

**CELINA CITY BOARD OF EDUCATION
PUBLIC HEARING
HIGH SCHOOL LECTURE HALL
MONDAY, SEPTEMBER 25, 2023
6:00 P.M.**

Public Hearing on the IDEA Program for public participation/comments.

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
SEPTEMBER 25, 2023
HIGH SCHOOL LECTURE HALL
IMMEDIATELY FOLLOWING PUBLIC HEARING**

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 September 25, 2023 following the Public Hearing held 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.

23-45 On a motion by Mr. Huber, seconded by Mrs. Vorhees, 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

1. Tim Buschur, Tri Star Presentation - Mr. Buschur reported that this is the 40th year anniversary of Tri Star. On the Report Card, Tri Star achieved five Stars and hit all 9 Federal targets. Crawfordsville Indiana and Ft Wayne Allen County schools are looking at our set up. The recent Job Fair was very successful with almost 60 companies participating.
2. Joni Minnich, OAPSE President – present but no report
3. Tressie Sigmond/Cheri Hall, CEA Co-Presidents thanked everyone involved for helping with The Meet the Candidate. Also, we had a great start to the new school year.
4. Update on Building Operations – Building Principals presented their presentation titled *Strategic Operations*.
Dr. Ken went over report card data results and some things the District is doing to help improve our academics such as Amplify, LETRS, and The Writing Revolution.

23-46 On a motion by Mr. Sell, seconded by Mr. Huber, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mrs. Michelle Mawer
 1. Approve the minutes of the August 14, 2023 Board Meeting and August 21, 2023 Special Board Meeting.
 2. Approve the Cash Summary Report for the month of August 2023 showing revenues of

- \$5,420,411.68 and expenditures of \$6,144,925.46.
3. Approve the Bank Reconciliation Report for August 31, 2023. The balance as of August 31, 2023 is \$94,280,470.51 of which \$73,490,088.76 is for the building project.
 4. Approve the Spending Plan Summary for August 2023.
 5. Approve checks written in August 2023 of \$5,758,308.05.
 6. Motion to approve FY 24 permanent appropriations for Celina City Schools.
 7. Motion to approve Certificate of Estimated Resources for ALL funds for Celina City Schools for period FY 24.
 8. Resolution for approval of a Change Order in the amount of \$114,196.31 for Interactive Flat Panels (IFPs).
 9. Approve the tax abatement application as presented through the Community Reinvestment Area (CRA) program in the City of Celina, established by Ordinance number 28-81-0 and amended in Ordinance 25-13-O. The application is for a 100% abatement on the improvements of the property located at 202 South Main Street, Celina, OH for a period of 12 years.
 10. Accept the following donations:
 - \$ 551 from Mercer Co. Civic Foundation (Celina Moose) for Celina High Prom
 - \$2,000 from Mercer Savings Bank to the Tri Star 2.0 project fund
 - \$5,000 from an anonymous donor to the Celina Primary School to be used for supplies, equipment, clothing for students with a need, or however the staff sees fit.
 - \$1,500 from Celina VFW Post 5713 to Celina Middle School Girls Volleyball
 - Training aid parts for Tri Star Ag. Mechanics Program from NAPA IBS D107, Sidney Ohio at a value of \$10,507.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approval of the following substitutes for the 2023-24 school year:

John Barnett	Dana Sheets
Roberta Bonifas	Jane Springer
Yvonne Crouch	Crystal Wellman
Charlene Kittle	Mary Wright
Natalie Kuck	Arielle Slusser
Nicole McKissack	Ashley Pennington
Chris Demeter	
2. Approve to accept the resignation due to retirement of Virginia Miller, Bus Aide, effective August 22, 2023, after 6 years of service.
3. Approve to accept the resignation of Dana Sheets, Cafeteria Worker @ High School, effective September 1, 2023.
4. Approve to accept the resignation of Barbara Robbins, Cafeteria Worker @ Middle School, effective September 21, 2023.
5. Approve to accept the resignation of Cheryl Walter, Teacher Assistant @ Primary School, effective September 28, 2023.
6. Approve to hire Augusta Young, Custodian @ High School – Step 0 / 260 days / 8 hours, effective July 10, 2023, completed probation.
7. Approval of a 60-day probationary contract for Lindsay Bath, Educational Aide @ Primary School, Step 0 / 187 days/2.5 hours, effective August 21, 2023.
8. Approval of a 60-day probationary contract for Natalie Fewell, Cafeteria Worker @ High School, Step 0 / 186 days/3 hours, effective September 7, 2023.
9. Approval of a 60-day probationary contract for Kelly Hathaway, Bus Driver @ CCS, 187 days/regular route, effective August 23, 2023.

10. Approval of a 60-day probationary contract for Mark Knous, Bus Driver @ CCS, 187 days / regular route, effective September 18, 2023.
11. Approval of a 60-day probationary contract for Nancy Menchhofer, Cafeteria Worker @ Primary School, Step 4 / 186 days/2 hours, effective September 5, 2023.
12. Approval of a 60-day probationary contract for Teresa Randolph, Teacher Assistant @ Intermediate School, Step 0 / 187 days/6.75 hours, effective August 21, 2023.
13. Approval of a 60-day probationary contract for Kristin Thobe, Teacher Assistant @ Intermediate School, Step 0 / 187 days/6.75 hours, effective August 21, 2023.
14. Approval of a 60-day probationary contract for Matthew Boley, Teacher Assistant @ Primary School, Step 0 / 187 days / 6.75 hours, effective September 18, 2023.
15. Approve a change of contract for Judy Waterman (2nd job) from Cafeteria Worker @ Primary – 186 days / 3 hours to Educational Aide @ Primary – Step 10 / 187 days / 2.5 hours, effective August 21, 2023, completed probation.
16. Approve a change of contract for Ashley Billger from Teacher Assistant @ Head Start, 161 days / 7.5 hours to Teacher Assistant @ Primary – Step 5 / 187 days / 5.75 hours, effective August 21, 2023, completed probation.
17. Approve a change of contract for Nora Young from Printer @ Ed Complex, 260 days / 8 hours to Teacher Assistant @ Intermediate, Step 5 / 187 day / 6.75 hours, effective August 21, 2023, completed probation.
18. Approve a change of contract for Megan Ballinger from Classroom Aide @ Head Start – 175 days / 4 hours to Teacher Assistant, \$17.33 per hour / 175 days / 8 hours, effective August 18, 2023, completed probation.
19. Approve a change of contract for Tracy Franzer from Head Start Family Advocate II Asso. Degree (\$17.33 per hour) to Head Start Family Advocate I, Bachelor's Degree (\$22.25 per hour), effective September 26, 2023.
20. Approve a leave of absence for Amber Gehle, Educational Aide @ Primary – 187 days / 5.75 hours (started 8/21/23) from October 24, 2023 to January 4, 2024 for a maternity leave.

Resolutions

1. Approve the OAPSE Memorandum of Understanding to modify the current status and adopt a tiered salary and education approach to the Head Start Family Advocate position.
2. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 and Ohio Association of Public School Employees Local #457 Head Start/Public Preschool which provides for a reduction in the number of classified employees in the school district.

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2023-24 school year:

Nivine Albayyari	Steve Alig	Lisa Aller
Katie Andrew	Abby Ashbaugh	Patricia Bailey
Randy Baker	Tara Baltzell	Hans Barlach
John Barnett	Emily Bertke	Cynthia Bowsher
Dorothy Brennehan	William Bryan	Trent Buehler
Logan Chaney	Becky Clark	Chasalin Cobb
Amanda Cook	Peter Dembowski	Bethany Dues
Layna Duncan	Rosita Edejer	Cynthia Eversman
Allison Eyink	Pamela Faller	Karen Feltz

Valerie Fetters	Brooklyn Fiely	Lynne Fuelling
Ann Giesige	Emma Guggenbiller	Thomas Hackenbracht (Tri Star)
Jill Harris	Elizabeth Heiby	Jane Heiby (Tri Star)
Hanna Heitkamp	Lily Hipply	Dennis Hirt
Sophia Homan	Kelli Homan	Elizatheth Houts
Gwen Howell	Thomas Howell	Cheryl Howell
Tim Hoyng	Victoria Hoyng (Tri Star)	Mark Hubbard (Tri Star)
Allison Hughes	Jennifer Kerstetter	Alicia Knapke
Lacey Koesters	Michelle Langmeyer	Alivia Link
Kara Lovitt	Madeline Luebke	Cassandra McGue
Brian Merrill	Evan Mescher	Hanna Metzger
Lori Moorman	Janet Morrison	Gary Nolan
Kenneth Nuss	Rhonda Overman	Saria Rife
Leah Rosengarten	Teri Ross	Lily Schoenherr
Dale Schwartz	Tony Schwendeman	Viki Shaffer
Dick Sherrick	Amber Sinclair	Ashtyn Sipe
Madison Smith	Kendra Stetler (Tri Star)	Lisa Stewart
Rebecca Strang	Kale Sudhoff	Mindy Sudhoff
Heidi Tangeman	Mark Taylor	Aaron Tong (Tri Star)
Allison Vaughn	Devin Voisard	Cynthia Werling
Christopher Wibbenmeyer		

2. Approve to accept the resignation of George Brahler, 5th & 6th Band Teacher @ CIS, quit before contract started – resignation dated 8/15/23.
3. Approve to change the years' experience for Steven Axe, 8th Gr. ELA @ Middle School from 3 yrs. experience to 2 yrs. experience, for the 2023-24 school year.
4. Approve to accept the resignation of the DLT supplemental contract for Jason Andrew, effective for the 2023-24 school year.
5. Approve a change of supplemental contract for Andrea Nickell, FTA Advisor from CI IV – 1 yr. exp. to CI VI – 1 yr. exp. (to correct class number)
6. Approve a change of supplemental contract for CI VIII - IAT Member .50 FTE @ CIS from Lauren Rindler to Joey Braun, for the 2023-24 school year.
7. Approve a change of supplemental contract for Pete Lisi from 1 FTE to .50 FTE for the Middle School Student Council (CI VI - 7 yrs. experience), effective for the 2023-24 school year.
8. Approve a supplemental contract for Lora Darras, Middle School Student Council, .50 FTE – CI VI – 3 yrs. exp, effective for the 2023-24 school year
9. Recommend approval of the following one-year extended service contract for the 2023-24 school year:

Renee Simcoe, Counselor 7.5 days
10. Approve the following Athletic Worker for the 2023-24 school year:

Allie Williams
11. Recommend approval of the following 2023-24 Athletic Event Supervisor, as needed, at a rate of \$25.00 per hour, charged to the Athletic Department:

Joey Braun
12. Approve a stipend payment of \$30.00 per class to Renee Williams, Sarah Young, Andrea Nickell, Erick Woeste (one instructor per class) for weightlifting classes for Celina School staff members. Two payments will be made, one on February 25, 2024 and one on June 10, 2024, after documentation has been submitted. These payments will be taken from the Wellness Fund.

13. Approve stipend payments for the following programs for the 2023-24 SY:

Just Do It Program @ CIS	\$5,940 (annual cost)
Study Tables @ Middle School	\$3,960 (annual cost)
After-School Detention @ Middle	\$ 690 (annual cost)
14. Pre-approve an estimate of \$10,000.00 for curriculum professional development stipends for teaching staff to be paid during the 23-24 SY as indicated by timesheets. These stipends will be paid using federal grant funds.
15. Approve the following stipends for new course adoption and Summer Curriculum Camp held in May, June, July and August 2023 for \$125 per day or \$17.85 per hour. These stipends will be paid using federal grant funds.

Steven Axe - \$125.00
Carrie Cubberley - \$178.50
Jack Hemmelgarn - \$142.86
Jennifer Mescher - \$125.00
Kelly Newcomb - \$125.00
Todd Topp - \$687.22
Chris Wood - \$250.00
16. Approve a stipend payment of \$1806 to Alex Bilen as compensation for Celina eSports Club Advisor for the 2023-24 School year. Payment will be made in June 2024 and come out of Title IV Federal Funds.
17. Approve a stipend payment of \$903 (each) to Joey Braun and Mark Loughridge as compensation for Lego League Club Advisors for the 2023-24 School year. Payment will be made in June 2024 and come out of Title IV Federal Fund.
18. Approve a stipend payment of \$1806 to Olivia Graber as compensation for CHS Islander Club Advisor for the 2023-24 School year. Payment will be made in June 2024 and come out of Title III Federal Funds.
19. Approve the following stipend for August 2023 literacy professional development paid at per diem rate. This stipend will be paid using federal grant funds.

Betsy Woeste - \$54.63

Resolutions

1. Approval of an overnight trip for Celina FFA/VoAg to attend the National Convention in Indianapolis, IN on November 1 – 3, 2023.

Head Start

1. Head Start Report

Tri Star

1. Tri Star Report
2. Approve the following teachers for Adult Tri Star:

Mandy Diller – Special Programming
Mitch Knous – Machining
Lucas Zink – Robotics
Joe Braun – Welding
Aaron Schmitt – Welding/forklift
Ken Platfoot – Forklift
Lisa Sheppard – Computers
Misty Lee – Serv Safe
3. Approve the Tri Star Advisory Board Referral #135 to approve Tri Star Career Compact to purchase a freezer for Animal Science for food service storage at \$17,400. Reserve Capital funds will be used.

After discussion of the Consensus Agenda, with Jill Harris requested to be removed from C-1, Mr. Sell called for the vote for the remaining items.

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

23-47

On a motion by Mr. Huber, seconded by Mrs. Guingrich to approve Jill Harris as a Substitute.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

23-48

On a motion by Mr. Sell, seconded by Mr. Huber to approve a change of contract for Kasandra Holstad, Teacher @ Elementary School, requesting 2 deduct days for March 21 & 22, 2024.

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

INFORMATIONAL ITEMS

- A. Curriculum Update - Mr. Ray stated that we now have the District's test scores and report card data results, so we know what areas we need to continue improving in. There is a lot of professional development going on in the district. Next week, there will be a professional development (PD) day for the staff to attend. The PD will include topics such as technology, doing simulations, safety update as well as discussion regarding the report card results.
- B. Facilities Update - Mr. Metz gave an update about the building project. There will soon be windows in place to be able to heat the building, so construction can continue through the winter months. People can now figure out or see the front of the new PK-6 building. A lot of community partners are stepping up to provide resources, such as storage to assist with moving from the old buildings into the new building. There has been a committee established to help with naming rights, etc.

EXECUTIVE SESSION – O.R.C. §121.22(G)

23-49

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

Thereupon, the President declared the resolution adopted.

At 7:20 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 8:11 p.m.

With no other business, Mr. Sell adjourned the meeting at 8:13 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
MONDAY, OCTOBER 2, 2023
ED COMPLEX CONFERENCE ROOM
10:00 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 2, 2023 at 10:00 A.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. Sell, Mr. Huber, Mr. Huelsman, Mrs. Vorhees and Mrs. Guingrich answered the roll call.

- 23-50** On a motion by Mr. Huber, seconded by Mr. Sell, to approve to accept the resignation due to retirement of Dr. Ken Schmiesing, Superintendent of Celina City Schools, effective January 1, 2024.

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

- 23-51** On a motion by Mr. Sell, seconded by Mr. Huelsman to engage with Mercer County ESC to complete the Interim Superintendent search.

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

With no other business, Mr. Sell adjourned the meeting at 10:40 a.m.

Board President

Treasurer