

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
DECEMBER 21, 2020  
HIGH SCHOOL LECTURE HALL  
5:00 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 21, 2020 at 5:00 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. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Flack answered the roll call.

**20-59** On a motion by Mr. Flack, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

1. Presentation by Garmann/Miller & Associates with update figures for an OFCC project along with the District's options and procedures.
2. Annie Homan/Tressie Sigmond, CEA Co-Presidents; not present
3. Carol Henderson, OAPSE President; not present

**20-60** On a motion by Mrs. Guingrich, seconded by Mr. Sell, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the November 16, 2020 regular meeting and November 24, 2020 special board meeting.
2. Approve the November Financial Summary Report showing @ \$2,035,282.49 in revenues and \$5,658,216.09 in expenditures.
3. Approve the Investment Control Report as of November 30, 2020, with an ending balance of \$9,161,952.89.
4. Approve the November 2020 SM-2.
5. Approve the November 2020 checks written for \$5,333,454.70
6. Approve the following Supplemental Appropriations for FY 2021

Appropriations Total, FY21, as submitted November 16, 2020	\$ 45,125,004.10
Head Start 2021 (525-9921)	+ 993,429
Total Special Revenue Funds	<u>993,429.00</u>
Amended Total Appropriations, FY21	<u>\$ 46,118,433.10</u>
7. Approve an activity budget for the 2020-21 school year.
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 2021 and authorizes the treasurer to pay the LAF \$250.
9. Increase student summer help wages (under 21 years old) from \$8.70 to \$8.80 per hour (minimum wage) effective 1/1/2021.

10. Authorize the renewal of the school district's membership with the Ohio School Board Association. Membership is based upon ADM and equates to \$8,229 for calendar year 2021.
11. Accept the following donation:
  - \$ 500 from Brian & Susan Moloney to Celina FFA.
  - \$1,000 from MVP Dairy to Celina FFA to purchase FFA jackets.
  - \$1,565 from an anonymous donor to the Caring Closet at Celina High School.
  - \$1,500 from the Cooper Family Foundation for (3) VH Cooper Scholarships.
  - \$2,500 from the Mercer County Civic Foundation for the Chicago Trip
  - \$ 600 from Asset Allocation Associates towards the Spring Musical.

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

**Personnel**

1. Recommend approval of the following substitutes for the 2020-21 school year:
 

Nathan Burk	Jeff Brehm	Donna Huston
Braidey Neace		
2. Approve to accept the resignation due to retirement of Nancy VanderHorst, Library Aide @ Celina Middle School, effective July 1, 2021, after 32 years of service.
3. Approve a 60-day probationary contract for Lydia Bolkeim, Teacher Assistant – EL Liaison, 187 days / 6.75 hours, effective December 7, 2020.
4. Approve a change of contract for Lisa Burgoon from Cafeteria Worker @ High School, 186 days / 5 hours to Custodian @ Ed Complex, Step 5 / 260 days / 8 hours, effective 10/19/20, completed 30-day probation.
5. Approve to hire Sandy Ranly, Teacher Assistant @ Elementary School, Step 3 / 187 days / 6.75 hours, effective August 26, 2020, completed 60-day probation.
6. Approve to hire Briana Thomas, Teacher @ Head Start, \$19.74 per hour / 188 days / 8 hours, effective 9/22/2020, completed 60-day probation.
7. Approve to hire Melissa Sinning, Teacher Assistant @ Head Start, \$15.37 per hour / 175 days / 8 hours, effective 9/22/2020, completed 60-day probation.
8. Approve to hire Cherish Hartings, Teacher Assistant @ Primary, Step 0 / 187 days / 5.75 hours, effective 9/21/2020, completed 60-day probation.

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Recommend approval of the following substitutes for the 2020-21 school year:
 

Dan Gudorf
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2. Approve to accept the resignation of Alisa Van Overstraeten, IT/Cybersecurity Teacher @ Tri Star, effective January 8, 2021.
3. Approve to accept the resignation due to retirement of Tim Buschur, Tri Star Director effective August 1, 2021, pending contingencies as stated in the attachment.
4. Approve a 19-month administrative contract for Kim Kramer, Family Engagement Services Manager @ Head Start, Level 5, effective January 4, 2021 through July 31, 2022 (pending background check).
5. Approve a stipend payment of \$1500 to Tess Watson as compensation as Celina eSports Club Advisor for the 2020-21 school year. Payment will come out of the Title IV Federal Grant fund.
6. Approve Joe'l King to teach Extended School Year (ESY) Services for our identified students (as needed).
7. Approve a stipend payment of \$29.50 per class to Amber Sinclair and Sarah Zabka for teaching yoga classes for Celina School staff members. Two payments will be made, one on February 25, 2021 and one on June 10, 2021, after documentation has been submitted. These payments will be taken from the Wellness Fund.
8. Approve the following Athletic Workers for the 2020-21 School Year:
 

Nathan Boley	Josh Rasawehr
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**Resolution:**

1. Approve to change the Head Start Administrative Compensation Plan for the Mental Health Manager - factor from .56 back to the original .55.

**Head Start**

1. Head Start monthly report

**Tri Star**

1. Accept the donation of a 1997 Ford Econoline from Dax Gruber at a value of \$1,149 for the Tri Star Automotive Program.
2. Accept the donation of \$8,651 worth of equipment and books to the Animal Science Program @ Tri Star from Beverly Anders of the County Animal Clinic.
3. Approve to accept the donation of \$40,000 to the Tri Star 2.0 building project from Celina Aluminum Precision Technology. This is the third of five installments that CAPT has committed to the project.

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

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

20-61

On motion by Mr. Flack, seconded by Mr. Huber, The Board appointed Mr. Sell to serve as President Pro Tem until a President is elected for 2021.

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

**INFORMATIONAL ITEMS**

1. January Organizational meeting will be held on January 11, 2021 at 6:00 p.m. in the High School Lecture Hall.
2. With McKirman Bros. selling, we will be purchasing our milk from Reinhard Dairy for the remainder of the school year.
3. Celina City Schools is approved to continue serving free meals for the remainder of the school year. We are also approved to offer free meals to all students through the month of June 2021, with the meals made available via drive thru at the High School. Pick-up dates will be Tuesday and Thursday, which is the same as last summer.
4. Franklin B. Walter Scholarship banquet is scheduled for Wednesday, April 7, 2021 @ 6:30 p.m. at Romer's Catering in Celina.

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

20-62

On a motion by Mr. Flack, 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.

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 6:20 p.m., the Board went into executive session with the following persons present: Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 8:03 p.m.

With no other business, Mr. Sell adjourned the meeting at 8:03 p.m.

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Board President

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Treasurer