

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, APRIL 19, 2021
HIGH SCHOOL LECTURE HALL
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.

The Celina City Board of Education met in regular session on April 19, 2021 at 6:00 p.m. in the High School Lecture Hall. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Flack, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

21-21 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved.

RECEPTION OF PUBLIC

1. Representative Susan Manchester – OLAC/BASA Outstanding District Award – presented the award to the District Administrators.
2. Bob Hibner of Rehabilitative Services, Inc., - Mr Hibner announced his intention to waive athletic training fees for the 2021-2022 school year.
3. Esports – Tess Watson, - Ms. Watson gave a presentation of Esports Program at the Celina High School.
4. Annie Homan/Tressie Sigmond, CEA Co-Presidents – spotlighted various building achievements.
5. Carol Henderson – OAPSE President – not present

21-22 On a motion by Mrs. Vorhees, seconded by Mr. Sell, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
1. Approve the minutes of the March 15, 2021 regular and March 26, 2021 Special Board of Education meeting.
 2. Approve the March 2021 Financial Summary Report showing revenues of \$4,527,657.90 and expenditures of \$3,588,058.12.
 3. Approve the Investments Control Report for March 2021. The balance as of March 31, 2021 is \$13,838,671.41.
 4. Approve the SM-2 for March 2021.
 5. Approve the checks written for March 2021 of \$2,982,669.76.
 6. Accept the following donations:
 - \$500 from C & M Farms for the Celina FFA banquet.
 - \$500 from Mercer County Cattlemen's Association for Celina FFA
 - \$500 from People's Bank Company for Celina FFA
 - \$600 from Bruns Construction for Tri Star construction jackets.
 - \$500 from Lefeld Industrial & Welding for Tri Star construction jackets.
 - \$875 from Miller Funeral home and \$700 from Tom Leininger for a monument to honor veterans. This will be placed by the flag poles at Tri Star.
 7. Approve supplemental appropriations as follows:
 - ESSER II Fund (507-9922) + 483,421.47
 8. Approve a contract with HomeTown Ticketing, Inc. to provide an online ticketing system.

9. Approve to change the over 21 years of age Summer Help pay from \$9.75 per hour to \$10.50 per hour effective May 1, 2021.

B. Classified Report – Dr. Ken Schmiesing

1. Recommend approval of the following substitutes for the 2020-21 school year:
John Dorner Taylor Fisher Tom Muhlenkamp
2. Approve a 60-day probationary contract for Savanna Roberts, Family Advocate @ Head Start - \$15.56 per hour / 222 days / 8 hours, effective 4-26-21.
3. Approve to hire Allan Bills, Celina City Bus Driver – regular route / 187 days – effective January 19, 2021, completed 60-day probation.
4. Approval of a change of contract for Dawn Gagle, Educational Aide @ Elementary, requesting 1 deduct day on May 28, 2021.
5. Approval of a change of contract for Jackie Gregor, Teacher Assistant @ Intermediate, requesting 1 deduct day on April 9, 2021.
6. Approval of a change of contract for Betty Steinbrunner, Head Cook @ Head Start from 184 days / 7.5 hours to 184 day / 8 hours, retroactive to 8/12/2019.
7. Approval a change of contract for Randy Kramer from Asst. Bus Mechanic – 4 hours and Maintenance – 4 hours to Head Mechanic – Step 12 / 260 days / 8 hours, effective April 1, 2021, completed 30-day probation.
8. Approve to accept the resignation of Nancy Menchhofer, Cafeteria Worker @ Primary, effective May 28, 2021.

C. Certified Report – Dr. Ken Schmiesing

Personnel:

1. Recommend approval of the following substitutes for the 2020-21 school year:
Angela Gasser Katie Hauter Madison Homan
Margaret Houts Hannah Rasawehr Leah Wilburn
2. Approve a one-year contract for Braelen Bader, Art Teacher @ Middle School, BS 2 yrs. experience (pending certification) effective 8/20/2021.
3. Approve to accept the resignation of Emily Schiavone as .40 Speech and Language Pathologist at I.C. effective August 10, 2021. Emily will retain her .60 SLP position at Celina Elementary.
4. Approval of a change of contract for Michele Miller, Teacher @ Primary, requesting 1 deduct day on April 1, 2021.
5. Approve the following one-year teaching contracts for the 2021-2022 school year (pending proper licensure):
Annette Albers Brian Hess Hope Ruhenkamp
Shelby Apple Taylor Hesse Emily Schiavone
Heather Arling John James Mackenzie Schlepp
Adrianna Beavers Adam Johns Mindy Schmitmeyer
Ben Borger Jerry Kohnen Aaron Schmitt
Emily Brautigam Jami Leffel Mike Seibert
Allison Darras Ashley Lochtefeld Emily Selhorst
Rachel Eichenauer Brett McGillvary Laura Simons
Mike Eilerman Ken Platfoot Brenda Speck
Mindy Gonzalez Theresa Rhodes Haley Thomas
Olivia Graber Katie Rodriguez Adam Timmerman
6. Approve the following three-year teaching contracts for the 2021-2024 school years (pending proper licensure):
Nick Archer Tyler Foulkes Jennifer Smith
Bret Baucher Megan Highley Matt Thobe
Kelsey Clem Ethan Knopp Erick Woeste

7. Approve to accept the resignation of Ian Darras .50 FTE JV Girls Soccer Coach for the 2021-22 school year.
8. Change of contract for Kent Wicker from .50 FTE JV Girls Soccer to 1.0 FTE JV Girls Soccer (CI IV) for the 2021-22 school year.
9. Approve the following pupil activity program contract for the 2021-2022 school year (pending proper certification)
 - Madison Cline – Asst. Girls Tennis CI IV 0 yrs.
10. Approve the following volunteers for the 2021-22 school year (pending certification)
 - Ian Darras – boys soccer Craig Carey – MS football
11. Approve the following volunteers for the 2020-21 school year:
 - Jason King - track
12. Approve the following personnel for the 2021 Elementary Summer Enrichment positions, as needed:

April Albers	Mark Highley	Tressie Sigmond
Cynthia Bowsher	Megan Highley	Pam Silliman
Cindy Buschor	Annie Homan	Lori Speck
Mindy Gonzalez	Julie Hrycko	Amy Stammen
Jenna Guggenbiller	Keaton Metz	Taylor Steinke
Mackenzie Schlepp	Sarah Young	

 - Subs: Katie Andrew, Mariah Belton, Lisa Bye, Melissa Chaney
13. Approve the following personnel for the 2021 High/Middle Summer School positions, as needed:

Katherine Dirksen	John James	Chris Sutter
Wendy Gabes	Ethan Knopp	

Resolutions:

1. Approve Taylor N. Hemmelgarn to be added to the Class of 2021 Graduates (providing all requirements are met).
2. Approve the Literacy Coach Job Description
3. Approval of the West Central Ohio Regional Health Care Alliance to do bus driver and van driver physicals for the 2021-22 school year at a cost of \$52 each

Tri Star

1. Approve to hire Ken Platfoot for Adult Education classes at Tri Star, as needed.

Head Start

1. Head Start Report

Mrs. Vorhees requests to remove Item VI, C, 12, Jill Harris for the 2021 Elementary Summer Enrichment position, as needed.

After discussion of the consensus agenda, with one item being requested to be removed. Mr. Flack called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

21-23

On a motion by Mr. Huber, seconded by Mr. Sell to approve the following personnel for the 2021 Elementary Summer Enrichment position, as needed:
Jill Harris

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

Mr. Flack spoke of a need to have a Celina City Liaison to provide greater communication between the BOE and Celina City Administration. Mr. Flack and Dr. Schmiesing will fill these roles.

INFORMATIONAL ITEMS:

Celebration of Life for Dan Otten on July 24, 2021 from 12:00 – 4:00 p.m. at the CHS Track.

FIRST READING: Board Policy and Guidelines

Administration

- 1411 Whistleblower Protection
- 1422 Nondiscrimination and Equal Employment Opportunity
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 Anti-Harassment

Program

- 2240 Controversial Issues
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities

Professional Staff

- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3211 Whistleblower Protection
- 3220 Standards-Based Teacher Evaluation
- 3362 Anti-Harassment

Classified Staff

- 4122 Nondiscrimination and Equal Employment Opportunity
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4211 Whistleblower Protection
- 4362 Anti-Harassment

Students

- 5517 Anti-Harassment

Finances

- 6114 Cost Principles – Spending Federal Funds
- 6144 Investments
- 6325 Procurement – Federal Grants/Funds
- 6600 Deposit of Public Funds: Cash Collection Points

Property

- 7440.01 Video Surveillance and Electronic Monitoring
- 7450 Property Inventory

Operations

- 8500 Food Service
- 8510 Wellness

With no other business, Mr. Flack adjourned the meeting at 6:56 p.m.

Board President

Treasurer