

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, DECEMBER 16, 2024
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. 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

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

V. PUBLIC PARTICIPATION

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

VI. REPORTS

1. Celina High School
2. Verkada – Joseph Bartek, Dave Doolittle, Sushant Shetty
3. Cheri Hall/Tressie Sigmond – CEA Co-Presidents
4. Joni Minnich – OAPSE President
5. Jon Clouse - OSBA

VII. TREASURER’S REPORT – Mrs. Michelle Mawer

A. Treasurer’s Report – Mrs. Michelle Mawer

1. Approve the minutes of the November 18, 2024 regular meeting and December 9, 2024 special meeting. **Attachment I**
2. Approve the November 2024 Cash Summary Report showing revenues of \$2,791,840.75 and expenditures of \$4,667,152.09. **Attachment II**
3. Approve the Bank Reconciliation Report for November 2024. The balance as of November 30, 2024, is \$78,799,948.76 of which \$56,217,791.24 is for the building project. **Attachment III**

4. Approve the checks written for November 2024 of \$8,168,385.63. **Attachment IV**
5. Accept the following donations:
 - \$500 from St. Henry Tile to Tri Star Construction for the purchase of jackets
 - \$1,250 from Celina VFW to Celina High School Food Pantry
 - \$1,275 from Celina VFW to Celina Middle School Food Pantry
 - \$2000 from Mercer County Civic Foundation – Moose to Celina High School Spirit Squad’s Toy Drive
 - \$500 from ARMICORP Construction to Tri Star Construction for the purchase of jackets
 - \$1,000 from Four Diamond Title Services to Celina High School Spirit Squad’s Toy Drive

Resolutions

1. Approve the attached amendment (Amendment 02) to the Consultant Agreement Form executed May 12, 2022 between the State of Ohio, acting by and through the President and Treasurer of the Celina City School District and Stan and Associates, Inc. Amendment 02 is modifying the scope of services by adding Testing, Adjusting and Balancing (TAB) to Commissioning Scope of Work for the Celina New Middle High 7-12 building. The total additional fees for this amendment will not exceed \$123,500.00. **Attachment VI**
2. Approve the Change Order Request #837-004 for alternates #1-3 pertaining to the 7-12 building project as presented:

DESCRIPTION	NOT TO EXCEED
Alternate #1 – Operable Wall Partition – Student Dining	\$369,960.19
Alternate #2 – Telescoping Bleachers in Gym (F118, F119)	\$102,451.31
Alternate #3 – Telescoping Bleachers in Cafetorium (E108, E115)	\$585,288.59

Attachment VII

Approve Treasurer’s Report

Motion_____

Second_____

_____ Jon Clouse

_____ Carl Huber

_____ Mark Huelsman

_____ Adam Schleucher

_____ Julie Sommer

VIII. SUPERINTENDENT’S REPORT – Mrs. Brooke Gessler

Personnel:

Classified Report:

1. Approve to hire after probation:
 - Sandra Grieshop, Cafeteria Worker @ Elementary, Step 0 / 186 days / 2 hours, effective August 26, 2024.
 - Janella Flore, Cafeteria Cook @ Elementary, Step 0 / 186 days / 7 hours, effective August 26, 2024.
 - Nicole Moorman, Family Advocate @ Head Start, 222 days / 8 hours / \$23.23, effective September 9, 2024.

- Erika Myers, Teacher Asst. @ Elementary, Step 1 / 187 days / 6.75 hours, effective September 11, 2024.
- 2. Approve a 60-day probationary contract (pending employment requirements) for:
 - Emily Deere, Cafeteria Worker @ Middle School, Step 0 / 186 days / 3.5 hours, effective December 3, 2024.
- 3. Approve the resignation of:
 - Braidey Neace, Custodian @ Elementary, effective November 29, 2024.
 - Kathleen Temple, Classroom Aide @ Head Start, 186 days / 8 hours / \$12.79, effective November 26, 2024.
- 4. Approve a change of contract for:
 - Amber Gehle, Educational Aide @ Elementary, requesting 1 day absent without pay for November 21, 2024. All leaves have been exhausted.
 - Mary Jo Alig, Teacher Asst @ High School, requesting 3 unpaid days for February 11, 12, and 13, 2025, having used all 3 personal days February 6, 7, and 10, 2025.
 - Kathleen Forwerck, Cafeteria Worker @ Middle School, Step 0 / 186 days from 2 hours to 3 hours, effective November 11, 2024.
- 5. Recommend approval of the following substitutes for the 2024-25 school year:

Lindsey Bruggeman	Matt Overman	Linda Schindler
Allison Smith		

Certified Report:

1. Approve the resignation of:
 - Toma Hainline, History Teacher @ High School, due to retirement after 35 years, effective May 31, 2025.
2. Recommend approval of the following substitute teachers for the 2024-25 school year:

Bella Carpenter	Gracie Chilcoat	Yvette Fuelling
Jaime Hackler	Nathan Higgins	Keala Jones
Allison Keller	Paige Kuehne	Gaven Nash
Tiffany Pennington	Alyson Schmitmeyer	Steven Stose

Supplementals:

1. Approve the following volunteers for the 2024-25 school year: (pending proper certification):
 - Tim Ferrell - MS Wrestling
 - Peyton Hamrick - MS Wrestling
 - Brian Shannon - Boys Bowling

Head Start:

1. Head Start monthly report – Amy Esser

Attachment A

Resolutions:

1. Approve the revised Mercer County Head Start Administrative Compensation Plan as presented.

Attachment 1

Approve Superintendent's Report

Motion _____ Second _____

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Appoint _____ as President Pro Tem to serve until a new President is elected for 2025.

Motion _____ Second _____

____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
____ Adam Schleucher _____ Julie Sommer

2. January Organizational and Regular Meeting will be held on _____ at 6:00 p.m. in the High School Lecture Hall.

3. Draft proposal for the 2025-2026 School Calendar

Attachment 2

4. **FIRST READING: Board Policy**

Bylaws

0100	Definitions
0142.1	Oath
0151	Organizational Meeting
0152	Officers
0155	Committees
0163	Presiding Officer
0164	Notice of Meetings
0165	Board Meetings
0165.1	Regular Meetings
0165.2	Special Meetings
0166	Agendas
0167.2	Executive Session
0167.7	Use of Personal Communication Devices
0173	Board Officers

Administration

1130	Conflict of Interest
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Professional Staff

3113	Conflict of Interest
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Classified Staff

4113	Conflict of Interest
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4121	Criminal History Record Check

Students

5131	Student Transfers
5136	Personal Communication Devices
5136.01	Electronic Equipment
5200	Attendance
5500	Student Conduct
5780	Student/Parent Rights

Finances

6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds

6460 Vendor Relations
6550 Travel Payment & Reimbursement

Property

7310 Disposition of Surplus Property
7450 Property Inventory
7530.01 Cellular Telephone Allowance
7530.02 Staff Use of Personal Communication Devices
7540.03 Student Technology Acceptable Use and Safety
7540.04 Staff Technology Acceptable Use and Safety
7540.09 Artificial Intelligence ("AI")

Operations

8310 Public Records

Relations

9160 Public Attendance at School Events

5. Facility Information Update

X. ADJOURNMENT

Motion _____ Second _____

President: All in favor of the motion please indicate by saying "aye".