

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Carl Huber                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Barbara Vorhees

**IV. SET THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Carl Huber                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Barbara Vorhees

**V. RECEPTION OF PUBLIC**

1. Presentation – Cory Ahrens
2. Presentation – Phil Metz – Ag/FFA
3. Steve Stewart/Eric Dwenger, CEA Co-Presidents
4. Carol Henderson, OAPSE President

**VI. APPROVAL OF THE CONSENSUS AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the January 13, 2020 organizational meeting and regular meeting **Attachment I**
2. Approve the January Financial Summary Report showing @ \$2.85 million in revenues and @ \$4.0 million in expenditures. **Attachment II**
3. Approve the Investment Control Report as of January 31, 2020, with an ending balance of \$8,246,770.30 **Attachment III**
4. Approve the January 2020 SM-2. **Attachment IV**
5. Approve the January 2020 checks written for \$3,706,569.02 **Attachment V**
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. **Attachment A**
3. Approval to accept the resignation of Claire Jarvis, Family Advocate @ Head Start, effective February 10, 2020. **Attachment B**
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. **Attachment C**
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
  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.
- Attachment 1**
4. Approval of a change of contract for Wendy Mitchell-Payne, Teacher @ High School, requests 2 deduct days for March 30 & 31, 2020. **Attachment 2**
  5. Approval of a change of contract for Robin Weinger, Teacher @ CIS, requests 1 deduct day for March 20, 2020. **Attachment 3**
  6. Approve to accept the resignation of Lauren McDonough, Assistant MS Track Coach for the 2019-20 School year **Attachment 4**
  7. Approval of the following personnel for supplement contracts for the 2019-20 SY:  
Nick Archer, 8<sup>th</sup> grade girls softball .50 FTE                      CI VI   0 yrs.
  8. Approval of the following personnel for Pupil Activity Program contracts for the 2019-20 SY (pending certification)  
Scott Miller, 8<sup>th</sup> grade girls softball .50 FTE                      CI IV   0 yrs.  
Jim Kimmel, 7<sup>th</sup> grade girls softball                      CI IV   0 yrs.  
Dussel Vondenhueval, 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
  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. **Attachment 5**
2. Approval of an overnight trip of Celina High School band trip to Walt Disney World, Florida on November 20 – 25, 2020. **Attachment 6**
3. Approval of an overnight trip to Stratford, Ontario, Canada for the High School English Department on October 14 – 16, 2020 **Attachment 7**
4. Approve the Reading Improvement Plan **Attachment 8**

**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 **Attachment 9**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

\_\_\_\_\_ Matt Gilmore  
 \_\_\_\_\_ Deb Guingrich

\_\_\_\_\_ Carl Huber  
 \_\_\_\_\_ Barbara Vorhees

\_\_\_\_\_ Bill Sell

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

\_\_\_\_\_ Matt Gilmore  
\_\_\_\_\_ Deb Guingrich

\_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Barbara Vorhees

\_\_\_\_\_ Bill Sell

**VII. OTHER BUSINESS BY BOARD/ADMINISTRATION**

**VIII. INFORMATIONAL ITEMS**

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

**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:

(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:

_____ Matt Gilmore	_____ Carl Huber	_____ Bill Sell
_____ Deb Guingrich	_____ 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.

**X. ADJOURNMENT**