

7. 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 VII**
8. Approve amendments to the FY23 Permanent Appropriations as presented. **Attachment VIII**
9. Acceptance of the following donations:
 - \$ 1,500 to FBLA from Celina VFW Post 5713
 - \$ 750 to Celina Wrestling Team from Celina Lions Club
 - Donation of a medical hooyer lift to Tri Star Med. Prep. Program from Jason and Christy Eilerman valued at \$1200.

B. Superintendent’s Classified Report – Dr. Ken Schmiesing

Personnel:

1. Approval of the following substitutes for the 2022-23 school year:

Maralee Kochensparger	Vicki Sutter	Laura Wilson
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2. Approve to accept the resignation, due to retirement, of Jane Fleck, Teacher Assistant @ Intermediate School, effective August 1, 2023, after 13 years of service. **Attachment A**
3. Approval of a change of contract for John Sampson, from Custodian @ High School, 260 days / 8 hours to Custodian @ Tri Star, Step 14 / 260 days / 8 hours, effective February 9, 2023, completed probationary period.
4. Approval to hire Laura Wilson, Cafeteria Worker @ Elementary – Step 0 / 186 days / 2 hours, effective October 31, 2022, completed probation.
5. Approval to hire Savannah Wycuff, Teacher Assistant @ Middle School – Step 2 / 187 days / 6.75 hours, completed probation.
6. Approval of a change of start date of 60-day probationary contract for Ashley Billger, Head Start Teacher Assistant from 1/17/23 to 1/20/23 (from 1/12/23 Board Agenda).
7. Approve a 60-day probationary contract for Vaneda Hamberg, Cafeteria Worker @ Elementary School - \$12.36 per hour / 186 days / 4 hours, effective February 13, 2023.
8. Approval of a change of contract for Cynthia Bowsher, from Teacher Assistant @ Primary – Step 2 / 187 days / 5.75 hours to Teacher Assistant @ Primary – Step 2 / 187 days / 6.75 hours, effective 1/4/23, completed probation.
9. Approval of a change of contract for Cindy Dorsten, Teacher Assistant @ Intermediate School, requesting two (2) deduct days for March 9 and 10, 2023. **Attachment B**
10. Approval of a change of contract for Marissa Sexton, Teacher Assistant @ Primary School, requesting a 4 to 6 weeks leave of absence beginning January 26, 2023. **Attachment C**
11. Approval of a change of contract for Amity Gabes, Secretary – Attendance @ High School, requesting three (3) deduct days for March 8, 9, and 10, 2023. **Attachment D**

Resolutions:

1. Approve the purchase of a 9-passenger Chevrolet Collins-style (mini-bus) van from Rush Bus Center through the Southwestern Ohio EPS at a price of \$78,553.

C. Superintendent’s Certified Report – Dr. Ken Schmiesing

Personnel:

1. Approval of the following substitutes for the 2022-23 school year:

McKenna Buschur	Cathy Chilcoat (after school)
Sandra Grooms	Kelli Homan
Alexa Kemmann	Hanna Metzger
Tyler Prenger	Siera Timmerman
Lucas Zink (Tri Star)	

2. Approve to accept the resignation of Toma Hainline, Head Boy's Tennis coach, effective January 26, 2023. Attachment 1
3. Approve to accept the resignation of Parker Maurer, 7th Baseball coach .50 FTE, effective January 19, 2023. Attachment 2
4. Approve to accept the resignation of Jason Holubik, Asst. Baseball coach, effective January 27, 2023. Attachment 3
5. Approve to accept the resignation of Alicia Ball, Dance Team Advisor, effective January 9, 2023. Attachment 4
6. Approve to accept the resignation of Jamie Walley, 7th Softball coach, effective January 28, 2023. Attachment 5
7. Approve to accept the resignation of Reid Harter, 7th Head Baseball coach, effective January 30, 2023. Attachment 6
8. Approval of the following supplemental contracts for the 2022-23 SY (pending certification):

Kyle White, Head MS Track	CI IV	6 yrs.
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9. Approval of the following personnel for Pupil Activity Program contracts for the 2022-23 SY (pending certification)

Dylan Feister, Head MS (7 th) Baseball	CI IV	0 yrs.
Dave Hucke, Asst. Varsity Track	CI IV	28 yrs.
Chad Highley, Asst. Varsity Track	CI IV	0 yrs.
Nick Walley, Head MS Softball .50FTE	CI IV	1 yrs.
Luke Bowsher, Asst. MS Track	CI V	2 yrs.
Mike Dodds, Asst. MS Track	CI V	2 yrs.
Kari Dameron, Asst. MS Track	CI V	2 yrs.
George Brahler, Asst. Instrumental Music .50 FTE	CI V	7 yrs.
10. Approve the following volunteers for the 2022-23 school year: (pending certification)
 - Toma Hainline – Boy's Tennis
 - John Lazarich – Varsity Baseball
 - Karen Lazarich – Track
 - Jamie Walley – JV Softball
11. Approval of the following Athletic Worker for the 2022-23 school year:
 - Aaron Siefring
12. Approval of an administrative contract for Greg Amspaugh, Transportation Supervisor - 3 years beginning August 1, 2023 through July 31, 2026.
13. Approval of an administrative contract for Jeff Everman, Maintenance Supervisor – 3 years beginning August 1, 2023 through July 31, 2026.
14. Approval of an administrative contract for Jenna Hodge, Principal @ Intermediate School - 3 years beginning August 1, 2023 through July 31, 2026.
15. Approval of an administrative contract for Julie Schosker, Recruitment/Placement Coordinator @ Tri Star – 3 years beginning August 1, 2023 through July 31, 2026.
16. Approval of an administrative contract for Ashley Searight, - Mental Health Manager @ Head Start – 3 years beginning August 1, 2023 through July 31, 2026.
17. Approval of an administrative contract for Andre Woeste, School Psychologist - 3 years beginning August 1, 2023 through July 31, 2026.

Resolutions:

1. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2023-24 school year.

Tri Star

1. Approve to accept the donation of \$40,000.00 to the Tri Star 2.0 building project from Celina Aluminum Precision Technology. This is the last installment that CAPT has committed to the project.

Head Start

1. Monthly Report **Attachment 7**
2. Head Start Director is asking for the approval of the purchase of (2) reach-in freezers to be housed at the Education Complex for Head Start use. Cost per each \$7,349 (per quote) for a total amount of \$14,698. The purchase is needed due to the walk-in freezer no longer working.
3. Head Start Director is asking for approval of a carryover request of CARES Act funds in the amount of \$37,824. Funds will be reappropriated to cover costs of recruitment and retention of staff and eligible children and families as well as some classroom environment improvements to improve the health and safety of children and staff.
4. Head Start Director is asking for approval of a one-time incentive pay in the amount of 7% for Head Start employees. The incentive pay will be funded through ARP and CRSSA funds and aligns with the ACF-IM-HS-22-06, Strategies to Stabilize the Head Start Workforce. **Attachment 8**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Approval of the following supplemental contracts for the 2022-23 SY (pending certification):

Erika Draiss, Asst. Varsity Track CI IV 7 yrs.

Motion _____ Second _____

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

VIII. INFORMATIONAL ITEMS

IX. ADJOURNMENT