

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
ED COMPLEX CONFERENCE ROOM
MONDAY, AUGUST 14, 2023
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 14, 2023 at 6:00 p.m. in the Ed Complex Conference Room. Vice President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mrs. Vorhees, Mrs. Guingrich and Mr. Huelsman answered the roll call. Mr. Sell was absent.

23-39 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Jen Smith thanked the District for all the support since Doug has passed as well as holding his funeral here in the Fieldhouse.
2. Joni Minnich – OAPSE President – present but no report
3. CEA Co-Presidents – Tressie Sigmond & Cheri Hall expressed thanks to how beautiful the buildings are and thanks to the staff for their hard work.

23-40 On a motion by Mrs. Guingrich, seconded by Mr. Huelsman, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mrs. Michelle Mawer
1. Approve the minutes of the July 24, 2023 Special Board meeting.
 2. Approve the July 2023 Cash Summary Report, showing revenues of \$10,696,425.65 and expenditures of \$5,007,342.48
 3. Approve the Bank Reconciliation Report for July 2023. The balance as of July 31, 2023 is \$95,005,437.50.
 4. Approve the Spending Plan Summary for July 2023.
 5. Approve the checks written in July 2023 of \$4,849,739.80.
 6. Approve the activity budgets for the 2023-2024 school year.
 7. Approve the amendments to the FY24 Temporary Appropriations.
 8. Accept the following donations:
 - \$500 from CCSCO for each of the elementary buildings for beginning of the year activities. (\$1500 total)
 - \$4127 from the Buckeye Memorial Golf Tournament towards the Legacy Hall in the new 7-12 building.
 - \$10,000 from Rotary Celina Rotary for the athletic tennis court resurfacing.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2023-24 school year:

Shirley Amspauagh	Duretta Beckstedt	Emily Bowlby
Annette Brehm	Jeff Brehm	Paula Craft
John Dorner	Cassie Dorsten	Layna Duncan
Sue Eichenauer	Wayne Fisher	Nick Fleck
Cindy Freeman	Dawn Gagle	Teresa Gerlach
Kelli Gillis	Diana Gray	Connie Grimm
Linda Haynes	Vicky Howard	Carey Huston
Martha Knapke	Sharon Knous	Nancy Menchhofer
Tonya McDonald	Tonnia Miller	Tom Muhlenkamp
Allison Nichols	Dawn Orick	Susan Sanders
Tim Schoen	Marlene Snider	Ethan Snyder
Melissa Stelzer	Vicki Suter	Brenda VanTilburg
Judy Waterman	Janice Wenning	Wayne Wiehe
Laura Wilson		
2. Approve to accept the resignation of Mariah Belton, Teacher @ Head Start, effective 7/27/23.
3. Approve to accept the resignation of Tristen Helman, Bus Aide @ Head Start, effective 8/22/23.
4. Approve a 60-day probationary contract for Lisa Bragg, Secretary @ Head Start, \$14.96 per hour / 214 days / 8 hours, effective 8/15/23.
5. Approve a change of contract for Tonja McDonald, from Bus Driver @ Head Start to Bus Driver @ Celina City Schools – Full route / 187 days, effective August 23, 2023.
6. Approval of a change of contract for Dawn Gagle, Teacher Assistant @ Elementary, requesting 2 deduct days for October 5 & 6, 2023. (booked on 4/11/23)
7. Approval of a change of contract for Cherish Hartings, Teacher Assistant @ High School, requesting 3 deduct days for November 29, 30 and December 1, 2023 (booked 5/8/23).

Resolution

1. Approval of the 2023-24 bus routes. (Routes are available on the Celina Schools website on the transportation page).

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend that Celina City School District permits substitute teachers that do not hold a post-secondary degree, so long as the individual passes a background check, is of good moral character, and meets the Celina City Schools set of educational requirements.
2. Approve the substitute teachers for the 2023-2024 school year. MCESC will provide Celina with this list after their board meeting on 8/21/23. The names will be listed on our September 25th board agenda.
3. Approve a change of contract for Amanda Moore, Teacher @ Primary, requesting 1 deduct day for March 1, 2024 (booked 4/24/23).
4. Approve a change of contract for Kasandra Holstad, Teacher @ Elementary School, requesting 2 deduct days for March 21 & 22, 2024
- ~~5. Approve a change of contract for Carol Mertz, Teacher @ Elementary, requesting 4 deduct days for May 6, 7, 8, & 9, 2024.~~
6. Approve a change of contract for Becky Posada, Teacher @ Primary, requesting 2 deduct days for February 26 and 27, 2024 (booked 3/18/23).

7. Approve a change of contract for Ashley Luth, Teacher @ Primary, requesting 2 deduct days for February 26 and 27, 2024 (booked 3/18/23).
8. Approve a change of contract for Tiffany Stuckey, Music Teacher @ Primary, requesting deduct days through September 30, 2023 for medical reasons.
9. Approve a change of supplemental contract for Allie Bucklin, from .25 IAT – CI VIII to .50 IAT – CI VIII, effective for the 2023-24 SY.
10. Approval of the following personnel for supplemental contracts for the 2023-24 SY (pending proper certification & background checks):

Kim Smith, 9 th grade Volleyball	CI IV 6 yrs. exp.
Kim Smith, Wellness Comm. Chair	CI VII 6 yrs. exp.
George Brahler, Asst. Instrumental Music	CI V 7 yrs. exp.
George Brahler, Asst. Marching Band	CI IV 0 yrs. exp.
Kyle White, MS Team Leader .25 FTE	CI VIII

11. Approval of the following personnel for Pupil Activity Program contracts for the 2023-2024 school year (pending proper certification and background checks):

Scott Moeder, Asst. Boys Basketball	CI III 2 yrs.
-------------------------------------	---------------

12. Recommend approval of the following one-year extended service contracts for the 2023-24 school year:

Brett McGillvary, Construction	26 days
Mandy Diller, Early Childhood	14 days
Brian Hess, Automotive	15 days
Dave Maurer, CBI	5 days
Don Berry, VOSE/CBI	10 days
Mike Seibert, Animal Health	45 days
Ken Platfoot, Ag Mechanics	45 days
Taylor Crum, Engineering	7 days
Mike Eilerman, Cybersecurity	9 days
Mitch Knous, Precision Machining	10 days
Aaron Schmitt, Welding	12 days
Annette Albers, Med Prep	4 days
Brenda Speck, Med Prep	4 days
Jerry Kohnen, RecTech	4 days
Heather Arling, Graphics	10 days

13. Recommend approval of the following 2023-2024 Athletic Workers, as needed:

Janet Adams	Jason Andrew	Annette Brehm
Kim Cron	Val Fetters	Adam Fickert
Doug Fickert	Brittany Giere	Olivia Graber
Joan Homan	Joe Hoyng	Ruth Kahlig
Carey Luebke	Rob Luebke	Joni Minnich
Teri Ross	Bill Springer	Jane Springer
Kristi Stachler	Angie Stoner	Amy Sutter
Jason Tribolet	Amanda Wenning	Earlene Wolfe

14. Recommend approval of the following 2023-2024 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	Mark Loughridge	Jason Tribolet

15. Approval of a stipend payment of \$125 per day or \$17.85 per hour for June/July 2023 ELA Summer Curriculum Camp – using State and Federal Grant funds: (per timesheet)

Dawn Adams - \$125.00	Casey Hinton - \$250.00
Karen Ashbaugh - \$250.00	Laura Hoover - \$383.93
Alicia Ball - \$267.86	Kelly Keck - \$250.00
Betsy Bertke - \$62.50	Ben Klipstein - \$187.50
Kelly Black - \$160.71	Ashley Lefeld - \$71.43
Emilie Buening - \$187.50	Joan Luttmer - \$125.00
Claire Buschor - \$62.50	Deb Meyer - \$267.86
Rachel Craft - \$196.43	Michelle Miller - \$250.00
Carrie Cubberley - \$937.50	Wendy Mitchell-Payne - \$267.86
Jenna Cupp - \$250.00	Andrea Nickell - \$258.93
Jackie Dippold - \$125.00	Jackie Roessner - \$125.00
Natalie Drumm - \$125.00	Melissa Schmacker - \$250.00
Cameron Dzendzel - \$250.00	Hannah Schwieterman - \$125.00
Angie Fisher - \$125.00	Lisa Sorrell - \$205.36
Barbie Germann - \$62.50	Lori Speck - \$62.50
Brittany Giere - \$250.00	Amy Stammen - \$250.00
Shannon Godwin - \$62.50	Taylor Steinke - \$250.00
Olivia Graber - \$125.00	Kylee Will - \$187.50
Katie Gudorf - \$437.50	Nancy Wilson - \$125.00
Kelsey Gudorf - \$62.50	Aaron Winner - \$125.00
	Betsy Woeste - \$1065.22

16. Approval of a stipend payment of \$125.00 per day or \$17.85 per hour for the 2022-23 Math Curriculum Camp which was held on August 8, 2023. Federal Grant funds will be used to pay them.

Joey Braun - \$89.29	Brooke Hoffman - \$40.18
Lisa Bye - \$125.00	Joan Luttmer - \$125.00
Pat Delisio - \$125.00	Jackie Roessner - \$80.36
Brittany Green - \$125.00	Toby Siefring - \$125.00
Ashley Gruss - \$80.36	Amanda Stucke - \$80.36
Jill Hess - \$80.36	Nancy Wilson - \$75.89

17. Approval of a stipend payment for a co-teaching in-service which was held on June 6 & 7, 2023 at MCEC @ \$125.00 per day (per timesheet) using General Funds

Karen Ashbaugh - \$250.00
Alicia Ball - \$250.00
Brittany Giere - \$250.00
Shannon Godwin - \$250.00
Denise Hierholzer - \$250.00
Mark Highley - \$250.00
Amanda Moore - \$250.00
Andrea Nickell - \$250.00
Melissa Schmackers - \$250.00
Laura Simons - \$250.00
Taylor Steinke - \$250.00

18. Approval of a stipend payment for the new SPED staff members to review IEP compliance writing needs. Training held on August 8 a.m. @ a rate of \$17.85 per hour (per timesheet) using General Funds:
Justin Gilmore – 4 hours @ \$17.85 per hour
Lyndie Adams – 4 hours @ \$17.85 per hour
Kristin Hopf – 4 hours @ \$17.85 per hour
Sarah Vantilburg – 4+ hours @ \$17.85 per hour (also to discuss Student Success Plan initiatives)

Resolution

1. Recommend that the Board approve a resolution specifying that the Celina City School Districts' intent is to not provide career-technical education to students enrolled in grades seven and eight for the 2023-2024 school year.

Tri Star

Head Start

1. Head Start Report provided by Mrs. Esser

After discussion of the Consensus Agenda, with item C-4 requested to be removed, Mr. Huber called for the vote for the remaining items.

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

23-41

On a motion by Mr. Huelsman, seconded by Mrs. Guingrich to further discuss items removed from the Consensus Agenda.

VOTE: Mr. Huber: Nay, Mrs. Vorhees: Nay, Mr. Huelsman: Nay, Mrs. Guingrich: Nay
Failed

OTHER BUSINESS

23-42

On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees to approve the following volunteer for the 2023-24 school year:
Carl Huber, Bowling

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

23-43

On a motion by Mrs. Guingrich, seconded by Mr. Huelsman to approve the stipend payment of \$125 per day or \$17.85 per hour for June/July 2023 ELA Summer Curriculum Camp: (per timesheet)

Jill Harris - \$62.50

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

INFORMATIONAL ITEMS

1. Writing Revolution Scholarship
2. Facilities Update: Mr. Metz gave a presentation on the construction project. He spoke about some of the cost saving efforts being discussed in order for the Middle and High School building project to stay within budget and those items include constructing a 3 story vs 2 story building, combining a cafeteria and auditorium into one space, i.e. cafetorium and evaluating all space to maximize square footage. Garmann Miller went through the current drawings of the future Middle and High School campus, new Middle and High School building and current Middle School building.
3. Curriculum Update: Mr. Ray reported the staff participated in 537 hours of professional development during the summer. Also, there are 14 new teachers that will be starting for the 2023-24 school year.
4. AP and College Credit Plus: Mrs. Kramer reported that the High School teamed up with Wright State Lake Campus to provide three college credit plus courses in house. Next year, the plan is to partner with Rhodes State College to provide more courses.
5. Work with Mercer County ESC: met today

With no other business, Mr. Huber adjourned the meeting at 7:24 p.m.

Board Vice President

Treasurer