

**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 Amspauagh	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
Tonia 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 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. 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 Kohnen, 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 Fledderjohann 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 Feters  
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