

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MAIN FLOOR 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____	Second _____
_____ Carl Huber	_____ Mark Huelsman
_____ Deb Guingrich	_____ Barbara Vorhees
	_____ Bill Sell

V. RECEPTION OF PUBLIC

1. Jen Smith
2. OAPSE – Joni Minnich
3. CEA Co-Presidents – Tressie Sigmond & Cheri Hall

VI. APPROVAL OF THE CONSENSUS AGENDA

- | | |
|--------------|--------------|
| Motion _____ | Second _____ |
|--------------|--------------|
- A. Treasurer's Report – Mrs. Michelle Mawer
1. Approve the minutes of the July 24, 2023 Special Board meeting. **Attachment I**
 2. Approve the July 2023 Cash Summary Report, showing revenues of \$10,696,425.65 and expenditures of \$5,007,342.48 **Attachment II**
 3. Approve the Bank Reconciliation Report for July 2023. The balance as of July 31, 2023 is \$95,005,437.50. **Attachment III**
 4. Approve the Spending Plan Summary for July 2023. **Attachment IV**
 5. Approve the checks written in July 2023 of \$4,849,739.80. **Attachment V**
 6. Approve the activity budgets for the 2023-2024 school year. **Attachments VI-A, B, C**
 7. Approve the amendments to the FY24 Temporary Appropriations. **Attachment VII**

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 Amspaugh	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 web-site 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 @ High 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.
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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 Feters	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 Sieftring - \$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 MCESC @ \$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

Attachment 1

- D. Removal of items from the Consensus Agenda:

- 1.
- 2.

- E. Approval of remaining Consensus Agenda items:

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

- F. Discussion and action on Consensus Agenda removals.

- 1.
- 2.

Motion _____ Second _____

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

VIII. OTHER BUSINESS

1. Approve the following volunteer for the 2023-24 school year:
Carl Huber, Bowling

Motion _____ Second _____

_____ Carl Huber _____ Mark Huelsman _____ Bill Sell
_____ Deb Guingrich _____ Barbara Vorhees

2. Approval of a 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

Motion _____ Second _____

_____ Carl Huber _____ Mark Huelsman _____ Bill Sell
_____ Deb Guingrich _____ Barbara Vorhees

IX. INFORMATIONAL ITEMS

1. Writing Revolution Scholarship
2. Facilities Update
3. Curriculum Update – Vaughn Ray
4. AP & College Credit Plus Courses – Renee Kramer
5. Work with Mercer County ESC

X. ADJOURNMENT