

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
MONDAY, JUNE 8, 2020
2:00 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.

The Celina City Board of Education met in special session on June 8, 2020 at 2:00 p.m. in the Education Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich and Mrs. Vorhees answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

20-26

On a motion by Mr. Huber, 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.

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. Approved

Thereupon, the President declared the resolution adopted.

At 2:02 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Mohler, Mr. Flack and Mr. Yoder

The President declared the meeting back into regular session at 5:42 p.m.

20-27 On a motion by Mr. Huber, seconded by Mrs. Guingrich, to fill Board of Education Vacancy
Whereas a vacancy has been caused on the Board of Education by reason of resignation;
and

Whereas this Board of Education had a legal authority to fill a vacancy for the unexpired term thereof:

Now, therefore, be it resolved by a majority vote of all remaining members of the Board of Education of the Celina City School District that Craig Flack be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Matt Gilmore, ending on December 31, 2021.

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

20-28 On a motion by Mr. Sell, seconded by Mrs. Vorhees, to hire Jennifer Birney as Intermediate School Principal, Level 8, Cluster IV of the Administrative Compensation plan, for a 2 year contract, effective 8/1/20. (pending background check)

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

20-29 On a motion by Mrs. Guingrich, seconded by Mr. Huber, to approve Garmann Miller & Associates for pre-bonding services for a potential OFCC building project.

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

With no other business, Mr. Sell adjourned the meeting at 5:55 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, JUNE 2, 2020
11:00 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.

The Celina City Board of Education met in special session on June 2, 2020 at 11:08 a.m. in the Lecture Hall of the High School. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich and Mrs. Vorhees answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

20-25 On a motion by Mr. Huber, 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.

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. Approved

Thereupon, the President declared the resolution adopted.

At 11:09 a.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 12:05 p.m.

With no other business, Mr. Sell adjourned the meeting at 12:05 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX AUDITORIUM
THURSDAY, MAY 21, 2020
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 May 21, 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, Mrs. Guingrich and Mrs. Vorhees answered the roll call.

- 20-22** On a motion by Mr. Huber, seconded by Mrs. Vorhees, to approve the May 2020 five-year forecast and assumptions.

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

- 20-23** On a motion by Mr. Sell, seconded by Mr. Huber, to accept the resignation of Cristy Hess, Family & Consumer Science .75 FTE @ High School, effective at the end of the 2019-20 school year.

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

- 20-24** On a motion by Mrs. Guingrich, seconded by Mr. Huber, to approve a change of contract for Michelle Grothause, Speech and Language Pathologist @ Primary from .60 FTE to 1 FTE effective for the 2020-2021 school year.

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

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

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, MAY 18, 2020
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.

The Celina City Board of Education met in regular session on May 18, 2020 at 6:00 p.m. in the High School Lecture Hall. Mr. Sell lead with the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

20-18

On a motion by Mr. Gilmore, seconded by Mrs. Guingrich, 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, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:02 p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Sommer, Renee Kramer, Family of the Student, Court Reporter.

At 6:21 p.m., Mr. Huber left the meeting for a family matter.

The President declared the meeting back into regular session at 7:13 p.m.

20-19

Mr. Gilmore moved the adoption of the following Resolution:

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: Based upon the evidence presented at the suspension appeal hearing held before the Board of Education on May 18, 2020, this Board hereby takes the following action with respect to the suspension of Student No. 1, a student at the Celina High School:

 X Affirm
 Modify
 Vacate
 Reverse

The action to affirm the suspension is based upon the finding and determination of the Board of Education that:

There was a lack of exculpatory evidence on behalf of Student No. 1. Video and witness statements are clear that Student No. 1 violated several provisions of the Code of conduct. Therefore the decision is affirmed.

Section 2: The Treasurer of this Board is hereby authorized and directed to provide Student No. 1 and the Student No. 1's parent(s)/guardian(s) with a certified copy of this Resolution.

Section 3. It is hereby 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 the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and Section 12 of H.B. 197.

Mrs. Guingrich seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

Mr. Gilmore, Aye Mrs Guingrich, Aye Mrs. Vorhees, Aye Mr. Sell, Aye

EXECUTIVE SESSION – O.R.C. §121.22(G)

20-20

On a motion by Mr. Gilmore, 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 or more, as applicable, of the **check marked** items with respect to a public employee or official:
1. ☐ Appointment.
 2. ☒ Employment.
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 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: Absent, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye.

Thereupon, the President declared the resolution adopted.

At 7:17 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer, Clinton Hirschfeld

The President declared the meeting back into regular session at 8:44 p.m.

20-21

On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, the Board set the agenda as presented with the removal of the planned Executive Session.

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

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the April 20, 2020 regular board meeting and April 30, 2020 and May 5, 2020 special board meetings.
2. Approve the April 2020 Financial Summary Report showing revenues of \$2,680,136.14 and expenditures of \$3,337,342.25.
3. Approve the Investment Control Report for April 2020. The balance as of April 30, 2020 is \$13,504,765.41.
4. Approve the SM-2 for April 2020.
5. Approve the checks written for April 2020 of \$2,897,781.34.
6. Approve the Northwest Ohio Computer Services Cooperative Services Agreement for Services from July 1, 2020 through June 30, 2023.
7. Approve the following donations:

FROM	TO	AMOUNT
Celina Athletic Boosters	Scholarships	\$ 6,000.00
True Value donated 20 gallons of paint		\$ 1,000.00

8. Approve full payment of salaries for contracted certified and classified employees during the Ohio Governor imposed shutdown in the 2019-20 school year in response to the coronavirus pandemic in accordance with Ohio Revised Code 3319.08 and 3319.081, respectively. Duties and hours are assigned by the Superintendent.

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

Personnel

1. Approve a 60-day probationary contract for Melissa Steinbrunner, Family Advocate @ Head Start, \$14.92 per hour / 222 days / 8 hours, effective 5/26/2020.
2. Approval to hire Cynthia Bowsher, Teacher Assistant @ Head Start - \$14.92 per hour / 186 days / 8 hours, effective 1/14/2020, completed probation.
3. Approval to hire Kelly Whitacre, Cafeteria Worker @ Head Start, \$10.90 per hour / 141 days / 6.5 hours, effective 2/3/20, completed probation.
4. Approval to hire Allison Nichols, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours, effective 1/21/20, completed probation.
5. Recommend approval to hire the following for 2020 summer work, as needed:

Annette Brehm	Braydon Adams
Dawn Gagle	Brittany Giere
Nancy Menchhofer	Paige Sutter
Judy Waterman	Joel Trisel
Kelli Gillis	Mitchell Weitz

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation due to retirement of Linda Moeller, Sixth Grade Teacher @ Intermediate School, after 35 years of service, effective May 26, 2020
2. Approve to accept the resignation due to retirement of Barb Decker, Intervention Specialist @ Intermediate School, after 35 years of service, effective May 31, 2020
3. Approve to accept the resignation of Laura Becker, Speech and Language Pathologist @ Elementary School, effective at the end of the 2019-20 contract year.
4. Approve to accept the resignation of Dan Gudorf, Math Teacher @ High School, effective at the end of the 2019-20 contract year.
5. Approve a change of contract for Derek Wenning, from Principal @ Intermediate School to Social Studies @ High School, MS 13 yrs. exp. Hire date was 6/22/2009. Effective date: 8/1/2020.
6. Approval of a one year contract for Hope Ruhenkamp, English Teacher @ High School, BS 0 yr. exp. (pending verification of certification/background checks)

7. Approval of a one year contract for Adrianna Beavers, English Teacher @ High School, BS 0 yr. exp. (pending verification of certification/background checks)
8. Approval of a one year contract for Adam Timmerman, Intervention Specialist @ High School, MS+30 7 yrs. exp. (pending verification of certification/background checks)
9. Approval of a one year contract for Adam Johns, Alternative/Opportunity School Teacher @ Middle and High Schools, MS 8 yrs. exp. (pending verification of certification/background checks)
10. Approval of a one year contract for Emily Brautigam, VoAgriculture Teacher @ High School, BS 2 yrs. exp. (pending verification of certification/background checks)
11. Approval of a one year contract for Mindy Schmitmeyer, Intervention Specialist @ Elementary School, BS 0 yrs. exp. (pending verification of certification/background checks)
12. Approval of a one year contract for Mackenzie Schlepp, Guidance Counselor @ Middle School, MS 0 yrs. exp. (pending verification of certification/background checks)
13. Approve the following continuing contracts for the 2020-21 school year (pending proper licensure):

Alie Bucklin	Sarah VanTilburg
Carrie Cubberley	Tess Watson
Gwen Gaerke	Kyle White
Kelsey Johns	Lindsey Woehrmyer
Ashley Smith	Sarah Zabka
14. Approve a stipend payment to the 2019-20 Celina City Schools LPDC Executive Committee members:

Betsy Bertke	\$500.00	Tracey Dammeyer	\$500.00
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15. Approval of the following personnel for Supplemental contracts for the 2020-21 SY (pending proper certification):

James Miracle, Head Varsity Wrestling	Cl II	11 yrs.
Adam Johns, Head Boys Varsity Basketball	Cl I	7 yrs.
Paige Bader, Head Swimming	Cl III	5 yrs.
16. Approval of the following personnel for Pupil Activity Program contracts for the 2020-21 SY (pending proper certification):

Kieth Kiefer, Head Boys Bowling	Cl IV	7 yrs.
Josh Goff, Head Girls Bowling	Cl IV	5 yrs.
Branden Rushton, Head Girls Varsity Basketball	Cl I	0 yrs.
17. Approval of the following volunteers for the 2020-21 school year (pending proper certification)

Jay Imwalle - football

18. Correction to the football volunteer's name – should have read Tyler Watson not Tyler Stewart. (from March board agenda).
19. Approve to accept the resignation of Cole Stephens as 7th grade assistant football coach for the 2020-21 school year.

Tri Star

Head Start

1. Head Start Report
2. Approve the submission of the COVID 19, one-time funding opportunity made available via the CARES (Coronavirus Aid, Relief, and Securities) Act. This grant was submitted 5/15/20 with guidance that prior Policy Council and Board approval was not required.

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

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

INFORMATIONAL ITEMS

Announced a Special Board of Education Meeting on Thursday, May 21 at noon to discuss and approve the 5 year forecast.

Mr. Gilmore announced his resignation from the Board of Education effective at the end of tonight's Board Meeting.

With no other business, Mr. Sell adjourned the meeting at 8:57 p.m.

Board President

Treasurer