

B. Classified Report – Mrs. Brenda Boeke

Personnel

1. Recommend approval of the following substitute for the 2023-24 school year:
Geraldine (Gerri) Brunson
2. Approve to accept the resignation of Joy Conner, Cook @ Mercer County Head Start (Rockford site), effective 12/22/23.
3. Approve a 60-day probationary contract for Darlene Cramer, Cafeteria Worker @ High School – Step 0 / 186 days / 2 hours, effective January 4, 2024.
4. Approve to hire Ethan Snyder, Custodian @ High School – Step 2 / 260 days / 8 hours, effective 9/28/23, completed probation.

Resolution:

1. Approve the purchase of a 2025 83 passenger bus from Rush Truck Centers of Ohio at a cost of \$128,987.00

C. Certified Report – Mrs. Brenda Boeke

Personnel

1. Recommend approval of the following substitutes for the 2023-24 school year:
Garrett Brandon Michael Hoying Sidney Stewart
2. Approve to accept the resignation, due to retirement, of Kim Smith, School Nurse effective May 31, 2024, after 32 years of service to the district.
3. Approve to accept the resignation of Hal Hoover, Spanish Teacher @ High School at the end of the 2023-24 school year.
4. Approve to accept the resignation of Eric Gerker, Head Girls' Varsity Soccer Coach, effective January 2, 2024.
5. Approve a change of contract for Tiffany Stuckey, requesting 1 deduct day for January 4, 2024 for a medical appointment. All leaves have been exhausted.
6. Approve the following personnel for Pupil Activity Program contract for the 2023-24 SY (pending proper certification)
Nickole Schmidt, Asst. Swim (Dive) CI IV 0 yrs.
7. Approval of the following volunteers for the 2023-24 school year (pending certification):
Brian Gilliland – boys bowling
Mike Dodds - wrestling

Resolution:

1. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, June 30, 2024 through Sunday, July 7, 2024.

Head Start

1. Monthly Report

Attachment 1

Tri Star

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

VI. OTHER BUSINESS BY BOARD/ADMINISTRATION

VII. INFORMATIONAL ITEMS

- Curriculum Update
- Facilities Update

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:

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

Thereupon, the President declared the resolution adopted.

IX. ADJOURNMENT