

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
FEBRUARY 13, 2023
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 13, 2023, at 6:00 p.m. in the High School Lecture Hall. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Huber, Mrs. Guingrich, and Mrs. Vorhees answered the roll call. Mr. Huelsman was absent.

23-08 On a motion by Mr. Huber, seconded by Mrs. Guingrich, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

Ashley Lantz – A parent, Ashley Lantz, spoke to the Board during public participation about the disciplinary issues in the Middle School building. She does not have a student in the building, but said that she was being a spokesperson for parents of students in the Middle School. Ms. Lantz said the constant fighting, bullying, and vaping of some of the students is disgusting. Currently, there are students that are afraid to attend school. In her opinion, the district is failing both the students causing these issues and the students that are not causing issues. In summary, Ms. Lantz as well as other parents, want the district to do something about these issues.

Tom Rable – Mr. Rable thanked the Board and Administration for listening to their constituents regarding the upcoming graduation and where it should be held. Mr. Rable recommended to listen to your constituents in the future when making important decisions. Involving the community and parents will go a long way.

Literacy - Vaughn Ray and the District's Literacy Coaches gave an update on the District's Literacy Program. They spoke about where we are at in the program and what we are doing. A video was shared of some of the students and their completed literacy work. Teachers are in the process of completing the LETRS program which provides the teachers the knowledge needed to teach language and literacy skills to every student. Testing results have shown there were some setbacks because of the COVID years, but we are making progress in rebounding back to where our scores were before COVID.

Cheri Hall/Tressie Sigmond, CEA Co-Presidents – Cheri Hall was present; nothing to report

Carol Henderson, OAPSE President – not present

23-09 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve the minutes of the January 9, 2023 organizational meeting and January 12, 2023 and January 19, 2023 regular meetings. **Attachment I**
2. Approve the January Financial Summary Report showing \$3,465,968.71 in revenues and \$4,387,166.52 in expenditures. **Attachment II**
3. Approve the Investment Control Report as of January 31, 2023, with an ending balance of \$87,086,081.99 **Attachment III**
4. Approve the January 2023 Spending Plan Summary **Attachment IV**
5. Approve the January 2023 checks written for \$4,785,863.18 **Attachment V**
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 District. **Attachment VI**
7. 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. **Attachment VII**
8. Approve amendments to the FY23 Permanent Appropriations as presented. **Attachment VIII**
9. Acceptance of the following donations:
\$ 1,500 to FBLA from Celina VFW Post 5713
\$ 750 to Celina Wrestling Team from Celina Lions Club
Donation of a medical hooyer lift to Tri Star Med. Prep. Program from Jason and Christy Eilerman valued at \$1200.

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

Personnel:

1. Approval of the following substitutes for the 2022-23 school year:
Maralee Kochensparger Vicki Sutter
Laura Wilson Marcy Jett
2. Approve to accept the resignation, due to retirement, of Jane Fleck, Teacher Assistant @ Intermediate School, effective August 1, 2023, after 13 years of service. **Attachment A**
3. Approval of a change of contract for John Sampson, from Custodian @ High School, 260 days / 8 hours to Custodian @ Tri Star, Step 14 / 260 days / 8 hours, effective February 9, 2023, completed probationary period.
4. Approval to hire Laura Wilson, Cafeteria Worker @ Elementary – Step 0 / 186 days / 2 hours, effective October 31, 2022, completed probation.
5. Approval to hire Savannah Wycuff, Teacher Assistant @ Middle School – Step 2 / 187 days / 6.75 hours, completed probation.
6. Approval of a change of start date of 60-day probationary contract for Ashley Billger, Head Start Teacher Assistant from 1/17/23 to 1/20/23 (from 1/12/23 Board Agenda).
7. Approve a 60-day probationary contract for Vaneda Hamberg, Cafeteria Worker @ Elementary School - \$12.36 per hour / 186 days / 4 hours, effective February 13, 2023.
8. Approval of a change of contract for Cynthia Bowsher, from Teacher Assistant @ Primary – Step 2 / 187 days / 5.75 hours to Teacher Assistant @ Primary – Step 2 / 187 days / 6.75 hours, effective 1/4/23, completed probation.
9. Approval of a change of contract for Cindy Dorsten, Teacher Assistant @ Intermediate School, requesting two (2) deduct days for March 9 and 10, 2023. **Attachment B**
10. Approval of a change of contract for Marissa Sexton, Teacher Assistant @ Primary School, requesting a 4 to 6 weeks leave of absence beginning January 26, 2023. **Attachment C**
11. Approval of a change of contract for Amity Gabes, Secretary – Attendance @ High School, requesting three (3) deduct days for March 8, 9, and 10, 2023. **Attachment D**

12. Approve a change of contract for Annette Brehm, Bus Driver, requesting one (1) deduct day for February 17, 2023. **Attachment E**

Resolutions:

1. Approve the purchase of a 9-passenger Chevrolet Collins-style (mini-bus) van from Rush Bus Center through the Southwestern Ohio EPS at a price of \$78,553.

C. Superintendent's Certified Report – Dr. Ken Schmiesing

Personnel:

1. Approval of the following substitutes for the 2022-23 school year:
- | | |
|-----------------------|-------------------------------|
| McKenna Buschur | Cathy Chilcoat (after school) |
| Sandra Grooms | Kelli Homan |
| Alexa Kemmann | Hanna Metzger |
| Tyler Prenger | Siera Timmerman |
| Lucas Zink (Tri Star) | |
2. Approve to accept the resignation of Toma Hainline, Head Boy's Tennis coach, effective January 26, 2023. **Attachment 1**
3. Approve to accept the resignation of Parker Maurer, 7th Baseball coach .50 FTE, effective January 19, 2023. **Attachment 2**
4. Approve to accept the resignation of Jason Holubik, Volunteer Baseball coach, effective January 27, 2023. **Attachment 3**
5. Approve to accept the resignation of Alicia Ball, Dance Team Advisor, effective January 9, 2023. **Attachment 4**
6. Approve to accept the resignation of Jamie Walley, 7th Softball coach, effective January 28, 2023. **Attachment 5**
7. Approve to accept the resignation of Reid Harter, 7th Head Baseball coach, effective January 30, 2023. **Attachment 6**
8. Approval of the following supplemental contracts for the 2022-23 SY (pending certification):
- | | | |
|---------------------------|-------|--------|
| Kyle White, Head MS Track | C1 IV | 6 yrs. |
|---------------------------|-------|--------|
9. Approval of the following personnel for Pupil Activity Program contracts for the 2022-23 SY (pending certification)
- | | | |
|--|-------|---------|
| Dylan Feister, Head MS (7 th) Baseball | C1 IV | 0 yrs. |
| Dave Hucke, Asst. Varsity Track | C1 IV | 28 yrs. |
| Chad Highley, Asst. Varsity Track | C1 IV | 0 yrs. |
| Nick Walley, Head MS Softball .50FTE | C1 IV | 1 yrs. |
| Luke Bowsher, Asst. MS Track | C1 V | 2 yrs. |
| Mike Dodds, Asst. MS Track | C1 V | 2 yrs. |
| Kari Dameron, Asst. MS Track | C1 V | 2 yrs. |
| George Brahler, Asst. Instrumental Music .50 FTE | C1 V | 7 yrs. |
10. Approve the following volunteers for the 2022-23 school year: (pending certification)
- Toma Hainline – Boy's Tennis
John Lazarich – Varsity Baseball
Karen Lazarich – Track
Jamie Walley – JV Softball
11. Approval of the following Athletic Worker for the 2022-23 school year:
Aaron Siefiring
12. Approval of an administrative contract for Greg Amspaugh, Transportation Supervisor - 3 years beginning August 1, 2023 through July 31, 2026.
13. Approval of an administrative contract for Jeff Everman, Maintenance Supervisor – 3 years beginning August 1, 2023 through July 31, 2026.
14. Approval of an administrative contract for Jenna Hodge, Principal @ Intermediate School - 3 years beginning August 1, 2023 through July 31, 2026.

15. Approval of an administrative contract for Julie Schosker, Recruitment/Placement Coordinator @ Tri Star – 3 years beginning August 1, 2023 through July 31, 2026.
16. Approval of an administrative contract for Ashley Searight, - Mental Health Manager @ Head Start – 3 years beginning August 1, 2023 through July 31, 2026.
17. Approval of an administrative contract for Andre Woeste, School Psychologist - 3 years beginning August 1, 2023 through July 31, 2026.
18. Approve to accept the resignation of Cindy Buschor, 2nd Grade Teacher @ Primary, effective at the end of the 2022-23 school year. **Attachment 9**
19. Approve to accept the resignation of Kirsten Fuelling, Teacher @ Head Start, effective February 24, 2023. **Attachment 10**

Resolutions:

1. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2023-24 school year.

Tri Star

1. Approve to accept the donation of \$40,000.00 to the Tri Star 2.0 building project from Celina Aluminum Precision Technology. This is the last installment that CAPT has committed to the project.

Head Start

1. Monthly Report **Attachment 7**
2. Head Start Director is asking for the approval of the purchase of (2) reach-in freezers to be housed at the Education Complex for Head Start use. Cost per each \$7,349 (per quote) for a total amount of \$14,698. The purchase is needed due to the walk-in freezer no longer working.
3. Head Start Director is asking for approval of a carryover request of CARES Act funds in the amount of \$37,824. Funds will be reappropriated to cover costs of recruitment and retention of staff and eligible children and families as well as some classroom environment improvements to improve the health and safety of children and staff.
4. Head Start Director is asking for approval of a one-time incentive pay in the amount of 7% for Head Start employees. The incentive pay will be funded through ARP and CRSSA funds and aligns with the ACF-IM-HS-22-06, Strategies to Stabilize the Head Start Workforce. **Attachment 8**

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

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Approval of the following supplemental contracts for the 2022-23 SY (pending certification):
Erika Draiss, Asst. Varsity Track C1 IV 7 yrs.

23-10

On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees to approve the supplemental contract for the 2022-23 SY (pending certification)

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

INFORMATIONAL ITEMS

Phil Metz, Facilities Director, reported that a lot of dirt is being moved around out at Route 29. A job trailer was moved in today. Representative Angie King visited on Friday. Bids were due on Friday so results will be revealed soon. They are now in the beginning stages of the High School Building Project.

With no other business, Mr. Sell adjourned the meeting at 6:45 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
FRIDAY, MARCH 3, 2023
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 regular session on March 3, 2023 at 12:00 noon in the Education Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Sell, Mrs. Vorhees and Mr. Huelsman answered the roll call. Mr. Huber was absent.

23-08 On a motion by Mrs. Vorhees, seconded by Mr. Huelsman, the Board set the agenda as presented.

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

23-09 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve GMP 1.2 with Peterson Construction for the PreK-6 Building at a total cost of \$42,620,173. **Attachment 1**
2. Approve the transfer of \$429,417.88 from the General Fund (001-0000) to Tri Star Fiscal Agency Fund (022-9130) to restructure and no longer account for Tri Star activity in the operating fund (Fund 001) of the Celina City Schools.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Kelly Ewing, Data Entry & Quality Assurance Secretary (214 days / 8 hours) @ Head Start, effective 2/27/23. **Attachment A**
2. Approve a 60-day probationary contract for Kelly Ewing, Secretary @ Head Start, \$14.11 per hour / 195 days / 8 hours, effective 2/27/23.
3. Approve a 60-day probationary contract for Tristen Helman, Head Start bus aide, \$11.56 per hour / 173 days / 5 hours, effective March 6, 2023

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approval of the following supplemental contract for the 2022-23 SY (pending certification)
Ryan Jenkins, Head Boys Tennis CI III 6 yrs. exp.
2. Approval of the following personnel for Pupil Activity Program contract for the 2022-23 SY (pending certification)
Bryce Monnin, JV baseball CI IV 4 yrs. exp.

Head Start

1. Head Start Director is asking for approval of the following reallocations of ARP Grant budget lines:
\$10,525 from Salary to Supply
\$47,655 from Fringe to Supply
\$ 4,057 from Other to Supply

2. Head Start Director is asking for approval of the following reallocations of the ARP/CRSSA actual budget lines:
 - \$30,000 from Capital Outlay to Supply
 - \$16,287 from Fringe to Supply
 - \$11,368 from Fringe to Programming
 - \$ 525 from Salary to Programming
3. Head Start Director is asking for approval of a low-cost extension of the ARP / CRSSA funds in the amount of \$82,190. A low-cost extension is being requested as it is unlikely that the playground project will be completed by the final liquidation date of 6/30/23.

After discussion of the Consensus Agenda, with no items requested to be removed, Mr. Sell called for the vote.

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

With no other business, Mr. Sell adjourned the meeting at 12:15 p.m.

Board President

Treasurer