CELINA CITY BOARD OF EDUCATION BOARD AGENDA JANUARY 11, 2021 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.

CALL TO	ORDER		
ROLL CA	ALL		
	Craig Flack Bill Sell	Deb Guingrich Barbara Vorhees	Carl Huber
SET THE	AGENDA		
Motion		Second	
		Deb Guingrich Barbara Vorhees	Carl Huber
 Carol 1 Januar 	Henderson, OAPSE Presidery 2021 – School Board Rec	ent cognition Month	
Motion		Second	
 AI A	pprove the minutes of the Deprove the December Finant venues and \$3,214,907 in exprove the Investment Control lance of \$8,239,201.56. Exprove the December 2020 exprove the December 2020 exprove the amounts and rate thorizing the necessary tax or the District.	December 21, 2020 meeting acial Summary Report showing expenditures. Earl Report as of December 3 SM-2. Checks written for \$3,024,07 less as determined by the Budge levies and certifying them to less as determined by the Budges as determined by the Budge	Attachment II 11, 2020, with an ending Attachment III Attachment IV 70.24 Attachment V get Commission and to the County Auditor Attachment VI get Commission and
	ROLL CA SET THE Motion RECEPT 1. Annie 2. Carol 3. Januar APPROV Motion A. Treasu 1. Ap 2. Ap re 3. Ap ba 4. Ap 5. Ap 6. Ap au for 7. Ap au au au	Bill Sell SET THE AGENDA Motion Craig Flack Bill Sell RECEPTION OF PUBLIC 1. Annie Homan/Tressie Sigmond, G. 2. Carol Henderson, OAPSE Preside 3. January 2021 – School Board Receptable APPROVAL OF THE CONSENSUM Motion A. Treasurer's Report – Mr. Tom Social Approve the minutes of the December Finance and \$3,214,907 in economic and \$3,214,907 in economic and \$3,214,907 in economic and \$3,239,201.56. 4. Approve the Investment Continuation of \$8,239,201.56. 4. Approve the December 2020 5. Approve the December 2020 6. Approve the amounts and rate authorizing the necessary tax for the District. 7. Approve the amounts and rate authorizing the necessary tax	ROLL CALL Craig FlackDeb GuingrichBill SellBarbara Vorhees SET THE AGENDA MotionSecond Craig FlackDeb GuingrichBill SellBarbara Vorhees RECEPTION OF PUBLIC 1. Annie Homan/Tressie Sigmond, CEA Co-Presidents 2. Carol Henderson, OAPSE President 3. January 2021 – School Board Recognition Month APPROVAL OF THE CONSENSUS AGENDA MotionSecond A. Treasurer's Report – Mr. Tom Sommer 1. Approve the minutes of the December 21, 2020 meeting 2. Approve the December Financial Summary Report showing revenues and \$3,214,907 in expenditures. 3. Approve the Investment Control Report as of December 3 balance of \$8,239,201.56. 4. Approve the December 2020 SM-2. 5. Approve the December 2020 checks written for \$3,024,076. 6. Approve the amounts and rates as determined by the Budgauthorizing the necessary tax levies and certifying them to for the District. 7. Approve the amounts and rates as determined by the Budgauthorizing the necessary tax levies and certifying them to for the District.

- 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 <u>Attachment 2</u>.
- 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):

Cl IV 4 yrs Ryan Jenkins, Asst. Boys Tennis Cl IV 2 yrs. Jason Andrews, Asst. Baseball Derek Wenning, 9th Baseball Cl IV 4 yrs. 5 yrs. Cl IV Tyler Foulkes, Asst. Varsity Track Cl IV 26 yrs. Dave Hucke, Asst. Varsity Track Cl IV 4 yrs. Kyle White, Head MS Track Michael Eilerman, BPA (.50 FTE) Cl VIII

8. Approve the following personnel for Pupil Activity Program contract for the 2020-21 SY (pending proper certification)

Derek Waterman, JV Baseball

Bryce Monnin, 8th Baseball

Cl IV 2 yrs.

Cl IV 2 yrs.

Laura Germann, Asst. Varsity Softball

Cl IV 1 yr.

Jim Kimmel, 8th Softball

Cl IV 1 yr.

Stewart Kinney, 7th Softball

Cl 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 <u>Attachment 4</u>

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.

		Tri Star 1. Approve to accept the following donations: - \$1,000 from Armcorp Construction to the Tri Star 2.0 building. This is the third installment of their commitment. - \$500 from Kenn-Feld Group to Tri Star for FFA jackets - \$500 from K & L Tractor Sales to Tri Star for FFA jackets - \$500 from J & M Manufacturing to Tri Star for FFA jackets		
	D.	Removal of items from the Consensus Agenda: 1. 2.		
	E.	Approval of remaining Consensus Agenda items: 1. 2.		
		Craig Flack Deb Guingrich Carl Huber Bill Sell Barbara Vorhees		
	F.	Discussion and action on Consensus Agenda removals: 1. 2.		
		Craig Flack Deb Guingrich Carl Huber Bill Sell Barbara Vorhees		
VI.	<u>O1</u>	Resolution Rescinding Request for the Ohio Facilities Construction Commission to Establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (Lapsed). Attachment 5		
		Motion Second		
		Craig Flack Deb Guingrich Carl Huber Bill Sell Barbara Vorhees		
	2.	Resolution Requesting the Ohio Facilities Construction Commission to Establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (Lapsed). Attachment 6		
		Motion Second		
		Craig Flack Deb Guingrich Carl Huber Bill Sell Barbara Vorhees		
VII.	<u>IN</u>	FORMATIONAL ITEMS Facilities Project Discussion leading to the Special Board Meeting @ on January 21, 2021.		

VIII. EXECUTIVE SESSION - O.R.C. §121.22(G) moved, 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: Appointment. √ Employment. 3. ___Dismissal. Discipline. 5. Promotion. 6. __ Demotion. Compensation. 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: ____ Carl Huber Deb Guingrich Craig Flack Barbara Vorhees Bill Sell Thereupon, the President declared the resolution adopted.

IX. ADJOURNMENT