

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
OCTOBER 17, 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. 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 17, 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. Mr. Huber, Mrs. Guingrich, Mr. Huelsman, Mrs Vorhees, and Mr. Sell answered the roll call.

22-68 On a motion by Mr. Huber, seconded by Mr. Sell, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

Celina High School Presentation – Renee Kramer, Kristy Nelson, Rachel Craft and Alicia Ball addressed the Board with an update on the recent events promoting PBIS at the High School.

Cheri Hall, CEA Co-President – nothing to report

Carol Henderson, OAPSE President – not present

22-69 On a motion by Mrs. Vorhees, seconded by Mr. Sell, approved the presentation of the consensus agenda.

Interim Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the September 19, 2022 regular meeting and September 29, 2022 and special board meeting. **Attachment I**
2. Approve checks written in September 2022 of \$1,634,378.20 **Attachment II**
3. Acceptance of the following donations:
 - \$2,000 from Mercer Savings Bank for the Tri Start 2.0 building account.
 - \$ 500 from Peoples Banks for the High School Caring Closet
 - \$ 700 from the Mercer County Civic Foundation for trip to Dayton Children's Hospital
4. Approval of the GMP Amendment 1.1 (K-12 School CM at Risk Project) **Attachment III**
5. Approval of a Land Use Agreement between Chapman's Garage and Celina City Schools. **Attachment IV**
6. Approve a Tax Abatement for Boardwalk Village I LLC, as presented by the City of Celina, 100% for 12 years for new construction improvements of approximately \$4,000,000 including 14 new buildings for rent/lease, and a pool house. **Attachment V**

Classified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2022-23 school year:
Layna Duncan Tristen Helman Emily Hunter
Kerry Hunter Tracy Keeling Randy Kramer
Abigail McAfee Darren Porter Vicky Howard
2. Approval of a 60-day probationary contract for Savannah Wycuff, Teacher Assistant @ Middle School – Step 2 / 187 days / 6.75 hours, effective 10/27/22 (pending background check).
3. Approval of a 60-day probationary contract for Tracy Franzer, Family Advocate @ Head Start - \$16.18 per hour / 222 days / 8 hours, effective 10/18/22.
4. Approval of a change of contract for Craig Broering, from Assistant Bus Mechanic, 260 days 8 hours to Head Mechanic @ Bus Garage, Step 14 / 260 days / 8 hours, effective 10/12/22, completed probationary period.
5. Approval of a change of contract for Becky Blanchard, from Cafeteria Worker @ Elementary from 186 days / 2 hours to 186 days / 4 hours, effective 10/1/22, completed probationary period.
6. Approval of a change of contract for Joy Conner, from Head Start Bus Aide - 173 days / 3 hours to Cook @ Head Start (Rockford site), \$11.95 per hour / 141 days / 5 hours, effective 8/26/22, completed probationary period.
7. Approval of a change of contract for Cherish Hartings, from Teacher Assistant @ Primary – 187 days / 5.75 hours to Teacher Assistant @ High/Middle – Step 2 / 187 days / 6.75 hours, effective 9/6/22, completed probationary period.
8. Approval of a change of contract for Sue Miller, Transportation Aide and Primary cafeteria worker, requesting 3 deduct days for November 21, 22 and 23, 2022. **Attachment A**
9. Approval of a change of contract for Sandy Jeffries, Cafeteria Manager @ Primary School, requesting 2 deduct days for October 13 and 14, 2022. **Attachment B**

Resolutions:

1. Approve a 3-year contract between the Ohio Association of Public School Employees Local #457 Head Start/Public Preschool Employees. **Attachment C**

Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following certified substitutes for the 2022-2023 SY:
Lillian Brautigam Peter Dembowski Karen Feltz
Myah Gabes Rosann Garwood Susan Gehret
Ryan Harter Hannah Kraner Kelsie McKinney
Brent Melton Cal Miller Thomas Schwieterman
Ashtyn Sipe Haley Smith Megan Smith
Kristin Thobe Emily Sill Saria Rife
2. Approval of a three plus (3+) years administrative contract for Michelle Mawer, Treasurer, effective November 17, 2022 to July 31, 2026, at a base salary of \$113,461.54 for the first year of this contract.
3. Approve to accept the resignation of Kim Kramer, Family Engagement Services Manager with Mercer County Head Start, effective November 1, 2022. **Attachment 1**
4. Approval of a change of contract for Hannah Schwieterman, Teacher @ Elementary, requesting one (1) deduct date for February 10, 2023. **Attachment 2**

5. Approval of a stipend payment of \$1,250 for Olivia Graber for work as the Administrator of Marshallese Mentoring Program for the 2022-23 school year. The stipend is paid out of grants from the Archdiocese of Cincinnati and Society of the Precious Blood.
6. Approve a stipend payment for the ELA Summer Curriculum Camp - \$125 per day or \$17.85 per hour for:

Allison Darras - \$214.20	Nikki Etzler - \$148.69
Janelle Kaiser - \$250.00	Kelly Masser - \$250.00
Lauren Rindler - \$214.20	Kate Sweeney - \$214.20
7. Approval of the following personnel for Pupil Activity Program contract for the 2022-23 SY (pending proper certification):

David VanTilburg, K-12 Choral Accompanist .75 FTE	CI IV	10+ yrs. exp.
Sharon Chaney, K-12 Choral Accompanist .25 FTE	CI IV	10+ yrs. exp.
Kurtis Williams, 7 th Boys Basketball .50 FTE	CI IV	0 yrs. exp.
Caleb Hoyng, 7 th Boys Basketball .50 FTE	CI IV	0 yrs. exp.
8. Approval of the following volunteers for the 2022-23 school year (pending certification):
 - Travis Doseck, wrestling
 - Tim Ferrell, wrestling
9. Approval of the following Athletic Worker for the 2022-23 school year:
 - Joni Minnich

Resolution

1. Approve an overnight trip for FFA to Indianapolis, IN and Louisville, KY for National FFA Convention and Expo on October 25 – 28, 2022. **Attachment 3**

Tri Star

1. Approval of the University of Northwestern Ohio Articulation Agreement between the Colleges of Business, Health Professions, and Occupational Professions and Tri Star Career Compact. **Attachment 4**

Head Start

1. Head Start Monthly Report **Attachment 5**
2. Head Start Director is asking for approval of a one-time 5% retention incentive payment to all Head Start employees who are employed on the date of distribution (tentative distribution date is 12/10/22). Head Start will be utilizing the American Rescue Plan funds.

After discussion of the consensus agenda, with no items requested to be removed, Mrs. Guingrich called for the vote:

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

SECOND READING: Board Policies and Guidelines **Program**

- | | |
|------|---|
| 2413 | Career Advising |
| 2430 | District-Sponsored Clubs and Activities |
| 2431 | Interscholastic Athletics |

Professional Staff

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

Students

5111 Eligibility of Resident/Nonresident students

5335 Care of Students with Chronic Health Conditions

5336 Care of Students with Diabetes

5460.01 Diploma Deferral

Finances

6700 Fair Labor Standards Act (FLSA)

Property

7440 Facility Security

7440.03 Small Unmanned Aircraft Systems

Operations

8210 School Calendar

8320 Personnel Records

8600 Transportation

OTHER BUSINESS:

Groundbreaking for the OFCC project at 10:00 a.m. on Friday, October 21, 2022.

INFORMATIONAL ITEMS:

Recipient of a \$200,000 grant from the Ohio Department of Education entitled Reaching All Students Through Language and Literacy sub-grant.

With no other business, Mrs. Guingrich adjourned the meeting at 6:39 p.m.

Board President

Treasurer