

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
HIGH SCHOOL LECTURE HALL
JANUARY 8, 2024
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.

The Celina City Board of Education met in their annual organizational session on January 8, 2024 at 6:00p.m. in the High School Lecture Hall. President Pro Tem Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance.

Mrs. Michelle Mawer administered the oath of office, witnessed by Mrs. Brenda Boeke, to newly elected Board members, Jon Clouse, Adam Schleucher and Julie Sommer.

Mr. Clouse, Mr. Huber, Mr. Huelsman, Mr. Schleucher and Mrs. Sommer answered the roll call.

ELECTION OF OFFICERS FOR 2024

A. President

1. Call for nominations – Mr. Huber opened the floor to nominations for President.

Mr. Huber and Mr. Huelsman were nominated.
There were no other nominations.

2. Call for vote/Declaration of President

| | |
|----------------|--------------|
| Mr. Clouse | Mr. Huber |
| Mr. Huber | Mr, Huber |
| Mr. Huelsman | Mr, Huelsman |
| Mr. Schleucher | Mr, Huelsman |
| Mrs. Sommer | Mr. Huber |

B. Vice President

1. Call for nominations – Mr. Huber opened the floor to nominations for Vice President.

Mr. Schleucher and Mr. Huelsman were nominated.
There were no other nominations.

2. Call for vote/Declaration of Vice President

| | |
|----------------|----------------|
| Mr. Clouse | Mr. Huelsman |
| Mr. Huber | Mr. Schleucher |
| Mr. Huelsman | Abstain |
| Mr. Schleucher | Mr. Huelsman |
| Mrs. Sommer | Mr. Huelsman |

At this time, Mrs. Mawer administered the Oath of Office to Mr. Huber, Board President, and Mr. Huelsman, Board Vice President.

24-01 The Board on a motion by Mr. Huelsman, seconded by Mr. Schleucher, set the agenda as presented.

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

APPOINTMENT OF BOARD LIAISONS: Board President

1. Legislative – Adam Schleucher
2. Tax Abatement – Carl Huber
3. Community – Jon Clouse
4. Head Start – Julie Sommer and Mark Huelsman
5. Student Achievement – Julie Sommer and Mark Huelsman

24-02 On a motion by Mr. Clouse, seconded by Mrs. Sommer, the Board approved the presentation of the consensus agenda for the organizational session.

A. Establishment of Board meeting times and dates for 2024:

| <u>DATE</u> | <u>TIME</u> | <u>DAY</u> | <u>PLACE</u> |
|---|-------------|------------|-------------------|
| January 8, 2024 (Organizational & Regular Meeting) | 6:00 p.m. | Monday | H.S. Lecture Hall |
| January 24, 2024 (Work session) | 5:30 p.m. | Thursday | Education Complex |
| February 12, 2024 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| March 18, 2024 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| April 15, 2024 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| May 20, 2024 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| June 24, 2024 | 6:00 p.m. | Monday | Education Complex |
| July 15, 2024 | 6:00 p.m. | Monday | Education Complex |
| August 19, 2024 | 6:00 p.m. | Monday | Education Complex |
| September 16, 2024 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| October 21, 2024 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| November 18, 2024 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| December 16, 2024 | 6:00 p.m. | Monday | H.S. Lecture Hall |

B. Treasurer Authorization:

1. Pay all bills as they are presented, provided those funds are available in the appropriated accounts approved by the Board of Education.
2. Make modifications within the appropriations as needed.
3. Invest interim and/or inactive funds at the most productive interest rates whenever funds are available.
4. Request advances on local taxes due to the school district from the County Auditor when funds are available.
5. Borrow money if needed for the general fund, along with the President.
6. Approve The People’s Bank, First Financial Bank, Citizen’s National Bank, Chase Bank, Fifth Third, Park National, and Caldwell Sutter as depositories for public funds.
7. Attend public records training as required to represent the Board of Education.

C. Superintendent Authorizations:

1. Appoint Superintendent and Treasurer as purchasing agents for the school district during CY 2024
2. Accept resignations between board meetings subject to ratification by the Board (to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by the Board; provided, however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance).
3. Hire employees between meetings subject to a subsequent vote of ratification by the Board (to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer).
4. Submit applications for federal and state programs.
5. Appoint the Superintendent as the authorized representative to the Mercer-Auglaize Area Schools Employee Welfare Benefit Trust.

D. Board Authorizations:

1. Establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.00.
2. Set Board member compensation at \$80 per meeting for each individual for a maximum of eighteen (18) meetings per year; per Board Policy 0147.
3. Reaffirm that all board policies in effect on the date of this organizational meeting are continued in full force and in effect unless modified by subsequent action of the Board pursuant to ORC 3301-35-02.
4. 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. Huber called for the vote.

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

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

| | <u>HEALTH/Rx</u> | | | <u>DENTAL</u> | | | <u>VISION</u> | | |
|-------------------|------------------|---|--------|---------------|---|--------|---------------|---|--------|
| 1. Mr. Clouse | No | X | Yes___ | No | X | Yes___ | No | X | Yes___ |
| 2. Mr. Huber | No | X | Yes___ | No | X | Yes___ | No | X | Yes___ |
| 3. Mr. Huelsman | No | X | Yes___ | No | X | Yes___ | No | X | Yes___ |
| 4. Mr. Schleucher | No | X | Yes___ | No | X | Yes___ | No | X | Yes___ |
| 5. Mrs. Sommer | No | X | Yes___ | No | X | Yes___ | No | X | Yes___ |

With no other business, Mr. Huber adjourned the meeting at 6:13 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
JANUARY 8, 2024
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 8, 2024 at 6:14 p.m. in the High School Lecture Hall. Mr. Clouse, Mr. Huber, Mr. Huelsman, Mr. Schleucher and Mrs. Sommer answered the roll call.

24-03 On a motion by Mr. Huelsman, seconded by Mr. Clouse, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Presentation – Mercer County Head Start – Amy Esser: Mrs. Esser presented a presentation titled, “The NPRM and Mercer County Head Start.” The presentation went over what is Notice of Public Rule Making (NPRM), what changes may happen, what is Head Start already doing, what new regulations need incorporated, and wrapped up with a summary for the Board.
2. Tressie Sigmond/Cheri Hall, CEA Co-Presidents: Cheri Hall welcomed Superintendent Boeke and the three new Board members. Cheri also expressed her thanks to Mr. Metz for providing tours through the new building so the staff can see the progression of the building project.
3. Joni Minnich, OAPSE President – not present
4. January 2024 – School Board Recognition Month

24-04 On a motion by Mrs. Sommer, seconded by Mr. Clouse, approved the presentation of the consensus agenda.

- A. Treasurer’s Report – Mrs. Michelle Mawer
1. Approve the minutes of the December 18, 2023 meeting
 2. Approve the Cash Summary Report for the month of December 2023 showing revenues of \$2,685,237.12 and expenditures of \$5,306,109.14
 3. Approve the Bank Reconciliation Report for December 31, 2023. The balance as of December 31, 2023 is \$83,237,104.60 of which \$69,068,939.65 is for the building project.
 4. Approve checks written in December 2023 for \$5,167,261.59
 5. Approve to accept the following donations:
 - \$1,155 from the Mercer County Civic Foundation (James) to Alicia Ball for To Kill A Mockingbird tickets.
 - \$689.50 from Women of the Moose Lodge #388 to CPS for playground equipment
 - \$1,000 from Mercer County Fairgrounds to Celina FFA
 - \$2,415 from an anonymous donor for Middle School DC trip
 - \$3,957.49 from Mercer County Civic Foundation (Celina Moose) to pay for 14 specific seniors’ academic fees.

B. Classified Report – Mrs. Brenda Boeke

Personnel

1. Recommend approval of the following substitute for the 2023-24 school year:
Geraldine (Gerri) Brunson
2. Approve to accept the resignation of Joy Conner, Cook @ Mercer County Head Start (Rockford site), effective 12/22/23.
3. Approve a 60-day probationary contract for Darlene Cramer, Cafeteria Worker @ High School – Step 0 / 186 days / 2 hours, effective January 4, 2024.
4. Approve to hire Ethan Snyder, Custodian @ High School – Step 2 / 260 days / 8 hours, effective 9/28/23, completed probation.

Resolution:

1. Approve the purchase of a 2025 83 passenger bus from Rush Truck Centers of Ohio at a cost of \$128,987.00

C. Certified Report – Mrs. Brenda Boeke

Personnel

1. Recommend approval of the following substitutes for the 2023-24 school year:
Garrett Brandon Michael Hoying Sidney Stewart
2. Approve to accept the resignation, due to retirement, of Kim Smith, School Nurse effective May 31, 2024, after 32 years of service to the district.
3. Approve to accept the resignation of Hal Hoover, Spanish Teacher @ High School at the end of the 2023-24 school year.
4. Approve to accept the resignation of Eric Gerker, Head Girls' Varsity Soccer Coach, effective January 2, 2024.
5. Approve a change of contract for Tiffany Stuckey, requesting 1 deduct day for January 4, 2024 for a medical appointment. All leaves have been exhausted.
6. Approve the following personnel for Pupil Activity Program contract for the 2023-24 SY (pending proper certification)
Nickole Schmidt, Asst. Swim (Dive) CI IV 0 yrs.
7. Approval of the following volunteers for the 2023-24 school year (pending certification):
Brian Gilliland – boys bowling
Mike Dodds - wrestling

Resolution:

1. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, June 30, 2024 through Sunday, July 7, 2024.

Head Start

1. Monthly Report

Tri Star

After discussion of the consensus agenda, with no items being requested to be removed. Mr. Huber called for the vote.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

INFORMATIONAL ITEMS

- Curriculum Update – Vaughn Ray: Mr. Ray thanked all the staff for a successful January 3, 2024 professional development day. Some of the learning sessions were in regards to Writing Revolution, Restart Readiness, Gifted Services, Technology as well as Learning Strategies with Dr. Kuhn.
- Facilities Update – Phil Metz: Mr. Metz stated that the Meyer Road and Pond Street project came in approximately \$50,000 under which will all come back to LFI. The PK-6 building is coming along nicely. The drywall, windows, etc. are continuing to being installed. There will be a survey soon for the three buildings going into the new PK-6 building to see what we can reuse and/or repurpose in the new building. Mr. Snider is currently working on a fiber plan for technology purposes.

EXECUTIVE SESSION – O.R.C. §121.22(G)

24-05

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

Thereupon, the President declared the resolution adopted.

At 7:02 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 8:15 p.m.

With no other business, Mr. Huber adjourned the meeting at 8:35 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
WEDNESDAY, JANUARY 24, 2024
EDUCATION COMPLEX CONFERENCE ROOM
4:30 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 regular (work) session on January 24, 2024 at 4:30 p.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.

EXECUTIVE SESSION – O.R.C. §121.22(G)

24-06

On a motion by Mrs. Sommer, seconded by Mr. Clouse, 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 4:31 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 5:47 p.m.

AGENDA

1. Ohio School Board Association Workshop for Board Members

With no other business, Mr. Huber adjourned the meeting at 8:00 p.m.

Board President

Treasurer