

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

Personnel

1. Approve to hire Rachael Keiser, Teacher Assistant @ Middle School – Step 0 / 187 days / 6.75 hours, effective 9/28/20, completed probation.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2020-21 school year:
Alyshia Hensley Braeden Tuttle Jessica Yoder
2. Approval of a ½ year contract for Michael Eilerman, I.T./Cybersecurity Teacher @ Tri Start, BS 11 years experience, effective 1/11/2021 (pending background check).
3. Approval of 7 extended days for Michael Eilerman, I.T./Cybersecurity Teacher for training and preparing for the I.T./Cybersecurity Tri Star Program.
4. Approval of a change of contract for Erin Weigel, Teacher@ Elementary School, requests 1 deduct day for January 15, 2021. **Attachment 1**
5. Approval of a change of contract for Jayme Goettemoeller, Teacher @ Elementary School, requests 1 deduct day for January 15, 2021 **Attachment 2.**
6. Approval of a change of contract for Kelly Black, Teacher @ High School, requests 1 deduct day for March 11, 2021. **Attachment 2A**
7. Approval of the following personnel for supplemental contracts for the 2020-21 SY (pending proper certification):

Ryan Jenkins, Asst. Boys Tennis	CI IV	4 yrs
Jason Andrews, Asst. Baseball	CI IV	2 yrs.
Derek Wenning, 9 th Baseball	CI IV	4 yrs.
Tyler Foulkes, Asst. Varsity Track	CI IV	5 yrs.
Dave Hucke, Asst. Varsity Track	CI IV	26 yrs.
Kyle White, Head MS Track	CI IV	4 yrs.
Michael Eilerman, BPA (.50 FTE)	CI VIII	
8. Approve the following personnel for Pupil Activity Program contract for the 2020-21 SY (pending proper certification)

Derek Waterman, JV Baseball	CI IV	2 yrs.
Bryce Monnin, 8 th Baseball	CI IV	2 yrs.
Laura Germann, Asst. Varsity Softball	CI IV	1 yr.
Jim Kimmel, 8 th Softball	CI IV	1 yr.
Stewart Kinney, 7 th Softball	CI IV	1 yr.
9. Approval of the following volunteers for the 2020-21 school year (pending certification):

Nick Archer – Softball
Phil Schumann – Softball
Jim Germann – Softball

Resolution:

1. Approval of the 2021-2022 School Calendar

Attachment 3

Head Start

1. Monthly Report **Attachment 4**
2. Mercer County Head Start is requesting the approval to carryover funds from FY 20 to FY 21 in the amount of \$74,806. These funds were unspent from COVID relief dollars afforded from the CARES Act in the amount of \$37,806 and Quality Improvement funding in the amount of \$37,000.

VIII. 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:

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

Thereupon, the President declared the resolution adopted.

IX. ADJOURNMENT