

6. Accept the following donations:
 - \$5,000 from Mercer County Civic Foundation – Celina Eagles to Celina High School Spirit Squad’s Toy Drive
 - \$3,585 from Ohio Clerk of Courts Association to Celina High School Spirit Squad’s Toy Drive
7. 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:

Peterson Construction PAY-0025 Dated 12/30/2024 \$392,516.52

Resolutions

1. Approve the Change Order Request #837-012 for alternates #4 & #13 and Change Order Request #837-015 for alternates #8 & #9 pertaining to the 7-12 building project as presented:

	DESCRIPTION	NOT TO EXCEED
*	Alternate #4 – Preferred Volleyball Standard Manufacturer	\$21,677.36
*	Alternate #13 – Video Display in Varsity Gym	\$67,896.58
	Alternate #8 – Additional Stage Lineset Rigging	\$9,290.30
	Alternate #9 – Additional Loose Performance Lighting Fixtures	\$54,761.13

Attachment VI

* Boosters Athletic donation

Attachment VII

2. Authorize Phil Metz to approve OFCC project expenditures up to \$75,000 to align with OFCC approved authorization limits.

Approve Treasurer’s Report

Motion _____ Second _____

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
 _____ Adam Schleucher _____ Julie Sommer

VIII. SUPERINTENDENT’S REPORT – Mrs. Brooke Gessler

A. Personnel

File Attachments
Attachment 1

Motion to approve the presented personnel items, pending proper certification and paperwork.

Motion _____ Second _____
____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
____ Adam Schleucher _____ Julie Sommer

B. Stipend Payments

Motion to approve a stipend payment of \$300 to Kathryn Dobmeyer and \$200 to David VanTilburg for being the accompanists at Solo and Ensemble Contest. The stipend is to be paid from the Senior High Band Student Activity Fund (200-9212).

Motion _____ Second _____
____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
____ Adam Schleucher _____ Julie Sommer

C. Other Business

Motion to authorize Celina City Schools 2025-2026 membership in the Ohio High School Athletic Association.

Motion to approve an overnight field trip for FBLA to attend State Conference in Newark, Ohio on February 27-28, 2025.

File Attachments
Attachment 2

Motion to approve contract agreement with Allerton Hill Communications at the agreed upon monthly fee of \$5,000/month for a period of 12 months.

Motion _____ Second _____
____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
____ Adam Schleucher _____ Julie Sommer

D. Policy

File Attachments
Attachment 3

Motion to adopt Revised Special Education Policy 2460 to align with current Special Education Model Policies and Procedures, per attached.

Motion _____ Second _____

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

E. Administrative Salary Schedule

Motion to adopt salary schedule and benefits package for the following administrative positions: Food Service Coordinator, Business Operations Manager.

Food Service Coordinator, 205 Day Contract, Salary Range \$45,000-\$65,000
Business Operations Manager, 260 Day Contract, Salary Range \$95,000-\$120,000

Motion to approve Revised Administrative Salary Schedule 2024-2027 to remove Food Service Coordinator and Business Manager from Part II – Responsibility Factors.

Motion _____ Second _____
_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

F. Head Start Report

File Attachments <u>Attachment A</u>
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Motion to approve Head Start report, per attached.

Motion _____ Second _____
_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

G. Tri Star

File Attachments <u>Attachment B</u>
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Motion to approve Articulation Agreement between University of Northwestern Ohio and Tri Star, per attached.

Motion _____ Second _____
_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

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:

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).

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:

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

Thereupon, the President declared the resolution adopted.

At _____ p.m., the Board went into executive session.

The President declared the meeting back into regular session at _____ p.m.

X. ADJOURNMENT

Motion _____ Second _____

President: All in favor of the motion please indicate by saying “aye”.