

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
DECEMBER 18, 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 December 18, 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. Mr. Sell, Mr. Huber, Mrs. Vorhees, Mrs. Guingrich and Mr. Huelsman answered the roll call.

23-65 On a motion by Mrs. Guingrich, seconded by Mr. Sell, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Cory Ahrens– Elementary School; Mr. Ahrens and his staff members, Karen Sudhoff, Betsy Woeste and Camaryn Hoyng, spoke about what is happening in the elementary building regarding literacy. The group reviewed Celina's literacy history and where we are today. Today, the district is using The Writing Revolution which is a research writing development tool. The group explained how the tool is being utilized in the district. Also, the district was awarded the *Reaching All Students Grant* which helped in getting this all started.
2. Amy Esser – Head Start Full Enrollment Initiative and Notice of Proposed Rule; Mrs. Esser's update included talking about Head Start not being fully enrolled; therefore, Head Start must participate in the full enrollment initiative. The initiative is a 12-month process. Mrs. Esser will be coming to the board later with a plan of action.
3. Cheri Hall/Tressie Sigmond, CEA Co-Presidents – not present
4. Joni Minnich, OAPSE President – not present

23-66 On a motion by Mr. Huber, seconded by Mrs. Guingrich, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mrs. Michelle Mawer
 1. Approve the minutes of the November 20, 2023 regular meeting.
 2. Approve the Cash Summary Report for the month of November 2023 showing revenues of \$2,417,313.79 and expenditures of \$8,976,160.46.
 3. Approve the Bank Reconciliation Report for November 30, 2023. The balance as of November 30, 2023 is \$85,857,976.62 of which \$70,645,128.25 is for the building project.
 4. Approve the Spending Plan Summary for November 2023.
 5. Approve checks written in November 2023 for \$8,827,554.82
 6. Authorize the renewal of the school district's membership with the Ohio School Board Association. Membership is based upon ADM and equates to \$9680 for calendar year 2024.
 7. Approve Amendments to the FY 24 Permanent Appropriations.

8. Approve the following” then and now certificate.” It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Celina City Board of Education:

Bureau of Workers Compensation Invoice# 1016788663 Amount \$68,997.00 for 2024 premium.

9. Resolution authorizing the continued participation in the OSBA Legal Assistant Fund at a cost of \$250.
10. Resolution to approve participation and authorization for the SWOEPCC to advertise and receive bids on the Board’s behalf for the cooperative purchase of up to two school buses. This resolution does not obligate the Board to purchase a bus.
11. Approve a Resolution Accepting the Schematic Design (SD) Phase Submission for the 7-12 Facilities Project and Authorizing the Architect/CMR team to proceed with the Design Development Phase.
12. Approve a Resolution Accepting the Ohio Facilities Construction Commission’s Form Agreement Local Fund Initiatives (LFI) Memorandum of Understanding for the 7-12 Facilities Project.
13. Approve a Resolution Accepting the Ohio Facilities Construction Commission’s Notice of Intent (NOI) which was approved by the OFCC Budget Commission for the Complete Facilities Project, which includes both the PK-6 facility and the 7-12 facility. This Resolution includes an OFCC increase of \$7,870,979 and a Local share increase of \$9,699,001 (which includes \$1,506,758 in LFI monies).
14. Approve Brenda Boeke, as the Interim Superintendent of Celina City Schools, to sign documents via Docusign pertaining to the ongoing Facilities Project.
15. Accept the following donations:
 - \$500 from Jackson Tractors, Inc for FFA jackets
 - \$500 from Jackson Garage, Inc. for FFA jackets
 - \$1000 from The Willow Restaurant for the toy drive
 - \$500 from an anonymous donor for the toy drive
 - \$525 from an anonymous donor for the toy drive
 - \$500 from Girls Basketball for the toy drive
 - \$5000 from Celina Eagles to the Celina Spirit Squad
 - \$7000 from Celina First Church of God to pay for outstanding lunch fees
 - \$1000 from an anonymous donor to pay for outstanding lunch fees
 - \$2000 from an anonymous donor to pay for CMS D.C. trip
 - \$2144 from Frontstream to Celina Elementary
 - \$15,000 from the Gene Haas Foundation for Precision Machining students @ Tri Star
 - \$3000 from the Cooper Family Foundation for 3 scholarships
 - \$500 from the Civic Foundation (Moose) for Spirit Squad

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Amber Martin, Cafeteria Worker @ Middle School – 186 days / 2.5 hours, effective November 30, 2023.
2. Approve a 60-day probationary contract for Michelle Sawmiller, Bus Driver @ Celina Schools – 187 days / full route, effective January 4, 2024 (pending certification)
3. Approve a 60-day probationary contract for Tiffany Parker – Teacher Assistant II @ Head Start - \$12.50 per hour / 180 days / 6 hours, effective January 3, 2024.

4. Approve to hire Natalie Fewell, Cafeteria Workers @ High School, Step 0 / 186 days / 3 hours, effective September 7, 2023, completed probation.
5. Approve to hire Nancy Menchhofer, Cafeteria Workers @ Primary School, Step 4 / 186 days / 2 hours, effective September 5, 2023, completed probation.
6. Approve to hire Mark Knous, Bus Driver @ Celina City Schools, 187 days / full route, effective September 18, 2023, completed probation.
7. Approve to hire Matt Boley, Teacher Assistant @ Primary, Step 0 / 187 days / 6.75 hours, effective September 18, 2023, completed probation.

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2023-24 school year:

Taylor Binkley	Sadie Devore	Cassandra Dorsten
Katelyn Eilerman	Alexis Evak	Lauren Gilliland
Megan Phillips	Ashlyn Pierstorff	Lori Ringwald
Scott Rowe	Zachary Spicer	Nathan Ungruhn
Jenna Williams		
2. Approve a change of contract for Tiffany Stuckey, Teacher @ Primary, requesting 2 deduct days for January 4 and January 16, 2024 for medical appointments. All leaves have been exhausted.
3. Approve to accept the resignation of Philip Bange, Varsity Volleyball Coach after the 2023 season.
4. Approve to change the years of experience for Bill Rockwell, Asst. Varsity Baseball .25 FTE from 5 years to 2 years (from the November 20, 2023 board agenda).
5. Approve to change the years of experience for Joel Trisel, High School Musical Supplemental from 0 years to 3 years (documentation provided).
6. Approve the following personnel for Supplemental contracts for the 2023-24 school year (pending proper certification)

Cassandra McGue, Asst. Instrumental	CI V 0 yrs. exp.
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Resolution:

1. Approval of the 2024-25 School Calendar

Head Start

1. Head Start monthly report

Tri Star

1. Tri Star monthly report

After discussion of the Consensus Agenda, with no items requested to be removed, Mr. Sell called for the vote.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

23-67

On a motion by Mrs. Guingrich, seconded by Mr. Sell to approve the following:

Tax abatement application for Two 3 Unit Apartments on the same parcel from Timothy J Homan/Sara J Heffner (Owner) as presented through the Community Reinvestment Area (CRA) program in the City of Celina, established by Ordinance 25-13-O. The application is for 100% abatement for 12 years on the taxes for the improvement with the agreement of a PILOT of \$2,772.00 payment per year. The owner

will still pay the original taxes for the existing land value.

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

23-68 On a motion by Mrs Guingrich, seconded by Mrs. Vorhees to approve the following:

Tax abatement application for Fairway Place Apartments 24 units, Phase I from Celina Apartment Group, LLC c/o James Edmonds (Owner/Agent) as presented through the Community Reinvestment Area (CRA) program in the City of Celina, established by Ordinance 25-13-O. The application is for 100% abatement for 12 years on the taxes for the improvement with the agreement of a PILOT of \$12,510.58 payment per year. The owner will still pay the original taxes for the existing land value.

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

23-69 On a motion by Mr. Sell, seconded by Mrs. Guingrich to approve the following:

Approve the tax abatement application for Rush Sports Remodel Phases 1 through 6 from Investacorr Inc. c/o James Edmonds (Owner/Agent) as presented through the Community Reinvestment Area (CRA) program in the City of Celina, established by Ordinance 28-81-O. The application is for 100% abatement for 12 years on the taxes for the improvement with the agreement of a PILOT of \$2,588.08 payment per year. The owner will still pay the original taxes for the existing land and structure values.

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

23-70 On a motion by Mr. Sell, seconded by Mrs. Vorhees to approve Carl Huber to serve as President Pro Tem until a President is elected for 2024.

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

INFORMATIONAL ITEMS

1. January Organizational and Regular Meeting will be held on January 8, 2024 at 6:00 p.m. in the High School Lecture Hall.
2. Facilities Update – Mr. Metz stated there is painting being done, dry wall is going up, the building is heated, and you can start to see separate rooms, such as office spaces and classrooms in the new PK-6 building. Additionally, the team is working through the design phase of the 7-12 building which is progressing.
3. Curriculum Update – Mr. Ray spoke a little about the upcoming staff Professional Development Day on January 3rd.

EXECUTIVE SESSION – O.R.C. §121.22(G)

23-71 On a motion by Mrs. Guingrich, 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 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. Huber: Aye, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye Approved

Thereupon, the President declared the resolution adopted.

At 6:53 p.m., the Board went into executive session.

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

With no other business, Mr. Sell adjourned the meeting at 8:04 p.m.

Board President

Treasurer