

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
DECEMBER 19, 2022
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

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

IV. SET THE AGENDA

Motion _____ Second _____

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

V. RECEPTION OF PUBLIC

1. Andy Mikesell – Middle School
2. Cheri Hall/Tressie Sigmond, CEA Co-Presidents
3. Carol Henderson, OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve the minutes of the November 21, 2022 regular meeting. **Attachment I**
2. Approve the November Financial Summary Report showing \$4,712,894.21 in revenues and \$7,920,864.87 in expenditures. **Attachment II**
3. Approve the November 2022 checks written for \$5,634,925.90 **Attachment III**
4. Authorize the renewal of the school district's membership with the Ohio School Board Association. Membership is based upon ADM and equates to \$8,885 for calendar year 2023. **Attachment IV**
5. Approve the District's 5-Year Forecast and authorize the Treasurer to submit the same to the Ohio Department of Education. **Attachment V**
6. Approve Amendments to the FY 23 Permanent Appropriations. **Attachment VI**
7. Resolution authorizing the continued participation in the OSBA Legal Assistant Fund at a cost of \$250.

8. Approve to hire Tom Sommer as a Fiscal Consultant on a part-time, as needed basis, effective November 17, 2022..
9. Accept the following donation:
 - \$2,053 from an anonymous donor for the High School Caring Closet.
 - \$ 750 worth of supplies and money to pay student cafeteria charges from the Osgood Bank Charitable Committee
 - \$1,000 from Mercer County Civic Foundation for FBLA

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Kalie Koester, Teacher Assistant @ Primary School – 187 days / 6.75 hours, effective 12/22/22. **Attachment A**
2. Approve a 60-day probationary contract for Sylvia Lehman, Cafeteria Worker @ Middle School, Step 0 / 186 days / 3.5 hours, effective December 1, 2022
3. Approve a change of contract for Amy Helman from Bus Driver @ Head Start – 139 days / 6 hours to Bus Driver @ Celina City Schools - 187 days / full route, effective 11/11/22, completed probation.
4. Approve a change of contract for Cherish Hartings, Teacher Assistant @ High School, requesting 3 deduct days for November 21, 22 and 23, 2022. **Attachment B**
5. Approve a change of contract for Kristen Kerns, Secretary @ Intermediate, requesting 2 deduct days for February 27 and 28, 2023. **Attachment C**
6. Approve to hire Cyndi Bowsher, Teacher Assistant @ Primary School, Step 2 / 187 days / 5.75 hours, effective September 6, 2022, completed probation.

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2022-23 school year:

Alyssa Adams	Gracie Chilcoat	Paige Duncan
Hanna Heitkamp	Josephine Reinhart	Kendra Stetler (Tri Star only)
2. Approve to accept the resignation of Shawn Snider as 5 – 12 Assistant Band Director and his supplemental contracts, effective 12/2/2022, due to his promotion to Technology Director. **Attachment 1**
3. Approve to accept the resignation of Sheila Gudorf, for the supplemental contracts of .50 FTE CMS Musical Director and CHS Spring Musical Director for the 2022-2023 school year, effective 11/30/22. **Attachment 2**
4. Approve to accept the resignation of Keith Gudorf, for the supplemental contract of .50 FTE CMS Assistant Director for the 2022-2023 school year, effective 12/1/22. **Attachment 3**
5. Approval of the following personnel for a Pupil Activity Program contract for the 2022-23 school year (pending proper certification)

Nikki Barger, High School Musical	Cl IV 8 yrs. exp..
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6. Approve a change of contract for Eric Dwenger, Teacher @ Middle School, requesting one deduct day for February 10, 2023. **Attachment 4**
7. Approve a change of contract for Nicole Etzler, Teacher @ Middle School, requesting one deduct day for January 17, 2023. **Attachment 5**
8. Approve a change of contract for Megan Highley, Intervention Specialist @ Middle School, requesting three deduct days for March 17, 20, and 21, 2023. **Attachment 6**

Resolution:

1. Approval of the 2023-24 School Calendar **Attachment 7**
2. Approval of the 2022-2023 District Gifted Education Policy **Attachment 8**

Head Start

1. Head Start monthly report

Attachment 9

Tri Star

1. Approve the Tri Star Advisory Board Referral #133 to purchase a 2022 Torchmate CNC Plasma Table at a cost of \$45,093.

Attachment 10

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

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Appointment of a President Pro Tem to serve until a President is elected for 2023.

Motion _____ Second _____

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

IX. INFORMATIONAL ITEMS

1. January Organizational meeting will be held on January 9, 2023 at 6:00 p.m. in the High School Lecture Hall.
2. Facilities Update
3. Curriculum Update

X. 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 or 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:

<input type="checkbox"/> Carl Huber	<input type="checkbox"/> Mark Huelsman	<input type="checkbox"/> Bill Sell
<input type="checkbox"/> Deb Guingrich	<input type="checkbox"/> Barbara Vorhees	

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.

XI. ADJOURNMENT