

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
HIGH SCHOOL LECTURE HALL
JANUARY 10, 2022
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 their annual organizational session on January 10, 2022 at 6:00p.m. in the Lecture Hall of the High School. President Pro Tem Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance.

Mr. Jenkins administered the oath of office, witnessed by Dr. Ken Schmiesing, to newly elected Board members, Carl Huber and Mark Huelsman.

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

ELECTION OF OFFICERS FOR 2022

A. President

1. Call for nominations – Mrs. Guingrich opened the floor to nominations for President.

Mr. Sell nominated Mrs, Guingrich to serve as Board President for 2022. Mr. Huber seconded the nomination.

There were no other nominations.

2. Call for vote/Declaration of President

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

B. Vice President

1. Call for nominations – Mrs. Guingrich opened the floor to nominations for Vice President.

Mr. Huber nominated Mr. Sell to serve as Board Vice President for 2022. Mrs. Vorhees seconded the nomination.

There were no other nominations.

2. Call for vote/Declaration of Vice President

Mr. Huber	Mr. Sell
Mrs. Vorhees	Mr. Sell

Mr. Sell	Abstain
Mr. Huelsman	Mr. Sell
Mrs. Guingrich	Mr. Sell

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

22-01 The Board on a motion by Mr. Huber, seconded by Mrs. Vorhees, set the agenda as presented.

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

22-02 On a motion by Mr. Sell, seconded by Mr. Huber, the Board approved the presentation of the consensus agenda for the organizational session. Establishment of Board meeting times and dates for 2022:

Establishment of Board meeting times and dates for 2022:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 14, 2022	6:00 p.m.	Monday	H.S. Lecture Hall
March 14, 2022	6:00 p.m.	Monday	H.S. Lecture Hall
April 11, 2022	6:00 p.m.	Monday	H.S. Lecture Hall
May 16, 2022	6:00 p.m.	Monday	H.S. Lecture Hall
June 20, 2022	6:00 p.m.	Monday	Education Complex
July 18, 2022	6:00 p.m.	Monday	Education Complex
August 15, 2022	6:00 p.m.	Monday	Education Complex
September 19, 2022	6:00 p.m.	Monday	H.S. Lecture Hall
October 17, 2022	6:00 p.m.	Monday	H.S. Lecture Hall
November 21, 2022	6:00 p.m.	Monday	H.S. Lecture Hall
December 19, 2022	6:00 p.m.	Monday	H.S. Lecture Hall

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)

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 Darren Jenkins as purchasing agents for the school district during CY 2022

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.
Mrs. Guingrich called for the vote.

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

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. Mrs. Guingrich	No X	Yes ___	No X	Yes ___
2. Mr. Huber	No X	Yes ___	No X	Yes ___
2. Mr. Huelsman	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, Mrs. Guingrich adjourned the meeting at 6:12 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
JANUARY 10, 2022
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 10, 2022 at 6:13 p.m. in the High School Lecture Hall. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Huelsman and Mrs. Vorhees answered the roll call.

22-03 On a motion by Mr. Sell, 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 2022 – School Board Recognition Month – Dr. Schmiesing present the Board members certificates in appreciation of their service.
2. LETRS Update – Cory Ahrens, Vaughn Ray and Literacy Coaches – The literacy team made a presentation to the Board regarding the LETRS program and its positive impact on student instruction.
3. Annie Homan/Tressie Sigmond, CEA Co-Presidents – not present
4. Carol Henderson, OAPSE President – not present

22-04 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Darren Jenkins

1. Approve the minutes of the November 22, 2021 Special Board Meeting and December 20, 2021 Regular Board Meeting
2. Approve the December Financial Summary Report showing \$2,228,594.06 in revenues and \$3,925,610.09 in expenditures.
3. Approve the Investment Control Report as of December 31, 2021, with an ending balance of \$84,289,651.66.
4. Approve the December 2021 SM-2.
5. Approve the December 2021 checks written for \$1,143,772.25

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:
Janelle Sudhoff
2. Approve to accept the resignation due to retirement of Sue Eichenauer, Administrative Assistant @ Tri Star, effective July 1, 2022, after 33 years of service.
3. Approve to accept the resignation of Kristen (Hood) Cook Teacher Assistant @ Head Start, effective December 31, 2021.
4. Approve a change of contract for Jodie Garman, Teacher Assistant @ Elementary School, requesting 2 deduct days on April 6 and 7, 2022.

5. Approve a 60-day probationary contract for Susan Flynn, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours, effective December 20, 2021.
6. Approve a 60-day probationary contract for Camryn Stoner, Teacher Assistant @ Elementary School, Step 0 / 187 days / 6.75 hours, effective January 5, 2021.
7. Approve a 60-day probationary contract for Megan Bettinger, Teacher Assistant II @ Head Start, \$11.00 per hour / 186 days / 8 hours, effective date TBD.
8. Approve to hire Terry Stelzer, Custodian @ High School, Step 0 / 260 days / 8 hours, effective 10/1/21, completed probation.

Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:

Julia Balster	Lillian Brautigam	Brandon Broering
Paige Eilerman	Kyle Francis	Kayla Graber
Sophia Homan	Tyler Johnson	Jennifer Kerstetter
Britney Knous	Renee Lange	Sasha Liette
Alivia Link	Gaven Nash	Jonathon Schmitz
Anthony Schwendeman	Austin Sheets	Mackenzie Springer
Grace Swander		
2. Approved to accept the resignation due to retirement of Jeff Fortkamp, Athletic Director, effective 6/1/2022, after 8 years with Celina Schools.
3. Approve a change of contract for Laura Pearson, Teacher @ Primary, requesting 2 deduct days for April 1 and April 4, 2022.
4. Approve a stipend payment of \$1500 to Caleb Steinke as compensation as Celina eSports Club Advisor for the Spring Season of the 2021-22 school year. Payment will come out of the Title IV Federal Grant Fund.

Resolution:

1. Resolution to express opposition to the passage of HB 290.
2. Approve a District Cell Phone Request for SRO Nate Miller.
3. Approve an overnight trip for Celina FFA for a Mission Leadership Conference in Dublin, OH on January 15 – 16, 2022.

Head Start

1. Monthly Report

Tri Star

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

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

FIRST READING: Board Policies and Guidelines

Bylaws:

0169.1 Public Participation at Board Meetings

INFORMATIONAL ITEMS

1. Facilities Update - At last night's Board meeting, we shared that the financial approval from the OFCC was scheduled for earlier in the day. The architect selection process is underway, with the top three firms interviews likely to be scheduled for next week. The application period for construction managers is now open with a deadline for applications set for January 28.

EXECUTIVE SESSION – O.R.C. §121.22(G)

22-05

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. Huelsman: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 7:00 p.m., the Board went into executive session with the following persons present:
Board Members, Dr. Schmiesing, Mr. Jenkins

The President declared the meeting back into regular session at 7:56 p.m.

22-06

On a motion by Mr. Sell, seconded by Mr. Huber, that Superintendent, Dr. Ken Schmiesing's employment contract be extended one year through July 31, 2025.

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

With no other business, Mrs. Guingrich adjourned the meeting at 7:58 p.m.

Board President

Treasurer