

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
FEBRUARY 14, 2022  
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**

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

**IV. SET THE AGENDA**

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

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

**V. RECEPTION OF PUBLIC**

1. Recognition of Rod & Barb Carpenter for raising funds for the Tri Star eternal scholarship
2. Tri Star structure change – Tim Buschur
3. Intermediate School - Jenna Hodge
4. Annie Homan/Tressie Sigmond, CEA Co-Presidents
5. Carol Henderson, OAPSE President

**VI. APPROVAL OF THE CONSENSUS AGENDA**

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

**A. Treasurer's Report – Mr. Darren Jenkins**

1. Approve the minutes of the January 10, 2022 organizational meeting and regular meeting **Attachment I**
2. Approve the January 2022 checks written for \$494,411.88. **Attachment II**
3. Approve the Certification of Conditional approval between the Ohio Facilities Construction Commission and the Celina City Schools Board of Education for the construction of new and renovation of existing facilities. Furthermore, this resolution authorizes the President of the Board of Education, the District Superintendent and/or District Treasurer to execute such agreements associated with the project which are time sensitive between board meeting which are necessary to keep the project on schedule. Said agreements will be scheduled for Board review and discussion at the next scheduled meeting of the Board.

4. Accept the advances in real estate taxes provided by the Mercer County Auditor's Office. For Tri Star Career Compact - \$129,478.00 and for Celina Schools - \$2,038,063.00.
5. Acceptance of the following donations:
  - \$10,000 from Reynolds & Reynolds Company to Tri Star 2.0 fund. Money to be earmarked to the Engineering program.
  - \$ 1,000 to Heather Lefeld's activity account from FCCLA for project stipend
  - \$ 750 to Celina Swim Team from Celina Lions Club
  - \$ 630 to Tri Star Animal Science program from Mercer Landmark

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

**Personnel:**

1. Approval of the following substitutes for the 2021-22 school year:
 

|                   |            |
|-------------------|------------|
| Chareasa Jeffries | Gaven Nash |
|-------------------|------------|
2. Approval to hire Yvonne Crouch, Cafeteria Worker @ Primary – Step 0 / 186 days / 2 hours, effective October 4, 2021, completed 60-day probation.
3. Approval to hire Florinda Bollenbacher, Teacher Assistant @ Primary, Step 0 / 187 days / 5.75 hours, effective October 12, 2021, completed 60-day probation.
4. Approval to hire Jeanette Tindall, Bus Aide @ Celina Schools – Step 4 / 144 days / 5.5 hours, effective November 21, 2021, completed 60-day probation.
5. Approval to hire Shawna Groves, Teacher Assistant @ Head Start - \$15.56 per hour / 186 days / 8 hours, effective October 19, 2021, completed 60-day probation.
6. Approval to hire Megan Ballinger, Head Start Aide - \$11.00 per hour / 175 days / 4 hours, effective October 4, 2021, completed 60-day probation.
7. Approve a 60-day probationary contract for Julie Yaney, Teacher Assistant @ Elementary School - \$15.63 per hour / 187 days / 4 hours, effective February 9, 2022.
8. Approval of a change of contract for Angela Guingrich, from Head Start Aide – 141 days / 5.5 hours to Head Start Cafeteria Cook, \$11.49 per hour / 141 days / 6.5 hours, effective January 3, 2022, completed probation.
9. Approval of a change of contract for Kristen Kerns, Secretary @ High School, requesting two (2) deduct days for February 22 and 23, 2022. **Attachment A**
10. Approval of a change of contract for Nicole Crowell, Cafeteria Cook @ High School, requesting two (2) deduct days for March 3 & 4, 2022. **Attachment B**
11. Approval of a change of contract for Becky Blanchard, Cafeteria Worker @ Elementary, requesting three (3) deduct days for March 2 – 4, 2022. **Attachment C**
12. Approval of a change of contract for Cindy Dorsten, Teacher Assistant @ Intermediate, requesting two (2) deduct days for March 3 & 4, 2022. **Attachment D**
13. Approval of a change of contract for Barbara Robbins, Cafeteria Worker @ Middle School, requesting four (4) deduct days for March 2 - 7, 2022 **Attachment E**
14. Approval to accept the retirement of Jeanette Bachelor, Building Secretary @ Intermediate School, effective July 1, 2022 after 23 years of service. **Attachment F**

**Resolutions:**

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

**Personnel:**

1. Approval of the following substitutes for the 2021-22 school year:
 

|                 |              |           |
|-----------------|--------------|-----------|
| Beth Bunch      | Logan Chaney | Trey Conn |
| Aaron Harlamert |              |           |
2. Approve a change of contract for Sarah Young, Phys. Ed. Teacher @ Elementary School, requesting 1 deduct day for February 23, 2022. **Attachment 1**

3. Approve a change of contract for Kasandra Holstad, Teacher @ Elementary, requesting 2.5 deduct days for March 16 p.m., 17 and 18, 2022 . **Attachment 2**
4. Approve a change of contract for Kelly Black, Teacher @ High School, requesting 1 deduct day on March 11, 2022. **Attachment 3**
5. Approve to accept the resignation of Tyler Foulkes, Asst. Varsity Track effective February 8, 2022. **Attachment 4**
6. Approve a change of pupil activity contract for Bryce Monnin from 8<sup>th</sup> Grade Baseball, CI IV 3 yrs. to JV Baseball .75 FTE CI IV 3 yrs. for the 2021-22 school year.
7. Approve a change of pupil activity contract for Bill Rockwell from JV Baseball .75 FTE CI IV 0 yrs. to 8<sup>th</sup> Grade Baseball, CI IV 0 yrs. for the 2021-22 school year.
8. Approval of the following personnel for Pupil Activity Program contracts for the 2021-22 SY (pending certification)
 

|  |              |
|--|--------------|
| Stewart Kinney, 8 <sup>th</sup> Grade Softball .75 FTE | CI IV 2 yrs. |
| Scott Miller, 7 <sup>th</sup> Grade Softball .75 FTE   | CI IV 0 yrs. |
9. Approve the following volunteers for the 2021-22 school year: (pending certification)
 

|                            |                        |
|----------------------------|------------------------|
| Travis Chilcoat – softball | Jim Kimmel – softball  |
| Shane Gass – softball      | Abby Rhodes – softball |
| Jimmy Luebke - baseball    |                        |
10. Approval of an administrative contract for Cory Ahrens, Principal @ Elementary School - 3 years beginning August 1, 2022 through July 31, 2025.
11. Approval of an administrative contract for Michelle Duncan, Principal @ Primary School - 3 years beginning August 1, 2022 through July 31, 2025.
12. Approval of an administrative contract for Andy Mikesell, Principal @ Middle School - 3 years beginning August 1, 2022 through July 31, 2025.
13. Approval of an administrative contract for Deb Schroyer, Food Service Director - 3 years beginning August 1, 2022 through July 31, 2025.
14. Approval of an administrative contract for Brian Stetler, Asst. Tri Star Director - 3 years beginning August 1, 2022 through July 31, 2025.
15. Approval of an administrative contract for Kim Kramer, Family Engagement Services Manager @ Head Start - 3 years beginning August 1, 2022 through July 31, 2025.

**Resolutions:**

1. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2022-23 school year.
2. Approve an overnight trip for the Future Business Leaders of America (FBLA) to Columbus, OH on February 24, 2022 for State Conference.

**Tri Star**

**Head Start**

1. Head Start monthly report **Attachment 5**
2. Asking the reallocation of \$8000 in the Training and Technical Assistance line item to the Contractual line item to secure a fiscal consultant for the 1303 application and the reallocation of \$4000 from Supply line to Training and Technical Assistance to secure training for the education team, and CACFP training for the Director.

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.

2.

\_\_\_\_ Carl Huber  
\_\_\_\_ Deb Guingrich

\_\_\_\_ Mark Huelsman  
\_\_\_\_ Barbara Vorhees

\_\_\_\_ Bill Sell

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

\_\_\_\_ Carl Huber  
\_\_\_\_ Deb Guingrich

\_\_\_\_ Mark Huelsman  
\_\_\_\_ Barbara Vorhees

\_\_\_\_ Bill Sell

**VI. SECOND READING: Board Policies and Guidelines**

**Bylaws:**

0169.1 Public Participation at Board Meetings

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

**IX. INFORMATIONAL ITEMS**

- 1. Facilities Update
- 2. Curriculum Update
- 3. Legislative Update

**X. 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:

|                     |                       |                  |
|---------------------|-----------------------|------------------|
| _____ Mark Huelsman | _____ Deb Guingrich   | _____ Carl Huber |
| _____ Bill Sell     | _____ 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.

**XI. ADJOURNMENT**