

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, NOVEMBER 18, 2024
HIGH SCHOOL LECTURE HALL
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 November 18, 2024 at 6:00 p.m. in the High School Lecture Hall. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Huelsman, Mr. Schleucher and Mrs. Sommer answered the roll call.

24-92

On a motion by Mrs. Sommer, seconded by Mr. Huelsman, the Board removed Resolution Item #1 under the Treasurer's section and set the remainder of the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

PUBLIC PARTICIPATION

The members of the community that spoke included: Theresa Howick, Tim Homan, Jeff Vondrell, Scott Miller and Kevin Draiss. Some of the comments/questions/answers during public participation included:

- Do we have enough money to replace the track? As of now, yes.
- What would be the cost to button up the Tri Star building? \$473,000
- There was confusion regarding the cost of additional seating in the competitive gym to reach 2,000 seats. It was confirmed the add'l seating costs \$97,000.
- What is the cost of renovating the stadium? Approximately \$1.6 – 1.9 million.
- Would the replacement of wood bleachers (football stadium) need to be made ADA compliant or not? Not necessarily, but there may be other items that would have to be made compliant, such as adding handrails and ramps.
- Do you feel if the community was told that the fieldhouse was going to be demolished before the levy was voted on, would the levy have passed? The board has no idea what the levy outcome would have been under that scenario.
- The district needs to hire a Communications Manager.

REPORTS

1. Cheri Hall/Tressie Sigmond -- CEA Co-Presidents – no report
2. Joni Minnich – OAPSE President – no report
3. Head Start – Amy Esser
4. Tracey Dammeyer – Each Child on Track Grant -- Mrs. Dammeyer and Mrs. Nelson reported on the Each Child on Track grant the district has been awarded. The grant is aimed at supporting at-risk students through graduation services and support. The team involved is analyzing attendance, behavior and course performance data of the students. The data will be collected four times throughout the school year to monitor the trends. A mentoring program will be implemented for students off-track to hopefully get them back on-track to be able to graduate on time.

TREASURER'S REPORT – Mrs. Michelle Mawer

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve the minutes of the October 21, 2024 regular meeting and the November 4, 2024 special meeting.
2. Approve the October 2024 Cash Summary Report showing revenues of \$5,394,121.36 and expenditures of \$11,112,735.86
3. Approve the Bank Reconciliation Report for October 2024. The balance as of October 31, 2024, is \$80,675,260.10 of which \$57,011,090.58 is for the building project.
4. Approve the checks written for October 2024 of \$10,940,205.63.
5. Approve the FY25 November 5 Year Forecast and authorize the Treasurer to submit the same to the Ohio Department of Education.
6. Approve the amendments to the FY25 Permanent Appropriations as presented.
7. Accept the following donations:
 - \$500 from Maria Stein Grain Company to Tri Star FFA for the purchase of jackets
 - \$760.50 from Mercer County Fairgrounds to Celina FFA
 - \$500 from K & L Tractor Sales to Tri Star FFA for the purchase of jackets
 - \$500 from J & M Manufacturing to Tri Star FFA for the purchase of jackets
 - \$500 from Menchhofer Brothers to Tri Star FFA for the purchase of jackets
 - \$1000 from American Legion Post 210 to CES for playground equipment
 - \$5,000 from Mercer County Civic Foundation – Celina Eagles to CES for playground equipment
 - \$500 from Midwest Electric to CES for the purchase of pianos
 - \$2500 from an Anonymous Donor to CES for the purchase of pianos
 - \$41,357.43 from the James Leslie Perts Family to Tri Star Welding Program for the Metallurgy lab/equipment
 - \$500 from K L Schulte Construction to Tri Star Construction for the purchase of jackets
 - \$500 from Wendel Poultry Service to Tri Star FFA for the purchase of jackets
 - \$500 from Mercer County Civic Foundation to Tri Star Teaching Professions

Resolutions

1. ~~Approve a proposed Celina Reinvestment Area Tax Exemption Program tax abatement for Jeff and Patty Hazel. The property is located at 318 S. Ash Street. The abatement request is for 100% for 12 years with an estimated improvement value of \$110,000.~~
2. Approve the transfer of funds (unencumbered) from 018 9094 and 018 9097 to 018 9095. This transaction is combining the Principals Funds from the Primary and CIS to create one Principals Fund for the PK-6 building (018 9095).
3. Approve the change order #786-111 for \$128,474.61 to remove and replace the glazing in the existing windows systems and to remove and install new exterior sealant around the existing windows in Celina Intermediate School. The existing interior gasketing is to be reused. This change order will be co-funded.

24-93

On a motion by Mr. Schleucher, seconded by Mr. Clouse to approve the Treasurer's Report.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

SUPERINTENDENT'S REPORT – Mrs. Brooke Gessler

Personnel:

Classified Report:

1. Approve to hire after probation:
 - Nita Maag, Bus Driver @ Celina Schools, full route / 187 days, effective August 13, 2024.
 - Lori Goodwin, Bus Driver @ Celina Schools, full route / 187 days, effective August 21, 2004.
 - Dan Nixon, Bus Driver @ Celina Schools, full route / 187 days, effective August 21, 2024.
 - Braidey Neace, Custodian @ Elementary, Step 0 / 260 days / 8 hours, effective September 3, 2024.
 - Kathleen Forwerck, Cafeteria Worker @ Middle, Step 0 / 186 days / 2 hours, effective August 21, 2024.
 - Melissa Kingrey, Teacher Asst @ High School, Step 0 / 187 days / 6.75 hours, effective August 21, 2024.
 - Lindsay Gilliland, Teacher Asst @ Elementary, Step 0 / 187 days / 6.75 hours, effective August 23, 2024.
 - Deb Hawkins, Teacher Asst @ Elementary, Step 0 / 187 days / 6.75 hours, effective August 26, 2024.
 - Cynthia White, Teacher Asst @ Elementary, Step 0 / 187 days / 6.75 hours, effective August 23, 2024.
 - Jasmin Guerrero, Teacher Asst @ Elementary, Step 1 / 187 days / 6.75 hours, effective August 23, 2024.
 - Karen Stevens, Cafeteria Worker @ High School, Step 0 / 186 days / 3 hours, effective August 21, 2024.
 - Lori Goodwin, Cafeteria Worker @ Elementary, Step 0 / 186 days / 3 hours, effective October 16, 2024.
 - Allison Nichols, Cafeteria Worker @ High School, Step 0 / 186 days / 3 hours, effective August 22, 2024.
 - Britney Elcar, Teacher @ Head Start, 188 days / 8 hours / \$23.23, effective August 19, 2024.
 - Lacey Koesters, Teacher @ Head Start, 188 days / 8 hours / \$23.23, effective August 19, 2024.
 - Sarah Orick, Teacher Assistant @ Head Start, 186 days / 8 hours / \$12.79, effective August 22, 2024.
2. Approve a 60-day probationary contract (pending employment requirements) for:
 - Tyler Malott, Cook @ Head Start, \$13.36 / 140 days / 8 hours, effective October 30, 2024.
 - Elizabeth Stephens, Secretary – Data Entry & Quality Assurance @ Head Start, \$15.62 / 207 days / 8 hours, effective October 22, 2024.
 - Tyler Scott, Technology Support Specialist, Step 3 / 260 days / 8 hours of the Executive Secretary Compensation Plan/Tech Support Specialist Salary Schedule, effective December 3, 2024 (pending background check)
 - Kathleen Temple, Classroom Aide @ Head Start, 186 days / 8 hours / \$12.79, effective November 19, 2024.
3. Approve a change of contract for:
 - Kim Waterman, Custodian @ Elementary, requesting 10 days absent without pay for October 7, 8, 9, 10, 11, 14, 15, 16, 17, and 18, 2024. All leaves have been exhausted.
 - Melissa Kingrey, Teacher Assistant @ High School, requesting 2 non-paid days, December 19 and 20 for a vacation scheduled prior to beginning hired.
 - Janet Adams, Educational Aide @ Elementary, requesting 1 non-paid day for January 31, 2025, having used all 3 personal days January 28-30, 2025.
4. Recommend approval of the following substitutes for the 2024-25 school year:

Haley Bretz	Michelle Dillion	John Dorner
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Ginny Dues
Karlyn Marchal
Jane Wendel

Mackenzie Hoskins
Erika Myers

Madison Hunt
Tiffany Pennington

Certified Report:

1. Approve the resignation of:
 - Kelly Masser, Leadership & Life Skills @ Middle School, effective May 31, 2025.
2. Recommend approval of the following substitute teacher for the 2024-25 school year:
Roma Langinbelik
3. Approve the following to teach Extended School Year (ESY) services to identified students at \$30 per hour (as needed):
Brooke Hoffman

Supplementals:

1. Approve the change of contract for:
 - Riley Nolan, Asst Varsity Cheer Coach, .50 FTE Cl VI 0 yrs. exp. to 1 yr. exp.
 - Lisa Brunswick, Asst. Swim (dive coach) from .75 FTE to Full FTE Cl IV 0 yrs. exp. to 2 yrs. exp.
2. Approve the resignation of:
Toby Hertenstein, Asst. Swim (dive coach) .25 FTE Cl IV 3 yrs. exp.

Head Start

Director is asking for the reallocation of \$75,000 from fringe budget line to supply budget line. Excess fringe allocation to support supply costs for improvements to technology and child health & safety.

Resolutions

1. Approve the resolution implementing a reduction in force of the Curriculum Director position effective August 1, 2025.

24-94

On a motion by Mr. Clouse, seconded by Mr. Schleucher to approve the Superintendent's Report.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Facility Information Update:

7-12 Building: The masonry work has begun. The construction is coming along and is on track and is showing visible progress. Mr. Metz reviewed with the group that a traffic flow study was conducted which suggested widening Wayne Street at the intersection of Fountain and Wayne streets; however, it has since changed. The street does not need to be widened. Therefore, the district's anticipated cost to change the aforementioned intersection a 4-way versus a 3-way will be approximately \$200,000.

PK-6 Building: The windows project is coming along fine. It is expected that the district will have occupancy by December 18 th of Celina Intermediate building; therefore, the move back into that space will happen over the holiday break.

EXECUTIVE SESSION – O.R.C. §121.22(G)

24-95

On a motion by Mrs. Sommer, seconded by Mr. Huelsman, 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: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye Approved

Thereupon, the President declared the resolution adopted.

At 7:25 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 8:05 p.m.

24-96

ADJOURNMENT

With no other business, a motion was made by Mr. Schleucher, seconded by Mr. Clouse, to adjourn the meeting at 8:06 p.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 9, 2024
EDUCATION COMPLEX CONFERENCE ROOM
7:00 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 December 9, 2024 at 7:00 a.m. in the Education Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Huelsman, Mr. Schleucher and Mrs. Sommer answered the roll call.

24-97

On a motion by Mrs. Sommer, seconded by Mr. Huelsman, the Board set the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

PUBLIC PARTICIPATION

RESOLUTIONS

24-98

On a motion by Mrs. Sommer, seconded by Mr. Schleucher, to adopt the following:

1. Approve GMP 07 for the Middle/High 7-12 building as presented.
2. Approve a transfer of \$5,928,856 from LFI fund (004) to Local fund (010) for the OFCC budget adjustment outlined in the first amendment to the Project Agreement.
3. Approve the following "then and now certificate." It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Celina City Board of Education:
Stan and Associates Inv #19982 \$85,068.00 Dated 10/10/2024
Clearsage Consulting Inv #128 \$5,750.00 Dated 11/1/2024

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs.
Sommer: Aye. Approved

ADJOURNMENT

24-99

With no other business, a motion was made by Mrs. Sommer, seconded by Mr. Huelsman, to adjourn the meeting at 7:12 a.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs.
Sommer: Aye. Approved

Board President

Treasurer