

**CELINA CITY BOARD OF EDUCATION  
ORGANIZATIONAL MEETING MINUTES  
HIGH SCHOOL LECTURE HALL  
JANUARY 13, 2020  
6:00 p.m**

The Celina City Board of Education met in their annual organizational session on January 13, 2020 at 6:00p.m. in the Lecture Hall of the High School. President Pro Tem Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance.

Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

Math Students and Teachers from the CIS building gave a presentation to the Board.

**Election of Officers for 2020**

**Election of Officers for 2020**

**Board President – Call for Nominations**

Mrs. Vorhees nominated Mr. Sell

Being no other nominations from the floor, the vote was as follows:

Mrs. Vorhees	Mr. Sell
Mr. Gilmore	Mr. Sell
Mrs. Guingrich	Mr. Sell
Mr. Huber	Mr. Sell
Mr. Sell	Mr. Sell

Mr. Sell was elected as Board President.

**Board Vice President – Call for Nominations**

Mr. Huber nominated Mrs. Guingrich

Being no other nominations from the floor, the vote was as follows:

Mr. Huber	Mrs. Guingrich
Mrs. Vorhees	Mrs. Guingrich
Mr. Gilmore	Mrs. Guingrich
Mr. Sell	Mrs. Guingrich
Mrs. Guingrich	Mrs. Guingrich

Mrs. Guingrich was elected as Board Vice President.

Mr. Sommer administered the Oath of Office to the newly elected President and Vice President.

**20-01** The Board on a motion by Mr. Gilmore, seconded by Mr. Huber, set the agenda as presented.

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

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

**APPOINTMENT OF BOARD LIAISONS:** Board President

1. Legislative – Mr. Sell
2. Tax Abatement – Mr. Huber
3. Community – Mrs. Vorhees
4. Head Start – Mr. Gilmore
5. Student Achievement – Mrs. Guingrich

19-02

On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, the Board approved the presentation of the consensus agenda for the organizational session. Establishment of Board meeting times and dates for 2020:

A. Establishment of Board meeting times and dates for 2020:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 10, 2020	6:00 p.m.	Monday	H.S. Lecture Hall
March 16, 2020	6:00 p.m.	Monday	H.S. Lecture Hall
April 20, 2020	6:00 p.m.	Monday	H.S. Lecture Hall
May 18, 2020	6:00 p.m.	Monday	H.S. Lecture Hall
June 15, 2020	6:00 p.m.	Monday	Education Complex
July 20, 2020	6:00 p.m.	Monday	Education Complex
August 17, 2020	6:00 p.m.	Monday	Education Complex
September 21, 2020	6:00 p.m.	Monday	H.S. Lecture Hall
October 19, 2020	6:00 p.m.	Monday	H.S. Lecture Hall
November 16, 2020	6:00 p.m.	Monday	H.S. Lecture Hall
December 21, 2020	6:00 p.m.	Monday	H.S. Lecture Hall

B. Authorize the Treasurer to:

1. Pay all bills as they are presented to him provided those funds are available in the appropriated accounts approved by the Board of Education.
2. Invest interim and/or inactive funds at the most productive interest rates whenever funds are available.
3. Request advances on local taxes due to the school district from the County Auditor when funds are available. (Along with the President of the Board of Education)

C. Resolution to establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.00. (Maximum allowable \$7,500.00)

D. Approve the following organizational resolutions:

1. Appointment of Dr. Ken Schmiesing and Tom Sommer as purchasing agents for the school district during CY 2020
2. Authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Personnel will be presented for approval by the board at the next meeting and/or special meeting.
3. Authorize the Treasurer and the Superintendent to attend professional meetings outside the school district for the benefit of the Celina City School District.
4. Authorize the memberships in the following organizations:

- a. Ohio Association of School Business Officials
  - b. Buckeye Association of School Administrators
  - c. Ohio School Boards Association
  - d. American Association of School Administrators
  - e. American Vocational Association
  - f. Ohio Vocational Association
  - g. Ohio Trade & Industrial Education Association
  - h. Vocational Supervisors Association
  - i. Celina/Mercer County Chamber of Commerce
  - j. Grand Lake Safety Council
  - k. Northwest Ohio Educational Research Council
5. Authorize the payment of "out of pocket" expenses for the Tri Star Advisory Council members representing Celina City Schools.

After discussion of the agenda items and having no items removed, Mr. Sell called for the vote.

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

- H. Board declaration of insurance coverage: A board member is entitled to purchase and pay 100% of the premium for health, dental.

	<u>HEALTH/Rx</u>		<u>DENTAL</u>	
1. Mr. Gilmore	No X	Yes___	No X	Yes___
2. Mrs. Guingrich	No X	Yes___	No X	Yes___
2. Mr. Huber	No X	Yes___	No X	Yes___
3. Mr. Sell	No X	Yes___	No X	Yes___
5. Mrs. Vorhees	No X	Yes___	No X	Yes___

With no other business, Mr. Sell adjourned the meeting at 6:08 p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
JANUARY 13, 2020  
HIGH SCHOOL LECTURE HALL  
Immediately Following the Organizational Meeting**

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 January 13, 2020 at 6:09 p.m. in the High School Lecture Hall. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

**20-03** On a motion by Mr. Gilmore, seconded by Mr. Huber, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

1. Celina Intermediate School – Derek Wenning – CIS Student Council representatives gave a presentation about PBIS and the word of the month, compassion.
2. Steve Stewart/Eric Dwenger, CEA Co-Presidents, not present
3. Carol Henderson, OAPSE President, not present
4. Recognize January 26 – February 1, 2020 as Public Education Week
5. January 2020 – School Board Recognition Month

**20-04** On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

**A. Treasurer's Report – Mr. Tom Sommer**

1. Approve the minutes of the December 16, 2019 meeting
2. Approve the December Financial Summary Report showing @ \$1.93 million in revenues and @ \$3.08 million in expenditures.
3. Approve the Investment Control Report as of December 31, 2019, with an ending balance of \$9,399,112.28.
4. Approve the December 2019 SM-2.
5. Approve the December 2019 checks written for \$2,861,493.48
6. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the District.

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND THE COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI

Bond Fund		951	849						1.1	
General Fund					2	041	540		4.7	
Current Expense	6	958	917						16.04	
Emergency Gen. Fund	4	817	221						11.10	
<b>TOTAL</b>	<b>12</b>	<b>727</b>	<b>987</b>		<b>2</b>	<b>041</b>	<b>540</b>		<b>30.24</b>	
<b>FUND</b>					<b>Maximum Rate Authorized to Be Levied</b>			<b>County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)</b>		
GENERAL FUND:										
Current expense levy authorized by voters prior to 1976, plus 1977 for a continuous period of time.					19.05			6 958 917		
BOND FUND: Levy authorized by voters on Nov. 7, 1995, for not to exceed 25 years. (currently 3.30 mills)-expires end of calendar year 2020					5.36			951 849		
Emergency General Fund to avoid an operating deficit: Levy renewed by voters on May 5, 2015 not to exceed 5 years-expire end of calendar year 2020.					11.4			4 817 221		

7. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the Tri Star Bond Levy.

SCHEDULE A  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND THE COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation			Amount Approved by Budget Commission Inside 10 Mill Limitation			County Auditor's Estimate of Tax Rate to Be Levied		
							Inside 10 Mill Limit	Outside 10 Mill Limit	
	Column II			Column IV			V	VI	
Tri Star Bond Issue									
Bond Fund – Mercer County		976	787					1.0	
Bond Fund – Auglaize County		594	282					1.0	
Bond Fund – Shelby County		39	718					1.0	
Bond Fund – Darke County		37	661					1.0	
<b>TOTAL</b>	<b>1</b>	<b>648</b>	<b>448</b>					<b>1.0</b>	
<b>FUND</b>					<b>Maximum Rate Authorized to Be Levied</b>			<b>County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)</b>	

GENERAL FUND:				
BOND FUND: Tri Star - Levy authorized by voters on Aug. 2, 2016, for not to exceed 15 years. (currently 0.95 mills) - expires end of calendar year 2031	1.0	1	648	448

8. Whereas, the Celina City Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and, Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose; Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.
9. Approve the continued membership with OSBA, along with the subscription items offered by OSBA
10. Approve a proposed application for tax abatement through the Celina Reinvestment Area Tax Exemption Program for JTA Leasing Ltd., (Francis Furniture). It is for 100% for 12 years. \$1,587,785 million in improvements.

WHEREAS, JTA Leasing LTD (Francis Furniture of Sidney, OH) (the "Company"), is constructing certain improvements at property located in the City of Celina, Mercer County, which is included within a designated Community Reinvestment Area; and

WHEREAS, the Board of Education has received notice as required by law that City of Celina, and the Board of Mercer County Commissioners intend to declare the improvements to be constructed and installed by the Company to be exempt from taxation in the amount of one hundred percent (100%) of the value of real property first used in business at the project site, including machinery, equipment, furnishings, fixtures and inventory; and

WHEREAS, the number of years for which this property is to be exempted is twelve years, commencing with the Company's tax year in 2020 and

WHEREAS, the approval of the Board of Education is required for a tax exemption for the property as described above where it is proposed that the exemption will exceed seventy-five percent (75%) of the valuation of the property; and

WHEREAS, O.R.C. 5709.82 authorizes the Board of Education to enter into an agreement whereby the school district is compensated for tax revenue that the school district would have received had the Company's property not been exempted from taxation; and

WHEREAS, the Board of Education desires to cooperate with the City of Celina and Mercer County in providing tax incentives to the Company to assist with development of the property, while assuring that the Board of Education has adequate development in the school district; and

WHEREAS, the Board of Education desires to enter into an agreement with the Company's improvements, and also provide for direct payments from the Company to the school district as set forth above.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of Education hereby consents to and approves a tax exemption for JTA Leasing LTD (Francis Furniture of Sidney, OH) project at 1905 Havemann Rd., Celina, Ohio, of one hundred percent (100%) of the real property first used in business at the project site, in consideration of, and expressly conditioned upon, the Company's agreement to make direct payments to the school district equivalent to the taxes which the Company would have paid on the value of such real property increase had the exemption level been seventy-five percent (75%), and the enter into written agreement consistent with this resolution; otherwise, this consent is null and void. The term of the exemptions described in this section shall be twelve years, commencing with the Company's tax year in 2020. The Board of Education waives all

time limitations which would otherwise apply in order to expedite implementation of the exemptions. This consent and approval constitutes the school district approval required by O.R.C. 5709.63(C).

Section 2. Payments received by the school district from the Company shall be used for Permanent Improvement or general operating purposes, or for a specific project as determined by the School District.

Section 3. The Board of Education President, Superintendent and Treasurer are authorized to execute an agreement with the Company containing terms consistent with this resolution.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

11. Acceptance of donations:

\$ 500.00 from Chris & Danci Mohler – Corporate support for the Spring Musical

\$1000.00 from the Class of 1963 - Stephen Hatfield for scholarships

\$1500.00 from Gloria Clouse, in memory of Jack Clouse, to benefit Tri Star students

12. Increase student summer help wages (under 21 years old) from \$8.55 per hour to \$8.70 per hour (minimum wage).

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

**Personnel**

1. Recommend approval of the following substitutes for the 2019-20 school year:

Dale Hayes Pam Nagy (starting 3/1/2020)

2. Approve a change of contract for Vicki Kramer, Teacher Assistant @ Elementary School, requesting 1 deduct day for February 21, 2020.

3. Approve a change of contract for Mary Braun, Bus Driver, requesting 3 deduct days for March 3, 4, and 5, 2020.

4. Approve a change of contract for Janet Adams, Educational Aide @ CIS, requesting 3 deduct days for February 12, 13 and 14, 2020.

5. Approve a change of contract for Annette Brehm from Cafeteria Worker @ High School, 186 days / 3 hours to Bus Driver (Tri Star Shuttle) – 187 days / 2 hours / \$11.51 per hour, effective December 3, 2019, completed probation (2<sup>nd</sup> job).

6. Approve to hire Melinda Hunter, Custodian @ Primary School, Step 0 / 260 days / 8 hours, effective October 4, 2019, completed 60-day probation.

7. Approve to hire Kent Wicker, Cafeteria Worker @ Middle School, Step 0 / 186 days / 2 hours, effective September 25, 2019, completed 60-day probation.

8. Approve to hire Randy Kramer, Maintenance, Step 6 / 260 days / 4 hours, effective October 14, 2019, completed 60-day probation.

9. Approve to hire Randy Kramer, Assistant Bus Mechanic, Step 10 / 260 days / 4 hours, effective October 14, 2019, completed 60-day probation.

10. Approve a 60-day probationary contract for Kelly Whitacre, Cafeteria Worker @ Head Start, \$10.90 per hour / 141 days / 6.5 hours, effective February 3, 2020.

11. Approve a 60-day probationary contract for Cynthia Bowsher, Teacher Assistant @ Head Start, \$14.92 per hour / 186 days / 8 hours, effective January 14, 2020.

12. Approve to hire Jane Maurer, Teacher Assistant @ Head Start, \$14.77 per hr. / 161 days / 8 hours, effective September 17, 2019, completed 60-day probation

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Recommend approval of the following substitutes for the 2019-20 school year:



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

**EXECUTIVE SESSION – O.R.C. §121.22(G)**

20-05

On a motion by Mr. Gilmore, 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.

Thereupon, the President declared the resolution adopted.

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

At 6:35 p.m., the Board went into executive session with the following persons present:  
The Board Members, Dr. Schmiesing, Mr. Sommer

At 7:14 p.m. Mr. Sell declared the meeting back into regular session.

**20-06**

On a motion by Mr. Gilmore, seconded by Mr. Huber, to approve an administrative contract for Andy Mikesell as Interim Assistant Principal @ Celina Middle School, effective January 13, 2020 through June 12, 2020.

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

With no other business, Mr. Sell adjourned the meeting at 7:16 p.m.

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Board President

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Treasurer