

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, SEPTEMBER 16, 2024
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 September 16, 2024 at 6:00 p.m. in the High School Lecture Hall. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Huelsman, Mr. Schleucher and Mrs. Sommer answered the roll call.

24-77 On a motion by Mr. Huelsman, seconded by Mrs. Sommer, the Board set the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

PUBLIC PARTICIPATION

During public participation, Theresa Howick approached the board with two questions. Mrs. Howick's questions were: 1. Why, when and who decided that Holly Street needed to be vacated? 2. How is the existing high school drainage system set up, and did we lose some of it when Holly Street was vacated? The board responded with the decision that was made by the board to vacate the street because the new 7-12 building will be positioned directly over top where Holly Street was located, and no, its removal did not impact the current system that is still needed for the current building.

REPORTS

1. Cheri Hall/Tressie Sigmond, CEA Co-Presidents – Ms. Hall took a moment to convey her congratulations to the 11 5th grade students from Celina Schools chosen to be in the All-Star Honors Choir performing at the Huntington Convention Center in Cleveland in 2025. There will be a total of 142 students from the state participating, so this is a great honor for the students.
2. Joni Minnich – OAPSE President – present; no report
3. Head Start – Amy Esser – present; Amy's report is online for the Board's review.

TREASURER'S REPORT – Mrs. Michelle Mawer

- A. Treasurer's Report – Mrs. Michelle Mawer
 1. Approve the minutes of the August 20, 2024, regular meeting.
 2. Approve the August 2024 Cash Summary Report showing revenues of \$5,251,340.17 and expenditures of \$10,005,508.65.
 3. Approve the Bank Reconciliation Report for August 2024. The balance as of August 31, 2024, is \$89,957,208.91 of which \$61,345,773.21 is for the building project.
 4. Approve the checks written for August 2024 of \$9,660,616.41.
 5. Approve the Activity Budgets for the 2024-25 school year.
 6. Approve the FY25 Permanent Appropriations as presented.
 7. Approve the FY25 Certificate of Estimated Resources as presented.
 8. Accept the following donations:

- Donation of 8 engines (value of \$38,200) and \$500 from Affolder Equipment Sales of Berne, Indiana to the Agricultural Industrial Technology program at Tri Star.
 - \$700 from Friends and Family of Bill Mertz to the Celina High School Future Farmers of America in memory of William "Bill" Mertz.
9. Approve the following "then and now certificate." It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Celina City Board of Education:

Peterson Construction \$485,051.58 Inv #PAY-0001
 Peterson Construction \$743,834.16 Inv #PAY-0002

24-78

On a motion by Mr. Clouse, seconded by Mr. Schleucher to approve the Treasurer's Report.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

SUPERINTENDENT'S REPORT – Mrs. Brooke Gessler

Personnel:

Classified Report:

1. Approve Kendra Stetler to paint at Tri Star at \$20 per hour.
2. Approve the resignations of:
 - Kelly Whitacre, Head Cook @ Head Start, effective September 20, 2024, after 4 years of service.
 - Abigale Opperman, Custodian @ High School, effective September 5, 2024.
 - Lisa Bragg, Data Entry & Quality Assurance Secretary @ Head Start, effective August 22, 2024.
 - Natalie Fewell, Cafeteria Worker @ High School, effective August 20, 2024.
3. Approve a change of contract for:
 - Allison Nichols, Cafeteria Worker @ High School, start date August 21, 2024 from August 22, 2024.
 - Mary Puthoff, Cafeteria Cook @ Elementary School, 186 days / 5 hrs to Teacher Asst @ Middle School, 187 days / 6.75 hours, effective 8/20/2024.
4. Approve the following corrections to the June Board meeting:
 - Britney Elcar, Teacher @ Head Start from 177 days to 188 days.
5. Approve the following corrections to the August Board meeting:
 - Braidy Neace, Custodian @ High School to Custodian @ Elementary School.
 - Melissa Kingrey, Teacher Asst @ High School, start date August 21, 2024 from August 16, 2024.
 - Cynthia White, Teacher Asst @ Elementary School, start August 16, 2024 to August 23, 2024.
 - Lindsay Gilliland, Teacher Asst @ Elementary School, start August 16, 2024 to August 23, 2024.
 - Jasmin Guerrero, Teacher Asst @ Elementary School, start August 16, 2024 to August 23, 2024.
 - Deb Hawkins, Teacher Asst @ Elementary School, start August 16, 2024 to August 26, 2024.
 - Sarah Orick, Teacher Asst @ Head Start, start date August 22, 2024 from August 26, 2024.

- Erika Myers, Teacher Asst @ Elementary School, from Step 0 to Step 1, start August 16, 2024 to September 11, 2024.

6. Recommend approval of the following substitutes for the 2024-25 school year:

John Barnett

Cassandra Dorsten

Ava Helman

Certified Report:

1. Approve Amber Sinclair as Yoga instructor and Andrea Nickell, Renee Williams and Sarah Young as Weightlifting instructors for classes offered by the Wellness Committee to Celina School staff employees.

2. Recommend approval of the following substitute teachers for the 2024-25 school year:

Nivine Albayyari	Steve Alig	Lisa Aller
Katie Andrew	Abby Ashbaugh	Patricia Bailey
Randy Baker	Tara Baltzell	Hans Barlach
John Barnett	Taylor Binkley	Brock Blythe
Harmony Boise	Brandy Bowen	Cynthia Bowsher
Cindy Bracy	Dorothy Brenneman	William Bryan
Logan Chaney	Becky Clark	Chasalin Cobb
Amanda Cook	Elizabeth Day	John Dorner
Cassandra Dorsten	Bethany Dues	Layna Duncan
Rosita Edejer	Cynthia Eversman	Allison Eyink
Karen Feltz	Val Fetters	Brooklyn Fiely
Jillian Finn	Lynne Fuelling	Rosann Garwood
Ann Giesige	Thomas Giesige	Lauren Gilliland
Dane Goettemoeller	Leah Green	Kellie Grieshop
Sandra Grooms	Emma Guggenbiller	Jacob Hardin
Jill Harris	Olivia Hawk	Mary Hay
Anne Heckman	Jane Heiby	Elizabeth Heiby
Hanna Heitkamp	Kennedy Henry	Addisyn Hileman
Dennis Hirt	Edward Homan	Kelli Homan
Laura Hoover	Hal Hoover	Gwen Howell
Cheryl Howell	Michael Hoying	Tim Hoyng
Victoria Hoyng	Mark Hubbard	Dana Hughes
Allison Hughes	Sheri Kerns	Jodi Kerr
Jennifer Kerstetter	Joan Koontz	Michelle Langmeyer
Kara Lovitt	Karlyn Marchal	Danielle Marshal
Brian Merrill	Darrell Miller	Janet Morrison
Gary Nolan	Kenneth Nuss	Katelyn O'Connell
Rhonda Overman	Katherine Reinhart	Lori Ringwald
Brady Ronnebaum	Leah Rosengarten	Teri Ross
Scott Rowe	Lily Schoenherr	Dale Schwartz
Debra Schwartz	Grace Schwartz	Faith Shellabarger
Dick Sherrick	Brianna Siefring	Amber Sinclair
Madison Smith	Caleb Spencer	Zachary Spicer
Sidney Stewart	Lisa Stewart	Brenda Stose
Rebecca Strang	Kale Sudhoff	Heidi Timmerman
Aaron Tong	Devin Voisard	Cynthia Werling
Brianna Wiedeman	Christopher Wibbenmeyer	Jenna Williams
Alicen Williams	Sierra Wynk	

3. Approve the following for Tri Star Adult Classes for the 2024-25 school year at \$50 per hour:

Joe Braun

Mandy Diller

Lisa Sheppard

Lucas Zink

4. Recommend approval of the following 2024-25 Athletic Workers, as needed:

Taylor Binkley	Lisa Brunswick	Joni Eichenauer
Alicia Fisher	Emma Guggenbiller	Missy Guggenbiller
Kelly Hone	Marsha Houston	Kim Smith
Meredith Steinke	Emily Westerfield	
5. Approve the following correction to the August Board meeting:
 - Jerry Kohnen, RecTech @ Tri Star from 4 extended service days to 9 extended service days.
6. Approve a stipend payment of \$1878 to Alex Bilen as compensation for Celina eSports Club Advisor for the 2024-25 School year. Payment will be made in June 2024 and come out of Title IV Federal Funds.
7. Approve a stipend payment of \$1878 to Olivia Graber as compensation for CHS Islander Club Advisor for the 2024-25 School year. Payment will be made in June 2025 and come out of Title III Federal Funds.
8. Approve a stipend payment of \$939 (each) to Joey Braun and Mark Loughridge as compensation for Lego League Club Advisors for the 2024-25 School year. Payment will be made in June 2025 and come out of Title IV Federal Fund.
9. Approve the following Science of Reading stipend rates for the 2024-25 year:

Pathway A/B	\$1,200.00
Pathway C	\$1,200.00
Pathway E	\$400.00

Resolutions

1. Approve to increase the salary of Tim Buschur from \$65,000 to \$70,000 effective 8/1/24.
2. Approve the Salary Schedule and Benefits Package for IT Network/Systems Administrator.
3. Approve the Salary Schedule and Benefits Package for Technology Support Specialist.

Supplementals:

1. Approve the resignation of Danielle Stose, Head Varsity Volleyball Coach, effective August 22, 2024.
2. Approve the following change of supplemental contract(s) for the 2024-25 school year:
 - Carrie Cubberley, Asst Varsity Cheer Coach from 1 FTE to .50 FTE, 1 yr exp.
 - Amy Sutter, HS Yearbook from 1 year experience to 11 years experience.
3. Approval of the following personnel for Pupil Activity Program contracts for the 2024-25 school year: (pending proper certification)

Scott Moeder, Asst Varsity Boys Basketball	CI III	3 yrs. exp.
Jack Cisco, Freshman Boys Basketball	CI IV	0 yrs. exp.
Caleb Hoyng, 7 th Head Boys Basketball .50 FTE	CI IV	2 yrs. exp.
Kurtis Williams, 7 th Head Boys Basketball .50 FTE	CI IV	2 yrs. exp.
Gina Stachler, Asst. Varsity Girls Basketball	CI III	6 yrs. exp.
Dan Dirksen, Head JV Girls Basketball	CI III	5 yrs. exp.
Chuck Rammel, Freshman Girls Basketball	CI IV	2 yrs. exp.
Dale Moorman, 7 th Head Girls Basketball .50 FTE	CI IV	2 yrs. exp.
Joe Hoyng, 7 th Head Girls Basketball .50 FTE	CI IV	2 yrs. exp.
Josh Goff, Head Varsity Girls Bowling	CI IV	9 yrs. exp.
Jason King, Asst Varsity Wrestling	CI IV	11 yrs. exp.
Kevin Lockwood, Asst Varsity Wrestling	CI IV	5 yrs. exp.
Nicole Stephens, Asst Girls Wrestling .50 FTE	CI IV	0 yrs. exp.
Mike Dodds, Asst Girls Wrestling .50 FTE	CI IV	0 yrs. exp.
Andy Garwood, Asst MS Wrestling	CI V	10 yrs. exp.

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|---------------------------------|-------------------|
| Val Feters, MS Yearbook .50 FTE | CI VI 8 yrs. exp. |
|---------------------------------|-------------------|
4. Approval of the following Supplemental contracts for the 2024-25 school year:
(pending proper certification)
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|--|--------------------|
| Amy Sutter, Head Varsity Volleyball .50 FTE | CI II 11 yrs. exp. |
| Christie Binkley, Head Varsity Volleyball .50 FTE | CI II 27 yrs. exp. |
| Adam Johns, Head Varsity Boys Basketball | CI I 11 yrs. exp. |
| Brett Dorsten, JV Head Boys Basketball | CI III 8 yrs. exp. |
| Alex Schiavone, 8 th Head Boys Basketball | CI IV 5 yrs. exp. |
| Bret Baucher, Head Varsity Girls Basketball | CI I 10 yrs. exp. |
| Natalie Drumm, 8 th Head Girls Basketball | CI IV 4 yrs. exp. |
| Melissa Barnett, Head Swim | CI III 3 yrs. exp. |
| Allison Williams, Asst Swim | CI IV 5 yrs. exp. |
| James Miracle, Head Varsity Wrestling | CI II 15 yrs. exp. |
| Joey Braun, Head MS Wrestling | CI IV 11 yrs. exp. |
| Riley Nolan, Asst Varsity Cheer Coach .50 FTE | CI VI 0 yrs. exp. |
| Dawn Adams, ED Dept Head B | CI VIII |
5. Approval of the following volunteers for the 2024-25 school year: (pending proper certification)
- | | |
|---------------------------------|----------------------------------|
| Mike Kanney – Boys Basketball | Doug Stolly – Boys Basketball |
| Britton Hole – Boys Bowling | Kieth Kiefer – Girls Bowling |
| Jeff Kunk – Wrestling | Jaden King – Wrestling |
| Brycen Miracle – Wrestling | Travis Doseck -- Girls Wrestling |
| Kevin Crites – Girls Wrestling | Zack King – MS Wrestling |
| Logan Muhlenkamp – MS Wrestling | Landon Engle - Wrestling |

Resolutions

1. Approve the Revision of the K-6 Handbook to reflect the 3rd grade specials grading scale.
2. Approve an overnight trip for the 8th Grade to Washington DC from April 29 – May 2, 2025.

24-79

On a motion by Mrs. Sommer, seconded by Mr. Clouse to approve the Superintendent's Report.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

OTHER BUSINESS BY BOARD/ADMINISTRATION

24-80

On a motion by Mr. Huelsman, seconded by Mr. Schleucher to approve the following volunteer for the 2024-25 school year:

Carl Huber, Girls Bowling

VOTE: Mr. Clouse: Aye, Mr. Huber: Abstain, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

2. Facility Information Update and Garmann Miller presentation:

Garmann Miller presented their Celina City Schools Building Project and Master Plan Update presentation to the group. The presentation focused on reviewing and discussing the following items: 1. OFCC Co-Funded Master Plan 2. Locally Funded Initiative (LFI) Master Plan 3. Determined Items 4. Undetermined Items and Options 5. Key Factors for making decisions 6. Timeline for making decisions and 7. Additional project information.

Garmann Miller explained the difference between Locally Funded Initiative (LFI) vs. Locally Funded Other (LFO). LFO is work that may be completed that is completely outside of the co-funded project, such as athletic facilities and administrative offices.

The determined items which require no more decisions include: the existing middle school building, CAPT building, tennis courts and varsity soccer field will all remain in their current location, the future track and soccer field will be relocated, Fountain Street will remain entirely intact, there will be a cafetorium in the new 7-12 building (there are no provisions for a stand-alone auditorium on the campus's east side), and lastly, the Tri-Star addition of the existing high school will remain.

The undetermined items/decisions still to be made include:

- Will the Fieldhouse remain?
- Will the Varsity football field remain where it is currently located?
- Will the Tri-Star addition to the existing high school be re-purposed as an athletic support building?
- Where will varsity soccer play? Will there be a new field?
- Are there considerations of including field turf in lieu of a natural grass turf on any of the athletic fields?

Garmann Miller reviewed the pros and cons and key factors in making each of the decisions as well as the deadlines the decisions must be made.

Lastly, Garmann Miller shared who to contact if you have questions as well as the website <https://www.bulldogbuildingproject.com/> where information regarding the project is shared.

ADJOURNMENT

24-81

With no other business, a motion was made by Mrs. Sommer, seconded by Mr. Clouse, to adjourn the meeting at 7:59 p.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
FRIDAY, OCTOBER 4, 2024
EDUCATION 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. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in special session on October 4, 2024 at 8:00 a.m. in the Education Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Huelsman, and Mr. Schleucher answered the roll call. Mrs. Sommer was absent.

24-82 On a motion by Mr. Clouse, seconded by Mr. Schleucher, the Board set the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye.
Approved

RESOLUTION

24-83 On a motion by Mr. Huelsman, seconded by Mr. Schleucher, to adopt the following:

1. Approve GMP2a for the Middle/High 7-12 building as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye.
Approved

ADJOURNMENT

24-84 With no other business, a motion was made by Mr. Huelsman, seconded by Mr. Clouse, to adjourn the meeting at 8:45 a.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye.
Approved

Board President

Treasurer