

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
EDUCATION COMPLEX AUDITORIUM  
MONDAY, AUGUST 17, 2020  
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 17, 2020 at 6:00 p.m. in the Education Complex Auditorium. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Flack answered the roll call.

**20-42** On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

1. OAPSE – Carol Henderson
2. CEA Co-Presidents – Tressie Sigmond & Annie Homan

**20-43** On a motion by Mrs. Guingrich, seconded by Mr. Huber, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the July 20, 2020 regular meeting and July 23, 2020, August 4, 2020 and August 11, 2020 Special Board meetings
2. Approve the July 2020 Financial Summary Report, showing revenues of \$8,342,815.56 and expenditures of \$3,901,782.89.
3. Approve the Investment Control Report for July 2020. The balance as of July 31, 2020 is \$14,692,866.20.
4. Approve the SM-2 report for July 2020.
5. Approve the checks written in July 2020 of \$3,465,850.38.
6. Approve Permanent Appropriations for FY 2021

001 GENERAL

|                       |                                |                |
|-----------------------|--------------------------------|----------------|
| 100                   | PERSONAL SERVICES – SALARIES   | \$17,443,026   |
| 200                   | EMPLOYEES RETIRE. & INSUR. BEN | 7,749,476      |
| 400                   | PURCHASED SERVICES             | 6,769,407      |
| 500                   | SUPPLIES AND MATERIALS         | 1,587,016      |
| 600                   | CAPITAL OUTLAY                 | 399,948        |
| 800                   | MISCELLANEOUS OBJECTS          | 656,827        |
| 900                   | OTHER USES OF FUNDS            | <u>160,000</u> |
| Total for 001 GENERAL |                                | \$34,765,700   |
| 002                   | BOND RETIREMENT                | 3,099,450      |
| 003                   | PERMANENT IMPROVEMENT          | 336,000        |
| 004                   | BUILDING                       | 100,000        |
| 006                   | FOOD SERVICE                   | 1,564,125      |

|     |                                |               |
|-----|--------------------------------|---------------|
| 007 | SPECIAL TRUST                  | 42,000        |
| 011 | ROTARY – SPECIAL SERVICES      | 200,000       |
| 012 | ADULT EDUCATION                | 48,700        |
| 018 | PUBLIC SCHOOL SUPPORT          | 126,200       |
| 019 | OTHER GRANT                    | 23,400        |
| 020 | SPECIAL ENTERPRISE FUND        | 149           |
| 022 | DISTRICT AGENCY                | 615,525       |
| 035 | TERMINATION BENEFITS           | 170,000       |
| 200 | STUDENT MANAGED ACTIVITY       | 277,000       |
| 300 | DISTRICT MANAGED ACTIVITY      | 538,755       |
| 401 | AUXILIARY SERVICES             | 126,042       |
| 439 | PUBLIC SCHOOL PRESCHOOL        | 52,000        |
| 451 | DATA COMMUNICATION FUND        | 21,960        |
| 467 | STUDENT WELLNESS & SUCCESS     | 200,000       |
| 499 | MISCELLANEOUS STATE GRANTS     | 63,277        |
| 507 | ESSER FUNDS                    | 113,714       |
| 516 | IDEA PART B GRANTS             | 639,744       |
| 524 | VOC ED: CARL D PERKINS         | 113,848       |
| 525 | PROJECT HEAD START             | 960,000       |
| 536 | TITLE I SCHOOL IMPROVEMENT     | 32,217        |
| 551 | LIMITED ENGLISH PROFICIENCY    | 15,616        |
| 572 | TITLE I DISADVANTAGED CHILDREN | 439,355       |
| 587 | IDEA PRESCHOOL-HANDICAPPED     | 23,616        |
| 590 | IMPROVING TEACHER QUALITY      | 87,546        |
| 599 | MISCELLANEOUS FEDERAL GRANTS   | <u>33,703</u> |
|     | TOTAL ALL FUNDS                | \$44,829,643  |

7. Approve the close-out of the Tri Star Ag Mechanics student activity account (200-9266) into the Tri Star Vet Tech student activity account (200-9265).
8. Approve the activity budgets for the 2020-2021 school year.

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

**Personnel**

1. Recommend approval of the following substitutes for the 2020-21 school year:

|                   |                  |                    |
|-------------------|------------------|--------------------|
| Shirley Amspaugh  | Shelly Felver    | Barbara Robbins    |
| Stacy Amstutz     | Dawn Gagle       | Sue Sanders        |
| Duretta Beckstedt | Kelli Gillis     | Tim Schoen         |
| Cindy Bennett     | Tonnia Gray      | Betty Smith        |
| Joe Bey           | Connie Grimm     | Ingrid Smith       |
| Allan Bills       | Angie Guingrich  | Lisa Sneddon       |
| Larry Boley       | Cherish Hartings | Marlene Snider     |
| Erin Bradford     | Jeff Hayes       | Melissa Stelzer    |
| Kim Chrisman      | Dale Hays        | Jeanette Tindall   |
| Robin Cook        | Jenny Hurlburt   | Brenda VanTilburg  |
| Tammy Dailey      | Carey Huston     | Judy Waterman      |
| Chris Demeter     | Nancy Menchhofer | Crystal Wellman    |
| Brenda Depweg     | Emily Miller     | Kent Wicker        |
| Sheila Dorsten    | Pam Nagy         | Wayne Wiehe        |
| Cindy Freeman     | Diana Gray       | Christina Williams |
| Susan Fullenkamp  | Kelli Fark       |                    |
2. Approve to accept the resignation of Vicki Goff, Cafeteria Worker @ Elementary,

- effective 8/26/2020.
3. Approve to accept the resignation of Linda Smith, Cafeteria Worker @ Intermediate School, effective 8/10/20.
  4. Approve to accept the resignation of Diane Prenger, Teacher Assistant @ Elementary School, effective at the end of the 2019-20 school year.
  5. Approve to accept the resignation of Joelle Curiel, Bus Aide @ Head Start, effective 8/4/20.
  6. Approve to accept the resignation of Terri Smith, Educational Aide @ Primary School, effective 8/24/20.
  7. Approve a \$1000 stipend to Brenda Dorner for work associated with the publication of the 2020-21 school year calendar.
  8. Approve the following Head Start personnel for the Summer Transition Program (CARES Act) at \$20,00 per hour, as needed:  
Carol Schmehl and Kelli Whitacre
  9. Approve to accept the resignation of Victoria Johnson, Teacher Assistant @ High School, effective 8/24/2020.
  10. Approve to accept the resignation of Mackenzie Sawmiller, Teacher @ Head Start, effective 8/12/2020.

**Resolution**

1. Approval of the 2020-21 bus routes. (Routes are available on the Celina Schools website on the transportation page).

C. Superintendent’s Report– Dr. Ken Schmiesing

**Personnel**

1. Approve the following teacher substitutes for the 2020-2021 school year:

|                       |                    |                    |
|-----------------------|--------------------|--------------------|
| Nivine Albayyari      | Karen Albers       | Steve Alig         |
| Katie Andrew          | Samantha Beerbower | Alex Bilen         |
| Ashley Bilen          | James Brazen       | Dorothy Brenneman  |
| William Bryan         | Mike Carr          | Amanda Cook        |
| Lisa Donovan          | Cynthia Eversman   | Anthony Frierott   |
| Lynne Fuelling        | Chelsea Fullenkamp | Rosann Garwood     |
| Ann Giesige           | Jill Harris        | Elizabeth Heiby    |
| Donna Heyne           | Donald Holtvoigt   | Mackenzie Howell   |
| Gwen Howell           | Thomas Howell      | Tim Hoyng          |
| Mike Kanney           | Elaine Klosterman  | Michelle Langmeyer |
| James Leaman          | Lynne Miller       | Janet Morrison     |
| Janet Nelson          | David Nicholson    | Gary Nolan         |
| Kenneth Nuss          | Rhonda Overman     | Shelby Pleiman     |
| Crystal Rasbach       | Teri Ross          | Dale Schwartz      |
| Melinda Settlage      | Dick Sherrick      | Amber Sinclair     |
| Jane Smith            | Janie Stammen      | Taylor Steinke     |
| Emily Stewart         | James Stilwell     | Aaron Tong         |
| Carol Tumbleson-Evans | Jenna Weigle       | Jenna Werling      |
| Christopher Westrick  | James Williams     | Brian Wuebker      |
| John Ziegenbusch      |                    |                    |
2. Approval of a one-year contract for Aaron Schmitt, Welding Teacher @ Tri Star, BS 12 years exp. (pending certification and background checks)
3. Accept the resignation of Sarah VanTilburg, Intervention Specialist @ Elementary School effective at the end of the 2019-20 school year.
4. Approval of the following personnel for Pupil Activity Program contracts for the 2020-2021 school year (pending proper certification):  
Emily Braun, Girls JV Soccer .50 FTE                      CI IV 0 yrs. exp.

- Kent Wicker, Girls JV Soccer .50 FTE                      CI IV 0 yrs. exp.
5. Recommend approval of the following one-year extended service contracts for the 2020-21 SY:
- |  |         |
|--|---------|
| Heather Arling, Graphics                 | 10 days |
| Brett McGillvary, Construction           | 26 days |
| Bonnie Dahlinghaus, Early Childhood      | 9 days  |
| Brian Hess, Automotive                   | 14 days |
| Dave Maurer, CBI                         | 5 days  |
| Don Berry, VOSE                          | 8 days  |
| Lisa Sheppard, Interactive Media         | 2 days  |
| Mike Siebert – Animal Health             | 42 days |
| Ken Platfoot – Ag Mechanics              | 45 days |
| Taylor Hesse – Engineering/CAD           | 14 days |
| Alisa VanOverstraeten – IT/Cybersecurity | 14 days |
| Aaron Schmitt, Welding                   | 10 days |
6. Approval of the following personnel for supplemental contracts for the 2020-21 SY:
- |                                  |         |
|----------------------------------|---------|
| Heather Arling, Skills USA       | CI VIII |
| Brett McGillvary, Skills USA     | CI VIII |
| Bonnie Dahlinghaus, FCCLA        | CI VIII |
| Brian Hess, Skills USA           | CI VIII |
| Lisa Sheppard, BPA               | CI VIII |
| Mike Seibert, FFA .50 FTE        | CI VIII |
| Ken Platfoot, FFA .50 FTE        | CI VIII |
| Rob Menker, Skills USA           | CI VIII |
| Annette Albers, Skills USA       | CI VIII |
| Taylor Hesse, Skills USA .50 FTE | CI VIII |
| Aaron Schmitt, Skills USA        | CI VIII |
| Brenda Speck, Skills USA         | CI VIII |
| Jerry Kohnen, Skills USA         | CI VIII |
| Alisa VanOverstraeten, BPA       | CI VIII |
7. Recommend approval of the following 2020-2021 Athletic Workers, as needed:
- |                   |                     |                     |
|-------------------|---------------------|---------------------|
| Janet Adams       | Jacob Fledderjohann | Brian Schwieterman  |
| Jeanette Bachelor | Kyle Fortkamp       | Donette Shaffer     |
| Evin Bachelor     | Wendy Gabes         | Bill Springer       |
| Christie Binkley  | Brittany Giere      | Jane Springer       |
| Diane Booher      | Missy Guggenbiller  | Kristi Stachler     |
| Nancy Booher      | Carol Henderson     | Janie Stammen       |
| Annette Brehm     | Joan Homan          | Meredith Steinke    |
| Kim Cron          | Kelly Hone          | Angie Stoner        |
| Renee Dirksen     | Joe Hoyng           | Amy Sutter          |
| Kevin Fark        | Ruth Kahlig         | Jason Tribolet      |
| Val Fetters       | Melinda Keiser      | Don VanderHorst     |
| Glenna Felver     | Carey Luebke        | Nancy VanderHorst   |
| Doug Fickert      | Brandon McGillvary  | Bob Waterman        |
| Carol Fink        | Teri Ross           | Judy Waterman       |
| Olivia Graber     | Kathy Schmiesing    | Earlene Wolfe       |
|                   | Seth Schmiesing     | Connie Steinbrunner |

**Resolution**

1. Approve the Remote Learning Plan.

### Tri Star

1. Accept the donation of a 2002 Chevy Cavalier to the Tri Star Career Compact Automotive program. Donation from Kelly and Rob Ontrop of Coldwater, OH. Value of the donation is \$1,050.
2. Accept the donation of face shields from Pax Machine.

### Head Start

1. Head Start Report
2. Request for approval of the submission of the Continuation Grant, year 2 (12/1/20 – 11/30/21) of Project Planning Period (December 2019 – November 2024). This application asks for the continuation of Head Start services for Mercer County, Ohio serving 158 children. \$1,906,233 is designated for Head Start operations, \$19,232 is designated for training and technical services. This request includes a waiver for Non-federal match for PY 20/21.
3. Request approval for the Mercer County Head Start Family Handbook

After discussion of the consensus agenda, with no items being request to be removed. Mr. Sell called for the vote.

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

### EXECUTIVE SESSION – O.R.C. §121.22(G)

20-44

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

Thereupon, the President declared the resolution adopted.

At 6:20 p.m., the Board went into executive session with the following persons present:  
The Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 7:25 p.m.

20-45

On a motion by Mr. Sell, seconded by Mr. Huber, to approve the updated Face Covering Plan based upon guidelines through the Ohio Department of Health and the Mercer County Department of Health.

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

With no other business, Mr. Sell adjourned the meeting at 7:30 p.m.

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Board President

\_\_\_\_\_  
Treasurer

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
FRIDAY, SEPTEMBER 11, 2020  
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.

The Celina City Board of Education met in special session on September 11, 2020 at 12:00 p.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, Mrs. Guingrich, Mrs. Vorhees and Mr. Flack answered the roll call. Mr. Huber was absent.

**20-46** On a motion by Mr. Sell, seconded by Mrs. Vorhees, to approve the submission of the competitive Early Head Start Grant Funding Opportunity Number HHS-2020-ACF-OHS-CH-1818, to provide both center-based and home-based Early Head Start services to 36 children and families in Mercer County, Ohio.

VOTE: Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Flack: Aye., Mrs. Vorhees: Aye. Approved

With no other business, Mr. Sell adjourned the meeting at 12:30 p.m.

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Board President

\_\_\_\_\_  
Treasurer