CELINA CITY BOARD OF EDUCATION BOARD MINUTES JANUARY 12, 2023 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 January 12, 2023 at 6:00 p.m. in the High School Lecture Hall. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Sell, Mr. Huber, Mrs. Vorhees and Mr. Huelsman answered the roll call.

23-03 On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

- 1. January 2023 School Board Recognition Month Board Members were given a certificate of appreciation and bag of chocolates for their service
- 2. Cheri Hall, CEA Co-President, present; no report
- 3. Carol Henderson, OAPSE President, not present
- On a motion by Mrs. Guingrich, seconded by Mr. Huber, approved the presentation of the consensus agenda.
 - A. Treasurer's Report Mrs. Michelle Mawer
 - Approve the minutes of the December 19, 2022 Regular Board Meeting and January 9, 2023 Organizational Meeting

 <u>Attachment I</u>
 - 2. Approve the December Financial Summary Report showing \$2,265,584.77 in revenues and \$3,312,531.60 in expenditures.

 Attachment II
 - 3. Approve the Investment Control Report as of December 31, 2022, with an ending balance of \$87,926,630.39. **Attachment III**
 - 4. Approve the December 2022 SM-2.

- Attachment IV
 Attachment V
- 5. Approve the December 2022 checks written for \$3,233,207.52
- 6. Approve the amendment of the FY23 Permanent Appropriations in the amount of
- 7. Approve the following donations:
 - \$10,000 from the Mercer County Civic Foundation for the Middle School DC Trip
 - \$ 850 from the Mercer County Civic Foundation for Mock Trial
 - \$ 600 from the Mercer County Civic Foundation for CIS musical
 - \$ 500 from the Mercer County Civic Foundation (Moose Lodge) for Toy Drive donation for Spirit Squad
 - \$ 500 from the Mercer County Civic Foundation (Moose Golf Tournament) for Toy Drive donation for Spirit Squad
 - \$ 500 from the Mercer County Civic Foundation (Moose Lodge) for donation for Bulldog Beat (Spirit Squad)
 - \$ 1,000 from the VFW for footfall equipment

- \$ 500 from Schneider National Foundation for Athletics
- \$ 2,078 from St. John Lutheran Church Hopewell Twp. for CHS caring closet.
- \$ 2,000 from an anonymous donor for Middle School DC trip.
- 8. Approve a Resolution Authorizing the Board to acknowledge the Ohio Facilities Construction Commission's Design Development (DD) Phase Review Comments.

Attachment VI

9. Approve a Resolution Accepting the Ohio Facilities Construction Commission's Form Agreement Local Fund Initiatives (LFI) Memorandum of Understanding.

Attachment VII

10. Approve a resolution declaring the necessity of raising \$4,316,248 annually for school district purposes, and directing the Treasurer to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

Attachment VIII

B. Classified Report - Dr. Ken Schmiesing

Personnel

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

 Marvin Koester Matt Overman
- 2. Approve a change of contract for Jeff Hayes, from Head Start Bus Driver, 173 days / 4 hours to Celina City Schools Bus Driver, full route / 187 days, effective 1/4/23, completed probation.
- 3. Approve a change of contract for Hilleary Greber, Teacher Assistant @ Primary School, requesting 3 deduct days on February 7 9, 2023. Attachment A
- 4. Approve a change of contract for Janet Adams, Educational Aide @ Primary School, requesting 3 deduct days on February 8 10, 2023.

 Attachment B
- 5. Approve a 60-day probationary contract for Ashley Billger, Teacher Assistant @ Head Start, \$16.35 per hour / 161 days / 7.5 hours, effective January 17, 2023.
- C. Certified Report Dr. Ken Schmiesing

Personnel

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

John Barnett Shay Bolton Krista Dickman Natalie Ungruhn

- 2. Approve a change of contract for Kassandra Holstad, Teacher @ Elementary School, requesting 2 deduct days for March 23 and 24, 2023.

 Attachment 1
- 3. Approve the following volunteers for the 2022-23 school year (pending certification):

 Jeff Kunk wrestling

 Preston Weichart wrestling

Resolution:

1. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, July 1, 2023 through Sunday, July 9, 2023.

Head Start

1. Monthly Report Attachment 2

2. Approval of a carryover request in the amount of \$170,000 of ARP funds. This request covers the remaining funds of the ARP grant which is set to end on 3/31/23. The carryover is needed to cover funds to be used for the Playground Project at Rockford, staff wages and benefits, and future incentives for staff.

Tri Star

1. Tri Star Report Attachment 3

2. Approve the Tri Star Advisory Board Referral #134 to approve the Tri Star Career Compact Agreement dated February 1, 2023 - June 30, 2027. Attachment 4

After discussion of the Consensus Agenda, with item A-6 requested to be removed by Mrs. Mawer, Mr. Sell called for the vote.

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

INFORMATIONAL ITEMS

- 1. Facilities Update Mr. Phil Metz was not present
- Curriculum Update Mr. Vaughn Ray provided the Board with an update on the recent PD.
 He reported that the Active Shooter Training was successful. January 3rd was staff inservice day regarding LETRS and heard a presentation from our attorneys. He added that January is a big month for assessments, so students are working hard to show what they know or have learned.

With no other business, Mr. Sell adjourned the meeting at 6:15 p.m.	
Board President	Treasurer