnel for supplemental contracts for the 2020-21 SY:

a. Department Heads:

Erika Draiss, Math – Dept Head A

CI VIII

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

A special Board meeting is scheduled for Thursday, July 23, 2020 at 11:00 a.m. for levy considerations.

With no other business, Mr. Sell adjourned the meeting at 8:41 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, JULY 23, 2020
11:00 A.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 special session on July 23, 2020 at 11:01 a.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. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Flack answered the roll call.

- 20-39** On a motion by Mr. Sell, seconded by Mr. Huber, to approve the resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation.

WHEREAS, the electors of the Celina City School District approved a renewal tax in excess of the ten-mill limitation at the May 5, 2015 election in order to raise the amount of \$4,903,013 each year for a period of five (5) years, for the purpose of avoiding an operating deficit of this School District; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2020 tax list and duplicate for collection in calendar year 2021, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five (5) years.

BE IT RESOLVED by the Board of Education of the Celina City School District (herein the "School District").

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation upon the entire territory of the School District for the benefit of this School District, for the purpose of avoiding an operating deficit of the School District, in the amount of \$4,903,013 each year for a five (5) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 3, 2020. If approved by the electors, said tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio

Revised Code and so that the county auditor may certify to this board of education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

With no other business, Mr. Sell adjourned the meeting at 11:08 a.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, AUGUST 4, 2020
11:00 A.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 special session on August 4, 2020 at 11:00 a.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. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Flack answered the roll call.

- 20-40** On a motion by Mr. Sell, seconded by Mr. Huber, to approve the resolution determining to proceed with submission of a renewal tax levy.

WHEREAS, this Board of Education at its meeting on the 23rd day of July, 2020, by resolution duly adopted, determined the necessity of levying a renewal tax pursuant to Section 5705.194 of the Ohio Revised Code in excess of the ten-mill limitation for the benefit of this School District for the purpose of avoiding an operating deficit of this School District, in the amount of \$4,903,013 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on November 3, 2020; and

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is eleven and one-tenth (11.1) mills for each one dollar (\$1.00) of valuation, which amounts to one dollar and eleven cents (\$1.11) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the entire territory of the School District the question of levying the renewal tax described in the preambles hereto at the election to be held on November 3, 2020.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

CELINA CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Celina City School District, **FOR THE PURPOSE OF AVOIDING AN OPERATING DEFICIT OF THE SCHOOL DISTRICT**, in the sum of \$4,903,013 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average eleven and one-tenth (11.1) mills for each one dollar of valuation, which amounts to one dollar and eleven cents (\$1.11) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2021, first due in calendar year 2022.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

With no other business, Mr. Sell adjourned the meeting at 11:34 a.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX AUDITORIUM
TUESDAY, AUGUST 11, 2020
9:00 A.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 special session on August 11, 2020 at 9:00 a.m. in the Education Complex Auditorium. President Bill Sell 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.

20-41

On a motion by Mr. Sell, and seconded by Mrs. Guingrich, the Board of Education voted to amend the 2020 – 2021 school calendar by moving the opening day for students from August 26, 2020 to September 2, 2020. This will allow the certified staff to have 6 days of in-service training to adopt to new technology for the classroom, as well as to obtain the necessary training for disinfection safety measures and protocols.

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

With no other business, Mr. Sell adjourned the meeting at 9:44 a.m.

Board President

Treasurer