

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
JANUARY 10, 2022
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.

I. CALL TO ORDER

II. ROLL CALL

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

III. SET THE AGENDA

Motion _____ Second _____

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

IV. RECEPTION OF PUBLIC

1. January 2022 – School Board Recognition Month
2. LETRS Update – Cory Ahrens, Vaughn Ray and Literacy Coaches
3. Annie Homan/Tressie Sigmond, CEA Co-Presidents
4. Carol Henderson, OAPSE President

V. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

- A. Treasurer's Report – Mr. Darren Jenkins
1. Approve the minutes of the November 22, 2021 Special Board Meeting and December 20, 2021 Regular Board Meeting **Attachment I**
 2. Approve the December Financial Summary Report showing \$2,228,594.06 in revenues and \$3,925,610.09 in expenditures. **Attachment II**
 3. Approve the Investment Control Report as of December 31, 2021, with an ending balance of \$84,289,651.66. **Attachment III**
 4. Approve the December 2021 SM-2. **Attachment IV**
 5. Approve the December 2021 checks written for \$1,143,772.25 **Attachment V**

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:
Janelle Sudhoff

2. Approve to accept the resignation due to retirement of Sue Eichenauer, Administrative Assistant @ Tri Star, effective July 1, 2022, after 33 years of service. **Attachment A**
3. Approve to accept the resignation of Kristen (Hood) Cook Teacher Assistant @ Head Start, effective December 31, 2021. **Attachment B**
4. Approve a change of contract for Jodie Garman, Teacher Assistant @ Elementary School, requesting 2 deduct days on April 6 and 7, 2022. **Attachment C**
5. Approve a 60-day probationary contract for Susan Flynn, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours, effective December 20, 2021.
6. Approve a 60-day probationary contract for Camryn Stoner, Teacher Assistant @ Elementary School, Step 0 / 187 days / 6.75 hours, effective January 5, 2021.
7. Approve a 60-day probationary contract for Megan Bettinger, Teacher Assistant II @ Head Start, \$11.00 per hour / 186 days / 8 hours, effective date January 11, 2022.
8. Approve to hire Terry Stelzer, Custodian @ High School, Step 0 / 260 days / 8 hours, effective 10/1/21, completed probation.

C. Certified Report – Dr. Ken Schmiesing

Personnel

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

Julia Balster	Lillian Brautigam	Brandon Broering
Paige Eilerman	Kyle Francis	Kayla Graber
Sophia Homan	Tyler Johnson	Jennifer Kerstetter
Britney Knous	Renee Lange	Sasha Liette
Alivia Link	Gaven Nash	Jonathon Schmitz
Anthony Schwendeman	Austin Sheets	Mackenzie Springer
Grace Swander		
2. Approved to accept the resignation due to retirement of Jeff Fortkamp, Athletic Director, effective 6/1/2022, after 8 years with Celina Schools. **Attachment 1**
3. Approve a change of contract for Laura Pearson, Teacher @ Primary, requesting 2 deduct days for April 1 and April 4, 2022. **Attachment 2**
4. Approve a stipend payment of \$1500 to Caleb Steinke as compensation as Celina eSports Club Advisor for the Spring Season of the 2021-22 school year. Payment will come out of the Title IV Federal Grant Fund. **Attachment 3**

Resolution:

1. Resolution to express opposition to the passage of HB 290. **Attachment 4**
2. Approve a District Cell Phone Request for SRO Nate Miller. **Attachment 5**
3. Approve an overnight trip for Celina FFA for a Mission Leadership Conference in Dublin, OH on January 15 – 16, 2022.

Head Start

1. Monthly Report **Attachment 6**

Tri Star

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Deb Guingrich
_____ Bill Sell

_____ Carl Huber
_____ Barbara Vorhees

_____ Mark Huelsman

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Deb Guingrich
_____ Bill Sell

_____ Carl Huber
_____ Barbara Vorhees

_____ Mark Huelsman

VI. FIRST READING: Board Policies and Guidelines

Bylaws:

0169.1 Public Participation at Board Meetings

Attachment 7

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

VIII. INFORMATIONAL ITEMS

- 1. Facilities Update

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 or 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:

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

Thereupon, the President declared the resolution adopted.

X. ADJOURNMENT