

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, MAY 16, 2022
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 May 16, 2022 at 6:00 p.m. in the High School Lecture Hall. President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huelsman, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

22-19 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Annie Homan/Tressie Sigmond, CEA Co-Presidents, nothing to report
2. Carol Henderson – OAPSE President, nothing to report
3. Head Start – Amy Esser reviewed her 2021 program, its goals and its results in meeting those goals.

22-20 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

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, Mr. Huelsman: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:11 p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Jenkins

The President declared the meeting back into regular session at 8:16 p.m.

22-21

On a motion by Mr. Sell, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Darren Jenkins

1. Approve the minutes of the April 11, 2022 regular board meeting and April 22, 2022 special board meeting.
2. Approve the April 2022 Financial Summary Report showing revenues of \$116,451,499 and expenditures of \$38,261,813.11 FYTD.
3. Approve the Investment Control Report for April 2022. The balance as of April 30, 2022 is \$93,350,285.60.
4. Approve the SM-2 for April 2022.
5. Approve the checks written for April 2022 of \$1,114,001.81.
6. Approve Assistive Technology Contract – 2022-2023 School Year.
7. Approve the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Reynolds & Reynolds Co.	Tri Star Career Compact for equipment	\$10,000.00
Mercer Health	Athletic Dept. for Heroes Night at Varsity Football on 8/26/22	\$ 2,500.00
Gene Haas Foundation	Tri Star for scholarships & training for Precision Machining and Engineering Programs.	\$15,000.00
Mercer Savings Bank	High School Art Dept.	\$ 500.00
Made Apparel	High School Year Book	\$ 800.00

8. Approve the District's May 2022 submission of the Five-Year Forecast.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitute for the 2022-22 school year:
Logan Chaney Nancy VanderHorst
2. Approve to accept the resignation of Caleb Steinke, Administrative Technology Assistant, effective May 13, 2022.
3. Approve to accept the resignation of Savanna Roberts, Head Start Family Advocate, effective May 13, 2022.
4. Approve a 60-day probationary contract for Stefanie Davis, Central Office/Technology Secretary, Level 1 of the Executive Secretary Compensation Plan, 260 days / 8 hours, effective June 6, 2022.
5. Approve a change of contract for Carol Fink from Athletic Secretary - 207 days/ 8 hours to Treasurer’s Office Secretary, Level 1 of the Executive Secretary Compensation Plan, 260 days / 8 hours, effective June 13, 2022
6. Approve to hire, Megan Bettinger, Teacher Assistant II @ Head Start, \$11.00 per hour / 186 days / 8 hours, effective February 1, 2022, completed probation.
7. Recommend approval to hire the following for 2022 summer work, as needed:
Flo Bollenbacher Annette Brehm Cathy Chilcoat
Dave Davis Val Fetters Kendell Fetters
Dawn Gagle Tristen Helman Jen Meier
Nancy Menchhofer Sue Sanders Doug Smith
Luke Spencer Judy Waterman Jim Kuhn
Denise Berry Karen Knapke Karen Schott
Jason Andrew Aaron Bowsher John Higgins
Ava Helman

Resolutions:

1. Approve the following price increases for the “A” lunch for the 2022-23 school year:

	<u>19/20</u>	<u>20/21</u>	<u>21/22</u>	<u>22/23</u>
All Breakfast	\$1.50	Free	Free	\$1.75
High School Lunches	\$3.00	Free	Free	\$3.25
Middle School Lunches	\$2.80	Free	Free	\$3.25
Intermediate School Lunches	\$2.80	Free	Free	\$3.00
Elementary/Primary Schools	\$2.60	Free	Free	\$3.00

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:
Rachel Kremer Tyler Prenger
Taylor Thien Brooke Uhlenhake
2. Approve to accept the resignation of Laurny Timmerman, Intervention Specialist Teacher @ Elementary School, effective at the end of the 2021-22 school year.
3. Approve to accept the resignation of Olivia Stahl, Science Teacher @ High School, effective at the end of the 2021-22 school year.
4. Approve to accept the resignation of Adrianna Beavers, English Teacher @ High School, effective at the end of the 2021-22 school year.
5. Approval of a 2-year contract for Kristy Nelson, Assistant Principal at High School, Level 3, Cluster III of the Administrative Compensation plan, effective June 1, 2022 through July 31, 2024 (pending background check and verification)
6. Approve a one-year contract for Christopher Wood, Math Teacher @ High School, MS 3 years exp. (pending background check and verification).
7. Approve a one-year contract for Alex Bilen, Social Studies @ High School, BS 2 yrs. exp. (pending background check and verification).

8. Approve the following personnel for the 2022 Elementary Summer Enrichment positions, as needed: Betsy Crites Angela West
9. Approve the following continuing contract for the 2022-23 school year (pending proper licensure)
Adam Timmerman
10. Approve a stipend payment to the 2021-22 Celina City Schools LPDC Executive Committee members:
Betsy Bertke - \$500 Tracey Dammeyer - \$500 Cory Ahrens - \$500
11. Approval of the following personnel for Supplemental contracts for the 2022-23 SY (pending proper certification):

Adam Johns, Head Boys Varsity Basketball	CI I	9 yrs.
Doug Smith, Asst. Boys Varsity Basketball	CI III	22 yrs.
Brett Dorsten, JV Boys Basketball	CI III	6 yrs.
Kyle White, 8 th Boys Basketball	CI IV	8 yrs.
Bret Baucher, Head Girls Varsity Basketball	CI I	8 yrs.
Allie Darras, Asst. Swim	CI IV	3 yrs.
12. Approval of the following personnel for Pupil Activity Program contracts for the 2022-23 SY (pending proper certification):

Mike Kanney, 9 th Boys Basketball	CI IV	17 yrs.
Alex Schiavone, 7 th Boys Basketball	CI IV	3 yrs.
Kieth Kiefer, Head Boys Bowling	CI IV	9 yrs.
Josh Goff, Head Girls Bowling	CI IV	7 yrs.
Angela Bourne, Asst. Varsity Volleyball	CI IV	3 yrs.
Amanda Cook, JV Volleyball	CI IV	2 yrs.
Shelbie Evans, 9 th Volleyball	CI IV	0 yrs.
Melissa Barnett, Head Swim Coach	CI III	1 yr.
13. Approval of the following volunteers for the 2022-23 school year (pending proper certification)
Doug Stolly – Boys Basketball
Scott Moeder – Boys Basketball
14. Approve to change the years of experience for Kyle Fink, 9th Gr. Asst. Football from 0 years to 1 year for the 2022-23 school year.
15. Approve 7 additional extended days for Wendy Gabes, Guidance Counselor @ High School for the 2021-22 school year.

Resolutions:

1. Approve an overnight trip for Celina High School FFA to attend FFA Camp at Carrollton, OH from June 6, 2022 through June 10, 2022.

Tri Star

Head Start

1. Head Start Report

After discussion of the consensus agenda, with no items being requested to be removed. Mrs. Guingrich called for the vote.

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

VIII. SECOND READING: Board Policy and Guidelines

Program

2271 College Credit Plus Program

Students

5772 Weapons

Finances

6110 Grant Funds

6114 Cost Principles – Spending Federal Funds

6325 Procurement – Federal Grants/Funds

6423 Deposit of Public Funds: Cash Collection Points

Property

7217 Weapons

Operations

8500 Food Services

22-22

On a motion by Mrs. Vorhees, seconded by Mr. Sell to approve the following volunteer for the 2022-23 school year (pending proper certification)

Carl Huber – bowling

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

INFORMATIONAL ITEMS

1. Curriculum Update
2. Facilities Project Update

With no other business, Mrs. Guingrich adjourned the meeting at 8:42 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
FRIDAY, MAY 27, 2022
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 27, 2022 at 12:00 p.m. in the Education Complex Conference Room. President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mrs. Guingrich, Mrs. Vorhees and Mr. Huelsman answered the roll call. Mr. Sell was absent.

22-23 On a motion by Mrs. Vorhees, seconded by Mr. Huelsman, the Board set the agenda as presented.

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

22-24 On a motion by Mr. Huelsman, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation, due to retirement, of Nancy Booher, Office Aide @ Middle, after 24 years of service, effective at the end of the 2021-22 school year
2. Approve a 60-day probationary contract for Sarah Ruth, Administrative Technology Assistant – Level 3 / 260 days / 8 hours, effective June 8, 2022 (pending background check).

B. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation, due to retirement, of Julie Berry, Intervention Specialist @ Intermediate, after 30 years of service, effective at the end of the 2021-22 school year.
2. Approve to accept the resignation of Jessica Homan, 6th Grade ELA Teacher @ Intermediate, effective at the end of the 2021-22 school year.
3. Approve to accept the resignation of Robin Weininger, 5th Grade Intervention Specialist @ Intermediate, effective at the end of the 2021-22 school year.
4. Approve to accept the resignation of Angela Knapschaefer, 6th Grade Math Teacher @ Intermediate, effective at the end of the 2021-22 school year.
5. Approve to accept the resignation of Keaton Metz, CVLA Instructor @ High School, effective at the end of the 2021-22 school year.
6. Approve a one-year contract for Erica Anderson, Integrated Science Teacher @ High School, BS 0 yrs. exp. (pending licensure and background checks)
7. Approve the following personnel for the 2022 Elementary Summer Enrichment positions, as needed: Melissa Chaney
8. Approve Angela West and Taylor Steinke to teach Extended School Year (ESY) services for our identified students (as needed).

Resolutions:

1. Approve the Memorandum of Understanding with CEA regarding the Board funding the HSA for the 2021-22 school year.

Head Start

1. Approve the submission of the COLA and Quality Improvement grant application per the Consolidated Appropriations Act, 2022 for Mercer County Head Start.

After discussion of the consensus agenda, with item A-2 and B-6 being requested to be removed. Mrs. Guingrich called for the vote.

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

22-25

On a motion by Mr. Huelsman, seconded by Mrs. Vorhees that the items that were removed will be added on the June 1, 2022 Board meeting.

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

There will be a Special Meeting on June 1, 2022.

With no other business, Mrs. Guingrich adjourned the meeting at 12:36 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, JUNE 1, 2022
1:00 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 1, 2022 at 1:00 p.m. in the Education Complex Conference Room. President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huelsman, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

22-26

EXECUTIVE SESSION – O.R.C. §121.22(G)

On a motion by Mr. Huber, 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 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, Mr. Huelsman: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 1:04 p.m., the Board went into executive session with the following persons present:
The Board members, Dr. Schmiesing, Mr. Jenkins

The President declared the meeting back into regular session at 6:36 p.m.

22-27

On a motion by Mr. Sell, seconded by Mr. Huelsman to approve a 60-day probationary contract for Sarah Ruth, Administrative Technology Assistant – Level 3 / 260 days / 8 hours, effective June 8, 2022 (pending background check).

Approve a one-year contract for Erica Anderson, Integrated Science Teacher @ High School BS 0 yrs. exp. (pending licensure and background checks)

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

With no other business, Mrs. Guingrich adjourned the meeting at 6:38 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, JUNE 9, 2022
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 9, 2022 at 12:00 p.m. in the Education Complex Conference Room. President Deb Guingrich 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. Mr. Huelsman was absent.

22-28

On a motion by Mr. Huber, seconded by Mrs. Vorhees to accept the highest bid of \$426,000 from Hays Property LLC 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 7, 2022 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 Hays Property LLC, in the amount of \$426,000, received at public auction on June 7, 2022, 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 25, 2022, 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, Darren Jenkins, 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.

Upon roll call the adoption of the resolution, the vote was as follows:

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

With no other business, Mrs. Guingrich adjourned the meeting at 12:04 p.m.

Board President

Treasurer