

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, APRIL 24, 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 April 24, 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. Mrs. Guingrich, Mr. Sell, Mr. Huber, Mrs. Vorhees, and Mr. Huelsman answered the roll call.

23-18 On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Micah Pease spoke to the board about safety. Ms. Pease wanted to know how the district was going to spend the K-12 School Safety Grant funds they received. Also, what safety measures are being put into the new buildings. There is a big concern resulting from the recent school shootings in the country.
2. Special Education Presentation – Tracey Dammeyer and her accompanying staff presented information on PBIS and Ohio’s Strategic Plan
3. Cheri Hall/Tressie Sigmond, CEA Co-Presidents present; no report
4. Joni Minnich – OAPSE present; no report

23-19 On a motion by Mr. Huber, seconded by Mr. Sell, approved the presentation of the consensus agenda.

A. Treasurer’s Report – Michelle Mawer

1. Approve the minutes of the March 20, 2023 Regular Board of Education Meeting and the April 6, 2023 Special Board of Education Meeting. **Attachment I**
2. Approve the March 2023 Cash Summary Report showing revenues of \$7,882,841.48 and expenditures of \$6,393,209.59. **Attachment II**
3. Approve the Bank Reconciliation Report for March 2023. The balance as of March 31, 2023 is \$94,919,431.11. **Attachment III**
4. Approve the Spending Plan Summary for March 2023. **Attachment IV**
5. Approve the checks written for March 2023 of \$5,037,582.46. **Attachment V**
6. Approve the FY23 Permanent Appropriations as presented. **Attachment V-A**
7. Accept the following donations:

\$ 500	C & M Farms (Martin Knapke to Celina FFA Banquet.
\$1,000	WX3 Properties (Mike Harner & Ellen Welker) to Celina FFA Banquet
\$1,000	Schleucher Farms to Celina FFA Banquet
\$ 500	Spartan Insurance to Celina FFA Banquet
\$ 500	Lyme Farms to Celina FFA Banquet

\$ 500 Lyme's Lawn Service to Celina FFA Banquet
 \$ 920 Celina Athletic Booster Club to Celina FBLA
 \$1,200 VFW Post 5713 to Celina Athletic Dept. for Tennis Court Resurfacing
 \$5,000 VanTilburg Farms to Celina Athletic Dept. for Tennis Court Resurfacing
 \$5,000 Celina Lions Club to Celina Athletic Dept. for Tennis Court Resurfacing
 \$ 500 Mercer Savings Bank to Celina Art Department.

Innovative Packaging donated \$2,500 worth of storage boxes to Celina Schools.

Mark Pohlman of Celina donated a 2010 Toyota Prius, valued at \$9,200 to Tri Star.

8. Approve Local Government Services Section of the Auditor of State (LGS) to compile, from information provided by the School District, the annual financial statements for Celina City School District as of and for the fiscal year ending June 30, 2023, and issue an accountant's report thereon in accordance with the Statements on Standards for Accounting and Review Services (SSARs) issued by the American Institute of Certified Public Accountants (AICPA). The total cost is not anticipated to exceed \$9,750. Attachment VI

9. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2024. Attachment VII

10. Approve the legal level of budgetary control effective for the fiscal year 2023 and going forward as follows:
 General Fund: Object level
 All Other Funds: Fund level

11. Resolution to approve participation and authorization for the SWOEPC to advertise and receive bids on the Board's behalf for the cooperative purchase of a school bus for fiscal 2024.
12. Approve the purchase of a 78 passenger bus at a cost of \$108,656 from Rush Truck Center.
13. Approve a Resolution Authorizing the Board to add Testing and Balancing (TAB) services to the Commissioning Agent scope of work for the PK-6 building. Attachment VIII

B. Classified Report – Dr. Ken Schmiesing

Personnel:

1. Recommend approval of the following substitutes for the 2022-23 school year:
 Katie Mullins Allison Nichols
2. Accept the resignation of Jan Tincher, Bus Driver, effective June 1, 2023, after 38 years of service.
3. Accept the resignation of Carol Henderson, Bus Driver and Bus Aide, effective May 19, 2023, after 32 years of service.
4. Accept the resignation of Jane Springer, Teacher Assistant @ High School, effective July 1, 2023, after 31 years of service.
5. Accept the resignation of Rebecca Gast, Bus Driver, effective May 31, 2023, after 13 years of service.
6. Accept the resignation of Nick Fleck, Bus Driver, effective August 1, 2023.
7. Accept the resignation of Allison Nichols, Educational Aide @ Primary School, effective April 14, 2023.
8. Accept the resignation of Katie Mullins, Educational Aide @ Primary School, effective April 14, 2023.
9. Approval to hire Ashley Billger, Teacher Assistant @ Head Start, \$16.35 per hour / 161 days / 7.5 hours, effective January 20, 2023, completed probation.
10. Approval to hire Vaneda Hamberg, Cafeteria Worker @ Elementary School, Step 0 / 186 days / 4 hours, effective February 13, 2023, completed probation.

11. Approval of a change of contract for Erica Lusk, from Teacher Assistant @ Head Start – 175 days/8 hours to Teacher @ Head Start - \$20.99 per hour / 177 days / 8 hours, effective March 13, 2023, completed probation.
12. Approval of a change of contract for Cherish Hartings, Teacher Asst. @ High School, requesting 1/2 deduct day for March 24, 2023
13. Approval of a change of contract for Jackie Gregor, Teacher Asst. @ Intermediate, requesting 1 deduct day for May 16, 2023.
14. Approval of a change of contract for Marissa Sexton, Teacher Asst. @ Primary, requesting 3 deduct days for April 17, 18, and 19, 2023.
15. Approval of a change of contract for Jane Springer, Teacher Asst. @ High School, requesting .25 deduct day on May 9, 2023.
16. Approval of a 60-day probationary contract for Matt Overman, Bus Driver @ Celina City Schools – 187 days / full route, effective May 1, 2023
17. Approve a \$1000 stipend to Stefanie Davis for work associated with the publication of the 2023-24 school calendar.

Resolutions:

1. Approve the attached list of physicians to do bus driver and van driver physicals for the 2023-24 school year at a cost of \$52 each **Attachment A**
2. 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. **Attachment B**

C. Certified Report – Dr. Ken Schmiesing

Personnel:

1. Recommend approval of the following substitutes for the 2022-23 school year:

Shelby Giere	Mackenzie Gross	Madelyn Koenig
Sydnee Piper	Allison Vaughn	Lucas Zink
2. Approve to accept the resignation, due to retirement, of Cathy Brotherton, Intervention Specialist – MD, effective at the end of the 2022-23 school year, after 27 years of service.
3. Approve to accept the resignation of Michelle Voress, Health Teacher @ Middle School, effective at the end of the 2022-23 school year.
4. Approve to accept the resignation of Theresa Rhodes, English Teacher @ High School, .50 FTE, effective at the end of the 2022-23 school year.
5. Approve to accept the resignation of Emily Selhorst, School Counselor @ High School, effective June 5, 2023.
6. Approve to accept the resignation of Kieth Kiefer, Head Boys Bowling Coach, effective 3-16-23.
7. Approve the following one-year teaching contracts for the 2023-2024 school year (pending proper licensure):

Erica Anderson	Heather Arling	Braelen Bader
Alex Bilen	Emilie Buening	Taylor Crum
Jenna Cupp	Allison Darras	Pat Delisio
Mandy Diller	Natalie Drumm	Camaryn Dzendzel
Mike Eilerman	Olivia Graber	Ashley Gruss
Jack Hemmelgarn	Brian Hess	Brooke Hoffman
Ben Klipstine	Mitch Knous	Ashley Lochtefeld
Andrea Nickell	Megan Peters	Kelly Riemesch
Lauren Rindler	Katie Rodriguez	Jackie Roessner
Melissa Schmackers	Aaron Schmitt	Hannah Schwieterman

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|--|----------------|------------------|--------------|
| | Taylor Steinke | Karen Sudhoff | Kate Sweeney |
| | Renee Williams | Christopher Wood | |
8. Approve the following three-year teaching contracts for the 2023-2026 school years (pending proper licensure):
- | | | |
|------------------|-------------------|--------------------|
| Annette Albers | Shelby Apple | Sara Baumstark |
| Rachel Craft | Krystal Gates | Michelle Grothouse |
| Kate Harner | Kassie Holstad | Jami Leffel |
| Brett McGillvary | Mackenzie Schlepp | Toby Sieftring |
| Laura Simons | Emily Turner | Stewart Watson |
9. Approve the following continuing contracts for the 2023-24 school year (pending proper licensure)
- | | | |
|----------------|------------------|-------------------|
| Brittany Giere | Kelsy Gudorf | Denise Hierholzer |
| Adam Johns | Sarah VanTilburg | |
10. Approval of a change of contract for Connie Rose, Asst. Treasurer, .80 FTE, on the Administrative Compensation Plan to Treasurer's Administrative Assistant, .80 FTE, Level 8 on the Executive Secretary Compensation Plan, effective August 1, 2023.
11. Approve the following supplemental contracts for the 2023-2024 school year (pending proper certification)
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| Brennen Bader, Weight Coordinator .33 FTE | CI III | 6 yrs. exp. |
| Bret Baucher, Weight Coordinator .33 FTE | CI III | 6 yrs. exp. |
| Jay Imwalle, Weight Coordinator .33 FTE | CI III | 6 yrs. exp. |
| Rachel Craft, Varsity Cheer Coach | CI IV | 4 yrs. exp. |
| Carrie Cubberley, .50 FTE Asst. Cheer (Fall) | CI VI | 0 yrs. exp. |
| Ashley Smith, MS Cheer Coach | CI VI | 1 yr. exp. |
| Hannah Schwieterman, Asst. Var. Volleyball | CI IV | 0 yrs. exp. |
| Brennen Bader, Head Varsity Football | CI I | 12 yrs. exp. |
| Jack Hemmelgarn, Asst. Football | CI III | 3 yrs. exp. |
| Joey Braun, 8 th Gr. Head Football | CI IV | 11 yrs. exp. |
| Braelen Bader, 7 th Gr. Head Football | CI IV | 5 yrs. exp. |
| Jason Andrew, Head Cross Country | CI III | 3 yrs. exp. |
| Ryan Jenkins, Boys Head Soccer | CI II | 15 yrs. exp. |
| Kyle White, Asst. Varsity Soccer | CI IV | 9 yrs. exp. |
| Katie Gudorf, Literary Magazine Adv. | CI VI | 0 yrs. exp. |
| Katherine Dirksen, 8 th Volleyball | CI IV | 6 yrs. exp. |
12. Approve the following pupil activity program contract for the 2023-2024 school year (pending proper certification)
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|---|--------|-------------|
| Ashley Cline, .50 FTE Asst. Cheer (Winter) | CI VI | 4 yrs. exp. |
| Phil Bange, Head Varsity Volleyball | CI II | 8 yrs. exp. |
| Cory Howell, Asst. Football | CI III | 6 yrs. exp. |
| Travis Chilcoat, Asst. Football | CI III | 1 yrs. exp. |
| Roy Pifer, Asst. Football .50 FTE | CI III | 9 yrs. exp. |
| Aaron Shreffler Asst. Football .50 FTE | CI III | 0 yrs. exp. |
| Kyle Fink, Asst. Football .50 FTE | CI III | 2 yrs. exp. |
| Jason Lipp, Asst. Football .50 FTE | CI III | 1 yrs. exp. |
| Craig Carey, Head 9 th Gr. Football | CI IV | 4 yrs. exp. |
| Adam Neal, Asst. 9 th Gr. Football | CI V | 4 yrs. exp. |
| Jim Kimmel, 8 th Gr. Asst. Football | CI V | 8 yrs. exp. |
| Gaven Nash, Asst. 7 th Gr. Football .50 FTE | CI V | 0 yrs. exp. |
| Curt Cramer, Asst. 7 th Gr. Football .50 FTE | CI V | 0 yrs. exp. |
| Kari Dameron, MS Cross Country | CI IV | 3 yrs. exp. |
| Andy Darras, JV Boys Soccer | CI IV | 5 yrs. exp. |

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| Eric Gerker, Varsity Girls Soccer | CI II | 18 yrs. exp. |
| Dylan Luth, JV Girls Soccer | CI IV | 2 yrs. exp. |
| Allison Braun, Asst. Girls Soccer | CI IV | 5 yrs. exp. |
| Jim Brazen, Head Boys Golf | CI IV | 3 yrs. exp. |
| Madelynn Sudhoff, Girls Golf | CI IV | 2 yrs. exp. |
| Jan Morrison, Girls Tennis | CI III | 25 yrs. exp. |
| Amanda Cook, JV Volleyball | CI IV | 3 yrs. exp. |
| Jill Ballard, 7 th Volleyball | CI IV | 3 yrs. exp. |
13. Approve the following volunteers for the 2023-24 school year (pending certification)
- Elly Bruce – cheer
 - Jeff Kunk – football
 - Ian Darras – boys soccer
 - ~~Alex Vogel – girls soccer~~
14. Approve the following personnel for the 2023 Summer Workers, as needed:
- Brittany Giere - Technology
 - Alex Bilen - Technology

Resolutions:

1. Approve the Class of 2023 Graduates (providing all requirements are met). **Attachment 1**
2. Approval of an overnight trip of Celina High School band to Walt Disney World, Florida on November 17 – 22, 2023.

Tri Star

1. Tri Star Report **Attachment 2**

Head Start

1. Head Start Report **Attachment 3**

SECOND READING: Board Policy and Guidelines

Administration

1615 Tobacco Use Prevention

Program

2114 Meeting State Performance Indicators

2271 College Credit Plus Program

2412 Homebound Instruction Program

Professional Staff

3120.09 (Rescind) Volunteers

3215 Tobacco Use Prevention

Classified Staff

4120.09 (Rescind) Volunteers

4215 Tobacco Use Prevention

Students

5310 Health Services

5460 Graduation Requirements

5512 Tobacco Use Prevention

5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students

Finances

6325 Procurement – Federal Grants/Funds

Property

7434 Tobacco Use Prevention

- 7540 Technology
- 7540.01 Technology Privacy
- 7540.02 Web Accessibility, Content, Apps, and Services
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety

Operations

- 8120 Volunteers
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security
- 8315 Information Management
- 8400 School Safety
- 8420 Emergency Situations at Schools
- 8462 Student Abuse and Neglect

Relations

- 9160 Public Attendance at School Events
- 9700.01 Advertising and Commercial Activities

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

INFORMATIONAL ITEMS:

1. Literacy Update: The district is coming to the end of a lot of our testing. Mr. Ray wanted to recognize all the principals and staff for their help with testing. We will share the results as soon as we get them, probably in June.
2. Facilities Update: Mr. Metz reported that the masonry walls and footers are going in the PK-6 building. We will be creating a committee to help design the new playground. We held a Furniture Fair about a week ago for basic furniture, and we are now looking at specialty furniture needs. An auction company is being pursued to take care of auctioning off items online from the old buildings.
3. 7-12 Facility Storm Shelter discussion: the Board wanted to have a public discussion about whether or not to put a storm shelter into the 7-12 building. Mr. Sell asked those in favor to raise their hands, and the vast majority, if not all, raised their hand, so the district will move forward with a storm shelter building built in the 7-12 building.

EXECUTIVE SESSION – O.R.C. §121.22(G)

23-20

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

Thereupon, the President declared the resolution adopted.

At 6:48 p.m., the Board went into executive session with the following persons present: Board Members, Dr. Schmiesing, Mrs. Mawer.

The President declared the meeting back into regular session at 7:53 p.m.

With no other business, Mr. Sell adjourned the meeting at 7:54 p.m.

Board President

Treasurer