

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
DECEMBER 20, 2021
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

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

IV. SET THE AGENDA

Motion _____	Second _____	
<input type="checkbox"/> Craig Flack	<input type="checkbox"/> Deb Guingrich	<input type="checkbox"/> Carl Huber
<input type="checkbox"/> Bill Sell	<input type="checkbox"/> Barbara Vorhees	

V. RECEPTION OF PUBLIC

1. Cory Ahrens – Celina Elementary School
2. Annie Homan/Tressie Sigmond, CEA Co-Presidents
3. Carol Henderson, OAPSE President

VI. 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:

___ Craig Flack	___ Deb Guingrich	___ Carl Huber
___ Bill Sell	___ 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.

VII. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer’s Report – Mr. Tom Sommer

- 1. Approve the minutes of the November 15, 2021 regular meeting and November 22, 2021 special board meeting. **Attachment I**
- 2. Approve the November Financial Summary Report showing @ \$79,229,756.82 in revenues and \$5,748,518.95 in expenditures. **Attachment II**
- 3. Approve the Investment Control Report as of November 30, 2021, with an ending balance of \$85,986,667.69. **Attachment III**
- 4. Approve the November 2021 SM-2. **Attachment IV**
- 5. Approve the November 2021 checks written for \$4,198,162.98 **Attachment V**
- 6. Approve the following Supplemental Appropriations for FY 2022

Head Start 2022 (525-9922)	+ 974,361
----------------------------	-----------

7. Authorize the renewal of the school district's membership with the Ohio School Board Association. Membership is based upon ADM and equates to \$8,219 for calendar year 2022. **Attachment VI**
8. Increase student summer help wages (under 21 years old) from \$8.80 to \$9.30 per hour (minimum wage) effective 1/1/2022. **Attachment VII**
9. Approve a Tax Abatement for MHI Properties (Mike Heuker), as presented by the City of Celina, 100% for 12 years for new construction of six – two (2) bedroom apartments **Attachment VIII**
10. Resolution authorizing the continued participation in the OSBA Legal Assistant Fund at a cost of \$250.
11. Approve the purchase of two (2) buses – one regular bus and one with a lift. \$45,000 per bus funded by ODE and the remaining amount paid from ARP ESSER funds.
12. Accept the following donation:
 - \$1161 from an anonymous donor for the High School pantry.
 - \$ 500 from the Moosestock Golf Tournament to the 2021 Dayton Children's Hospital Toy Drive
 - \$ 500 from the Moose Lodge to the 2021 Dayton Children's Hospital Toy Drive
 - \$1020 from the Mercer County Civic Foundation for the Dayton Children's Hospital Toy Drive c/o Alicia Ball.
 - \$ 500 from Kim & Todd Morden for the Automotive Program @ Tri Star.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:
Kerriane Font
2. Approve to not hire Amber Martin, Cafeteria Worker @ High School – 186 days / 2 hours – still in probationary period, effective 12/7/21.
3. Approve a 60-day probationary contract for Katie Mullins, Educational Aide @ Primary, Step 0 / 187 days / 5 hours, effective December 1, 2021
4. Approve a 60-day probationary contract for Cheryl Walter, Teacher Assistant @ Primary, Step 0 / 187 days / 5.75 hours, effective December 6, 2021
5. Approve a 60-day probationary contract for Lindsay Albers, Teacher Assistant @ Primary, Step 0 / 187 days / 5.75 hours, effective December 13, 2021
6. Approve a 60-day probationary contract for Arielle Slusser, Educational Aide @ Primary, Step 0 / 187 days / 6 hours, effective December 13, 2021.
7. Approve a change of contract for Yvonne Crouch, Cafeteria Worker @ Primary School, requesting 2 deduct days for December 16 and 17, 2021. **Attachment A**
8. Approve a change of contract for Janet Adams, Ed. Aide @ Intermediate, requesting 3 deduct days for January 20, 21, and 24, 2022. **Attachment B**
9. Approve a change of contract for Kelly Whitacre from Cafeteria Cook @ Head Start – 141 days / 6.5 hours to Head Cook @ Head Start - \$14.34 per hour / 181 days / 8 hours, effective 11/8/21, completed probation.
10. Approve to hire Linda Haynes, Cafeteria Worker @ High School, Step 0 / 186 days / 3 hours, effective September 16, 2021, completed probation.
11. Approve to hire Taylor Fisher, Custodian @ CAPT building, Step 0 / 260 days / 4 hours, effective September 23, 2021, completed probation.
12. Approve to hire Deb Gehle, Teacher Assistant @ High School, Step 11 / 187 days / 6.75 hours, effective September 20, 2021, completed probation.

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:

Julia Balster	Lillian Brautigam	Brandon Broering
Paige Eilerman	Kyle Francis	Sophia Homan
Tyler Johnson	Jennifer Kerstetter	Britney Knous
Leslie Krugh	Renee Lange	Gaven Nash
Jonathon Schmitz	Anthony Schwendeman	Grace Swander
Alivia Link		
2. Approve to change the start date for Darren Jenkins, Treasurer, from December 1, 2021 to January 1, 2022.
3. Approve up to 10 extended days in December 2021 for Darren Jenkins for transition in new position (per diem rate).
4. Approve a change of contract for Becky Posada, Teacher @ Primary, requesting two deduct days for March 3 & 4, 2022. **Attachment 1**
5. Approve a change of contract for Ashley Luth, Teacher @ Primary, requesting three deduct days for March 2, 3 & 4, 2022. **Attachment 2**
6. Approve a change of contract for Erin Weigel, Teacher @ Elementary, requesting three deduct days for March 29, 30, and 31, 2022. **Attachment 3**
7. Approve a change of contract for Dawn Adams, EL Teacher, requesting five deduct days for January 31, February 1, 2, 3, and 4, 2022. **Attachment 4**
8. Approve a change of contract for Eric Dwenger, Teacher @ Middle School, requesting 1 deduct day for December 22, 2021. **Attachment 5**
9. Approve the following wrestling volunteers for the 2021-22 school year:

Craig Carey	Travis Doseck	Seth Engle
-------------	---------------	------------
10. Approve Jeff Brehm as an Athletic Worker for the 2021-22 school year.

Resolution:

1. Approval of the 2022-23 School Calendar **Attachment 6**

Head Start

1. Head Start monthly report **Attachment 7**
2. Requesting authorization to begin the 1303 application process with the Office of Head Start.
3. Request that the One-Time Vaccination Incentive Payment be amended to reflect the end date of 1/31/22 in alignment with the Interim Final Rule and Executive Order.

Tri Star

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Craig Flack
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

F. Discussion and action on Consensus Agenda removals:

- 1.
2.

Craig Flack, Deb Guingrich, Carl Huber, Bill Sell, Barbara Vorhees

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

- 1. Resolution to express opposition to the passage of HB 290.

Attachment 8

Motion Second

Craig Flack, Deb Guingrich, Carl Huber, Bill Sell, Barbara Vorhees

- 2. Appointment of a President Pro Tem to serve until a President is elected for 2022.

Motion Second

Craig Flack, Deb Guingrich, Carl Huber, Bill Sell, Barbara Vorhees

IX. INFORMATIONAL ITEMS

- 1. January Organizational meeting will be held on January 10, 2022 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 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:

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ 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