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 ALLEGIANC	<u>E</u>	
III.	ROLL CALL		
	Jon Clouse Adam Schleucher	Carl Huber Julie Sommer	Mark Huelsman
IV.	SET THE AGENDA		
	Motion	Second	
	Jon Clouse Adam Schleucher	Carl Huber Julie Sommer	Mark Huelsman
several peo period, no should foll	ople wish to speak, each person will be person may speak twice until all who	eting. Each person addressing the Board wi e allotted three minutes until the total time of desire to speak have had the opportunity to laced on the regular agenda. The public part	f thirty minutes is used. During that o do so. Persons desiring more time
VI.	REPORTS		
		mond, CEA Co-Presidents	
	2. Joni Minnich, OAPSE		
	 Curriculum – Vaughn Facilities 	Ray	
	5. Tri Star		
	6. Head Start		Attachment 1
VII.	TREASURER'S REPORT -	Mrs. Michelle Mawer	
	1. Approve the minutes of	of the January 8, 2024 organizational	l meeting and January 8 and
	24, 2024 regular meet		Attachment I
		nmary Report for the month of Janua	
		expenditures of $6,225,170.48$. conciliation Report for January 31, 2	Attachment II
		32,984,303.88 of which \$69,586,360	
	project.	οι which φ <u>ον,500,500</u>	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 Adam Schleucher	Carl Huber Julie Sommer	Mark Huelsman	

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 <u>3.50</u> 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.

- 9. Approval to hire Janice Puthoff, Cafeteria Worker @ Primary Step 0 / 186 days / 3 hours, effective October 23, 2023, completed probation.
- 10. Approval to hire Rachel Moen, Teacher Assistant @ Primary Step 0 / 187 days / 5.75 hours, effective November 7, 2023, completed probation.
- 11. Approval to hire Tonnia Miller, Teacher Assistant @ Primary Step 1 / 187 days / 6.75 hours, effective November 7, 2023, completed probation.

Certified:

- 1. Approval of the following substitutes for the 2023-24 school year: Delani Harter Caleigh Ross Rosann Garwood Gracyn Temple
- 2. Approve a one-year contract for Paula Hudak, Spanish Teacher @ High School, MS 7 yrs. exp. (pending verification of experience) effective August 16, 2024.
- 3. Approve to accept the resignation of Kyle White, 8th Grade Science Teacher @ Middle School as well as the supplemental positions of Middle School Team Leader (.25 FTE), Assistant Boys Soccer Coach, 9th Grade Basketball Coach, and Middle School Head Track Coach, effective February 12, 2024.
- 4. Approve to accept the resignation of Hannah Schwieterman, Assistant Varsity Volleyball Coach, effective at the end of the 2023 volleyball season.
- 5. Approve to accept the resignation of Jeffery Schott, Varsity Boy's Bowling coach, effective January 19, 2024. Mr. Schott to be paid 67% of the supplemental contract

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Su	pplementals:		
1.	Approval of the following supplemental contracts for the 2023	-24 SY (pending
	certification):		
	Brooke Hoffman, Asst. Softball	Cl IV	1 yrs.
	Jennifer Smith, Head 7th gr. Softball	Cl IV	0 yrs.
2.	Approval of the following personnel for Pupil Activity Program	n contra	cts for the 2023-
	24 SY (pending certification)		
	Brian Gilliland, Interim Varsity Boy's Bowling – 33% FTE	Cl IV	0 yrs.
	effective 1/20/24.		
	Laura Germann, Asst Varsity Softball – 75% FTE	Cl IV	12 yrs.
	Steve Bratcher, Head JV Softball – 75% FTE	Cl IV	0 yrs.
	Bryan Miller, Head JV Baseball – 33% FTE	Cl IV	1 yrs.
	Jeff Goods, Head JV Baseball – 33% FTE	Cl IV	0 yrs.
	Don Goods, Head JV Baseball – 33% FTE	Cl IV	0 yrs.
	Nick Walley, Head 8th gr. Softball – 75% FTE	Cl IV	1 yrs.
3.	Approve the following volunteers for the 2023-24 school year:	(pendir	ng certification)
	Jim Germann – MS Softball		
	Kale Sudhoff – Varsity Track		

Approve Superintendent's Personnel Report

Jason Feister – 7th Grade Baseball

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

IX. RESOLUTIONS:

1. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2024-25 school year.

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		an Attachment A
Approve Re	esolutions		
	Motion	Second	
	Jon Clouse Adam Schleucher	Carl Huber Julie Sommer	Mark Huelsman
	ER BUSINESS BY BOARD/A Schedule Board work session f		
XI. ADJO	DURNMENT		
Motio	n	Second	
Presid	lent: All in favor of the motion p	please indicate by saying "aye".	