

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
BOARD MINUTES
FEBRUARY 7, 2024
ED COMPLEX CONFERENCE ROOM
4:00 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 February 7, 2024 at 4:00 p.m. in the Ed 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.

24-07 On a motion by Mr. Clouse, seconded by Mrs. Sommer, the Board set the agenda as presented.

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

NEW BUSINESS

24-08 On a motion by Mrs. Sommer, seconded by Mr. Schleucher to approve the following:

1. APPROVE PETITION TO THE CITY COUNCIL OF CELINA OHIO TO VACATE STREET

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

2. DISCUSS PROPOSED CITY TAX ABATEMENT

The Board found out this afternoon from the Board's attorney that they do not have to vote to approve the pending legislation the city is planning to vote on February 12, 2024. The pending legislation would allow for 100% tax abatements on new residential housing for 10 years. Additionally, the school board, by law, is not required to vote on the new residential abatements. The Board had a lengthy discussion listing the pros and cons of new residential housing abatements. In the end, the Board chose not to make a recommendation to the city regarding the abatement legislation; therefore, the Board agreed that it is the city's decision.

RECEPTION OF PUBLIC

There were three individuals from the public that spoke tonight. Jim Edmonds with RCS shared that he was in support of the proposed city 10% abatement for new residential housing. He would like to see the city grow, which would hopefully happen because of the abatements and would be good for the local businesses. Building homes today is expensive, so the abatement would hopefully incentivize people to build here.

Also speaking in support of the residential abatements was Kent Shaner with Shinn Bros. Mr. Shaner said Shinn has lots that are not selling, but hopefully the abatement will help. We need an incentive to get people to build here. Lastly, Mr. Shaner stated he would be in favor of 5 years vs. 10 years, but the law does not allow 5 years.

Julie Heckler spoke about her concern regarding the flow of traffic if Holly Street is vacated. Ms. Heckler has students in both the middle and high schools, and wondering how parents are going to get their children to both buildings when Holly Street is not accessible. Mr. Metz who

was present said that there is a plan on how parents and buses will be flowing after the street is closed off and during the construction of the new building. Parents will be notified in the future as to how that will all flow.

ADJOURNMENT

24-09

With no other business, a motion was made by Mrs. Sommer, seconded by Mr. Schleucher, to adjourn the meeting at 4:39 p.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
FEBRUARY 12, 2024
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 February 12, 2024 at 6:00 p.m. in the High School Lecture Hall. 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.

24-10 On a motion by Mr. Huelsman, seconded by Mr. Clouse, 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.

Brandall Staugler asked the Board if there is a Plan B or a backup plan if our current assigned SRO, Officer Miller, is not able to be at the District due to obligations with the city police department. It was stated that yes, the Board is doing their best to have a backup SRO in the District when Officer Miller cannot be at the District.

REPORTS

1. Cheri Hall/Tressie Sigmond, CEA Co-Presidents – Ms Hall shared a list of positive things happening in Celina Schools which was provided by the CEA membership. She also added staff are packing up and throwing away things not needed to prepare for moving into the new building.
2. Joni Minnich, OAPSE President – no report
3. Curriculum – Vaughn Ray along with two staff members, Mark Loughridge and Joey Braun gave a presentation about Lego League, Islanders Club and Esports, and what these programs are all about.
4. Facilities – Garmann Miller and Peterson Construction: Mandy Niekamp with Garmann Miller shared the site layout of the future 7-12 building. Glen Renner with Peterson Construction gave an update on the PK-6 building. Glen said the project is coming along very well. This summer we will be demoing the Primary building and doing site preparation for the future 7-12 building.
5. Tri Star – no report
6. Head Start – no report

TREASURER’S REPORT – Mrs. Michelle Mawer

1. Approve the minutes of the January 8, 2024 organizational meeting and January 8 and 24, 2024 regular meetings.
2. Approve the Cash Summary Report for the month of January 2024 showing revenues of \$5,972,369.76 and expenditures of \$6,225,170.48.
3. Approve the Bank Reconciliation Report for January 31, 2024. The balance as of January 31, 2024 is \$82,984,303.88 of which \$69,586,360.10 is for the building project.
4. Approve checks written in January 2024 for \$6,082,999.89
5. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the District.
6. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the Tri Star Bond Levy.
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:

Northwest Ohio Area Computer Services Inv# 3960 Date 01/25/2024 Amount totaling \$18,000.00 for internet services for 2023-2024.

8. Approve amendments to the FY24 Permanent Appropriations as presented.
9. Acceptance of the following donations:
 - \$ 500 from Casey’s General Stores to Celina Middle School
 - \$ 500 from Mercer Landmark to Celina FFA
 - \$ 750 from Celina Lions Club to Athletic Dept. for Lions swim meet
 - \$ 500 from Mercer County Cattleman’s Assoc. to Celina FFA

24-11

On a motion by Mr. Huelsman, seconded by Mr. Schleucher 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 PERSONNEL REPORT – Mrs. Brenda Boeke

Classified:

1. Approval of the following substitutes for the 2023-24 school year:
 - Leah Green Hector Hernandez
2. Approve to accept the resignation of Ashley (Billger) Bailey, Teacher Assistant @ Primary, effective 1/23/24.
3. Approve to accept the resignation of Melinda Hunter, Custodian @ Primary, effective 2/8/24
4. Approve a change of contract for Savannah Wycuff, Teacher Assistant @ Middle School, requesting 3.50 deduct days for (Jan. 9, 0.25 day, Jan. 10, 1.0 day, Jan. 11, 1.0 day, Jan. 22, 0.5 day, and Feb. 6, 0.75), due to illness. All leaves have been exhausted.
5. Approve a change of contract for Marsha Houston from Cafeteria Cook @ Head Start – 141 days 6.5 hours to Cafeteria Worker @ Middle – Step 2 / 186 days / 3 hours and Bus Aide @ Celina Schools – Step 2 / 187 days / 4.5 hours, effective 1/4/24, completed probation for both positions.

24-12 On a motion by Mr. Clouse, seconded by Mrs. Sommer to approve the Superintendent's Personnel Report.

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

RESOLUTIONS:

1. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2024-25 school year.
2. Approve an overnight trip for the FBLA State Conference in Columbus, OH on February 22 and 23, 2024.
3. Approve updated Head Start Administrative Compensation Plan

24-13 On a motion by Mr. Huelsman, seconded by Mr. Schleucher to approve the Resolutions.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

Scheduled Board work session for the purpose of negotiations for February 26, 2024 at 5:30 pm

EXECUTIVE SESSION – O.R.C. §121.22(G)

24-14 On a motion by Mr. Huelsman, seconded by Mr. Clouse, 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. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye Approved

Thereupon, the President declared the resolution adopted.

At 6:47 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 7:27 p.m.

ADJOURNMENT

24-15

With no other business, a motion was made by Mrs. Sommer, seconded by Mr. Clouse, to adjourn the meeting at 7:28 p.m.

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

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING BOARD MINUTES
MONDAY, FEBRUARY 26, 2024
ED COMPLEX CONFERENCE ROOM
5:30 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 February 26, 2024 at 5:30 p.m. in the Ed 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.

EXECUTIVE SESSION – O.R.C. §121.22(G)

24-16

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

Thereupon, the President declared the resolution adopted.

At 5:32 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 7:25 p.m.

ADJOURNMENT

24-17

With no other business, a motion was made by Mr. Huelsman, seconded by Mrs. Sommer, to adjourn the meeting at 7:26 p.m.

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

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING BOARD MINUTES
WEDNESDAY, FEBRUARY 28, 2024
ED COMPLEX CONFERENCE ROOM
4:30 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 February 28, 2024 at 4:30 p.m. in the Ed 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.

24-18 On a motion by Mrs. Sommer, seconded by Mr. Clouse, the Board agreed to approve the following Agenda Item:

AGENDA ITEM:

1. Approved the following certified substitute for the 2023-24 school year:
Justin Grannan

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

EXECUTIVE SESSION – O.R.C. §121.22(G)

24-19 On a motion by Mr. Huelsman, seconded by Mrs. Sommer, 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. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye Approved

Thereupon, the President declared the resolution adopted.

At 4:33 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 6:17 p.m.

ADJOURNMENT

24-20

With no other business, a motion was made by Mr. Huelsman, seconded by Mrs. Sommer, to adjourn the meeting at 6:18 p.m.

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

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING BOARD MINUTES
TUESDAY, MARCH 5, 2024
ED COMPLEX CONFERENCE ROOM
4:30 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 March 5, 2024 at 4:30 p.m. in the Ed 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.

EXECUTIVE SESSION – O.R.C. §121.22(G)

24-21

On a motion by Mr. Clouse, seconded by Mr. Huelsman, 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 4:32 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 7:35 p.m.

ADJOURNMENT

24-22

With no other business, a motion was made by Mrs. Sommer, seconded by Mr. Schleucher, to adjourn the meeting at 7:36 p.m.

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

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING BOARD MINUTES
WEDNESDAY, MARCH 6, 2024
ED COMPLEX CONFERENCE ROOM
4:30 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 March 6, 2024 at 4:30 p.m. in the Ed 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.

EXECUTIVE SESSION – O.R.C. §121.22(G)

24-23

On a motion by Mr. Huelsman, seconded by Mr. Clouse, 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 4:37 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 7:45 p.m.

ADJOURNMENT

24-24

With no other business, a motion was made by Mr. Clouse, seconded by Mr. Schleucher, to adjourn the meeting at 7:46 p.m.

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

Board President

Treasurer