

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
FRIDAY, JUNE 14, 2024
EDUCATION COMPLEX CONFERENCE ROOM
8:00 a.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 special session on June 14, 2024 at 8:00 a.m. in the Education Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Schleucher and Mrs. Sommer answered the roll call. Mr. Huelsman was absent.

24-60 On a motion by Mr. Schleucher, seconded by Mr. Clouse, the Board set the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye.
Approved

PUBLIC PARTICIPATION

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

RESOLUTION

24-61 On a motion by Mr. Clouse, seconded by Mrs. Sommer to approve the following:

1. Approve a resolution accepting the highest bid of \$409,000 from Derek and Alexis Waterman for the property owned by the Board and offered for sale at public auction.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye.
Approved

ADJOURNMENT

24-62 With no other business, a motion was made by Mrs. Sommer, seconded by Mr. Schleucher, to adjourn the meeting at 8:14 a.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye.
Approved

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JUNE 24, 2024
ED COMPLEX CONFERENCE ROOM
6:00pm**

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 June 24, 2024 at 6:00 p.m. in the Education Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Huelsman, Mr. Schleucher and Mrs. Sommer answered the roll call.

24-63

On a motion by Mrs. Sommer, seconded by Mr. Schleucher, the Board set the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

PUBLIC PARTICIPATION

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

REPORTS

1. Cheri Hall/Tressie Sigmond, CEA Co-Presidents: no report
2. Joni Minnich – OAPSE President: no report
3. Curriculum – Mr. Ray shared the district adopted and implemented 9-12 English Language Arts and 3-12 Science curriculum. This coming year, the 3-12 Social Studies curriculum will be reviewed for possible adoption. This past year, The Writing Revolution was implemented into the K-12 English courses to enhance the curriculum. The district utilized a \$200,000 grant from DEW to fund the implementation. Mr. Ray also reviewed some of the 2023-24 test score results. He stated that the majority of the 23-24 goals were met, but there is still work to be done.
4. Facilities -- Mr. Metz stated the new building is coming along great. The furniture and hardwood are busting a move. The primary building is coming down. The parking lot on the west side of the high school has been demolished.
5. Tri Star: no report
6. Head Start -- Mrs. Esser stated a SWAT analysis was completed which will reveal what Head Start should be working on for the next year. For further information, please see the monthly report that was previously shared with the group.

TREASURER'S REPORT – Mrs. Michelle Mawer

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve the minutes of the May 20, 2024 regular meeting and May 28, 2024 special board meeting.

2. Approve the May 2024 Cash Summary Report showing revenues of \$2,815,761.77 and expenditures of \$5,408,067.24.
3. Approve the Bank Reconciliation Report for May 2024. The balance as of May 31, 2024 is \$85,427,729.07 of which \$62,685,911.88 is building project funds.
4. Approve the checks written for May 2024 of \$4,879,459.58.
5. Approval of the Athletic Trainer Contract with Rehabilitative Services, Inc., at no cost to Celina Schools (July 1, 2024 – June 30, 2025).
6. Approve a resolution to enter into a NOVA services agreement with NWOCA for distance learning program for the 2024-25 school year.
7. 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:

College Board Inv# A251218801 Dated 5/22/2024 Amount: \$7,338.00

Mercer Co ESC Inv# 06192024b Dated 6/19/2024 Amount \$162,065 for shared services.

Mercer County Commissioners \$59,423.70 Pay App #3 Dated 5/31/2024 for Pond Street project

8. Accept the following donations:
 \$1,500 from Garmann Miller for Celina Schools all staff appreciation meal.
 \$1,591.81 from Peterson Construction Company for Celina Schools all staff appreciation meal.
 \$6,000 from Celina Athletic Booster Club for Scholarship banquet.
 \$651 from Fennig Equipment for Tri Star FFA jackets.
 \$1,000 from Mercer County Civic Foundation for FBLA.
9. Approve the liability, fleet, cyber and property insurance for the Celina City Schools and Tri Star Vocational Compact through Ohio School Plan, Hylant and Stolly Insurance for FY25. Tri Star annual premium is \$49,453, Celina City Schools annual premium is \$118,225.
10. Approve the FY24 Permanent Appropriations as presented.
11. Authorize the Treasurer to supplement appropriations, as needed, and to make necessary appropriation/budget modifications including any advances and transfers to close the financial books for FY 2024.
12. Consider approval of the Fiscal Year 2025 temporary appropriations up to 100% of the Fiscal Year 2024 appropriations for all funds which will require the payment of bills from July 1, 2024 until permanent appropriations are approved with the exception of the General Fund approve as follows:

001 General Fund

100 Salaries	\$18,167,042.00
200 Benefits	\$ 8,132,478.00
400 Purchased Services	\$ 4,341,903.00
500 Supplies and Materials	\$ 1,487,763.00
600 Capital Outlay	\$ 475,430.00
800 Miscellaneous Objects	\$ 670,341.00

On a motion by Mr. Clouse, seconded by Mr. Huelsman to approve the Treasurer’s Report.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

SUPERINTENDENT'S REPORT – Mrs. Brenda Boeke

Personnel:

Classified Report:

1. Accept the resignation of:
 - Randy Donovan, Custodian @ Ed complex & Elementary School, effective June 21, 2024, after 5 years of service.
 - Angie Stoner, Teacher Assistant @ Middle School, effective at the end of the 2023-24 contract year, after 22 years of service.
 - Lynn Smith, Cafeteria Manager @ Elementary School, due to retirement, effective July 1, 2024, after 41 years of service.
 - Dana Schwartz, Bus Driver, effective May 22, 2024, after 9 years of service.
 - Mark Knous, Bus Driver, effective May 26, 2024, after 1 year of service.
2. Approve a 60-day probationary contract for:
 - Sandra Grieshop, Cafeteria Worker @ Elementary School, step 0 / 186 days / 3 hours, effective August 26, 2024.
 - Lacey Koesters, Teacher @ Head Start, 188 days / 8 hours / \$23.23, effective 26, 2024
 - Britney Elcar, Teacher @ Head Start, 177 days / 8 hours / \$23.23 per hour, effective August 19, 2024.
3. Approve a change of contract for:
 - Nancy Hemmelgarn, Cafeteria Cook, 186 days / 7 hours to Cafeteria Manager @ Elementary School, Step 23 / 192 days / 8 hours.
4. Approve to hire after probation:
 - Shawna McElroy, Custodian @ High School, effective May 7, 2024.

Certified Report:

1. Approve the following one-year teaching contract for new employees for the 2024-25 school year (pending proper licensure, background checks and verification of experience):
 - Amy Grieshop, Intv. Specialist – MD @ Middle School, MS 6 years experience.
 - Lisa Brunswick, Visual Arts @ Middle School, MS 15 years experience.
 - Alaina Jacobs, Physical Education @ Elementary School, BS 5 years experience.
2. Accept for the purpose of retirement of Brian Stetler, Asst Director – Tri Star effective July 31, 2024, after 33 years of service
3. Approve the Administrative Consultation contract with Brian Stetler from August 2 – 18, 2024.
4. Approve to hire Brian Stetler as the Vocational Special Education Coordinator @ Tri Star, MS+30 10 years experience for the 2024-25 school year, effective August 19, 2024.
5. Approve the following one-year administrative contract (pending proper licensure, background checks and verification of experience):
 - Paula VanTilburg – Assistant Director @ Tri Star, on the Administrative Compensation Plan.
6. Accept the resignation of:
 - Ben Borger, Intervention Specialist – ED @ Elementary School, effective at the end of 2023-24 school year.
 - Joel Trisel, 7-12 Choral @ High and Middle Schools, effective at the end of the 2023-24 school.
 - Mitchel Knous, Precision Machining Instructor @ Tri Star, effective at the end of the 2023-24 school year.
7. Approve the following to teach Extended School Year (ESY) services for our identified students (as needed):
 - Katie Kittle

Supplementals:

1. Approve the following volunteers for the 2024-25 school year (pending certification)
Riley Nolan – cheer football/basketball
2. Accept the resignation of:
Philip Bange – assistant volleyball coach, for the 2024-25 school year.
3. Approve the following supplemental contracts the 2024-2025 school year (pending proper certification)
Brandon Forstoeffel, 7th Gr. Asst. Football .50 FTE Cl V 0 yrs. exp.
4. Approve the change of contract for:
Jeff Kunk, 7th Gr. Asst. Football from 1.0 FTE to .50 FTE Cl V 0 yrs. exp.

Resolutions:

1. Approval of the 2024-25 Elementary School Student/Parent Handbook
2. Approval of the 2024-25 Middle School Student/Parent Handbook/Athletic Forms.
3. Approval of the 2024-25 High School Student/Parent Handbook/Athletic Forms.
4. Approval of the 2024-25 Tri Star Career Compact Student/Parent Handbook
5. Approval of fees for the 2024-25 school year.
K - 3 = \$75.00
4 = \$75.00
5 = \$75.00
6 = \$75.00
7 = \$50.00 **
8 = \$60.00 **
Grades 5-12 additional \$50.00 Technology Charge
** Band Students add \$10.00 and Choir Students add \$10.00
High School fees
Tri Star Lab fees
6. Approve to pay for the STNA Training for Tri Star student credentials for the following:
- Brenda Speck – 68.75 hours @ \$30.00 per hour.
- Annette Albers – 60.75 hours @ \$30.00 per hour.
7. Approve the Med Prep Observation site set up paid with Perkins Grant funds for Tri Star students for the following:
- Brenda Speck – 45 sites @ \$35.00 per site.
- Annette Albers – 45 sites @ \$35.00 per site.
8. Approve to pay Jenna Hodge and Kristy Nelson a stipend of \$350 each for participating in the University of Cincinnati (UC) SDI Center-Oli4 project. The stipend is funded by UC.
9. Recommend the Board accept the bids through Southwestern Ohio Educational Purchasing Council from Schenkels for milk and Nickels Bakery for bread for the 2024-2025 school year.
10. Approve 3-year contract with the Celina Education Association (CEA) and the Celina City School Board of Education (September 1, 2024 – August 31, 2027).

24-65

On a motion by Mr. Schleucher, seconded by Mrs. Sommer to approve the Superintendent's Report.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

OTHER BUSINESS BY BOARD/ADMINISTRATION

1. District Information and Plan Development for Student Wellness and Success Funds and Disadvantaged Pupil Impact Aid
2. Facility Information Update – The board spoke briefly about the desire to set up a Fund 070 Capital Projects Fund in the very near future to accumulate funds to be used for project(s) outside the building project that are not co-funded by the state.

EXECUTIVE SESSION – O.R.C. §121.22(G)

24-66

On a motion by Mr. Huelsman, seconded by Mr. Schleucher, 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. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye Approved

Thereupon, the President declared the resolution adopted.

At 6:43 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 7:51 p.m.

ADJOURNMENT

24-67

With no other business, a motion was made by Mr. Clouse, seconded by Mrs. Sommer, to adjourn the meeting at 7:52 p.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

Board President

Treasurer