

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
OCTOBER 16, 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 October 16, 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. Vorhees, Mrs. Guingrich and Mr. Huelsman answered the roll call.

23-52 On a motion by Mr. Huber, seconded by Mrs. Guingrich, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

- A. Celina High School Presentation - Mrs. Kramer, Mrs. Nelson who spoke for senior Max Baumstark, Homecoming King, as well as three other high school students, Caitlyn Nuding - Homecoming Queen, Maddie Fleck and Carter Altstaetter. Each of the students gave a summary of the sports and activities they have been involved in throughout their years in high school as well as what their plans are after graduating.
- B. Tressie Sigmond/Cheri Hall, CEA Co-Presidents – Cheri Hall was present and reported that October is a “nuts” month with the various activities going on in the buildings, and it is even nuttier with all the sports activities. However, it is great to see all the positive things going on in the district.
- C. Joni Minnich, OAPSE President – not present and no report
- D. Mr. Lawrence Schoen expressed his concern to the board about the FFA fruit fundraiser. The students were told that by selling a certain dollar amount for the fundraiser, their grade for the class will be positively impacted. Mr. Schoen stressed no student should be required to sell anything to receive a better grade. The board said they will investigate the situation and take whatever action is necessary.

23-53 On a motion by Mr. Huelsman, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

- A. Treasurer’s Report – Mrs. Michelle Mawer
 - 1. Approve the minutes of the September 25, 2023 regular meeting and October 2, 2023 special board meeting.
 - 2. Approve the Cash Summary Report for the month of September 2023 showing revenues of \$4,056,036 and expenditures of \$6,740,830.
 - 3. Approve the Bank Reconciliation Report for September 30, 2023. The balance as of September 30, 2023 is \$91,595,677 of which \$71,183,501 is for the building project.
 - 4. Approve the Spending Plan Summary for September 2023.
 - 5. Approve checks written in September 2023 of \$5,982,863.49

6. Approve the amended FY 24 Permanent Appropriations as presented.
7. Increase the student summer help wages (under 21 years old) from \$10.10 per hour to \$10.45 per hour (minimum wage), effective 1/1/2024. Change the classified substitute pay scale for Cafeteria Aide & Office Aide from \$12.25 per hour to \$12.50 per hour, effective 10/30/2023. Add a category for Technology Help at \$12.00 per hour (same as summer help).
8. Approve the following donations:
 - \$500 from Jutte Machine Inc. for the Graphics Communication program @ Tri Star
 - \$800 from Moeller Door & Window for Tri Star Construction jackets.
 - \$750 from B & A Genetics for Tri Star FFA jackets.
 - An anonymous donation of equipment to Tri Star at a value of \$50,000
9. Approval to designate The Peoples Bank Company as depository for active and/or interim and/or inactive funds belonging to Celina City Board of Education from 08/20/2023 to 08/20/2026 inclusive.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2023-24 school year:
 - Lois Demeter
 - Jodie Swaney
 - Janice Puthoff
2. Approve to accept the resignation of Mary Braun, Bus Driver for CCS Preschool, 144 days / 6 hours, effective 12/31/2023.
3. Approval to hire Matt Overman, Bus Driver for CCS, 187 days / full route, effective May 1, 2023, completed probation.
4. Approval of a 60-day probationary contract for Traci Canary, Cafeteria Worker @ Middle School – Step 0 / 186 days / 3 hours, effective 10/3/23.
5. Approval of a 60-day probationary contract for Ethan Snyder, Custodian @ High School – Step 2 / 260 days / 8 hours, effective 10/10/23.
6. Approval of a change of contract for Michelle Sharp, (2nd job) from Bus Aide @ CCS from 187 days / 5 hours to Bus Aide @ CCS - 187 days / 4 hours, effective September 12, 2023, completed probationary period.
7. Approval of a change of contract for Angela Guingrich, from Head Start Teacher Assistant (floater) - 180 days / 6 hours to Head Start Teacher Assistant @ Rockford site, \$17.33 per hour / 161 days / 7.5 hours, effective October 2, 2023.
8. Approval of a change of contract for Ethan Snyder, custodian @ High School, requesting 8 deduct days for November 1 – 6, 2023 and January 18-23, 2024. These days were requested at his job interview prior to being hired.
9. Approval of a change to the leave of absence date for Amber Gehle, Education Aide @ Primary from October 24, 2023 to October 4, 2023, per doctor's orders for maternity leave. Return date remains as January 4, 2024.
10. Approve the following employees to help with Technology, on an as needed basis:
 - Brittany Giere
 - Alex Bilen

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following certified substitutes for the 2023-2024 SY:
 - Abigail Post
 - Joan Koontz
 - Harmony Boise
 - Gracie Chilcoat
 - John Dörner (Tri Star)
 - Dane Goettemoeller
 - Marie Zehringer
 - Kelsea Williams (after school tutor)

2. Approval of a one-year contract for Abigail Post, Vocational Agriculture Teacher @ High School, BS 2 yrs. experience, effective January 1, 2024 (pending proper certification).
3. Approve a change of contract for Tiffany Stuckey, Teacher @ Primary School, requesting 4 dock days on October 9 – 12, 2023, for laser surgery and 1 deduct day on November 7, 2023, for a follow-up doctor's appointment.
4. Approve to accept the resignation for a Supplemental contract of Ashley Smith, Middle School Cheer, effective 10/31/23.
5. Approval of the following personnel for a Supplemental contract for the 2023-24 SY

Cassandra McGue, Asst. Marching Band	Cl IV	0 yrs. exp.
Abigail Post, FFA .75 FTE	Cl VIII	
6. Approval of the following personnel for Pupil Activity Program contract for the 2023-24 SY (pending proper certification):

Ethan Westgerdes, Boys Tennis	Cl III	0 yrs. exp.
Elly Bruce, Middle School Cheer .50 FTE	Cl VI	0 yrs. exp.

 (effective 11/1/23)
7. Approval of the following volunteer for the 2023-24 school year (pending certification):

Kieth Kiefer – girls bowling
8. Approval of the following Athletic Worker for the 2023-24 school year:

Savannah Wycuff

Resolution

1. Approve a revision to the local literacy plan.

Tri Star

- 1 Approve an overnight trip for Tri Star FFA to Indianapolis, IN for National FFA Convention on November 1- 4, 2023

Head Start

1. Head Start Monthly Report – Amy is working to get next year's grant approved.

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

FIRST READING: Board Policies

Bylaws

0141.2 Conflict of interest

Program

2623.02 Third grade reading guarantee.

Professional Staff

3120.08 Employment of personnel for co-curricular/extra-curricular activities

Classified Staff

4120.08 Employment of personnel for co-curricular/extra-curricular activities

Students

- 5320 Immunization
- 5330 Use of medications
- 5337 Care of students with active seizure disorders

Finances

- 6240 Board of revision complaints and countercomplaints
- 6700 Fair labor standards act (FLSA)

Property

- 7440 Facility security

Operations

- 8120 Volunteers
- 8210 School calendar
- 8330 Student records
- 8600 Transportation
- 8650 Transportation by school van

Relations

- 9160 Public attendance at school events
- 9211 District support organizations
- 9270 Equivalent education outside the schools & participation in extra-curricular for students not enrolled in the district.

EXECUTIVE SESSION – O.R.C. §121.22(G)

23-54

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

Thereupon, the President declared the resolution adopted.

At 6:28 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 7:15 p.m.

With no other business, Mr. Sell adjourned the meeting at 7:35 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
TUESDAY, OCTOBER 24, 2023
ED COMPLEX CONFERENCE ROOM
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 special session on October 24, 2023 at 12:00 noon in the Ed Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Huber, Mrs. Vorhees, Mrs. Guingrich and Mr. Huelsman answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

23-55

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

Thereupon, the President declared the resolution adopted.

At 12:00 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 1:12 p.m.

With no other business, Mr. Sell adjourned the meeting at 1:12 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
THURSDAY, OCTOBER 26, 2023
ED COMPLEX CONFERENCE ROOM
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 October 26, 2023 at 8:00 A.M. in the Ed Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Huber, Mrs. Vorhees, and Mr. Huelsman answered the roll call. Mrs. Guingrich was absent.

- 23-56** On a motion by Mr. Huber, seconded by Mrs. Vorhees, to approve the following resolution requesting a per diem rate of \$450 for Brenda Boeke as Administrative Consultant for days worked from October 26, 2023 – December 31, 2023, as needed (pending background check).

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

- 23-57** On a motion by Mr. Huelsman, seconded by Mr. Sell, to approve the following resolution requesting a contract for Brenda Boeke, Interim Superintendent of Celina City Schools from January 3, 2024 – July 31, 2024 (pending background check and certification).

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

- 23-58** On a motion by Mr. Sell, seconded by Mrs. Vorhees, to approve the following resolution requesting a 60-day probationary contract for Jessica McCallum, Family Advocate at Head Start, \$22.25 per hour / 222 days / 8 hours, effective 11/8/23, pending background checks and verification of degree.

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

With no other business, Mr. Sell adjourned the meeting at 8:08 a.m.

Board President

Treasurer