

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

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

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

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 **Attachment I**
2. Approve the July 2020 Financial Summary Report, showing revenues of \$8,342,815.56 and expenditures of \$3,901,782.89. **Attachment II.**
3. Approve the Investment Control Report for July 2020. The balance as of July 31, 2020 is \$14,692,866.20. **Attachment III**
4. Approve the SM-2 report for July 2020. **Attachment IV**
5. Approve the checks written in July 2020 of \$3,465,850.38. **Attachment V**
6. Approve Permanent Appropriations for FY 2021 **Attachment VI**
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. **Attachment VII**

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	Tonna 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. **Attachment A**
3. Approve to accept the resignation of Linda Smith, Cafeteria Worker @ Intermediate School, effective 8/10/20. **Attachment B**
4. Approve to accept the resignation of Diane Prenger, Teacher Assistant @ Elementary School, effective at the end of the 2019-20 school year. **Attachment C**
5. Approve to accept the resignation of Joelle Curiel, Bus Aide @ Head Start, effective 8/4/20. **Attachment D**
6. Approve to accept the resignation of Terri Smith, Educational Aide @ Primary School, effective 8/24/20. **Attachment E**
7. Approve a \$1000 stipend to Brenda Dorner for work associated with the publication of the 2020-21 school year.
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

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
Crystol 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. **Attachment 1**
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	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.

Attachment 2

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 **Attachment 3**
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 **Attachment 4**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

_____ Craig Flack
 _____ Bill Sell

_____ Deb Guingrich
 _____ Barbara Vorhees

_____ Carl Huber

F. Discussion and action on Consensus Agenda removals.

- 1.
- 2.

Motion _____ Second _____

____ Craig Flack
____ Bill Sell

____ Deb Guingrich
____ Barbara Vorhees

____ Carl Huber

VII. INFORMATIONAL ITEMS

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

_____ moved, _____ seconded, 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:

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

Thereupon, the President declared the resolution adopted.

At _____ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at _____ p.m.

IX. ADJOURNMENT