

**CELINA CITY BOARD OF EDUCATION  
ORGANIZATIONAL MEETING MINUTES  
HIGH SCHOOL LECTURE HALL  
JANUARY 9, 2023  
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 9, 2023 at 6:00 p.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, Mrs. Guingrich, Mr. Huelsman, Mrs. Vorhees and Mr. Sell answered the roll call.

**ELECTION OF OFFICERS FOR 2023**

**A. President**

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

Mrs. Vorhees nominated Mr. Sell to serve as Board President for 2023. Mr. Huber seconded the nomination.

There were no other nominations.

2. Call for vote/Declaration of President

Mr. Huber	Mr. Sell
Mrs. Vorhees	Mr, Sell
Mr. Sell	Mr, Sell
Mr. Huelsman	Mr, Sell
Mrs. Guingrich	Mr. Sell

**B. Vice President**

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

Mrs. Guingrich nominated Mr. Huber to serve as Board Vice President for 2023. Mr. Huelsman seconded the nomination.

There were no other nominations.

2. Call for vote/Declaration of Vice President

Mr. Huber	Abstain
Mrs. Vorhees	Mr. Huber
Mr. Sell	Mr. Huber
Mr. Huelsman	Mr. Huber
Mrs. Guingrich	Mr. Huber

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

**23-01** The Board on a motion by Mrs. Guingrich, seconded by Mr. Huber, set the agenda as presented.

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

**APPOINTMENT OF BOARD LIAISONS:** Board President

1. Legislative – Bill Sell
2. Tax Abatement – Carl Huber
3. Community – Barb Vorhees
4. Head Start – Deb Guingrich
5. Student Achievement – Mark Huelsman

**23-02** On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board approved the presentation of the consensus agenda for the organizational session and the Establishment of Board meeting times and dates for 2023:

Establishment of Board meeting times and dates for 2023:

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>DAY</u></b>	<b><u>PLACE</u></b>
January 12, 2023	6:00 p.m.	Thursday	H.S. Lecture Hall
January 19, 2023	4:30 p.m.	Thursday	Education Complex
February 13, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
March 20, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
April 17, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
May 15, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
June 26, 2023	6:00 p.m.	Monday	Education Complex
July 17, 2023	6:00 p.m.	Monday	Education Complex
August 14, 2023	6:00 p.m.	Monday	Education Complex
September 25, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
October 16, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
November 20, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
December 18, 2023	6:00 p.m.	Monday	H.S. Lecture Hall

Authorize the Treasurer to:

1. Pay all bills as they are presented to her 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)

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)

Approve the following organizational resolutions:

1. Appointment of Dr. Ken Schmiesing and Michelle Mawer as purchasing agents for the school district during CY 2023

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 with no items being requested to be removed, Mr. Sell called for the vote.

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

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. Mrs. Guingrich	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. Sell	No	X	Yes___	No	X	Yes___	No	X	Yes___
5. Mrs. Vorhees	No	X	Yes___	No	X	Yes___	No	X	Yes___

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

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Board President

\_\_\_\_\_  
Treasurer

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
JANUARY 12, 2023  
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 January 12, 2023 at 6:00 p.m. in the High School Lecture Hall. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Sell, Mr. Huber, Mrs. Vorhees and Mr. Huelsman answered the roll call.

**23-03** 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. Huelsman: Aye. Approved.

**RECEPTION OF PUBLIC**

1. January 2023 – School Board Recognition Month – Board Members were given a certificate of appreciation and bag of chocolates for their service
2. Cheri Hall, CEA Co-President, present; no report
3. Carol Henderson, OAPSE President, not present

**23-04** On a motion by Mrs. Guingrich, seconded by Mr. Huber, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve the minutes of the December 19, 2022 Regular Board Meeting and January 9, 2023 Organizational Meeting **Attachment I**
2. Approve the December Financial Summary Report showing \$2,265,584.77 in revenues and \$3,312,531.60 in expenditures. **Attachment II**
3. Approve the Investment Control Report as of December 31, 2022, with an ending balance of \$87,926,630.39. **Attachment III**
4. Approve the December 2022 SM-2. **Attachment IV**
5. Approve the December 2022 checks written for \$3,233,207.52 **Attachment V**
6. ~~Approve the amendment of the FY23 Permanent Appropriations in the amount of~~  
~~\$ \_\_\_\_\_~~
7. Approve the following donations:
  - \$10,000 from the Mercer County Civic Foundation for the Middle School DC Trip
  - \$ 850 from the Mercer County Civic Foundation for Mock Trial
  - \$ 600 from the Mercer County Civic Foundation for CIS musical
  - \$ 500 from the Mercer County Civic Foundation (Moose Lodge) for Toy Drive donation for Spirit Squad
  - \$ 500 from the Mercer County Civic Foundation (Moose Golf Tournament) for Toy Drive donation for Spirit Squad
  - \$ 500 from the Mercer County Civic Foundation (Moose Lodge) for donation for Bulldog Beat (Spirit Squad)
  - \$ 1,000 from the VFW for football equipment



**Tri Star**

1. Tri Star Report **Attachment 3**
2. Approve the Tri Star Advisory Board Referral #134 to approve the Tri Star Career Compact Agreement dated February 1, 2023 - June 30, 2027. **Attachment 4**

After discussion of the Consensus Agenda, with item A-6 requested to be removed by Mrs. Mawer, Mr. Sell called for the vote.

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

**INFORMATIONAL ITEMS**

1. Facilities Update – Mr. Phil Metz was not present
2. Curriculum Update – Mr. Vaughn Ray provided the Board with an update on the recent PD. He reported that the Active Shooter Training was successful. January 3<sup>rd</sup> was staff in-service day regarding LETRS and heard a presentation from our attorneys. He added that January is a big month for assessments, so students are working hard to show what they know or have learned.

With no other business, Mr. Sell adjourned the meeting at 6:15 p.m.

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Board President

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Treasurer

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
THURSDAY, JANUARY 19, 2023  
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 session on January 19, 2023 at 4:30 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. Sell, Mr. Huber, Mrs. Vorhees and Mr. Huelsman answered the roll call. Mrs. Guingrich was absent.

**23-05** On a motion by Mrs. Vorhees, seconded by Mr. Huber, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Aye. Approved.

**23-06** On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mrs. Michelle Mawer

1. Resolution proposing the levy of an annual tax of one percent (1.00%) for current expenses on the earned income of individuals residing in the school district and determining to proceed with submission of said levy. The levy is for five years.

**Attachment I**

B. Classified Report – Dr. Ken Schmiesing

**Personnel**

1. Approve to hire Tracy Franzer, Family Advocate @ Head Start, \$16.35 per hour / 222 days / 8 hours, effective October 18, 2022, completed probationary period.
2. Approval of a change of contract for Becky Blanchard, from Cafeteria Worker @ Elementary School, 186 days / 4 hours to Cafeteria Worker @ High School, Step 4 / 186 days / 2 hours, effective January 4, 2023, completed probationary period.
3. Change of contract for Becky Blanchard, Cafeteria Aide @ High School, requesting 1 deduct day for February 21, 2023.

**Attachment A**

C. Certified Report – Dr. Ken Schmiesing

**Personnel**

1. Change of contract for Erin Weigel, Teacher @ Elementary School, requesting 1 deduct day for March 22, 2023.
2. Recommend approval of the following one-year extended service contract for the 2022-2023 school year.

Heather Arling, Graphics

11 days

**Head Start**

**Tri Star**

After discussion of the consensus agenda, with the approval of the MOU for College Credit Plus and with no items requested to be removed, Mr. Sell called for the vote:

VOTE: Mrs. Vorhees: Aye, Mr. Sell: Aye, Mr. Huelsman: Aye, Mr. Huber: Aye  
Approved

An Executive Session was added to the agenda by Mr. Sell at the end of the meeting.

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

23-07

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

Thereupon, the President declared the resolution adopted.



At 4:38 p.m., the Board went into executive session with the following persons present: Board Members (Huber, Sell, Vorhees, Huelsman), Mrs. Mawer, Dr. Schmiesing, Mr. Andy Mikesell

The President declared the meeting back into regular session at 5:16 p.m.

With no other business, Mr. Sell adjourned the meeting at 5:17 p.m.

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Board President

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Treasurer