

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, APRIL 11, 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.

The Celina City Board of Education met in regular session on April 11, 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. Mrs. Guingrich, Mr. Huber, Mr. Sell, and Mrs. Vorhees answered the roll call. Mr. Huelsman was absent.

22-12 On a motion by Mrs. Vorhees, seconded by Mr. Huber, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Special Education Presentation – Tracey Dammeyer; discussed the district's efforts with PBIS in each building. A discuss ensured on how successful the program has been and how the program differ from building to building within the district. This conversation was lead by representatives from each of the district's buildings.
2. Annie Homan/Tressie Sigmond, CEA Co-Presidents; not present
3. Carol Henderson – OAPSE President; not present

22-13 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 March 14, 2022 regular Board of Education meeting.
2. Approve the March 2022 Financial Summary Report showing revenues of \$6,450,727.22 MTD and expenditures of \$4,046,893.63 MTD.
3. Approve the Investments Control Report for March 2022. The balance as of March 31, 2022 is \$93,350,285.60.
4. Approve the SM-2 for March 2022.
5. Approve the checks written for March 2022 of \$1,737,901.11.
6. Accept the following donations:
 - \$2,875 from an anonymous doner for the Middle School DC Trip.
 - \$1,000 from Brenda & James Vantilburg for Celina FFA activities.
 - \$1,000 from Schleucher Farms for Celina FFA banquet.
 - \$1,161 from St. John Lutheran Church Hopewell Twp. for the High School Caring Closet.
 - \$ 750 from Colton Ag Repair for Celina FFA Banquet.
7. Resolution accepting the amount and tax rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor – Tri Star.
8. Resolution accepting the amount and tax rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor – Celina City Schools
9. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2023.
10. 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 2023.
11. Resolution to approve Celina City Schools joining the Ohio Coalition for Equity and Adequacy of School Funding at a cost of \$2.00 per student to help fund the EdChoice Voucher litigation.

B. Classified Report – Dr. Ken Schmiesing

Personnel:

1. Accept the resignation due to retirement of Brenda Dorner, Administrative Assistant effective July 1, 2022, after 30 years of service, with the understanding that Brenda will be rehired as the Administrative Assistant at Tri Star Career Compact starting July 2, 2022.
2. Approval to hire Camryn Stoner, Teacher Asst. @ Elementary School, Step 0 / 187 days / 6.75 hours, effective 1/5/2022, completed probation.
3. Approval to hire Susan Flynn, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours, effective 12/20/21, completed probation.
4. Approval of a change of contract for Nancy Rindler, Teacher Asst. @ Middle School, requesting 1 deduct day for April 13, 2022.
5. Approval of a change of contract for Lisa Burgoon, Custodian @ Ed Complex, requesting 1 deduct day on February 22, 2022.
6. Approval of a change of contract for Tammy Dailey, Cafeteria @ Middle School, requesting 4 deduct days on May 23 – 26, 2022.
7. Approval of a change of contract for Megan Heitkamp, Family Advocate @ Head Start, requesting 8 deduct days for February 14 – 23, 2022.
8. Approval of a change of contract for Marissa Sexton, Teacher Assistant @ Primary, requesting 6.5 deduct days – various dates for absences.
9. Approve a change of contract for Melissa Barnett, Cafeteria @ Elementary, requesting 5 deduct days for May 16 – 20, 2022.
10. Approve a \$1000 stipend to Brenda Dorner for work associated with the publication of the 2022-23 school calendar.

C. Certified Report – Dr. Ken Schmiesing

Personnel:

1. Recommend approval of the following substitutes for the 2021-22 school year:
Emma Cook Nina Wendel
2. Approve to accept the resignation due to retirement of Amy Phlipot, Fourth Grade Teacher @ Elementary School, effective at the end of the 2021-22 school year, after 35 years of service.
3. Approve to accept the resignation due to retirement of Bonnie Dahlinghaus, Tri Star Early Childhood Instructor, effective June 30, 2022, after 28 years of service.
4. Approve to accept the resignation of Tyler Foulkes, Math Teacher @ High School, effective at the end of the 2021-22 school year.
5. Approve to accept the resignation of Brandon Rushton, Head Girls Basketball Coach effective immediately.
6. Approval of a change of contract for Ashley Smith, Teacher @ Primary, requesting 1 deduct day on April 20, 2022.
7. Approve the following one-year teaching contracts for the 2022-2023 school year (pending proper licensure):

Annette Albers	Jack Hemmelgarn	Megan Schlater
Shelby Apple	Brian Hess	Mackenzie Schlepp
Heather Arling	Taylor Hesse	Melissa Schmackers
Braelen Bader	Adam Johns	Aaron Schmitt
Emily Brautigam	Mitch Knous	Hannah Schwieterman
Emilie Buening	Jami Leffel	Laura Simons
Rachel Craft	Ashley Lochtefeld	Olivia Stahl
Jenna Cupp	Brett McGillvary	Taylor Steinke
Allison Darras	Andrea Nickell	Karen Sudhoff
Camaryn Dzendzel	Kelly Riemesch	Kate Sweeney

- | | | | |
|--|---------------|-----------------|------------------|
| | Mike Eilerman | Lauren Rindler | Lauryn Timmerman |
| | Olivia Graber | Katie Rodriguez | Adam Timmerman |
| | Ashley Gruss | Jackie Roessner | Sarah VanTilburg |
| | | Hope Ruhenkamp | Renee Williams |
8. Approve the following three-year teaching contracts for the 2022-2025 school years ending proper licensure):
- | | | |
|----------------|-----------------|----------------|
| Paige Bader | Heather Lefeld | Emily Selhorst |
| Brittany Giere | Mimi Messick | Shawn Snider |
| Mindy Gonzalez | Ken Platfoot | Brenda Speck |
| Brittany Green | Becky Posada | Haley Thomas |
| Jerry Kohlen | Theresa Rhodes | Andy Waesch |
| | Emily Schiavone | |
9. Approve the following continuing contracts for the 2022-23 school year (pending proper licensure)
- | | | |
|-------------------|---------------|---------------|
| Ben Borger | Megan Highley | Amanda Stucke |
| Joey Braun | Mike Seibert | Matt Thobe |
| Katherine Dirksen | | |
10. Approve the following athletic worker for the 2021-22 school year:
Kaden Murlin
11. Approve the following supplemental contracts for the 2022-2023 school year (pending proper certification)
- | | | |
|--|--------|--------------|
| Ashley Smith, MS Cheer Coach | CI VI | 0 yrs. exp. |
| Jack Hemmelgarn, Asst. Football | CI III | 2 yrs. exp. |
| Keaton Metz, 9 th Head Football | CI IV | 1 yr. exp. |
| Joey Braun, 8 th Gr. Head Football | CI IV | 10 yrs. exp. |
| Braelen Bader, 7 th Gr. Head Football | CI IV | 4 yrs. exp. |
| Adam Timmerman, 7 th Gr. Asst. Football | CI V | 1 yr. exp. |
12. Approve the following pupil activity program contract for the 2022-2023 school year (pending proper certification)
- | | | |
|---|--------|-------------|
| Luke Gossard, Asst. Girls Tennis | CI IV | 3 yrs. exp. |
| Phil Bange, Head Volleyball | CI II | 7 yrs. exp. |
| Ashley Cline, .50 FTE MS (Fall)/.50 FTE Asst. Cheer | CI VI | 3 yrs. exp. |
| Cory Howell, Asst. Football | CI III | 5 yrs. exp. |
| Jason Lipp, Asst. Football .50 FTE | CI III | 0 yrs. exp. |
| Adam Neal, Asst. Football .50 FTE | CI III | 3 yrs. exp. |
| Roy Pifer, Asst. Football .50 FTE | CI III | 8 yrs. exp. |
| Travis Chilcoat, Asst. Football .50 FTE | CI III | 0 yrs. exp. |
| Craig Carey, Asst. Football | CI III | 3 yrs. exp. |
| Kyle Fink, 9 th Gr. Asst. Football | CI V | 0 yrs. exp. |
| Jim Kimmel, 8 th Gr. Asst. Football | CI V | 7 yrs. exp. |
13. Approve the following volunteers for the 2022-23 school year (pending certification)
Gaven Nash - football
14. Approve the following personnel for the 2022 Elementary Summer Enrichment positions, as needed:
- | | | |
|------------------|-------------------------|-----------------|
| April Albers | Kayla Graber | Tressie Sigmond |
| Cynthia Bowsher | Mark Highley | Amy Stammen |
| Laura Brandt | Megan Highley | Taylor Steinke |
| Lisa Bye | Madison Howell | Taylor Thwaites |
| Alyssa Cisco | Julie Hyrcko | Kylee Will |
| Camaryn Dzendzel | Celeste Kuek | Sarah Young |
| Rosita Edejer | Hannah Schwieterman | |
- Subs: Chris Kirby, Brittany Knous, Leah Rosengarten, Natalie Drumm, Kara Lovitt

15. Approve the following personnel for the 2022 High/Middle Summer School positions, as needed:

Alie Bucklin	Wendy Gabes	Chris Sutter
Katherine Dirksen	Andrea Nickell	Stefanie Turner

Resolutions:

1. Approve the addition of Juneteenth (June 19th) as a mandatory federal holiday for all 11- and 12-month employees per R.C. 3319.087
2. Approve the Class of 2022 Graduates (providing all requirements are met).

Brecken Micheal Adams	Audrey Cecelia Albers	Brayla Victoria Aller
Conner B Altstatter	Christopher Wayne Anderson, Jr	Piper E Andrew
Quinn D Andrew	Malynn Anitak	Hailie L Barhorst
Tori Marie Barhorst	Katie A Bechtol	Neil Bellu
Alden J Billerman	Taylor R Binkley	Ella A Black
Karsen L Black	Nathan T Boley	Myles J Bonifas
Madisan M Braun	Kali O Bricker	Aubrey D Brinkman
Kyleigh Brookhart	Mighty Bunglick	Zoey L Burns
Seth B Byas	Jenna R Campbell	Johnathon Capetillo
Diego C Castorena	Mia M Chrisman	Kyler L Clevenger
Leandra C Conner	Ramsey Cox	Sydnee J Davis
Clayton M Duncan	Madelaine R Eblen	Alexander M Ebright
Yana H B Edejer	David A Eichler	Landon K Engle
Brenden Faller	Dylan Feister	Alexis M Ferrell
Tyler J Fields	Jillian M Finn	Kaleb Fishbaugh
Jaeden D Flores	Nick A Forlow	Karissa L Frederick
Carissa R Freeman	Tiara L Freeman	Dakota P Fuson
Calvert M Giesige	Peyton L Gilliland	Hannah E Goldsberry
Anna G G Vargas	Addison Gray	Corey A Greber
Grant D Grieshop	James R Hagler	Ashtyn E Harris
Harlee C Harris	Carly L Hart	Amy E Hartings
Jacob W Hathaway	Malcolm A Head	Cody W Henning
Brek V Henry	Luke M Highley	Cole T Hitchcock
Britton J Hole	Kendra M Hoying	Ashtyn I Huber
Julio Ibarra	Samantha R Jacobs	Ruthina T Jatios
Kaci L Jeffries	Carson L Jimerson	Daniella E John
Whitney R Jones	Wyatt J Jones	Gurleen Kaur
Jamey L Knostman	Demetrias A Kramer	Hunter D Kroft
Drake D Krogman	Lane M Langenkamp	Grant M Laux
Julianna Lee	Maleah R Lee	Alex C Lehman
Asjah R Lim	Brice W Loera	Philip A Loveless, IV
Joel M R Makley	Emma E Matraw	Daelynn O Mauch
Madelynn N Menchhofer	Brycen J Miracle	Louden Z Muether
Elijah Murphy	Blake M Nagy	Zoe E Newcomb
Kohle R Nicohls	Paige R Noll	Cam'ron E Ofray
Nathan W Olds	Nick Piper	Sydnee L Piper
Brayden J Porter	Selena K Posada	Madison E Prater
Joshua E Rasawehr	Jacob C Ray	Dylan L Roberts
Madysen C Roberts	Mia E Rolfes	Trista K Russell
Kole M Sattler	Kaylyn G Saunders	Isabeliah L Schnell
Victoria L Schoen	Gage A Seals	Brayden A Shaw
Madison L Sieftring	Elaina J Slater	Logan G Smith
Payton N Smith	Aidan N Song	Alex R Stachler
Isaiah Steele	Zachary J Stein	Samantha Steinbrunner
Abigail L Taylor	Allie E Taylor	Mylena M Taylor
Alek J Tebbe	Austin J Thobe	Jorja M Thompson
Joshua Ryan Turner	RJ Veit	Carter P Verhoff
Andrea A Vogan	Kiara L Volande	Aydin Wagner
Noah E Wagner	Hailey J Ward	Jayden M Waterman
Isaiah Michael Watson	Ava Catherine Wenning	Emma E Whistler
Brianna D White	Brian L Williams	Collin J Williams
Jena E Wilson	Landon S A Wilson	Summer Ann Wilson
Evan M Wycuff	Eleanna A Zalka	

3. Approve the attached list of physicians to do bus driver and van driver physicals for the 2022-23 school year at a cost of \$52 each

Tri Star

1. Recommend establishing Tuesday, June 7, 2022, at 7:00 p.m. at 6785 Lake Acres Drive, Celina (Tri Star house site) for the annual house auction, and allow advertising for the auction.

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. Approved

INFORMATIONAL ITEMS:

1. Literacy Update-Vaughn Ray lead the Board in a discussion of the district's literacy update and an update on state testing in the district.
2. Facilities Update-Phil Metz discussed the results of the district's first "visioning" session for the new building as well as the other upcoming meeting scheduled.

FIRST 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

EXECUTIVE SESSION – O.R.C. §121.22(G)

22-14

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. Approved.

Thereupon, the President declared the resolution adopted.

At 6:43 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Jenkins

The Board heard testimony from Annie Homan, Vaughn Ray, Tracey Dammeyer and Mark Loughridge.

The President declared the meeting back into regular session at 9:15 p.m.

Once the hearing in executive session is over, the Board returns to open session, votes whether to accept/uphold or to overturn the Superintendent's decision and authorizes the Board President to issue a "disposition of the appeal". In other words, a written notice of the Board's decision within ten business days of that meeting. The Board's decision is final.

22-15

On a motion by Mr. Huber, seconded by Mrs. Vorhees, to accept/uphold the resolution of the Superintendent's decision regarding the issue discussed in executive session and to authorize the Board President to issue a written notice of the Board's decision.

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

With no other business, Mrs. Guingrich adjourned the meeting at 9:16 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
FRIDAY, APRIL 22, 2022
8:00 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 April 22, 2022 at 8:00 a.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, Mrs. Vorhees and Mr. Huelsman answered the roll call.

22-16 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.

22-17 On a motion by Mr. Huber, seconded by Mr. Sell, approved the presentation of the consensus agenda.

A. Treasurer's Report – Darren Jenkins

1. Discuss options for district's income tax renewal
ODE staffing analysis for FY22
Draft 5 YR Forecast

B. Classified Report -- Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Ashley Billger, Teacher Assistant @ Head Start, effective April 8, 2022.

Resolutions:

1. Approve the Executive Secretary Compensation Plan, revised 4/20/22, combining the Business/Receptionist and the Technology Assistant positions.

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approve the following teacher substitutes for the 2021-2022 school year:
Emily Bertke Brooklyn Fiely
Rachel Werling Anna Westgerdes
2. Approval of a change of contract for Laura Brandt, Literacy Coach @ Primary, requesting 1 deduct day on April 19, 2022.
3. Approve a stipend payment to Amy Sutter, Art Teacher @ High School, for teaching extra sections of course work during her planning period. \$5,819.09 per semester to paid at the end of each semester (unless no students are signed up). This is for the 2022-2023 school year.
4. Approve a stipend payment to Heather Lefeld, Family & Consumer Science Teacher @ High School, for teaching extra sections of course work during her planning period. \$4,302.16 per semester to paid at the end of each semester (unless no students are

signed up). This is for the 2022-2023 school year.

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: Aye. Approved

EXECUTIVE SESSION – O.R.C. §121.22(G)

22-18

On a motion by Mr. Sell, 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 9:26 a.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Jenkins, Andy Mikesell

The President declared the meeting back into regular session at 10:17 a.m.

With no other business, Mrs. Guingrich adjourned the meeting at 10:30 a.m.

Board President

Treasurer