

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
TUESDAY, AUGUST 20, 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 August 20, 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.

24-72

On a motion by Mr. Huelsman, seconded by Mr. Schleucher, 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

Theresa Howick approached the board with a list of three questions/concerns. They included the 0.5 mil levy for maintaining and upgrading classroom facilities, what happens since the district spent \$500,000 on the bus garage when the LFI funds allocated were \$210,000 and why, when and who determined to use the current Middle School for the Head Start, Admin and athletic storage which was not the original plan. The board shared their responses to each of the topics.

REPORTS

1. Cheri Hall/Tressie Sigmond, CEA Co-Presidents – no report
2. Joni Minnich – OAPSE President -- absent
3. Head Start – Amy Esser – Mrs. Esser had nothing additional to add to her already submitted report.

TREASURER’S REPORT – Mrs. Michelle Mawer

- A. Treasurer’s Report – Mrs. Michelle Mawer
 1. Approve the minutes of the July 15, 2024, regular meeting.
 2. Approve the July 2024 Cash Summary Report showing revenues of \$18,955,852.05 and expenditures of \$3,441,112.40.
 3. Approve the Bank Reconciliation Report for July 2024. The balance as of July 31, 2024, is \$94,714,071.16 of which \$67,217,518.06 is for the building project.
 4. Approve the checks written for July 2024 of \$3,258,505.13.
 5. Approve the changes to the FY25 Temporary Appropriations.
 6. Accept the following donation:
\$2500 from The Peoples Bank Co to Tri Star Construction Skills/VICA Club for tools.
 7. 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:

Northern Buckeye Education Council (Nova Licenses) Dated 6/14/2024

Amount: \$5,850.00

Hanover Insurance Group (Builders Risk Policy) Dated 7/8/24

Amount: \$207,695.00

8. Approve a Resolution Accepting the Design Development (DD) Phase Submission for the 7-12 Facilities Project and Authorizing the Architect/CMR team to proceed with the Construction Documents Phase.

24-73

On a motion by Mr. Clouse, seconded by Mrs. Sommer 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 to hire after probation:
 - Abigale Opperman, Custodian @ High School, Step 0 / 260 days / 8 hours, effective May 7, 2024.
2. Approve a 60-day probationary contract for:
 - Kathleen Forwerck, Cafeteria Worker @ Middle School – Step 0 / 186 days / 2 hours, effective August 21, 2024.
 - Janella Flore, Cafeteria Cook @ Elementary School – Step 0 / 186 days / 7 hours, effective August 26, 2024.
 - Karen Stevens, Cafeteria Worker @ High School – Step 0 / 186 days / 3 hours, effective August 21, 2024.
 - Dan Nixon, Bus Driver - Full Route - Bus #16 - 187 days, effective August 21, 2024.
 - Lori Goodwin, Bus Driver - Full Route - Bus #18 - 187 days, effective August 21, 2024
 - Braidly Neace, Custodian @ High School – Step 0 / 260 days / 8 hours, effective September 3, 2024
3. Approve the placement of Stefanie Davis at Level 3 - Human Resources Specialist and Carol Fink at Level 3 - Central Office Secretary on the Executive Secretary Compensation Plan, effective August 1, 2024.
4. Approve the resignation of:
 - Camryn Stoner, Teacher Asst @ Elementary, effective at the end of the 2023-24 contract year.
 - Katie Spring, Teacher Asst @ Elementary, effective August 19, 2024.
5. Approve pay for Romana Kieti, Head Start Human Resources Manager, at a Level 5 (was approved for a 1 year administrative contract at the May 20, 2024 Board meeting).
6. Approve a \$1000 stipend to Stefanie Davis for work associated with the publication of the 2024 District Newsletter.
7. Approve a 60-day probationary contract (pending background check) for:
 - Melissa Kingrey, Teacher Asst @ High School, Step 0 / 187 days / 6.75 hours, effective August 16, 2024.
 - Cynthia White, Teacher Asst @ Elementary, Step 0 / 187 days / 6.75 hours, effective August 16, 2024.
 - Lindsay Gilliland, Teacher Asst @ Elementary, Step 0 / 187 days / 6.75 hours, effective August 16, 2024.
 - Deb Hawkins, Teacher Asst @ Elementary, Step 0 / 187 days / 6.75 hours, effective August 16, 2024.

- Cynthia White, Teacher Asst @ Elementary, Step 0 / 187 days / 6.75 hours, effective August 16, 2024.
- Erika Myers, Teacher Asst @ Elementary, Step 0 / 187 days / 6.75 hours, effective August 16, 2024.
- Jasmin Guerrero, Teacher Asst @ Elementary, Step 1 / 187 days / 6.75 hours, effective August 16, 2024.
- Sarah Orick, Teacher Asst II @ Head Start, 186 days / 8 hours / \$12.79 per hour, effective August 26, 2024.
- Andrea Bump, Head Start Cook @ Head Start/Ed Complex, 140 days / 8 hours / \$13.36 per hour, effective August 30, 2024.
- Nicole Moorman, Family Advocate @ Head Start, 222 days / 8 hours / \$23.23, effective September 9, 2024.

8. Recommend approval of the following substitutes for the 2024-25 school year:
- | | | |
|--|-----------------|-------------------|
| Shirley Amspaugh | Roberta Bonifas | Annette Brehm |
| Haley Bretz | Gerri Brunson | Andrea Bump |
| Traci Canary | Lois Demeter | Layna Duncan |
| Sue Eichenauer | Nick Fleck | Kathleen Forwerck |
| Dawn Gagle | Teresa Gerlach | Kelli Gillis |
| Connie Grimm | Patty Harrod | Michelle Heindel |
| Linda Haynes | Vicky Howard | Carey Huston |
| Madison Jeffries | Charlene Kittle | Karen Knapke |
| Martha Knapke | Sharon Knous | Natalie Kuck |
| Heidi Moorman | Tom Muhlenkamp | Jill Mullenhour |
| Dawn Orick | Dana Sheets | Marlene Snider |
| Jane Springer | Melissa Stelzer | Brooke Stephenson |
| Linda Standiford | Kendra Stetler | Jodie Swaney |
| Brenda VanTilburg | Judy Waterman | Crystal Wellman |
| Cynthia Werling | Wayne Wiehe | Mary Wright |
| Jaime Hackler (pending background check) | | |

9. Change of contract for:
- Rita Naag, Bus Driver Route #17, start date effective August 13, 2024 from August 14, 2024.

Certified Report:

1. Approve the following one-year teaching contract for new employees for the 2024-25 school year (pending proper licensure, background checks and verification of experience):
 - Scott Mauk, 9-12 Math @ High School, MS 10 years experience
2. Approve the following one-year nursing contract effective September 9, 2024 (pending proper licensure, background checks and verification of employment) for:
 - Lisa Vondrell, 1:1 Nurse - IEP Student @ Elementary, BS 10 years experience.
3. Approve the resignation of:
 - Matthew Boley, Teacher Assistant @ Primary School, effective at the end of the 2023-24 school year.
4. Approve Lisa Sheppard for Adult Tri Star Business classes at \$40 per hour.
5. Recommend approval of the following 2024-25 Athletic Workers, as needed:

Janet Adams	Diane Booher	Annette Brehm
Kim Cron	Katey Eichler	Valerie Fetters
Adam Fickert	Brittany Giere	Olivia Graber
Joan Homan	Joe Hoying	Cathy Huber
Carey Luebke	Rob Luebke	Michelle Sawmiller

Bill Springer	Jane Springer	Kristi Stachler
Angie Stoner	Amy Sutter	Amanda Wenning
Earlene Wolfe		

6. Recommend approval of the following 2024-2025 Athletic Event Supervisors, as needed, at a rate of \$25.00 per hour, charged to the Athletic Department:

Jason Andrew	Alicia Ball	Bret Baucher	Mark Binkley
Joey Braun	Mark Loughridge	Jason Tribolet	
7. Recommend approval of the following one-year extended service contracts for the 2024-25 school year:

Brett McGillvary, Construction	26 days
Mandy Diller, Teaching Professions	14 days
Brian Hess, Automotive	10 days
Dave Maurer, CBI	5 days
Brian Stetler, VOSE/P3	14 days
Mike Seibert, Animal Health	45 days
Ken Platfoot, Agricultural Tech.	45 days
Taylor Crum, Engineering	7 days
Mike Eilerman, I/T, Cybersecurity	9 days
Brian Gilliland, Manufacturing and Machining Tech	13 days
Aaron Schmidt, Welding	12 days
Annette Albers, Med Prep	9 days
Brenda Speck, Med Prep	9 days
Jerry Kohnen, RecTech	4 days
Heather Arling, Graphics	10 days
Mackenzie Schlepp, Social Worker	7 days
Sadie Devore, VoAg Teacher	addtl 23 days

Supplementals:

1. Approve the following supplemental corrections from the July Board meeting:
 - Andrea Nickell, FTA Advisor from Class IV to Class VI
 - Cassandra McGue, Asst Instr. Music from Class III to Class V
 - Keith Gudorf, Asst. HS Autumn Theatre from 2 years experience to 3 years experience
 - Correct the spelling of Mary Braun to Mary Blair for CES IAT FIELD
2. Approval of the following personnel for supplemental contracts for the 2024-25 SY:
 - a. Department Heads:

Taylor Steinke, ES Spec. Ed Bldg.	CI VIII
Kathryn Higgins, ES Spec. Ed Bldg.	CI VIII
Andrea Nickell, HS Spec. Ed Bldg.	CI VIII
3. Approval of the following personnel for Pupil Activity Program contracts for the 2024-25 school year: (pending proper certification)

Alyssa Filadelfo, Dance Advisor	CI IV	1 yrs. exp.
Jenna Williams, Head Freshman Volleyball	CI IV	0 yrs. exp.
4. Approval of the following Supplemental contracts for the 2024-25 school year: (pending proper certification)

Mackenzie Regedanz, Percussion	CI V	0 yrs. exp.
Brian Gilliland, Boys Bowling Coach	CI IV	1 yrs. exp.
John Stetler, Asst. Marching Band	CI IV	7 yrs. exp.
5. Approval of the following volunteers for the 2024-25 school year: (pending proper certification)
 - Sierra Glosette – Cheer coach
 - Ashley Cline – Basketball cheer coach

Resolutions

1. Approve per Board Policy 7530.01 that the following 260 day administrators will be given a Wireless Communication Allowance of \$30 per month for 12 months for the 2024-2025 school year: Cory Ahrens, Greg Amspaugh, Tim Buschur, Tracy Dammeyer, Michelle Duncan, Amy Esser, Jeff Everman, Jenna Hodge, Renee Kramer, Phil Metz, Andy Mikesell, Kristy Nelson, Vaughn Ray, Shawn Snider, Paula VanTilburg, Derek Wenning, Brooke Gessler, Michelle Mawer and Sandy Stammen.
2. Approve the Revisions to the Responsibility Factors with Human Resource Specialist and Central Office Secretary in the Executive Secretary Compensation Plan effective August 1, 2024.
3. Approve the Revision of the Administrative Salary Schedule to add Assistant Tri Star Vocational Director at Cluster III in Responsibility Factors.
4. Approve overnight trips for Career Tech:
 - Skills USA
 - State competition - March 18-19, 2025; Columbus, OH
 - National competition - June 23-27, 2025; Atlanta, GA
 - BPA
 - State competition - March 6-7, 2025; Columbus, OH
 - National competition - May 7-11, 2025; Orlando, FL
 - FCCLA
 - State competition - April 24-25, 2025; Columbus, OH
 - National competition - July 5-9, 2025; Orlando, FL
 - FFA
 - National Convention - October 22-26, 2024; Indianapolis, IN
 - State Convention - May 1-2, 2025; Columbus, OH

24-74 On a motion by Mrs. Sommer, seconded by Mr. Schleucher to approve the Superintendent's Report plus the addendum.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

24-75 On a motion by Mrs. Sommer, seconded by Mr. Schleucher to appoint Mr. Clouse as delegate and Mr. Schleucher as alternate to represent the Celina Board of Education during the OSBA Annual Business Meeting being held Monday, November 11, 2024 at Capital Conference.

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

2. Facility Information Update:

Phil Metz's Update: Mr. Metz first spoke about the PK-6 building. The asphalt is down, there has been 300 pallets of boxes moved into the new building, the crew is working through the punch list items, inspections are being completed, dishwashers are in and the playground is installed.

As for the 7-12 project, you probably already realize the Primary school is completely gone. The main electric has been moved and the cul de sac went in over by where Holly Street use to be.

Mr. Metz shared with the Board the status of the traffic flow study and the next steps. Choice One Engineering completed a study. It is necessary for the 3 way light at the intersection of Fountain and Wayne Streets to become a 4 way light. Jared Ebbing with the County has been assisting with the process. The estimated cost of this project is \$641,000. However, between leftover grant funds from an ODOT grant and in-kind services from the city for labor, the cost will be reduced by \$200,000 bringing the estimated cost the school will have to pay to \$441,000. Superintendent Gessler will be submitting a letter of intent to be responsible for up to \$441,000 for this project.

Lastly, Julie Sommer shared the Celina Schools' Building Project Update presentation with the attendees which included the 2019 LFI priority list, project timeline for both buildings, dates for upcoming public open houses, the original 2021 project budget and the revised 2024 budget, the specs planned for the auditoria/cafetorium, the schematic design of the 7-12 building and lastly, the Board's goal is to finish on time, within budget and with the best possible educational outcomes for the students.

ADJOURNMENT

24-76

With no other business, a motion was made by Mr. Schleucher, seconded by Mr. Huelsman, to adjourn the meeting at 7:02 p.m.

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

Board President

Treasurer