

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
JANUARY 8, 2024  
HIGH SCHOOL LECTURE HALL  
Immediately Following the Organizational Meeting**

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 January 8, 2024 at 6:14 p.m. in the High School Lecture Hall. Mr. Clouse, Mr. Huber, Mr. Huelsman, Mr. Schleucher and Mrs. Sommer answered the roll call.

**24-03** On a motion by Mr. Huelsman, seconded by Mr. Clouse, the Board set the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

**RECEPTION OF PUBLIC**

1. Presentation – Mercer County Head Start – Amy Esser: Mrs. Esser presented a presentation titled, “The NPRM and Mercer County Head Start.” The presentation went over what is Notice of Public Rule Making (NPRM), what changes may happen, what is Head Start already doing, what new regulations need incorporated, and wrapped up with a summary for the Board.
2. Tressie Sigmond/Cheri Hall, CEA Co-Presidents: Cheri Hall welcomed Superintendent Boeke and the three new Board members. Cheri also expressed her thanks to Mr. Metz for providing tours through the new building so the staff can see the progression of the building project.
3. Joni Minnich, OAPSE President – not present
4. January 2024 – School Board Recognition Month

**24-04** On a motion by Mrs. Sommer, seconded by Mr. Clouse, approved the presentation of the consensus agenda.

- A. Treasurer’s Report – Mrs. Michelle Mawer
  1. Approve the minutes of the December 18, 2023 meeting
  2. Approve the Cash Summary Report for the month of December 2023 showing revenues of \$2,685,237.12 and expenditures of \$5,306,109.14
  3. Approve the Bank Reconciliation Report for December 31, 2023. The balance as of December 31, 2023 is \$83,237,104.60 of which \$69,068,939.65 is for the building project.
  4. Approve checks written in December 2023 for \$5,167,261.59
  5. Approve to accept the following donations:
    - \$1,155 from the Mercer County Civic Foundation (James) to Alicia Ball for To Kill A Mockingbird tickets.
    - \$689.50 from Women of the Moose Lodge #388 to CPS for playground equipment
    - \$1,000 from Mercer County Fairgrounds to Celina FFA
    - \$2,415 from an anonymous donor for Middle School DC trip
    - \$3,957.49 from Mercer County Civic Foundation (Celina Moose) to pay for 14 specific seniors’ academic fees.

B. Classified Report – Mrs. Brenda Boeke

**Personnel**

1. Recommend approval of the following substitute for the 2023-24 school year:  
Geraldine (Gerri) Brunson
2. Approve to accept the resignation of Joy Conner, Cook @ Mercer County Head Start (Rockford site), effective 12/22/23.
3. Approve a 60-day probationary contract for Darlene Cramer, Cafeteria Worker @ High School – Step 0 / 186 days / 2 hours, effective January 4, 2024.
4. Approve to hire Ethan Snyder, Custodian @ High School – Step 2 / 260 days / 8 hours, effective 9/28/23, completed probation.

**Resolution:**

1. Approve the purchase of a 2025 83 passenger bus from Rush Truck Centers of Ohio at a cost of \$128,987.00

C. Certified Report – Mrs. Brenda Boeke

**Personnel**

1. Recommend approval of the following substitutes for the 2023-24 school year:  
Garrett Brandon                      Michael Hoying                      Sidney Stewart
2. Approve to accept the resignation, due to retirement, of Kim Smith, School Nurse effective May 31, 2024, after 32 years of service to the district.
3. Approve to accept the resignation of Hal Hoover, Spanish Teacher @ High School at the end of the 2023-24 school year.
4. Approve to accept the resignation of Eric Gerker, Head Girls' Varsity Soccer Coach, effective January 2, 2024.
5. Approve a change of contract for Tiffany Stuckey, requesting 1 deduct day for January 4, 2024 for a medical appointment. All leaves have been exhausted.
6. Approve the following personnel for Pupil Activity Program contract for the 2023-24 SY (pending proper certification)  
Nickole Schmidt, Asst. Swim (Dive)                      CI IV    0 yrs.
7. Approval of the following volunteers for the 2023-24 school year (pending certification):  
Brian Gilliland – boys bowling  
Mike Dodds - wrestling

**Resolution:**

1. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, June 30, 2024 through Sunday, July 7, 2024.

**Head Start**

1. Monthly Report

**Tri Star**

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

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

## **OTHER BUSINESS BY BOARD/ADMINISTRATION**

### **INFORMATIONAL ITEMS**

- Curriculum Update – Vaughn Ray: Mr. Ray thanked all the staff for a successful January 3, 2024 professional development day. Some of the learning sessions were in regards to Writing Revolution, Restart Readiness, Gifted Services, Technology as well as Learning Strategies with Dr. Kuhn.
- Facilities Update – Phil Metz: Mr. Metz stated that the Meyer Road and Pond Street project came in approximately \$50,000 under which will all come back to LFI. The PK-6 building is coming along nicely. The drywall, windows, etc. are continuing to be installed. There will be a survey soon for the three buildings going into the new PK-6 building to see what we can reuse and/or repurpose in the new building. Mr. Snider is currently working on a fiber plan for technology purposes.

### **EXECUTIVE SESSION – O.R.C. §121.22(G)**

**24-05**

On a motion by Mr. Huelsman, seconded by Mr. Clouse, 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. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye,  
Mrs. Sommer: Aye    Approved

Thereupon, the President declared the resolution adopted.

At 7:02 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 8:15 p.m.

With no other business, Mr. Huber adjourned the meeting at 8:35 p.m.

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Board President

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Treasurer