

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
EDUCATION COMPLEX  
MONDAY, AUGUST 12, 2019  
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 August 12, 2019 at 6:00p.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. Huber, Mr. Sell, Mr. Gilmore, Mrs. Guingrich and Mrs. Vorhees answered the roll call.

**19-42** On a motion by Mr. Gilmore, seconded by Mr. Sell, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

1. OAPSE – Carol Henderson had nothing to report.
2. Amy Esser, Mercer County Head Start, addressed the Board concerning the Head Start Grant application process for the new 5 year grant.

**19-43** On a motion by Mr. Sell, seconded by Mr. Gilmore, approved the presentation of the consensus agenda

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the July 15, 2019 regular meeting and July 19, 2019 Special Board meeting
2. Approve the July 2019 Financial Summary Report, showing revenues of \$8,066,534.62 and expenditures of \$4,426,301.20.
3. Approve the Investment Control Report for July 2019. The balance as of July 31, 2019 is \$19,784,101.52.
4. Approve the SM-2 (estimate general fund revenues versus actual general fund revenues) report for July 2019.
5. Approve the checks written in July 2019 of \$4,119,891.49.
6. Accept the following donations:  
\$500 from Phil Long. Funds to be used towards student lunches.  
\$1,000 from Cooper Family Foundation for scholarships

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

**Personnel**

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

|                  |                   |                       |
|------------------|-------------------|-----------------------|
| Shirley Amspaugh | Duretta Beckstedt | Allan Bills           |
| Larry Boley      | Cindy Bowsher     | Kim Chrisman          |
| Joy Conner       | Robin Cook        | Tammy Dailey          |
| Cheryl Davis     | Sheila Dorsten    | Gary Findley          |
| Wayne Fisher     | Shelly Felver     | Sue Faller-Fullenkamp |
| Nick Fleck       | Pat Frosdick      | Dawn Gagle            |
| Tonnia Gray      | Kelli Gillis      | Connie Grimm          |
| Angela Guingrich | Jeff Hayes        | Marisa Henline        |

|                   |                 |                   |
|-------------------|-----------------|-------------------|
| Amy Helman        | Sarah Heyne     | Melinda Hunter    |
| Jennifer Hurlburt | Carey Huston    | Rachael Keiser    |
| Nancy Menchhofer  | Emily Miller    | Mary Puthoff      |
| Marilyn Roediger  | Sue Sanders     | Tim Schoen        |
| Dana Sheets       | Amber Sinclair  | Lisa Sneddon      |
| Marlene Snider    | Melissa Stelzer | Brenda VanTilburg |
| Judy Waterman     | Wayne Wiehe     | Patty Yaney       |
| Laura Zizelman    | Kathy Kuhn      |                   |

2. Approve to accept the resignation of Tina Maharg, Bus Driver, effective at the end of the 2018-19 school year .
3. Approve to accept the resignation of Jessica Lehman, Cafeteria Worker @ Middle School, effective 7/29/19.
4. Approve to accept the resignation of Gerelyn Moeller, Cafeteria Worker @ Elementary School, effective 8/2/19.
5. Approve a change of contract for Terry Klosterman from Assistant Mechanic, 260 days / 8 hours to Head Mechanic, 260 days / 8 hours effective 7/1/2019, completed probationary period.
6. Approve a change of contract for Jackie Gregor from Teacher Assistant EL @ Intermediate School to Teacher Assistant – Study Hall Monitor @ High School – Step 3 / 187 days / 6.75 hours, effective 8/21/19. This change is the result of the Reduction in Force.
7. Approve a change of contract for Kim Cron, Teacher Assistant @ Primary – requesting 1 deduct day for October 3, 2019.
8. Approve a 60-day probationary contract for Linda Fourman, Cafeteria Worker @ Elementary – Step 0 / 186 days / 2 hours, effective 8/21/19.
9. Approve a 60-day probationary contract for Shirley Amspaugh, Transportation Aide for Preschool – Step 0 / 144 days / 5.5 hours, effective 8/21/2019.
10. Approve a 60-day probationary contract for Tracy Brewer, Head Start Teacher - \$18.97 per hour / 188 days / 8 hours, effective date to be determine (pending background check).
11. Approve a 60-day probationary contract for Debra Hurles, Head Start Teacher Assistant - \$14.77 per hour / 186 days / 8 hours, effective date to be determined (pending background check).
12. Approve a 60-day probationary contract for Cynarra Yaney, Head Start Teacher Assistant - \$14.77 per hour / 180 days / 8 hours, effective date to be determined (pending background check).
13. Approve a 60-day probationary contract for Rosita Edejer, Head Start Teacher Assistant - \$14.77 per hour / 186 days / 8 hours, effective date to be determined (pending background check).

14. Approve the following change of contracts for Mercer County Head Start:

| <u>Employee:</u> | <u>Position</u>                    | <u>From</u>     | <u>To:</u>      |
|------------------|------------------------------------|-----------------|-----------------|
| Kirsten Fuelling | T. A. Floater<br>Teacher Asst.     | 180 days/6 hrs. | 186 days/8 hrs. |
| Cindy Joliff     | Teacher                            | 177 days/8 hrs. | 188 days/8 hrs. |
| Jenn Morrison    | Teacher Asst.                      | 161 days/8 hrs. | 186 days/8 hrs. |
| Sue Stachler     | Teacher                            | 177 days/8 hrs. | 188 days/8 hrs. |
| Mackenzie Welker | Teacher                            | 177 days/8 hrs. | 188 days/8 hrs. |
| Pam Rasawehr     | Preschool T. A.<br>Head Start T.A. | 161 days/8 hrs. | 186 days/8 hrs. |
| Tonja McDonald   | Bus Driver                         | 139 days/6 hrs. | 173 days/6 hrs. |
| Cindy Freeman    | Bus Aide                           | 139 days/5 hrs. | 173 days/5 hrs. |

**Resolution**

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district.
2. Approval of the 2019-20 bus routes. (Routes are available on transportation website)

C. Superintendent's Report– Dr. Ken Schmiesing

**Personnel**

1. Approval of a one year contract for Allison Darras, 6<sup>th</sup> grade social studies/science teacher @ Intermediate, BS 0 years exp. (pending certification)
2. Approval of a change of a supplemental contract for Ashley Giesige, 8<sup>th</sup> Volleyball coach from 0 years experience to 3 years experience.
3. Approval of the following personnel to volunteer for the 2019-20 school year (pending proper certification)

Larry Boley, boys golf

4. Approval of the following personnel for Pupil Activity Program contract for the 2019-2020 school year (pending proper certification):

Leah Rose Barga, Girls Asst. Tennis CI IV 0 yrs. exp.

5. Recommend approval of the following one-year extended service contracts for the 2019-20 SY:

|                                     |         |
|-------------------------------------|---------|
| Heather Arling, Graphics            | 20 days |
| Brett McGillvary, Construction      | 26 days |
| Bonnie Dahlinghaus, Early Childhood | 9 days  |
| Jim Dorsten, Automotive             | 10 days |
| Dave Maurer, CBI                    | 4 days  |
| Don Berry, VOSE                     | 8 days  |
| Lisa Sheppard, Interactive Media    | 2 days  |
| Mike Siebert – Animal Health        | 42 days |
| Ken Platfoot – Ag Mechanics         | 45 days |
| Keith Westrick – Engineering/CAD    | 14 days |

6. Approval of the following personnel for supplemental contracts for the 2019-20 SY:

|                                    |         |
|------------------------------------|---------|
| Heather Arling, Skills USA         | CI VIII |
| Brett McGillvary, Skills USA       | CI VIII |
| Bonnie Dahlinghaus, FCCLA          | CI VIII |
| Jim Dorsten, Skills USA            | CI VIII |
| Lisa Sheppard, BPA                 | CI VIII |
| Mike Seibert, FFA                  | CI VIII |
| Ken Platfoot, FFA                  | CI VIII |
| Rob Menker, Skills USA             | CI VIII |
| Annette Albers, Skills USA         | CI VIII |
| Keith Westrick, Skills USA .50 FTE | CI VIII |
| Brent Tippie, Skills USA           | CI VIII |
| Brenda Speck, Skills USA           | CI VIII |
| Jerry Kohlen, Skills USA           | CI VIII |

7. Recommend approval of the following 2019-2020 Athletic Workers, as needed:

|                   |                    |                  |
|-------------------|--------------------|------------------|
| Janet Adams       | Carol Fink         | Donette Shaffer  |
| Jeanette Bachelor | Jacob Flederjohann | Bill Springer    |
| Evin Bachelor     | Kyle Fortkamp      | Jane Springer    |
| Chris Bihn        | Wendy Gabes        | Kristi Stachler  |
| Christie Binkley  | Missy Guggenbiller | Janie Stammen    |
| Diane Booher      | Carol Henderson    | Meredith Steinke |
| Nancy Booher      | Joan Homan         | Angie Stoner     |
| Annette Brehm     | Kelly Hone         | Amy Sutter       |

Kim Cron  
Renee Dirksen  
Kevin Fark  
Val Fetters  
Glenna Felver  
Doug Fickert

Joe Hoying  
Ruth Kahlig  
Melinda Keiser  
Carey Luebke  
Teri Ross  
Brian Schwieterman  
Kathy Schmiesing

Jason Tribolet  
Don VanderHorst  
Nancy VanderHorst  
Bob Waterman  
Judy Waterman  
Earlene Wolfe

**Tri Star**

1. Approval to approve the Tri Star Career Compact Student Handbook for the 2019-2020 School Year.

**Head Start**

1. Head Start Report
2. Recommend approval of the following items:
  - A. 2019-20 Mercer County Head Start Family Guide
3. Request for approval of the submission of the 5 Year Project Planning grant (December 2019 – November 2024) for the amount of \$2,287,900. This application asks for the continuation of Head Start services for Mercer County, Ohio serving 158 children for PY 19-20. \$1,814,934 is designated for Head Start operations, \$19,232 is designated for training and technical services, and \$453,734 to be collected as Non- Federal Match.

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: Aye, Mr. Gilmore: Aye, Mr. Huber: Aye. Approved.

With no other business, Mr. Huber adjourned the meeting at 6:20p.m.

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Board President

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Treasurer