

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
OCTOBER 18, 2021
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 October 18, 2021 at 6:00 p.m in the High School Lecture Hall. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Huber, Mr. Sell, Mr. Flack and Mrs. Vorhees answered the roll call.

21-62 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda with the addition of an executive session to discuss personnel issues.

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

RECEPTION OF PUBLIC

Tiffany McKirnan addressed the Board and the audience concerning the new Amplify curriculum which was introduced this year. She is the mother of a 2ND and 4TH grader and feels that the content of the new curriculum is not age appropriate.

Lacy Mason also addressed the Board and the audience concerning the new Amplify curriculum which was introduced this year. She also has a 2ND and 4TH grader and she also feels that the content of the new curriculum is not age appropriate.

The Board members also spoke of the new curriculum and the comments which they are hearing from the community. They indicated their willingness to review the curriculum and contact Amplify in an effort to rework some of the curriculum. They assured the audience that this is a process and that this is new curriculum and may take some time to work through the process. They directed the Superintendent to report back to the Board with an update at the November Board meeting.

Recognize Camron Ofray – Coach Bader spoke of Camron Ofray concerning his behavior and respect for others at the conclusion of the football game at Elida High School.

Celina Wrestling Program – Coach James Miracle spoke of the success of rebuilding the wrestling program and asked the Board of the possibility of securing 2 new wrestling mats, pointing out that the current mats in the CAPT building are aged and are certainly showing their wear.

Celina High School Presentation – Renee Kremer and Derek Wenning addressed the Board concerning the positive events that are happening at the High School

Tressie Sigmond/Annie Homan, CEA Co-Presidents – Nothing to report

Carol Henderson, OAPSE President – Not present

EXECUTIVE SESSION – O.R.C. §121.22(G)

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. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye; Mr. Huber: Aye, Mr. Flack: Aye.

Thereupon, the President declared the resolution adopted.

At 6:57 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer

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

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

12. Approval of a change of contract for Racheal Fields from Teacher Assistant @ Head Start to Teacher Assistant @ Primary, Step 7 / 187 days / 6.75 hours, effective 8/25/21, completed probationary period.
13. Approval of a change of contract for Jeff Hayes, from Bus Aide @ Head Start to Bus Driver @ Head Start, 173 days / 4 hours / \$14.69 per hour, effective 9/20/21, completed probationary period.
14. Approval of a change of contract for Kim Dudgeon, requesting 3 deduct days for April 19, 20 and 21, 2022.

Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following certified substitutes for the 2021-2022 SY:

Conner Ewing	Makenzie Fenning	Kara Lovitt
Wiki Shaffer	Aurelia Valente	
2. Approval of a one-year contract for Keaton Metz, CVLA @ High School – BS 0 years exp. effective 8/23/21.
3. Approval of a stipend payment for August Amplify Curriculum Camp - \$125 for 7 hours for Joan Luttmmer
4. Approval of a stipend payment of \$1,250 for Dave Maurer for work as the Administrator of Marshallese Mentoring Program for the 2021-22 school year. The stipend is paid out of grants from the Archdiocese of Cincinnati and Society of the Precious Blood.
5. Approval of the following personnel for supplemental contracts for the 2021-22 SY (pending proper certification):

Adam Timmerman, IAT .25 FTE	CI VIII
Renee Williams, Asst. Varsity Softball	CI IV 3 yrs. exp
Keaton Metz, JV Softball .75 FTE	CI IV 1 yr. exp.
6. Approval of the following personnel for Pupil Activity Program contract for the 2021-22 SY (pending proper certification):

Beth Fair, Percussion Specialist	CI III 10 yrs.
Laura Germann, Asst. Varsity Softball .75 FTE	CI IV 9 yrs.
Andy Garwood, Asst. MS Wrestling	CI V 7 yrs. exp.
John Dorner, Head Varsity Baseball	CI II 30 yrs. exp.
7. Approval of the following volunteers for the 2021-22 school year (pending certification):

Jim Germann, softball

Resolution

1. Approve an overnight trip for the 5th and 6th grade gifted students to Chicago, IL on May 12 and 13, 2022.
2. Approval of the Celina City Schools Policy and Plan for the Identification and Service of Children Who are Gifted.
3. Approval of a Services Agreement between M.E.D.F. Physicians Corporation D/B/A Mercer Health Medical Group and Celina City Schools for Telehealth Services at school.
4. Recommend the Board award a Celina High School diploma to Heather Ferrell who completed the 22+ Adult High School Diploma Program through Northwest State Community College.

Tri Star

Head Start

1. Head Start Monthly Report

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

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

FIRST READING: Board Policies and Guidelines

Bylaws

0169.1 Public Participation at Board Meetings

Administration

1530 Evaluation of Principals and Other Administrators

1617 Weapons

Program

2271 College Credit Plus Program

Professional Staff

3217 Weapons

Classified Staff

4217 Weapons

Students

5111 Eligibility of Resident/Nonresident Students

5111.02 Educational Opportunity for Military Children

5200 Attendance

5350 Student Mental Health and Suicide Prevention

5464 Early High School Graduation

5516 Student Hazing

5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Finances

6114 Cost Principles – Spending Federal Funds

Property

7300 Disposition of Real Property/Personal Property

7450 Property Inventory

Operations

8330 Student Records

8400 School Safety

8462 Student Abuse and Neglect

8600 Transportation

8651 Nonroutine Use of School Buses

8740 Bonding

OTHER BUSINESS:

On a motion by Mr. Huber, seconded by Mrs. Guingrich, to approve a Tax Abatement for Thieman Tailgates, as presented by the City of Celina – 75% for 15 years @ \$1,500,000 in improvements.

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

With no other business, Mr. Flack adjourned the meeting at 7:40 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, OCTOBER 26, 2021
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.

The Celina City Board of Education met in special session on October 26, 2021 at 3:45 p.m in the Education Complex Conference Room. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Huber, Mr. Sell, Mr. Flack and Mrs. Vorhees answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

21-66

On a motion by Mr. Sell, 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 of more, as applicable, of the **check marked** items with respect to a public employee or official:

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6. Demotion.
7. Compensation.
8. Investigation of charges/complaints (unless public hearing requested).

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(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. Flack:
Aye Approved

Thereupon, the President declared the resolution adopted.

At 3:46 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer, Treasurer candidates

The President declared the meeting back into regular session at 7:22 p.m.

With no other business, Mr. Flack adjourned the meeting at 7:22 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
FRIDAY, NOVEMBER 5, 2021
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 November 5, 2021 at 1:00 p.m. in the Education Complex Conference Room. President Craig Flack 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. Flack answered the roll call.

OFCC Project Discussion with Dorothy Leachman, Project Manager, OFCC-presented an update on the building project.

21-67 On a motion by Mr. Huber, seconded by Mr. Sell, the Board set the agenda as presented.

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

21-68 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, the Board approved the consensus agenda.

A. Treasurer's Report – Tom Sommer

1. Approve the purchase of a F-250 pickup truck from Beau Townsend Ford at a cost of \$48,015.

Classified Report – Mr. Ken Schmiesing

B. **Personnel**

1. Approve to accept the resignation due to retirement of Vicki Kramer, Teacher Assistant @ Celina Elementary School, effective 01/01/2022, after 21 years @ Celina Schools.
2. Approve to accept the resignation, due to retirement, of Deb Post, Teacher Assistant @ Celina Intermediate School, effective 01/01/2022, after 13 years @ Celina Schools.
3. Approve to accept the resignation of Betty Steinbrunner, Head Cook @ Head Start, effective 11/05/21.
4. Approve to accept the resignation of Alissa Belna-Muhlenkamp, Teacher Assistant @ Celina Primary School, effective 11/02/2021.

Certified Report – Dr. Ken Schmiesing

C. **Personnel**

1. Approval of an administrative contract for Darren Jenkins as Treasurer, effective December 1, 2021 and ending July 31, 2024 at a salary of \$100,000 for the first year of the contract.
2. Approve 4 extended days for Kim Smith to act as Wellness Coordinator for the 2021-22 school year.

Resolutions

1. Resolution Establishing Education Requirements for Substitute Teachers for the 2021-22 School Year.
2. Appoint Carl Huber as an authorized spokesman on behalf of Celina Schools at the Celina City zoning/planning meetings and approve to build a greenhouse at Celina

- High School
- 3. Approve a revision to the local literacy plan (to meet the requirements of a dyslexia grant).
- 4. Approve a memorandum of understanding between Celina City Schools and the Mercer County ESC for the Each Child Reads Grant.

Head Start

- 1. Approve the Mercer County Head Start Retention Incentive Plan.
- 2. Approve to reallocate \$20,000 from Head Start "Personnel" budget category to the Head Start "Other" budget category.

After discussion of the consensus agenda, with item Resolution-2 being requested to be removed. Mr. Flack called for the vote.

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

21-69

On a motion by Mr. Huber, seconded by Mr. Sell, to appoint Carl Huber as an authorized spokesman on behalf of Celina Schools at the Celina City zoning/planning meetings and approve to build a greenhouse at Celina High School.

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

EXECUTIVE SESSION – O.R.C. §121.22(G)

21-70

On a motion by Mrs. Vorhees, seconded by Mr. Sell, that the following resolution be adopted:

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

Thereupon, the President declared the resolution adopted.

At 2:22 p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Jenkins, Mark Huelsman, Phil Metz

The President declared the meeting back into regular session at 3:27 p.m.

With no other business, Mr. Flack adjourned the meeting at 3:27 p.m.

Board President

Treasurer