

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 SWOEP 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 year:

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

Cassandra McGue, Asst. Instrumental	CI V 0 yrs. exp.
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Resolution:

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:

- 1.
- 2.

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
2.

Carl Huber Mark Huelsman Bill Sell
Deb Guingrich Barbara Vorhees

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

- 1. Approve the tax abatement application for Two 3 Unit Apartments on the same parcel from Timothy J Homan/Sara J Heffner (Owner) as presented through the Community Reinvestment Area (CRA) program in the City of Celina, established by Ordinance 25-13-O. The application is for 100% abatement for 12 years on the taxes for the improvement with the agreement of a PILOT of \$2,772.00 payment per year. The owner will still pay the original taxes for the existing land value. Attachment 4

Motion Second

Carl Huber Mark Huelsman Bill Sell
Deb Guingrich Barbara Vorhees

- 2. Approve the tax abatement application for Fairway Place Apartments 24 units, Phase I from Celina Apartment Group, LLC c/o James Edmonds (Owner/Agent) as presented through the Community Reinvestment Area (CRA) program in the City of Celina, established by Ordinance 25-13-O. The application is for 100% abatement for 12 years on the taxes for the improvement with the agreement of a PILOT of \$12,510.58 payment per year. The owner will still pay the original taxes for the existing land value. Attachment 5

Motion Second

Carl Huber Mark Huelsman Bill Sell
Deb Guingrich Barbara Vorhees

- 3. Approve the tax abatement application for Rush Sports Remodel Phases 1 through 6 from Investacorr Inc. c/o James Edmonds (Owner/Agent) as presented through the Community Reinvestment Area (CRA) program in the City of Celina, established by Ordinance 28-81-O. The application is for 100% abatement for 12 years on the taxes for the improvement with the agreement of a PILOT of \$2,588.08 payment per year. The owner will still pay the original taxes for the existing land and structure values. Attachment 6

Motion Second

Carl Huber Mark Huelsman Bill Sell
Deb Guingrich Barbara Vorhees

- 4. Appointment of a President Pro Tem to serve until a President is elected for 2024.

Motion Second

Carl Huber Mark Huelsman Bill Sell
Deb Guingrich Barbara Vorhees

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)

_____ 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:

_____ Carl Huber
_____ Deb Guingrich

_____ Mark Huelsman
_____ Barbara Vorhees

_____ Bill Sell

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.

X. ADJOURNMENT