

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, NOVEMBER 15, 2021
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 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. Mrs. Guingrich, Mr. Huber, Mr. Sell, Mr. Flack and Mrs. Vorhees answered the roll call.

21-71 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, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

RECEPTION OF PUBLIC

1. Andy Mikesell – Middle School Principal, informed the Board Members on the positive events happening at the Middle School.
2. Vaughn Ray - Curriculum Director, updated the Board on the Amplify curriculum.
3. Carol Henderson, OAPSE President, not present.
4. Annie Homan/Tressie Sigmond, Co-CEA Presidents, not present.

21-72 On a motion by Mrs. Guingrich, seconded by Mr. Sell, approval for the presentation of the consensus agenda.

Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the October 18, 2021 regular meeting and October 26, 2021 and November 5, 2021 special meetings.
2. Approve the Financial Summary Report for the month of October showing revenues of \$2,638,649.45 and expenditures of \$3,510,814.52.
3. Approve the Investment Control Report as of October 31, 2021, with an ending balance of \$12,505,429.82.
4. Approve the October 2021 SM-2.
5. Approve checks written in October 2021 for \$3,420,599.26
6. Motion to eliminate the Position Bond held on the 2 assistant treasurers. This is being requested due to the fact that they are currently covered under the employee dishonesty portion of the District's insurance policy and it doesn't make sense to pay double for the same coverage.
7. Accept the following donations:
\$1,125.00 through the Mercer County Civic Foundation for the Celina FFA

Classified Report – Mr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:
 Alissa Belna-Muhlenkamp Alicia Bruns Susan Flynn
2. Approve a 60-day probationary contract for Jeanette Tindall, Transportation Aide (for Celina City Preschool Route) – Step 4 / 144 days / 5.5 hours, effective 11/16/21.
3. Approve a 60-day probationary contract for Megan Heitkamp, Family Advocate @ Head Start - \$15.56 per hour / 222 days / 8 hours, effective 11/16/21.
4. Approval of a change of contract for Cathy Chilcoat, from Educational Aide @ Primary School, 187 days / 6 hours to Educational Aide @ Intermediate School, Step 4 / 187 days / 7 hours, effective 10/6/21, completed probationary period.
5. Approval of a change of contract for Ashley Braun, Teacher Assistant @ Primary from 187 days / 5.75 hours to Step 1 / 187 days / 6.75 hours, effective 10/12/21, completed probationary period.
6. Approval of a change of contract for Florinda Bollenbacher, Teacher Assistant @ Primary, requesting 6 deduct days for November 5, 8, 9, 10, 11 and 12, 2021.
7. Approve to hire Nora Young, Printer @ Ed Complex, Step 3 / 260 days / 8 hours, effective 8/3/21, completed probation.
8. Approve to hire Angela West, Teacher @ Head Start - \$19.98 per hour / 188 days / 8 hours, effective 8/17/21, completed probation.
9. Approve to hire Jennifer Meier, Teacher Assistant @ Elementary School – Step 5 / 187 days / 6.75 hours, effective 8/25/21, completed probation.
10. Approve to hire Barbara Robbins, cafeteria worker @ Middle School – Step 0 / 186 days / 2.5 hours, effective 8/25/21, completed probation.
11. Approve to rescind Belinda Heitkamp’s 60-day probationary contract as Head Start Aide (pending background checks) from the August 24, 2021 Board Meeting. Background checks were never received.

Resolution:

1. Approval of a Memorandum of Understanding between the Celina City School District Board of Education and the Ohio Association for Public School Employees Local #457 Head Start/Public Preschool Employees to modify the Teacher Assistant classification and adopt a tiered approach.

Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:
 Lisa Stahl, nurse
2. Approval of a change of contract for Michele Miller, Teacher @ Primary, requesting 4 deduct days for April 25 – 28, 2022.
3. Recommend approval of the reassignment of Jenna Hodge from Assistant Principal @ Intermediate School to Principal @ Intermediate School, Cluster IV, Level 2, effective 11/16/21.
4. Recommend approval of the reassignment of Phil Metz from Intermediate Principal/Business Manager to Facilities Director, Cluster V – Level 9, effective 11/16/21.
5. Approve the following personnel for Pupil Activity Program contracts for the 2021-22 school year: (pending proper certification and background checks)

Dave Maurer, Asst. Varsity Baseball	Cl IV 4 yrs. exp.
Scott Steinbrunner, Asst. Var. Baseball .25 FTE	Cl IV 7 yrs. exp.
Bill Rockwell, JV Baseball .75 FTE	Cl IV 0 yrs. exp.

Bryce Monnin, 8th Baseball CI IV 3 yrs. exp.
Parker Maurer, 7th Baseball .50 FTE CI IV 0 yrs. exp.
Reid Harter, 7th Baseball .50 FTE CI IV 0 yrs. exp.

6. Approve the following volunteers for the 2021-22 school year (pending certification):
Jason Andrew – baseball
Bryan Miller - baseball
Aaron Siefring - baseball

Resolution

1. Recommend the Board award a Celina High School diploma to Julio Ibarra who completed the 22+ Adult High School Diploma Program through Northwest State Community College.
2. Approve job description of Facilities Director
3. Approve the revised Administrative Compensation Plan.

Tri Star

1. Approve the Tri Star Advisory Board Referral #132 to purchase welding equipment for the Welding Program. The funding will come from donated monies from local companies that is held at the Mercer County Civic Foundation. These purchases will allow for additional welding processes to be taught.

Head Start

1. Head Start report.

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

SECOND READING: Board Policies and Guidelines

Bylaws

0169.1 Public Participation at Board Meetings

Administration

1530 Evaluation of Principals and Other Administrators
1617 Weapons

Program

2266 Nondiscrimination on the Basis of Sex in District Programs or Activities
2271 College Credit Plus Program

Professional Staff

3217 Weapons

Classified Staff

4217 Weapons

Students

- 5111 Eligibility of Resident/Nonresident Students
- 5111.02 Educational Opportunity for Military Children
- 5200 Attendance
- 5350 Student Mental Health and Suicide Prevention
- 5464 Early High School Graduation
- 5516 Student Hazing
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Finances

- 6114 Cost Principles – Spending Federal Funds

Property

- 7300 Disposition of Real Property/Personal Property
- 7450 Property Inventory

Operations

- 8330 Student Records
- 8400 School Safety
- 8462 Student Abuse and Neglect
- 8600 Transportation
- 8651 Nonroutine Use of School Buses
- 8740 Bonding

INFORMATIONAL ITEMS

- 1. Update Facilities Project

EXECUTIVE SESSION – O.R.C. §121.22(G)

21-73

On a motion by Mr. Sell, 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 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, Mrs. Vorhees: Aye. Mr. Flack: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:52 p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Sommer, Coach Brennen Bader, Member-elect Mr. Huelsman

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

With no other business, Mr. Flack adjourned the meeting at 8:39 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
MONDAY, NOVEMBER 22, 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 November 22, 2021 at 12:00 p.m in the Education Complex Conference Room. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Huber, Mr. Sell, Mr. Flack and Mrs. Vorhees answered the roll call.

21-74 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, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

21-75 On a motion by Mrs. Sell, seconded by Mrs. Guingrich approval for the presentation of the consensus agenda.

A. Treasurer's Report – Tom Sommer

1. Approve the District's 5-Year Forecast and authorize the Treasurer to submit the same to the Ohio Department of Education.
2. Approve the transfer of \$73,790.49 from the retired debt service account 002-9105 (1995 Bond Issue) to the new established debt service account 002-9121 (2021 OFCC Bond Issue).
3. Approve the following donations:
 - \$1,314.12 from the Civic Foundation for the Holocaust Museum Trip in Michigan.
 - \$ 600.00 from Wright State University for the Autumn Theatre Program

B. Classified Report – Mr. Ken Schmiesing

Personnel

1. Approval for following substitutes for the 2021-22 school year:
Kerriane Font
2. Approval of a 60-day probationary contract for Amanda Wenning, Secretary @ Head Start – Data Entry & Quality Assurance – \$13.43 per hour / 214 days / 8 hours, effective 12/1/21.
3. Approval of a 60-day probationary contract for Crystal Elcar, Teacher Assistant / EL Family/Community Liaison – Step 0 / 187 days / 6.75 hours, effective 12/1/21.

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approval for following substitutes for the 2021-22 school year:

Morgan Alt	Abby Ashbaugh	Molly Baltzell
Alissa Belna-Muhlenkamp	Ashley Bowers	Abbey Bruggeman
Anne Dirksen	Pam Faller	Macey Griesdorn
Mackenzie Gross	Danielle Hesson	Madison Howell
Robyn Johnson	Kristine Kirby	Lacey Mason
Grace McEldowney	Megan Smith	Madelynn Sudhoff

- Christopher Wibbenmeyer Gabrielle Oplinger
2. Approval to change the years of experience for Keaton Metz, CVLA Teacher @ High School - from BS – 0 years to BS – 1 year, effective 8/23/21.

Resolutions

1. Approve an out-of-state trip to Farmington Hills, MI to the Holocaust Museum and then to Detroit, MI to the Charles H. Wright Museum of African American History on November 24, 2021 for the High School Holocaust, German and Civil Rights classes.

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

With no other business, Mr. Flack adjourned the meeting at 12:48 p.m.

Board President

Treasurer