

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JUNE 15, 2020
ED COMPLEX AUDITORIUM
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 June 15, 2020 at 6:00 p.m. in the Education Complex Auditorium. Mr. Sell led with the Pledge of Allegiance.

Mr. Sommer administered the Oath of Office to Mr. Craig Flack.

- A. 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. Craig Flack	No <u>X</u>	Yes ___	No <u>X</u> Yes ___

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

20-30 On a motion by Mr. Huber, seconded by Mrs. Guingrich, the Board set the agenda as presented.

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

20-31 On a motion by Mrs. Vorhees, seconded by Mr. Huber, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the May 18, 2020 regular meeting, May 21, June 2 and June 8, 2020 special board meetings.
2. Approve the May 2020 Financial Summary Report showing revenues of \$2,402,441.04 and expenditures of \$3,315,441.04.
3. Approve the Investment Control Report for May 2020. The balance as of May 31, 2020 is \$12,591,644.87.
4. Approve the SM-2 for May 2020.
5. Approve the checks written for May 2020 of \$2,887,297.31.
6. Approve the following supplement appropriations, appropriation/budget modifications including any advances and transfers to close the financial books for FY 2020.

Supplemental Appropriation Form

For the Fiscal Year Ended June 30, 2020

Appropriations Total, FY20, as submitted December 16, 2019	45,928,509.96
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175,000.00

General Fund

Special Revenue Funds	
018 - Public School Support Funds	10,000.00
035 - Severance Fund	30,000.00
401 - Auxiliary Services Fund	5,000.00
499 - Innovative Strategies Fund	51,300.00
507 - ESSER Fund (CARES Act)	372,814.00
516 - IDEA B Grant	5,000.00
524 - Perkins Grant	4,600.00
525 - Head Start Grant	100,000.00
536 - Title I School Improvement Grant	32,500.00
551 - Title III - LEP Grant	2,700.00
572 - Title I Grant	29,000.00
587 - IDEA Pre-School Grant	900.00
599 - Title IV-A Grant	<u>22,000.00</u>
Total Special Revenue Funds	665,814.00
Capital Project Funds	
004 - LFI Building Fund (Tri Star)	516,000.00
Enterprise Funds	
012 - Adult Education (Tri Star)	25,000.00
Agency Funds	
022 - Tri Star Agency Funds	<u>310,000.00</u>
Total Supplemental Appropriations	<u>1,691,814.00</u>
Amended Total Appropriations, FY20	<u>47,620,323.96</u>

**Budget Modifications Form
For the Fiscal Year Ended June 30, 2020**

General Fund	
100 - Personal Services	200,000.00
200 - Employee Fringe Benefits	-
400 - Purchased Services	-
500 - Supplies and Materials	50,000.00
600 - Capital Outlay	(300,000.00)
800 - Misc Expenses	-
900 - Transfer and Advances	<u>50,000.00</u>
	<u>0.00</u>

Transfers for the Fiscal Year Ended June 30, 2020

\$160,000 from the General Fund to the Food Service Fund
\$ 5,000 from the Athletic Fund to the Baseball Turf Field Replacement Fund

7. Approve the Fiscal Year 2021 temporary appropriations which is required for the payment of bills from July 1, 2020 until permanent appropriations are approved.

GENERAL FUND	Temporary Approp
PERSONAL SERVICES - SALARIES	17,550,076.00
EMPLOYEES RETIRE. & INSUR. BEN	7,786,252.00
PURCHASED SERVICES	6,679,106.00
SUPPLIES AND MATERIALS	1,445,030.00

CAPITAL OUTLAY	194,390.00
MISCELLANEOUS OBJECTS	625,414.00
OTHER USES OF FUNDS	<u>160,000.00</u>
TOTAL GENERAL FUND	34,440,268.00
SPECIAL REVENUE FUND	
PUBLIC SCHOOL SUPPORT	126,200.00
OTHER GRANT	23,400.00
TERMINATION BENEFITS - HB426	170,000.00
DISTRICT MANAGED ACTIVITY	538,755.00
AUXILIARY SERVICES	126,041.96
PUBLIC SCHOOL PRESCHOOL	52,000.00
DATA COMMUNICATION FUND	21,960.00
STUDENT WELLNESS AND SUCCESS	200,000.00
MISCELLANEOUS STATE GRANT FUND	66,097.35
ELEM/SECONDARY SCH EMER RELIEF	372,814.00
IDEA PART B GRANTS	639,743.56
VOC ED: CARL D. PERKINS - 1984	116,409.14
PROJECT HEAD START	1,846,870.00
TITLE I SCHOOL IMPROVEMENT A	32,500.00
LIMITED ENGLISH PROFICIENCY	16,129.00
TITLE I DISADVANTAGED CHILDREN	452,511.86
IDEA PRESCHOOL-HANDICAPPED	23,903.09
IMPROVING TEACHER QUALITY	82,650.00
MISCELLANEOUS FED. GRANT FUND	<u>53,696.00</u>
TOTAL SPECIAL REVNUUE FUNDS	4,961,680.96
DEBT SERVICE FUNDS	3,173,175.00
CAPITAL PROJECT FUNDS	
PERMANENT IMPROVEMENT	600,000.00
BUILDING	1,241,000.00
CLASSROOM FACILITIES	<u>150,000.00</u>
TOTAL CAPITAL PROJECT FUNDS	1,991,000.00
ENTERPRISE FUNDS	
FOOD SERVICE	1,564,125.00
ROTARY-SPECIAL SERVICES	290,000.00
ADULT EDUCATION	48,700.00
SPECIAL ENTERPRISE FUND	<u>150.00</u>
TOTAL ENTERPRISE FUNDS	1,902,975.00
SPECIAL TRUST	48,700.00
DISTRICT AGENCY	725,525.00
STUDENT MANAGED ACTIVITY	<u>377,000.00</u>
	1,102,525.00

8. Accept the following donation:
\$600 from the Celina Rotary for student graduation signs.
\$800 from the Grand Lake Rotary for the graduation sign in front of the High School.
9. Approve the school district insurance coverage for FY 2021 through the Ohio School Plan through Stolly Insurance Agency

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

Personnel

1. Approve to accept the resignation due to retirement of Lynn Krogman, Teacher Assistant @ Intermediate School effective July 31, 2020, after 14 years of service.
2. Recommend approval to hire the following for 2020 summer work, as needed:

Denise Berry	Karen Knapke	Karen Schott
Jason Andrew	Aaron Bowsher	John Higgins
3. Approve the following Head Start personnel for the Summer Transition Program (CARES Act) at \$20.00 per hour, as needed:

Pam Rasaweher	Tracy Brewer	Kirsten Fuelling
Cynarra Yaney	Cyndi Bowsher	Rosita Edejer
Ashley Billger	Jane Maurer	Betty Steinbrunner
4. Approve a Head Start Administrative stipend of \$1,160 for the Summer Transition Program for:

Amy Esser	Sandy Stammen
Angie Stephenson	Whitney Langston

Resolutions:

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district.
2. Recommend the Board accept the lowest and best bid from McKirman Brothers for milk for the 2020-2021 school year.
3. Approve to keep the "A" lunch prices the same for the 2020-21 school year.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Keith Westrick, .50 FTE Engineering Technology @ Tri Star, effective at the end of the 2019-20 school year.
2. Approve to accept the resignation of Michelle Langmeyer, .25 FTE Family & Consumer Science Teacher @ High School, effective at the end of the 2019-20 school year.
3. Approval of a one year contract for Taylor Hesse, Engineering Technology @ Tri Star, .50 FTE BS 0 years exp. (pending background check)
4. Approval of a one year contract for Ashley Lochtefeld, Math Teacher @ High School, 5Y 0 years exp. (pending background check)
5. Approve a change of contract for Emily Schiavone from Preschool Speech and Language Pathologist 1 FTE to Speech and Language Pathologist .60 FTE @ Elementary School effective for the 2020-2021 school year.
6. Approve the following personnel to teach Extended School Year (ESY) services for our identified students (as needed):

Olivia Graber	Denise Hierholzer	Mark Highley
Emily Schiavone	Taylor Steinke	Angela West

7. Approve up to 10 extended days for Andy Mikesell, Middle School Principal for transition to new position.
8. Approve up to 10 extended days for Jennifer Birney, Intermediate School Principal for transition to new position.
9. Approve up to 12 extended days for Wendy Gabes, Guidance Counselor @ High school for the 2019-2020 school year.
10. Approve to accept the resignation of Stewart Watson as Varsity Assistant Football Coach effective 5/27/2020.
11. Approve to accept the resignation of Bryan Felver as Girls' Varsity Soccer Assistant effective immediately.
12. Approval of the following personnel for supplemental contracts for the 2020-21 SY (pending proper certification):

Derek Wenning, Asst. Football	CI III	6 yrs. exp.
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13. Approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2019-20 school year (ref. 26.03 in contract):

April Albers	Christie Binkley	Mary Blair
Lisa Bye	Betsy Crites	Joan Luttmner
Wendy Mitchell-Payne	Amanda Moore	Lisa Sheppard
Robin Weininger	Kim Wilges	
14. Recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Resident Educator Program for the 2019-20 school year:

Resident Educators - \$200.00 for Alternate Mentors

Don Berry	Alie Bucklin	Wendy Gabel
Katie Gudorf	Cheri Hall	Kathy Higgins (2 stipends)
Angela Knapschaffer	Dave Maurer	Lisa Sheppard
Sue Stachler	Julie Hrycko	

\$1000 for Mentors for 1st Year Resident Educators

Drew Braun	Cindy Jolliff
Cheryl Pease	Sue Stachler

\$500 for Mentors for 2nd Year Resident Educators

Alie Bucklin	Katie Gudorf
Amanda Moore (2 stipends)	

\$250 for Mentors for 3rd and 4th Year Resident Educators

Lisa Bye	Sue Stachler
Cindy Jolliff	Wendy Mitchell-Payne

15. Approve to accept the resignation of Brent Tippie, Welding Instructor @ Tri Star, effective June 30, 2020.

Resolution

1. Approval of the 2020-21 Middle School and High School Athletic Forms.
2. Approval of the 2020-21 Primary School Student/Parent Handbook
3. Approval of the 2020-21 Elementary School Student/Parent Handbook
4. Approval of the 2020-21 Intermediate School Student/Parent Handbook
5. Approval of the 2020-21 Middle School Student/Parent Handbook
6. Approval of the 2020-21 High School Student/Parent Handbook
7. Approval of the 2020-21 Tri Star Career Compact Student/Parent Handbook

8. Approval of fees for the 2020-21 school year.
 - K - 2 = \$75.00
 - 3 - 4 = \$75.00
 - 5 = \$60.00
 - 6 = \$70.00
 - 7 = \$73.00 **
 - 8 = \$83.00 **

** Band Students add \$10.00 and Choir Students add \$10.00

High School fees
Tri Star Lab Fees
9. Approval of the Athletic Trainer Contract with Rehabilitative Services, Inc. at a cost of \$15,000 per year less a \$3,125 credit from previous year (due to Covid-19 decrease in hours of coverage) (July 1, 2020 – June 30, 2021)
10. Approve the OHSAA adjustment to temporarily suspend the eligibility rules: all students entering grades 7 – 12 will be eligible for 2020 fall sports insofar as academic eligibility is concerned.
11. Approval to change the dates of the Celina High School band overnight trip to Walt Disney World in Florida, from November 20 – 25, 2020 to March 9 – 14, 2021.

Head Start

1. Head Start Report
2. Approval for the submission of CARES Act grant summer transition program afforded via the Coronavirus Aid, relief, and Economic Security Act (CARES Act), 2020. The awards amount of \$138,852 will be used to create and implement a summer transition program for children enrolled in Head Start and age eligible for kindergarten Fall 2020. In addition to the summer program, funds will be utilized to purchase goods and services to support health and safety of children, families, and staff directly related to COVID-19.
3. Approval for the purchase of a ZONO sanitizing machine not to exceed \$24,999 in accordance with guidance provided through ACF-IM-HS-20-03.

Tri Star

Superintendent's report item C-7 under Personnel was removed by Mrs. Vorhess.

The remaining items in consensus agenda were approved.

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

20-32

On a motion by Mrs. Guingrich, seconded by Mr. Huber to approve Jill Harris for summer tutoring for EL at \$24.00 per hour up to 8 hours per month.

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

20-33

On a motion by Mr. Huber, seconded by Mrs. Vorhees, to

1. Approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2019-20 school year (ref. 26.03 in contract):
 - Erika Draiss
2. Recommend approval of a stipend payment per the Master Agreement for the

following teacher who has completed the requirements for the Resident Educator
Program for the 2019-20 school year
\$250 for Mentors for 3rd and 4th Year Resident Educators
Erika Draiss (2 stipends)

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

Graduation Ceremony will be on Friday, June 26, 2020 at 8:00 p.m.
Rain Date will be on June 27, 2020 at 10:30 a.m.

With no other business, Mr. Sell adjourned the meeting at 6:34 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
MONDAY, JUNE 22, 2020
12:00 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 special session on June 22, 2020 at 12:00 p.m. in the Education Complex Auditorium. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mr. Flack and Mrs. Vorhees answered the roll call. Mrs. Guingrich was absent.

20-34

On a motion by Mr. Huber, seconded by Mrs. Vorhees to accept the highest bid of \$315,500 from Nicole and Derek Agler for the property owned by the Board and offered for sale at public auction.

WHEREAS, public auction was duly authorized, and notice thereof was given by publication in a newspaper of general circulation in the school district at least thirty days prior to such auction, and

WHEREAS, a public auction was held on June 18, 2020, at which time bids were received for the property herein described;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, county of Mercer, State Of Ohio, that:

Section 1. The bid for property submitted by Derek and Nicole Agler, in the amount of \$315,500, received at public auction on June 18, 2020, and evidenced by the bid and offer to purchase attached hereto, is determined to be the highest bid and to be reasonable and is accepted by the Board.

Section 2. The Treasurer is directed to give written notice of the acceptance to the successful bidder. The Treasurer and President of the Board are authorized to execute the acceptance certificate on the form of bid and offer to purchase attached hereto on behalf of this Board.

Section 3. The Treasurer is directed to accept payment by July 30, 2020, or at such time as is mutually acceptable to the purchaser and the Treasurer, for the outstanding balance due with respect to the property, and to deliver at that time to the purchaser or purchaser's nominee a quitclaim deed duly executed by the Treasurer and the President of the Board.

Section 4. The Treasurer, Tom Sommer, and the President of the Board are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 5. The proceeds of the sale of the property shall be paid into the Construction Services Account #011.

Section 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including RC 121.22.

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

With no other business, Mr. Sell adjourned the meeting at 12:10 p.m.

Board President

Treasurer