CELINA CITY BOARD OF EDUCATION BOARD AGENDA 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.

I.	CALL	TO ORDER			
11.	PLED	GE OF ALLEGIANCE			
III.	ROLL	CALL			
	_	Deb Guingrich Bill Sell	Carl Huber Barbara Vorhees	Mark Huelsman	
IV.	SET T	THE AGENDA			
	Motion	a	Second		
		Deb Guingrich Bill Sell	Carl Huber Barbara Vorhees	Mark Huelsman	
V. VI.	 RECEPTION OF PUBLIC January 2023 – School Board Recognition Month Cheri Hall/Tressie Sigmond, CEA Co-Presidents Carol Henderson, OAPSE President APPROVAL OF THE CONSENSUS AGENDA				
	Motion	n	Second		
	1.	2023 Organizational Meetin Approve the December Finance and \$3,312,531.60	December 19, 2022 Regular Boang ancial Summary Report showing	\$2,265,584.77 in Attachment II	

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 BarnettShay BoltonKrista DickmanNatalie 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 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 Star1. Tri Star ReportAttachment 32. 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			
D.	emoval of items from the Consensus Agenda:			
E.	pproval of remaining Consensus Agenda items:			
	Deb Guingrich Carl Huber Mark Huelsman Bill Sell Barbara Vorhees			
$\mathbf{F}_{\mathbb{R}^n}$	Discussion and action on Consensus Agenda removals: 1. 2.			
	Deb Guingrich Carl Huber Mark Huelsman Bill Sell Barbara Vorhees			

VIII. OTHER BUSINESS BY BOARD/ADMINSTRATION

IX. INFORMATIONAL ITEMS1. Facilities Update2. Curriculum Update

X. ADJOURNMENT