

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
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.

The Celina City Board of Education met in regular session on January 10, 2022 at 6:13 p.m. in the High School Lecture Hall. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Huelsman and Mrs. Vorhees answered the roll call.

22-03 On a motion by Mr. Sell, 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 2022 – School Board Recognition Month – Dr. Schmiesing present the Board members certificates in appreciation of their service.
2. LETRS Update – Cory Ahrens, Vaughn Ray and Literacy Coaches – The literacy team made a presentation to the Board regarding the LETRS program and its positive impact on student instruction.
3. Annie Homan/Tressie Sigmond, CEA Co-Presidents – not present
4. Carol Henderson, OAPSE President – not present

22-04 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

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
2. Approve the December Financial Summary Report showing \$2,228,594.06 in revenues and \$3,925,610.09 in expenditures.
3. Approve the Investment Control Report as of December 31, 2021, with an ending balance of \$84,289,651.66.
4. Approve the December 2021 SM-2.
5. Approve the December 2021 checks written for \$1,143,772.25

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.
3. Approve to accept the resignation of Kristen (Hood) Cook Teacher Assistant @ Head Start, effective December 31, 2021.
4. Approve a change of contract for Jodie Garman, Teacher Assistant @ Elementary School, requesting 2 deduct days on April 6 and 7, 2022.

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 TBD.
8. Approve to hire Terry Stelzer, Custodian @ High School, Step 0 / 260 days / 8 hours, effective 10/1/21, completed probation.

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.
3. Approve a change of contract for Laura Pearson, Teacher @ Primary, requesting 2 deduct days for April 1 and April 4, 2022.
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.

Resolution:

1. Resolution to express opposition to the passage of HB 290.
2. Approve a District Cell Phone Request for SRO Nate Miller.
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

Tri Star

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

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

FIRST READING: Board Policies and Guidelines

Bylaws:

0169.1 Public Participation at Board Meetings

INFORMATIONAL ITEMS

1. Facilities Update - At last night's Board meeting, we shared that the financial approval from the OFCC was scheduled for earlier in the day. The architect selection process is underway, with the top three firms interviews likely to be scheduled for next week. The application period for construction managers is now open with a deadline for applications set for January 28.

EXECUTIVE SESSION – O.R.C. §121.22(G)

22-05

On a motion by Mr. Sell, seconded by Mr. Huber, 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. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 7:00 p.m., the Board went into executive session with the following persons present:
Board Members, Dr. Schmiesing, Mr. Jenkins

The President declared the meeting back into regular session at 7:56 p.m.

22-06

On a motion by Mr. Sell, seconded by Mr. Huber, that Superintendent, Dr. Ken Schmiesing's employment contract be extended one year through July 31, 2025.

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

With no other business, Mrs. Guingrich adjourned the meeting at 7:58 p.m.

Board President

Treasurer