CELINA CITY BOARD OF EDUCATION BOARD AGENDA DECEMBER 18, 2023 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.

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I.	CALI	L TO ORDER		
II.	PLED	GE OF ALLEGIANCE		
ш.	ROLI	L CALL		
	_	Carl Huber Deb Guingrich	Mark Huelsman Barbara Vorhees	Bill Sell
IV.	SET 1	THE AGENDA		
	Motio	n	Second	
	_	Carl Huber Deb Guingrich	Mark Huelsman Barbara Vorhees	Bill Sell
	1. Co 2. An 3. Ch 4. Jos	neri Hall/Tressie Sigmond, CE. ni Minnich, OAPSE President	rollment Initiative and Notice of A Co-Presidents	of Proposed Rule
VI.		OVAL OF THE CONSENS		
	Motion	n	Second	
	1. 2. 3.	Approve the Cash Summary revenues of \$2,417,313.79 at Approve the Bank Reconcili November 30, 2023 is \$85,80 project. Approve the Spending Plan Statement Approve checks written in Nathorize the renewal of the	elle Mawer November 20, 2023 regular me Report for the month of Novem nd expenditures of \$8,976,160, ation Report for November 30, 57,976.62 of which \$70,645,12 Summary for November 2023. Fovember 2023 for \$8,827,554, school district's membership w based upon ADM and equates	mber 2023 showing .46. Attachment II , 2023. The balance as of 28.25 is for the building Attachment II Attachment IV .82 Attachment V with the Ohio School Board

2024.

- 7. Approve Amendments to the FY 24 Permanent Appropriations. Attachment VI
- 8. Approve the following" then and now certificate." It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Celina City Board of Education:

Bureau of Workers Compensation Invoice# 1016788663 Amount \$68,997.00 for 2024 premium.

- 9. Resolution authorizing the continued participation in the OSBA Legal Assistant Fund at a cost of \$250.
- 10. Resolution to approve participation and authorization for the SWOEPC to advertise and receive bids on the Board's behalf for the cooperative purchase of up to two school buses. This resolution does not obligate the Board to purchase a bus.
- 11. Approve a Resolution Accepting the Schematic Design (SD) Phase Submission for the 7-12 Facilities Project and Authorizing the Architect/CMR team to proceed with the Design Development Phase.

 Attachment VII
- 12. Approve a Resolution Accepting the Ohio Facilities Construction Commission's Form Agreement Local Fund Initiatives (LFI) Memorandum of Understanding for the 7-12 Facilities Project.

 Attachment VIII
- 13. Approve a Resolution Accepting the Ohio Facilities Construction Commission's Notice of Intent (NOI) which was approved by the OFCC Budget Commission for the Complete Facilities Project, which includes both the PK-6 facility and the 7-12 facility. This Resolution includes an OFCC increase of \$7,870,979 and a Local share increase of \$9,699,001 (which includes \$1,506,758 in LFI monies).
- 14. Approve Brenda Boeke, as the Interim Superintendent of Celina City Schools, to sign documents via Docusign pertaining to the ongoing Facilities Project.
- 15. Accept the following donations:
 - \$500 from Jackson Tractors, Inc for FFA jackets
 - \$500 from Jackson Garage, Inc. for FFA jackets
 - \$1000 from The Willow Restaurant for the toy drive
 - \$500 from an anonymous donor for the toy drive
 - \$525 from an anonymous donor for the toy drive
 - \$500 from Girls Basketball for the toy drive
 - \$5000 from Celina Eagles to the Celina Spirit Squad
 - \$7000 from Celina First Church of God to pay for outstanding lunch fees
 - \$1000 from an anonymous donor to pay for outstanding lunch fees
 - \$2000 from an anonymous donor to pay for CMS D.C. trip
 - \$2144 from Frontstream to Celina Elementary
 - \$15,000 from the Gene Haas Foundation for Precision Machining students @ Tri Star
 - \$3000 from the Cooper Family Foundation for 3 scholarships
 - \$500 from the Civic Foundation (Moose) for Spirit Squad
- B. Classified Report Dr. Ken Schmiesing

Personnel

- 1. Approve to accept the resignation of Amber Martin, Cafeteria Worker @ Middle School 186 days / 2.5 hours, effective November 30, 2023.
- 2. Approve a 60-day probationary contract for Michelle Sawmiller, Bus Driver @ Celina Schools 187 days / full route, effective January 4, 2024 (pending certification)
- 3. Approve a 60-day probationary contract for Tiffany Parker Teacher Assistant II @ Head Start \$12.50 per hour / 180 days / 6 hours, effective January 3, 2024.

- 4. Approve to hire Natalie Fewell, Cafeteria Workers @ High School, Step 0 / 186 days / 3 hours, effective September 7, 2023, completed probation.
- 5. Approve to hire Nancy Menchhofer, Cafeteria Workers @ Primary School, Step 4 / 186 days / 2 hours, effective September 5, 2023, completed probation.
- 6. Approve to hire Mark Knous, Bus Driver @ Celina City Schools, 187 days / full route, effective September 18, 2023, completed probation.
- 7. Approve to hire Matt Boley, Teacher Assistant @ Primary, Step 0 / 187 days / 6.75 hours, effective September 18, 2023, completed probation.

C.	Certified	Report -	Dr.	Ken	Schmiesing

Personnel

1.	Recommend	approval	of the	following	substitutes	for the	2023-24	school yea	ar:

Taylor Binkley	Sadie Devore	Cassandra Dorsten
Katelyn Eilerman	Alexis Evak	Lauren Gilliland
Megan Phillips	Ashlyn Pierstorff	Lori Ringwald
Scott Rowe	Zachary Spicer	Nathan Ungruhn
T TTT111	· -	

Jenna Williams

- 2. Approve a change of contract for Tiffany Stuckey, Teacher @ Primary, requesting 2 deduct days for January 4 and January 16, 2024 for medical appointments. All leaves have been exhausted.
- 3. Approve to accept the resignation of Philip Bange, Varsity Volleyball Coach after the 2023 season.
- 4. Approve to change the years of experience for Bill Rockwell, Asst. Varsity Baseball .25 FTE from 5 years to 2 years (from the November 20, 2023 board agenda).
- 5. Approve to change the years of experience for Joel Trisel, High School Musical Supplemental from 0 years to 3 years (documentation provided).
- 6. Approve the following personnel for Supplemental contracts for the 2023-24 school year (pending proper certification)

Cl V 0 yrs. exp. Cassandra McGue, Asst. Instrumental

Res	<u>olu</u>	tic	n	:

D.

1. 2.

> Carl Huber Deb Guingrich

	1. Approval of the 2024-25 School Calendar	Attachment 1
	Head Start 1. Head Start monthly report	Attachment 2
	Tri Star 1. Tri Star monthly report	Attachment 3
D.	Removal of items from the Consensus Agenda: 1. 2.	
E.	Approval of remaining Consensus Agenda items:	

Mark Huelsman

Barbara Vorhees

Bill Sell

F.	Discussion and action on Co	insensus Agenda Temovais.	
	1.		
	2.		
	Carl Huber	Mark Huelsman	Bill Sell
	Deb Guingrich	Barbara Vorhees	
	Boo dumgrion		
O	THER BUSINESS BY BOAL	RD/ADMINSTRATION	
1.	Timothy J Homan/Sara J He Reinvestment Area (CRA) p 25-13-O. The application is improvement with the agreer	application for Two 3 Unit Apartm ffner (Owner) as presented throug rogram in the City of Celina, esta for 100% abatement for 12 years ment of a PILOT of \$2,772.00 pay es for the existing land value.	the Community blished by Ordinance on the taxes for the
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	Carl Huber	Mark Huelsman	Bill Sell
	Deb Guingrich	Barbara Vorhees	
	established by Ordinance 25-	nvestment Area (CRA) program in -13-O. The application is for 100 nt with the agreement of a PILOT	% abatement for 12 year
Mo	established by Ordinance 25- the taxes for the improvement	-13-O. The application is for 100 nt with the agreement of a PILOT by the original taxes for the existing	% abatement for 12 year of \$12,510.58 payment
Mo	established by Ordinance 25- the taxes for the improvement year. The owner will still partition	-13-O. The application is for 100 nt with the agreement of a PILOT by the original taxes for the existing Second	% abatement for 12 year of \$12,510.58 payment page land value. Attachment
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VIII. INFORMATIONAL ITEMS

- 1. January Organizational and Regular Meeting will be held on January 8, 2024 at 6:00 p.m. in the High School Lecture Hall.
- 2. Facilities Update
- 3. Curriculum Update

IX.	EXECUTIVE	SESSION - O	.R.C. §	121.22(G)
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		moved,	seconded, that
the foll	owing resolution be adopted:		
majorit	y of the quorum of this board	determines by a r	old an executive session only after a coll call vote to hold such a session and ose of the consideration of any of the
(G)(1)	To consider one of more, as public employee or official:	applicable, of the	check marked items with respect to a
	 Appointment. _√Employment. _Dismissal. _Discipline. _Promotion. _Demotion. _Compensation. _√Investigation of charge 	ges/complaints (un	less public hearing requested).
(G)(2)	To consider the purchase of pat competitive bidding.	property for the pu	blic purposes or for the sale of property
(G)(3)	Conferences with an attorner public body that are the subjection	y for the public be ct of pending or in	ody concerning disputes involving the aminent court action.
(G)(4)	Preparing for, conducting, or employees concerning their employment.	reviewing negotia compensation or	tions or bargaining sessions with public other terms and conditions of their
(G)(5)	Matters required to be kept co	onfidential by feder	ral law or rules or state statutes.

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.

(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

And the roll being called on its adoption, the vote resulted as follows:

prosecution for a violation of the law.

Carl Huber Deb Guingrich	Mark Huelsman Barbara Vorhees	Bill SelI
Thereupon, the President declared the	ne resolution adopted.	
At p.m., the Board went in	ato executive session with the f	following persons present:
The President declared the meeting	back into regular session at	p.m.

X. ADJOURNMENT