

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
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.

The Celina City Board of Education met in regular session on December 16, 2024 at 6:00 p.m. in the High School Lecture Hall. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Huelsman, Mr. Schleucher and Mrs. Sommer answered the roll call.

24-100

On a motion by Mrs. Sommer, seconded by Mr. Schleucher, the Board removed the change in contract for Amber Gehle in the Classified Report section and set the remainder of the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

REPORTS

1. Celina High School - Mrs. Kramer and Mrs. Nelson introduced some of the high schools' students to the Board of Education. The students included Adison Quigg, Anthony Nuding and Danica Harper who are members of the Board Games Club which has 39 members this year. The games they enjoy most include UNO, Risk and Backgammon. Students, Elise Muether and Isabelle Thobe who are tennis players and won the WBL Champion shared what being a part of the tennis team has meant to them. Kenlee Holstad who is a senior and a soccer player shared what she has enjoyed about high school and being on the soccer team and being a Regional Finalist this year.
2. Verkada – Mr. Jos Bartek, Account Executive and Dave Doolittle, Senior Regional Sales Manager spoke to the board about Verkada. Verkada is in the business of physical security, such as cameras and access controls. The company was founded in 2016, is international and has 28,000 customers. They have 2,100 employees and 16 locations. They had 34% year over year growth versus competitors are averaging single digit growth. Lastly, Verkada shared their interest in providing a proposal for the physical security in the 7-12 building.
3. Cheri Hall/Tressie Sigmond – CEA Co-Presidents – Ms. Hall was present. Ms. Hall stated the 4th , 5th and 6th grades students and staff are rock stars!! They are moving into the newly renovated area of the CIS building.
4. Joni Minnich – OAPSE President – not present
5. Jon Clouse – Mr. Clouse gave a summary of his first time experience attending the Ohio School Boards Conference in November. Mr. Clouse said that it was a very good conference and he would gladly attend again.

PUBLIC PARTICIPATION

Tim Homan – Mr. Homan shared that he as well as other community members do not want the fieldhouse saved to just look at. He wants it to be played in. He asked if the board members have spoken to basketball coaches about the future of the fieldhouse, and the board members said they have. Mr. Homan went and spoke with Rob England specifically about building code.

Mr. Homan also stated he doesn't believe Garmann Miller is being totally honest.

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.
2. Approve the November 2024 Cash Summary Report showing revenues of \$2,791,840.75 and expenditures of \$4,667,152.09.
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.
4. Approve the checks written for November 2024 of \$8,168,385.63.
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 ARM CORP 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.
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 |

24-101

On a motion by Mr. Huelsman, seconded by Mr. Clouse to approve the Treasurer's Report.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

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

Resolutions:

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

24-102 On a motion by Mrs. Sommer, seconded by Mr. Schleucher to approve the Superintendent's Report.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

OTHER BUSINESS BY BOARD/ADMINISTRATION

24-103 1. On a motion by Mr. Schleucher, seconded by Mr. Clouse to approve Mark Huelsman to serve as President Pro Tem until a new President is elected for 2025.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Abstain, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

2. January Organizational and Regular Meeting will be held on January 13, 2025 at 6:00 p.m. in the High School Lecture Hall.
3. Draft proposal for the 2025-2026 School Calendar
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

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|------|----------------------|
| 3113 | Conflict of Interest |
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Classified Staff

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| 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**

PK-6 Building:

Mr. Metz said the wall has finally come down between the new PK-6 building and CIS. There is now continuous flow throughout the entire building. The appearance of the renovated area looks so nice and totally different. We have to get the old elementary building emptied out and ready to be demolished.

7-12 Building:

Mr. Metz shared that the underground plumbing is in. The foundation is moving along, and you will start to see steel.

Survey:

Mrs. Gessler gave an update on the survey process that will be taking place. The initial plan was for Rob England to come onsite, but there has been a change. Mrs. Gessler, Mr. Metz, Mr. Schleucher and Mr. Huber from the district are making a trip tomorrow to speak with Mr. England at his office in Troy. In order to get more guidance, we have to define what the fieldhouse is going to be used for, such as is there going to be people/community members congregating there, or just be used as a practice space. After the meeting tomorrow, Garmann Miller will need two weeks to prepare costs. After that Cheryl Ryan with OSBA will assist in creating the survey which will be electronic. Even though it is electronic, the district will do their best to make sure anyone that wants to answer the survey has access to it.

ADJOURNMENT

24-104

With no other business, a motion was made by Mrs. Sommer, seconded by Mr. Schleucher, to adjourn the meeting at 7:12 p.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

Board President

Treasurer