

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
MONDAY, NOVEMBER 22, 2021
12:00 NOON**

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 22, 2021 at 12:00 p.m in the Education Complex Conference Room. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Huber, Mr. Sell, Mr. Flack and Mrs. Vorhees answered the roll call.

21-74 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. Flack: Aye. Approved

21-75 On a motion by Mrs. Sell, seconded by Mrs. Guingrich approval for the presentation of the consensus agenda.

A. Treasurer's Report – Tom Sommer

1. Approve the District's 5-Year Forecast and authorize the Treasurer to submit the same to the Ohio Department of Education.
2. Approve the transfer of \$73,790.49 from the retired debt service account 002-9105 (1995 Bond Issue) to the new established debt service account 002-9121 (2021 OFCC Bond Issue).
3. Approve the following donations:
 - \$1,314.12 from the Civic Foundation for the Holocaust Museum Trip in Michigan.
 - \$ 600.00 from Wright State University for the Autumn Theatre Program

B. Classified Report – Mr. Ken Schmiesing

Personnel

1. Approval for following substitutes for the 2021-22 school year:
Kerrienne Font
2. Approval of a 60-day probationary contract for Amanda Wenning, Secretary @ Head Start – Data Entry & Quality Assurance – \$13.43 per hour / 214 days / 8 hours, effective 12/1/21.
3. Approval of a 60-day probationary contract for Crystal Elcar, Teacher Assistant / EL Family/Community Liaison – Step 0 / 187 days / 6.75 hours, effective 12/1/21.

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approval for following substitutes for the 2021-22 school year:

Morgan Alt	Abby Ashbaugh	Molly Baltzell
Alissa Belna-Muhlenkamp	Ashley Bowers	Abbey Bruggeman
Anne Dirksen	Pam Faller	Macey Griesdorn
Mackenzie Gross	Danielle Hesson	Madison Howell
Robyn Johnson	Kristine Kirby	Lacey Mason
Grace McEldowney	Megan Smith	Madelynn Sudhoff

Christopher Wibbenmeyer Gabrielle Oplinger

2. Approval to change the years of experience for Keaton Metz, CVLA Teacher @ High School - from BS – 0 years to BS – 1 year, effective 8/23/21.

Resolutions

1. Approve an out-of-state trip to Farmington Hills, MI to the Holocaust Museum and then to Detroit, MI to the Charles H. Wright Museum of African American History on November 24, 2021 for the High School Holocaust, German and Civil Rights classes.

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

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

With no other business, Mr. Flack adjourned the meeting at 12:48 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
DECEMBER 20, 2021
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 December 20, 2021 at 6:00 p.m. in the High School Lecture Hall. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Flack, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

21-76 On a motion by Mr. Huber, seconded by Mrs. Guingrich, the Board set the agenda as presented.

RECEPTION OF PUBLIC

1. Cory Ahrens – Celina Elementary School; did not present-he was not feeling well.
2. Vaughn Ray- presented an update on Amplify Curriculum
3. Annie Homan/Tressie Sigmond, CEA Co-Presidents – no report
4. Carol Henderson, OAPSE President – no report

EXECUTIVE SESSION – O.R.C. §121.22(G)

21-77 On a motion by Mr. Huber, seconded by Mr. Sell, 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, Mrs. Guingrich: Aye, Mr. Flack: Aye, Mrs. Vorhees: Aye,
Mr. Sell: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:16 p.m., the Board went into executive session with the following persons present: Board Members, Dr. Schmiesing, Mr. Sommer, Mr. Huelsman, Member-elect, Mr. Metz, Mrs, Esser

The President declared the meeting back into regular session at 6:40 p.m.

21-78

On a motion by Mr. Sell, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
 1. Approve the minutes of the November 15, 2021 regular meeting and November 22, 2021 special board meeting.
 2. Approve the November Financial Summary Report showing @ \$79,229,756.82 in revenues and \$5,748,518.95 in expenditures.
 3. Approve the Investment Control Report as of November 30, 2021, with an ending balance of \$85,986,667.69.
 4. Approve the November 2021 SM-2.
 5. Approve the November 2021 checks written for \$4,198,162.98
 6. Approve the following Supplemental Appropriations for FY 2022

Head Start 2022 (525-9922)	+ 974,361
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 7. Authorize the renewal of the school district's membership with the Ohio School Board Association. Membership is based upon ADM and equates to \$8,219 for calendar year 2022.
 8. Increase student summer help wages (under 21 years old) from \$8.80 to \$9.30 per hour (minimum wage) effective 1/1/2022.
 9. Approve a Tax Abatement for MHI Properties (Mike Heuker), as presented by the City of Celina, 100% for 12 years for new construction of six – two (2) bedroom apartments
 10. Resolution authorizing the continued participation in the OSBA Legal Assistant Fund at a cost of \$250.
 11. Approve the purchase of two (2) buses – one regular bus and one with a lift. \$45,000 per bus funded by ODE and the remaining amount paid from ARP ESSER funds.

12. Accept the following donation:
 - \$1161 from an anonymous donor for the High School pantry.
 - \$ 500 from the Moosestock Golf Tournament to the 2021 Dayton Children's Hospital Toy Drive
 - \$ 500 from the Moose Lodge to the 2021 Dayton Children's Hospital Toy Drive
 - \$1020 from the Mercer County Civic Foundation for the Dayton Children's Hospital Toy Drive c/o Alicia Ball.
 - \$ 500 from Kim & Todd Morden for the Automotive Program @ Tri Star.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:
 - Kerriane Font
2. Approve to not hire Amber Martin, Cafeteria Worker @ High School – 186 days / 2 hours – still in probationary period, effective 12/7/21.
3. Approve a 60-day probationary contract for Katie Mullins, Educational Aide @ Primary, Step 0 / 187 days / 5 hours, effective December 1, 2021
4. Approve a 60-day probationary contract for Cheryl Walter, Teacher Assistant @ Primary, Step 0 / 187 days / 5.75 hours, effective December 6, 2021
5. Approve a 60-day probationary contract for Lindsay Albers, Teacher Assistant @ Primary, Step 0 / 187 days / 5.75 hours, effective December 13, 2021
6. Approve a 60-day probationary contract for Arielle Slusser, Educational Aide @ Primary, Step 0 / 187 days / 6 hours, effective December 13, 2021.
7. Approve a change of contract for Yvonne Crouch, Cafeteria Worker @ Primary School, requesting 2 deduct days for December 16 and 17, 2021.
8. Approve a change of contract for Janet Adams, Ed. Aide @ Intermediate, requesting 3 deduct days for January 20, 21, and 24, 2022.
9. Approve a change of contract for Kelly Whitacre from Cafeteria Cook @ Head Start – 141 days / 6.5 hours to Head Cook @ Head Start - \$14.34 per hour / 181 days / 8 hours, effective 11/8/21, completed probation.
10. Approve to hire Linda Haynes, Cafeteria Worker @ High School, Step 0 / 186 days / 3 hours, effective September 16, 2021, completed probation.
11. Approve to hire Taylor Fisher, Custodian @ CAPT building, Step 0 / 260 days / 4 hours, effective September 23, 2021, completed probation.
12. Approve to hire Deb Gehle, Teacher Assistant @ High School, Step 11 / 187 days / 6.75 hours, effective September 20, 2021, completed probation.

C. 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	Sophia Homan
Tyler Johnson	Jennifer Kerstetter	Britney Knous
Leslie Krugh	Renee Lange	Gaven Nash
Jonathon Schmitz	Anthony Schwendeman	Grace Swander
Alivia Link		
2. Approve to change the start date for Darren Jenkins, Treasurer, from December 1, 2021 to January 1, 2022.
3. Approve up to 10 extended days in December 2021 for Darren Jenkins for transition in new position (per diem rate).
4. Approve a change of contract for Becky Posada, Teacher @ Primary, requesting two deduct days for March 3 & 4, 2022.
5. Approve a change of contract for Ashley Luth, Teacher @ Primary, requesting three deduct days for March 2, 3 & 4, 2022.

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 7:14 p.m., the Board went into executive session with the following persons present:
Board Members, Dr. Schmiesing, Mr. Huelsman, Member-elect

The President declared the meeting back into regular session at 8:30 p.m.

With no other business, Mr. Flack adjourned the meeting at 8:30 p.m.

Board President

Treasurer