

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
FEBRUARY 10, 2020
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.

The Celina City Board of Education met in regular session on February 10, 2020 at 6:00 p.m. in the High School Lecture Hall. Mr. Sell asked Mr. Metz to lead with the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

- 20-07** On a motion by Mrs. Guingrich, seconded by Mr. Huber, the Board set the agenda as presented with the removal of the planned Executive Session.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved

RECEPTION OF PUBLIC

1. Presentation – Cory Ahrens talked about the success of the 3rd grade Reading Guarantee and the effort of the staff at both the Primary and Elementary Schools.
2. Presentation – Phil Metz addressed the Board with an introduction to consider bringing back an Ag/FFA program in to the curriculum at the high school.
3. Steve Stewart/Eric Dwenger, CEA Co-Presidents, not present.
4. Carol Henderson, OAPSE President, not present.

- 20-08** On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the January 13, 2020 organizational meeting and regular meeting
2. Approve the January Financial Summary Report showing @ \$2.85 million in revenues and @ \$4.0 million in expenditures.
3. Approve the Investment Control Report as of January 31, 2020, with an ending balance of \$8,246,770.30
4. Approve the January 2020 SM-2.
5. Approve the January 2020 checks written for \$3,706,569.02
6. Acceptance of the following donations:
\$ 511.00 from the Athletic Booster Club for the Mock Trial.
\$1,680.00 from Mercer Co. Civic Foundation for the Glen Helen Trip

B. Assistant Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approval of the following substitutes for the 2019-20 school year:
Stacy Amstutz Chris Demeter Barb Faller
Jennifer Gates Kyle Minnich Tom Muhlenkamp
Betty Smith (available 3/1/2020)
2. Approval to accept the resignation of Angela Barhorst, Teacher Assistant @ Head Start, effective 1/17/2020.

3. Approval to accept the resignation of Claire Jarvis, Family Advocate @ Head Start, effective February 10, 2020.
4. Approval to hire Joy Conner, Bus Aide @ Head Start, \$10.45 per hour / 139 days / 3 hours, effective October 22, 2019, completed 60 day probation.
5. Approval to hire Alicia Bruns, Teacher Assistant @ High School – Step 1 / 187 days / 6.75 hours, effective October 15, 2019, completed 60 day probation.
6. Approve a 60-day probationary contract for Allison Nichols, Cafeteria Worker @ High School – Step 0 / 186 days / 2 hours, effective January 21, 2020.
7. Approval of a change of contract for Annette Brehm, Bus Driver, requests 1 deduct day for February 14, 2020.
8. Approval of a change of contract for Amy Loudenslagel, Head Start Family Advocate from 215 days / 7 hours to 215 days / 8 hours, effective July 1, 2019.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approval of the following substitutes for the 2019-20 school year:

Aaron Tong	Brian Wuebker
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2. Approval of a one year contract for Alexander Bilen, Social Studies Teacher @ High School, BS 0 years exp., effective February 10, 2020.
3. Approval to accept the resignation of Alexander Bilen, Social Studies Teacher @ High School, effective August 1, 2020.
4. Approval of a change of contract for Wendy Mitchell-Payne, Teacher @ High School, requests 2 deduct days for March 30 & 31, 2020.
5. Approval of a change of contract for Robin Weininger, Teacher @ CIS, requests 1 deduct day for March 20, 2020.
6. Approve to accept the resignation of Lauren McDonough, Assistant MS Track Coach for the 2019-20 School year
7. Approval of the following personnel for supplement contracts for the 2019-20 SY:

Nick Archer, 8 th grade girls softball .50 FTE	CI VI	0 yrs.
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8. Approval of the following personnel for Pupil Activity Program contracts for the 2019-20 SY (pending certification)

Scott Miller, 8 th grade girls softball .50 FTE	CI IV	0 yrs.
Jim Kimmel, 7 th grade girls softball	CI IV	0 yrs.
Dussel Vondenhuevel, Asst. MS Track	CI V	0 yrs.
Emily Jackson, Asst. MS Track	CI V	0 yrs.
9. Approve the following volunteers for the 2019-20 school year (pending certification)
 Jen Smith – Softball
 Jon Germann – Softball
 Bryan Felver - Softball
10. Approve the following Athletic Workers for the 2019-20 school year:

Caden Highley	Josh Kuehne
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11. Approval of an administrative contract for Greg Amspaugh, Transportation Supervisor – 3 years beginning August 1, 2020 through July 31, 2023.
12. Approval of an administrative contract for Amy Esser, Head Start Director – 3 years beginning August 1, 2020 through July 31, 2023.
13. Approval of an administrative contract for Jeff Fortkamp, Athletic Director – 3 years beginning August 1, 2020 through July 31, 2023.
14. Approval of an administrative contract for Julie Schosker, Recruitment/Placement Coordinator @ Tri Star – 3 years beginning August 1, 2020 through July 31, 2023.
15. Approval of an administrative contract for Derek Wenning, Principal @ Intermediate – 3 years beginning August 1, 2020 through July 31, 2023.
16. Approval of an administrative contract for Jeff Everman, Maintenance Supervisor – 3 years beginning August 1, 2020 through July 31, 2023.
17. Approval of an administrative contract for Andre Woeste, School Psychologist – 3 years beginning August 1, 2020 through July 31, 2023.

18. Approval of an administrative contract for Renee Kramer, Asst. Principal @ High School - 3 years beginning August 1, 2020 through July 31, 2023.
19. Approval of an administrative contract for Connie Rose, Asst. Treasurer – 3 years beginning August 1, 2020 through July 31, 2023.
20. Approval of an administrative contract for Whitney Langston, Family Engagement Services Manager @ Head Start – 3 years beginning August 1, 2020 through July 31, 2023.

Resolutions:

1. Resolution authorizing membership in the Ohio High School Athletic Association for the 2020 – 21 school year.
2. Approval of an overnight trip of Celina High School band trip to Walt Disney World, Florida on November 20 – 25, 2020.
3. Approval of an overnight trip to Stratford, Ontario, Canada for the High School English Department on October 14 – 16, 2020
4. Approve the Reading Improvement Plan

Tri Star

1. Approve to hire the following teachers for Tri Star Adult Education classes on an as needed basis: (pending background checks)
Joe Braun (Welding) Ryan Wierwille (Welding) Luke Zink (Welding)
2. Accept a donation of stainless steel and aluminum to the Tri Star Welding program from the Raymath Company of Fort Recovery with a value of \$4,400.
3. Accept the donation of an Image 62 Plus Laminator for the Tri Star Graphics program from 49 Degrees in Coldwater. Value is \$3,000.

Head Start

1. Head Start monthly report

After discussion of the consensus agenda, with no items being request to be removed. Mr. Sell called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved

INFORMATIONAL ITEMS

1. Recognize the 45th Annual Lima News Spelling Bee Winners: Champion - LaRaya Slife, 8thGrade @ Celina Middle School and Runner-Up - Alaric Doner, 5th Grade @ Celina Intermediate School.

An Executive Session was added back to the agenda by Mr. Gilmore at the end of the meeting.

EXECUTIVE SESSION – O.R.C. §121.22(G)

20-09

On a motion by Mr. Gilmore, seconded by Mr. Huber, 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:

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:40 p.m., the Board went into executive session with the following persons present: Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 7:28 p.m.

With no other business, Mr. Sell adjourned the meeting at 7:28 p.m.

Board President

Treasurer