

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, NOVEMBER 16, 2020
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 16, 2020 at 6:00p.m. in the Lecture Hall of the High School via Zoom. 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.

20-55 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

RECEPTION OF PUBLIC

1. Carol Henderson, OAPSE President; not present.
2. Annie Homan/Tressie Sigmond, Co-CEA Presidents; not present.

20-56 On a motion by Mrs. Vorhees, seconded by Mr. Huber, approved the presentation of the consensus agenda

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the October 19, 2020 regular meeting and October 28, 2020 special meeting.
2. Approve the Financial Summary Report for the month of October showing revenues of \$3,710,091.87 and expenditures of \$3,562,195.27.
3. Approve the Investment Control Report as of October 31, 2020, with an ending balance of \$12,784,886.49.
4. Approve the October 2020 SM-2.
5. Approve checks written in October 2020 for \$3,243,947.64
6. Seeking Board approval for supplemental appropriations. This will add appropriations to two federal grants related to COVID.
7. Approve the Auxiliary Services transfer of \$5,510.60 from grant year 2020 (401-9920) to grant year 2021 (401-9921) - carry-over funds.
8. Approve a proposed application for tax abatement through the Celina Reinvestment Area Tax Exemption Program for Mid American Properties, Inc. This is 100% abatement for 12 years. \$3.22 million in improvements.
9. Approve the District's November 2020 submission of the Five Year Forecast.
10. Accept the following donations:
 - \$ 7,000 from Workforce Development Initiative of West Ohio for Train the Trainer Education in Robotics, Welding or Machine Trades
 - \$ 3,000 from Workforce Development Initiative of West Ohio for Scholarship funding for Adult Ed Programs in Robotics, Welding or Machine Trades
 - \$13,700 in grant funds from Mercer County Civic Foundation for Athletic Department purposes

\$ 1,399.00 anonymous donation for a percussion storage cabinet through the Mercer County Civic Foundation

B. Assistant Superintendent's Report – Mr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2020-21 school year:
Yvonne Crouch Sarah Heyne Lauren Higgins
Kaili Patterson Grace Swander Sawyer Weitzel
2. Approve to accept the resignation of Cynthia Bowsher, Teacher Assistant @ Head Start, effective 10/30/2020.
3. Approve a 60-day probationary contract for Rachel Jutte Hein, Teacher Assistant @ Head Start - \$15.22 per hours / 186 days / 8 hours, effective November 30, 2020 (pending background check).
4. Approval of a change of contract for Allison Nichols, from Cafeteria Worker @ High School, 186 days / 2 hours to Educational Aide @ Primary School, Step 0 / 187 days / 2.5 hours, effective 10/1/20, completed probationary period.
5. Approval of a change of contract for Linda Schindler, from Cafeteria Worker @ Middle School, 186 days / 2.5 hours to Cafeteria Cook @ Middle School, Step 11 / 186 days / 5.75 hours, effective 9/30/20, completed probationary period.
6. Approval of a change of contract for Becky Blanchard, from Cafeteria Worker @ High School, 186 days / 2 hours to Cafeteria Worker @ Elementary School, Step 2 / 186 days / 2 hours, effective 10/1/20, completed probationary period.
7. Correction: Change start date for Jeff Hayes, Head Start Bus Aide from October 20, 2020 to October 29, 2020.
8. Approve to hire Emily Miller, Teacher Asst. @ Primary School, Step 2 / 187 days / 6.75 hours, effective 8/26/20, completed probation.
9. Approve to hire Ashley Braun, Teacher Asst. @ Primary School, Step 0 / 187 days / 5.75 hours, effective 8/26/20, completed probation.
10. Approve to hire Alissa Belna-Muhlenkamp, Teacher Asst. @ Primary School, Step 0 / 187 days / 5.75 hours, effective 8/26/20, completed probation

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2020-21 school year:
Steven Axe Jill Ballard Cynthia Bowsher
Jessica Kaiser
2. Approve a 19-month administrative contract for Ashley Koontz, Mental Health Manager @ Head Start, Level 9, effective January 4, 2021 through July 31, 2022 (pending background check).
3. Approve the Athletic Pay Schedule (clarifying JV Football and 9th Volleyball
4. Approve the following supplement for the 2020-21 school year:
Jason Andrew, DLT Member .86 FTE CI VIII
5. Correction on supplemental contract for Bret Baucher, 7th Girls basketball coach CI IV from 3 years experience to 6 years experience.
6. Approve the following Pupil Activity Program contract changes for the 2020-21 school year:
Jason King from .50 FTE to 1 FTE Asst. Var. Wrestling CI IV 7 yrs.
Kevin Lockwood from Asst. MS Wrestling CI V 1 yr. to Asst. Var. Wrestling .50 FTE CI IV 1 yr.
Curtis Doner from 1 FTE to .50 FTE Asst. Var. Wrestling CI IV 5 yrs.
Andy Garwood from Asst. Var. Wrestling .50 FTE to MS Asst. Wrestling 1 FTE CI V 6 yrs.
7. Approve the following volunteers for the 2020-21 school year (pending certification):
Seth Engle - wrestling

Justin Monfort – wrestling

8. Approve the following supplementals for the 2020-21 school year:
- | | | |
|---------------------------------------|--------|-------------|
| Jason Tribolet, Head Varsity Softball | CI II | 7 yrs, exp. |
| Toma Hainline, Head Boys Tennis | CI III | 15 yrs exp |

Resolution

1. Approve the change of the Head Start Administrative Compensation Plan.

Tri Star

1. Approve the Tri Star Advisory Board Referral #131 to purchase a meter kit to be used in both Automotives and Ag. Mechanics. It is the latest in engine technology and will contain 20 kits with training materials and credentials. Funds will be taken out of the Reserve Capital Fund.
2. Accept the donation of equipment to the Tri Star Animal Science program from Val-Co located in Coldwater, OH. Value of donation is \$25,000.
3. Accept the donation of a 2008 Ford E250 Van from Rays Refrigeration in Coldwater to the Tri Star Automotive program. Value of donation is \$3,000.

Head Start

1. Head Start report
2. Requesting approval for the carryover of funds from FY 19/20 to FY 20/21 associated with CARES Act funding in response to COVID 19.
3. Requesting approval for the carryover of funds from FY 19/20 to FY 20/21 associated with Quality Improvement funding awarded to the grantee.

In other business, Dr. Ken Schmiesing gave the Board a breakdown on COVID-19 numbers by each building since July 2020 and outlined current numbers.

After discussion of the consensus agenda, 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

EXECUTIVE SESSION – O.R.C. §121.22(G)

20-57

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

Thereupon, the President declared the resolution adopted.

At 6:44 p.m., the Board went into executive session with the following persons present:
Board Members

The President declared the meeting back into regular session at 7:14 p.m.

With no other business, Mr. Sell adjourned the meeting at 7:17 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, NOVEMBER 24, 2020
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 November 24, 2020 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. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Flack answered the roll call.

20-58 On a motion by Mr. Flack, seconded by Mr. Huber, to approve the resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED).

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in special session on November 24, 2020, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Celina City School District, Mercer County**, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the December 10, 2020 Commission meeting:

Upon the roll call on the passage of the Resolution, the vote was as follows:

Bill Sell, Aye, President
Deb Guingrich, Aye, Vice President
Carl Huber, Aye
Barb Vorhces, Aye
Craig Flack, Aye

The foregoing is a true and correct excerpt from the minutes of the special meeting of November 24, 2020, of the Board of Education of the **Celina City School District, Mercer County**, Ohio showing the passage of the resolution set forth.

With no other business, Mr. Sell adjourned the meeting at 1:08 p.m.

Board President

Treasurer