

**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 Flederjohann	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.

Board President

Treasurer