

CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
FEBRUARY 12, 2024
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

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

IV. SET THE AGENDA

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

V. PUBLIC PARTICIPATION

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

VI. REPORTS

1. Cheri Hall/Tressie Sigmond, CEA Co-Presidents
2. Joni Minnich, OAPSE President
3. Curriculum – Vaughn Ray
4. Facilities
5. Tri Star
6. Head Start **Attachment 1**

VII. TREASURER'S REPORT – Mrs. Michelle Mawer

1. Approve the minutes of the January 8, 2024 organizational meeting and January 8 and 24, 2024 regular meetings. **Attachment I**
2. Approve the Cash Summary Report for the month of January 2024 showing revenues of \$5,972,369.76 and expenditures of \$6,225,170.48. **Attachment II**
3. Approve the Bank Reconciliation Report for January 31, 2024. The balance as of January 31, 2024 is \$82,984,303.88 of which \$69,586,360.10 is for the building project. **Attachment III**
4. Approve checks written in January 2024 for \$6,082,999.89 **Attachment IV**

5. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the District. Attachment V
6. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the Tri Star Bond Levy. Attachment VI
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:

Northwest Ohio Area Computer Services Inv# 3960 Date 01/25/2024 Amount totaling \$18,000.00 for internet services for 2023-2024.
8. Approve amendments to the FY24 Permanent Appropriations as presented. Attachment VII
9. Acceptance of the following donations:
 - \$ 500 from Casey’s General Stores to Celina Middle School
 - \$ 500 from Mercer Landmark to Celina FFA
 - \$ 750 from Celina Lions Club to Athletic Dept. for Lions swim meet
 - \$ 500 from Mercer County Cattlemen’s Assoc. to Celina FFA

Approve Treasurer’s Report

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

VIII. SUPERINTENDENT’S PERSONNEL REPORT – Mrs. Brenda Boeke

Classified:

1. Approval of the following substitutes for the 2023-24 school year:
 - Leah Green Hector Hernandez
2. Approve to accept the resignation of Ashley (Billger) Bailey, Teacher Assistant @ Primary, effective 1/23/24.
3. Approve to accept the resignation of Melinda Hunter, Custodian @ Primary, effective 2/8/24
4. Approve a change of contract for Savannah Wycuff, Teacher Assistant @ Middle School, requesting 3.50 deduct days for (Jan. 9, 0.25 day, Jan. 10, 1.0 day, Jan. 11, 1.0 day, Jan. 22, 0.5 day, and Feb. 6, 0.75), due to illness. All leaves have been exhausted.
5. Approve a change of contract for Marsha Houston from Cafeteria Cook @ Head Start – 141 days 6.5 hours to Cafeteria Worker @ Middle – Step 2 / 186 days / 3 hours and Bus Aide @ Celina Schools – Step 2 / 187 days / 4.5 hours, effective 1/4/24, completed probation for both positions.
6. Approve a change of contract for Jeff Hayes from Bus Driver @ Celina Schools – 187 days / Full Route to Bus Driver – Celina Schools Preschool Route – Step 3 / 144 days / 6 hours, effective 1/16/24, completed probation.
7. Approve to change the start date of the 60 days probationary contract for Tiffany Parker, Teacher Assistant II @ Head Start from 1/3/24 to 1/8/24.
8. Approve a 60-day probationary contract for Michelle Dillion, Cafeteria Worker @ Middle School – Step 0 / 186 days / 3 hours, effective January 22, 2024.

2. Approve an overnight trip for the FBLA State Conference in Columbus, OH on February 22 and 23, 2024.
3. Approve updated Head Start Administrative Compensation Plan **Attachment A**

Approve Resolutions

Motion _____ Second _____

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

X. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Schedule Board work session for the purpose of negotiations.

XI. ADJOURNMENT

Motion _____ Second _____

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