

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
OCTOBER 19, 2020
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 19, 2020 at 6:00 p.m. in the High School Lecture Hall. President Bill Sell called the meeting to order. Mr. Flack led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Vorhees, Mrs. Guingrich and Mr. Flack answered the roll call.

20-50 On a motion by Mrs. Vorhees, seconded by Mr. Huber, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

- A. Celina Elementary School Presentation – Mr. Ahrens and staff presentation concerning PBIS. Be a Bulldog.
- B. Tressie Sigmond/Annie Homan, CEA Co-Presidents, not present.
- C. Carol Henderson, OAPSE President, not present.

20-51 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
 - 1. Approve the minutes of the September 21, 2020 regular meeting
 - 2. Approve the Financial Summary Report for the month of September showing revenues of \$2,554,459.66 and expenditures of \$3,414,815.75
 - 3. Approve investments control report for September 30, 2020, with a balance of \$12,636,989.89.
 - 4. Approve the September 2020 SM-2 report
 - 5. Approve checks written in September 2020 of \$3,130,036.04.
 - 6. Acceptance of the following donations:
 - \$1000 donation of steel from Spallinger Millwright to the Tri Star RecTech program for robot stands.
 - \$15,000 from the Gene Haas Foundation to be used for scholarships, competition expenses, and student tools for the Precision Machining and Engineering students.
 - \$500 from the Celina Education Association for Theatre expenses.
 - Donation of a Leco Olympus PME 3 microscope from CAPT to the High School science program. This donation is valued between \$2500 - \$5000.
- B. Assistant Superintendent's Report – Dr. Ken Schmiessing
 - Personnel**
 - 1. Recommend approval of the following substitutes for the 2020-21 school year:
Melinda Colvin Diana Gray Conner Reed
 - 2. Approval to accept the resignation of Jennifer Tester effective October 7, 2020

3. Approval to accept the resignation of Roma Langinbelik, Teacher Assistant-Marshallese Family Liaison, effective October 15, 2020.
4. Approval of a 60-day probationary contract for Cherish Hartings, Teacher Assistant @ Primary School, Step 0 / 187 days / 5.75 hours, effective 9/21/2020.
5. Approval of a 60-day probationary contract for Rachael Keiser, Teacher Assistant @ Middle School, Step 0 / 187 days / 6.75 hours, effective 9/28/2020.
6. Approval of a 60-day probationary contract for Rita Nagy, Teacher Assistant @ Primary School, Step 0 / 187 days / 5.75 hours, effective 10/13/20.
7. Approval of a 60-day probationary contract for Ingrid Smith, Head Start Bus Driver, \$14.37 per hour / 173 days / 4 hours, effective 10/20/20.
8. Approval of a 60-day probationary contract for Marsha Houston, Head start Bus Aide – \$10.76 per hour / 173 days / 5 hours, effective 10/20/20.
9. Approval of a 60-day probationary contract for Jeff Hayes, Head start Bus Aide – \$10.76 per hour / 139 days / 5 hours, effective 10/20/20.
10. Approval of a change of contract for Dianna Bruns, from Cafeteria Cook @ Middle School, 186 days / 6.5 hours to Cafeteria Manager @ Middle School, Step 24 / 192 days / 8 hours, effective 8/20/20, completed probationary period.
11. Approval of a change of contract for Jane Wendel, Cafeteria Worker @ Middle School, requesting one (1) deduct day for October 29, 2020.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following certified substitutes for the 2020-2021 SY:
Melinda Colvin
2. Approval to accept the resignation of Allie Slavik, Intervention Specialist @ High School, effective October 16, 2020.
3. Approval to accept the resignation of Whitney Langston, Head Start Family Engagement Services Manager, effective November 6, 2020.
4. Accept the resignation of Gabby Posada and Sheila Gudorf, for the supplement positions of CMS Assistant Musical Director and CMS Musical Direct for the 2020-21 school year.
5. Approval of a change of contract for Dawn Adams, EL Teacher, requesting two (2) deduct days for February 25 and 26, 2021.
6. Approval of a change of contract for Gwen Gaerke, 1st Grade Teacher, requesting one (1) deduct day for November 25, 2020.
7. Approval of a one-year contract for Katie Rodriguez, Intervention Specialist @ High School, BS 0 yrs exp. (pending certification), effective 10/19/2020.
8. Approval of the following personnel for supplemental contracts for the 2020-21 SY (pending proper certification):

Doug Smith, Asst. Varsity Boys Basketball	CI III	20 yrs.
Brett Dorsten, JV Boys Basketball	CI III	4 yrs.
Kyle White, 8 th Boys Basketball	CI IV	6 yrs.
Bret Baucher, 7 th Girls Basketball	CI IV	3 yrs.
Joey Braun, Head MS Wrestling	CI IV	7 yrs.
Allie Darras, Asst. Swim .50 FTE	CI IV	2 yrs.
Missy Guggenbiller, Asst. Swim .50 FTE	CI IV	4 yrs.
Katie Gudorf, Mock Trial Advisor	CI VI	0 yrs.
9. Approval of the following personnel for Pupil Activity Program contract for the 2020-21 SY (pending proper certification):

Mike Kanney, 9 th Boys Basketball	CI IV	15 yrs.
Alex Schiavone, 7 th Boys Basketball	CI IV	1 yr.
Gina Everman, Asst. Girls Basketball	CI III	2 yrs.
Dan Dirksen, JV Girls Basketball	CI III	1 yr.

Natalie Drumm, 8 th Girls Basketball	CI IV	0 yrs.
Jason King, Asst Varsity Wrestling .50 FTE	CI IV	7 yrs.
Andy Garwood, Asst. Varsity Wrestling .50 FTE	CI IV	6 yrs.
Curtis Doner, Asst. Varsity Wrestling	CI IV	5 yrs.
Kevin Lockwood, Asst. MS Wrestling	CI V	1 yr.
Dave Koesters, Asst. Swim	CI IV	18 yrs-
Dan Gudorf, Asst. Mock Trial Advisor	CI VII	9 yrs.

10. Approval of the following volunteers for the 2020-21 school year (pending certification):

- Doug Stolly – Boys Basketball
- Scott Moeder – Boys Basketball
- Keaton Metz – Boys Basketball
- Nick Archer – Girls Basketball
- Chuck Rammel – Girls Basketball
- Justin Monfort – Wrestling
- Seth Engle – Wrestling
- Kolyn Wiehe – Bowling

11. Approval of the following athletic workers for the 2020-21 school year:

- Rob Luebke
- Derek Waterman
- Adam Fickert
- Jason Andrew

12. Change of supplemental contract for Rachel Eichenauer, HS Special Ed Bldg. Coord from .50 FTE to .86 FTE for the 2020-21 school year.

13. Approve the Athletic Pay Schedule adding Gate Watcher @ \$20 per night.

Resolution

1. Approval of the Celina City Schools Policy and Plan for the Identification and Service of Children Who are Gifted.

Tri Star

Head Start

1. Head Start Monthly Report
2. Requesting the approval to reallocate funds from the Fringe Benefits line item not to exceed the amount of \$143,334 to Programming line item not to exceed the amount of \$47,300 and not to exceed \$96,034 reallocated to Supply. Also includes an amount of \$2,000 from TTA to TTA Supplies.

After discussion of the consensus agenda, with no items being requested to be removed.

Mr. Sell called for the vote.

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

SECOND READING: Board Policies and Guidelines

Administration

- 1520 Employment of Administrators
- 1530 Evaluation of Principals and Other Administrators

Program

- 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities
- 2270 Religion in the Curriculum

Students

- 5200 Attendance
- 5517 Sexual Violence
- 5610 Suspension, Expulsion, and Permanent Exclusion of Students
- 5611 Due Process Rights

Finances

- 6144 Investments
- 6152 Student Fees, Fines, and Charges
- 6152.01 Waiver of School Fees for Instructional Materials
- 6325 Procurement – Federal Grants/Funds

Operations

- 8450.01 Protective Facial Coverings during Pandemic/Epidemic Events
- 8800 Religious/Patriotic Ceremonies and Observations

OTHER BUSINESS:

20-52

On a motion by Mr. Huber, seconded by Mr. Sell, to approve the submission by Mercer County Head Start, a Non-Federal Match waiver for PY-19/20. Mercer County Head Start relies heavily on the services provided by community and parent volunteers to reach Non-Federal Match goals. With the COVID-19 Pandemic, volunteers and their services were not available from March 2020 to the current date.

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

20-53

On a motion by Mr. Flack, seconded by Mr. Sell, to approve of the following volunteers for the 2020-21 school year (pending certification):
Carl Huber, Bowling

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

With no other business, Mr. Sell adjourned the meeting at 6:48 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, OCTOBER 28, 2020
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 28, 2020 at 3:57 p.m. in the Education Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich and Mrs. Vorhees answered the roll call. Mr. Flack was absent.

20-54 On a motion by Mr. Sell, seconded by Mr. Huber, to approve the request to complete a budget revision to move \$14,376 from the Fringe category to Equipment budget line for the purchase of (1) Vulcan Electric Countertop Steamer (\$5495 + \$1199 S / H) = \$6,694 and the purchase of (1) Garland Series 6 sealed burner electric range w/ standard oven (\$6483 + 1199 S/H) = 7,682.

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

With no other business, Mr. Sell adjourned the meeting at 4:03 p.m.

Board President

Treasurer