

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
MONDAY, OCTOBER 7, 2019
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. 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 7, 2019 at 12:00 p.m. in the Education Complex Conference Room. Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Huber and Mrs. Vorhees answered the roll call. Mr. Gilmore and Mr. Sell were absent.

AGENDA

1. Request the reallocation of \$126,632 from the personnel budget line and \$83,877 from the Benefits budget line (Fringe \$3,736, Insurance \$61,911, Retirement \$18,230) to the Equipment and Supply budget lines.

Under the Equipment budget line (\$99,139), requesting the approval for the purchase of a 2021 International 60 passenger bus equipped with child-integrated seats to replace the 2001 45 passenger bus in the current fleet. Request the purchase of recycled rubber playground fall surface to replace current pebble / stone fall surface in the amount of \$13,000.

Under the Supply budget line (\$111,370) reallocated dollars to purchase safety cameras for the bus fleet, safety cameras installed in the common Head Start areas, technology upgrades / replacement of smart boards in classrooms and training room(s), desktop computers, and laptops, printers at satellite center, painting of the common Head Start spaces, and classroom educational supplies for instructional use.

19-47

On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, approved the Mercer County Head Start budget reallocation.

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

With no other business, Mr. Huber adjourned the meeting at 12:06 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
SEPTEMBER 16, 2019
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, 2019 at 6:00 p.m. in the High School Lecture Hall. Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mrs. Guingrich, Mr. Gilmore, Mr. Huber and Mrs. Vorhees answered the roll call.

19-44 On a motion by Mr. Sell, seconded by Mr. Gilmore, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Carol Henderson, OAPSE President, had nothing to report.
2. Janelle Kohnen addressed the Board of Education about the 1 mile bus pickup, asking the Board of Education to review and modify for the Primary School.

19-45 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
1. Approve the minutes of the August 12, 2019 regular meeting
 2. Approve the Financial Summary Report for the month of August showing revenues of \$2,775,934.52 and expenditures of \$4,699,563.66.
 3. Approve investments control report for August 31, 2019, with the balance of \$17,860,472.38.
 4. Approve the August 2019 SM-2 report
 5. Approve checks written in August 2019 of \$4,253,951.14.
 6. Recommend approval of the 2019-20 tuition rate of \$6,013.54
 7. Approve the activity budgets for the 2019-2020 school year.
 8. Approve FY 2020 Permanent Appropriations as presented
 9. Accept the donation of 10 printers valued at \$600 from Joint Township District Memorial Hospital.

B. Assistant Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of the following substitutes for the 2019-20 school year:

Cherish Hartings	Martha Knapke	Jessica Lehman
Allison Nichols	Brenda Robinson	Michelle Sawmiller
Michael Seibert	Carrie Springer	Crystal Wellman
Rebecca Wine	Joe Bey	
2. Approve to accept the resignation of Braelen Bader, Teacher Assistant @ High School, effective August 20, 2019 .
3. Approval of a change of contract for Rita Bigelow, Custodian @ High School from 260 days / 3.2 hours to 260 days / 3 hours, effective 8/21/19.

4. Approval of a 60-day probationary contract for Alicia Bruns, Teacher Assistant @ High School, Step 1/187 days/6.75 hours, effective October 15, 2019 (pending background check).
5. Approval of a 60-day probationary contract for Vicki Goff, Cafeteria Worker @ Elementary School, Step 3/186 days/5.5 hours, effective September 10, 2019.
6. Approval of a 60-day probationary contract for Jane Maurer, Teacher Assistant @ Head Start, \$14.77 per hours/161 days/8 hours, effective September 17, 2019.
7. Approval of a change of contract for Mindy Reiff, Cafeteria Worker @ Elementary – 186 days / 2 hours to Head Start Classroom Aide – 177 days / 2 hours, effective August 19, 2019, completed probationary period.
8. Approval of a change of contract for Michelle Sharp, Head Start bus aide (job RIF'd) to Cafeteria Worker @ Elementary School, 186 days / 2 hours, effective September 16, 2019.
9. Approval of a change of contract for Roma Langinbelik, Teacher Assistant (Family Liaison) @ High School requesting 2 deduct days for May 21 and 22, 2019.
10. Approval of a change of contract for Lynn Krogman, Teacher Assistant @ Intermediate School requesting 1 deduct day for September 3, 2019.
11. Approval of a change of contract for Dawn Gagle, Ed. Aide @ Elementary School requesting 1 deduct day for October 18, 2019.
12. Approval of a change of contract for Melinda Keiser, Bus Driver, requesting ½ deduct days for the following dates: September 12, 2019, September 19, 2019, October 3, 2019, October 10, 2019, and October 24, 2019.
13. Approval of a change of contract for Rosemary Felver, Cafeteria Manager @ Middle School requesting 2 deduct days for October 10 and 11, 2019.
14. Approval of a change of contract for Annette Brehm, Bus Driver & Cafeteria Worker @ High School, requesting 1 deduct day for September 16, 2019.
15. Approval of a change of contract for Lisa Burgoon, Cafeteria Worker @ High School, requesting 3 deduct days for November 1, 4 and 5, 2019.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2019-20 school year:

Karen Albers	Katie Andrew	Macey Ashbaugh
Braelen Bader	Alissa Belna-Muhlenkamp	Ashley Bilen
Judy Braden	Dorothy Brenneman	Mark Brotherton
William Bryan	Christy Buening	James Carr
Jon Clouse	Betty Clouse	Amanda Cook
Lisa Donovan	Pam Dorsten	Kevin Draiss
Cynthia Eversman	Patricia Franzer	Anthony Frierott
Lynne Fuelling	Chelsea Fullenkamp	Angela Gasser
Ann Giesige	Suellen Grubaugh	Jill Harris
Nancy Head	Rebecca Head	Jane Heiby
Elizabeth Heiby	Donna Heyne	Jessica Hippy
Gwen Howell	Annette Hoying	Tim Hoyng
William Johnson	Michael Kanney	Samantha Keeling
Elaine Klosterman	Jane Kuhn	Kim Lammers
Michelle Langmeyer	Vicki Laux	Douglas Laux
James Leaman	Ashley Lochtefeld	Angela McDowell
Lynne Miller	Janet Morrison	Janet Nelson
David Nicholson	Gary Nolan	Kenneth Nuss
Rhonda Overman	Teri Ross	Anthony Rotondo
Dale Schwartz	Melinda Settlage	Dick Sherrick
Amber Sinclair	Jane Smith	Evie Smith
Janie Stammen	Taylor Steinke	Judy Stetler

James Stilwell	Olivia Stoner	Nathaniel Stoner
Carol Tumbleson-Evans	Stefanie Turner	Jenna Weigle
Angela West	Cheyene Whitfield	Jessica Yoder
Laura Zizelman	Jamie Link (Nurse)	

2. Approve a change of contract for Eric Wagner, Art Teacher @ Primary School, requesting 2 deduct days for October 17 and 18, 2019.
3. Approve to accept the resignation of Shirley Kittle, IAT .50 FTE supplemental contract @ Elementary School, effective for the 2019-20 school year.
4. Recommend approval of the following supplemental contract for the 2019-20 SY:
Brittany Giere, IAT .50 FTE CI VIII
5. Recommend approval of the following supplemental contracts for the 2019-20 SY:
(pending proper certification)

Jason Tribolet, Head Varsity Softball	CI II	6 yrs.
Paige Bader, Head Swimming	CI III	4 yrs
Missy Guggenbiller, Asst. Swimming .50 FTE	CI IV	3 yrs.
Allie Darras, Asst. Swimming .50 FTE	CI IV	1 yrs.
Andy Mikesell, Head Varsity Baseball	CI II	6 yrs.
Toma Hainline, Head Boys Tennis	CI III	14 yrs.
Eric Wagner, Head Varsity Track	CI II	16 yrs.
Tyler Foulkes, Asst. Varsity Track	CI IV	4 yrs.
Dan Otten, Asst. Varsity Track	CI IV	40 yrs.
Dave Huccke, Asst. Varsity Track	CI IV	25 yrs.
Kyle White, Head Middle School Track	CI IV	3 yrs.
Danielle Fritz, Asst. MS Track	CI V	0 yrs.

Phil Metz, 2019-20 Summer School Coordinator - .0775 of Adm. Base - .50 FTE
Renee Kramer, 2019-20 Summer School Coordinator - .0775 of Adm. Base - .50 FTE
6. Approval of the following personnel for Pupil Activity Program contracts for the 2019-2020 school year (pending proper certification):

Dave Koesters, Asst. Swim	CI IV	17 yrs.
Lauren McDonough, Asst. MS Track	CI V	1 yr.
7. Approval of the following athletic worker for the 2019-2020 school year:
Brittany Giere
8. Approval of the following volunteer athletic worker for the 2019-2020 school year
Seth Schmiesing
9. Approval of the following volunteer for the 2019-2020 school year: (pending proper certification):
Brandon Roark, wrestling

Resolutions

1. Approval of an overnight trip for 5th and 6th grade gifted intervention students to Chicago on May 7 and 8, 2020 (depending on bus availability & spring testing).
2. Approve the Gifted Education Plan to fulfill the Ohio Department of Education's requirement.
3. Approval of the following overnight trip for the Art/Choir trip to New York City from March 18 – March 22, 2020.
4. Approval of the following possible overnight trips for Tri Star club competitions:
 - March 12 – 13, 2020 – State BPA in Columbus, OH
 - May 6 – 10, 2020 – National BPA in Washington D.C.
 - April 22 – 23, 2020 – State FCCLA in Columbus, OH
 - June 30 – July 5, 2020 - Nationals FCCLA in Washington D.C.
 - April 7 – 8, 2020 – State Skills USA in Columbus, OH
 - June 22 – 27, 2020 – Nationals Skills USA in Louisville, KY
 - October 30 – November 1, 2019 – FFA National Convention in Indianapolis, IN
 - January 18 – 20, 2020 – FFA Leadership Conference in Columbus, OH

April 30 – May 1 – FFA State Convention in Columbus, OH
TBD in June/July – FFA Camp in Carroll, OH

Head Start

1. Head Start Report

Tri Star

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Huber called for the vote.

VOTE: Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Abstain, Mr. Gilmore: Aye,
Mr. Huber: Aye. Approved. Motion 4-0

EXECUTIVE SESSION – O.R.C. §121.22(G)

19-46

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

Thereupon, the President declared the resolution adopted.

At 6:15p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer and Jonathon Williams

The President declared the meeting back into regular session at 7:19 p.m.

With no other business, Mr. Huber adjourned the meeting at 7:20 p.m.

Board President

Treasurer