CELINA CITY BOARD OF EDUCATION BOARD AGENDA JANUARY 8, 2024

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.

I.	CALI	TO ORDER					
п.	ROLI	L CALL					
	_	Jon Clouse Adam Schleucher	Carl Huber Julie Sommer	Mark Huelsman			
Ш.	SET T	THE AGENDA					
	Motion		Second				
	_	Jon Clouse Adam Schleucher	Carl Huber Julie Sommer	Mark Huelsman			
IV. V.	V. RECEPTION OF PUBLIC 1. Presentation – Mercer County Head Start – Amy Esser 2. Tressie Sigmond/Cheri Hall, CEA Co-Presidents 3. Joni Minnich, OAPSE President 4. January 2024 – School Board Recognition Month V. APPROVAL OF THE CONSENSUS AGENDA						
	Motion		Second				
	1. 2. 3.	Approve the Cash Summar of \$2,685,237.12 and exper Approve the Bank Reconci December 31, 2023 is \$83, project. Approve checks written in Approve to accept the follo \$1,155 from the Mercer Co Mockingbird ticket \$689.50 from Women of th \$1,000 from Mercer County \$2,415 from an anonymous	e December 18, 2023 meeting by Report for the month of December of \$5,306,109.14 liation Report for December 31, 237,104.60 of which \$69,068,93 December 2023 for \$5,167,261. wing donations: bunty Civic Foundation (James) is. e Moose Lodge #388 to CPS for y Fairgrounds to Celina FFA donor for Middle School DC trunty Civic Foundation (Celina Middle Celina Middle Cel	Attachment II 2023. The balance as of specific properties of specific properties of specific properties and specific properties of the building attachment III Attachment IV to Alicia Ball for To Kill A replayground equipment rip			

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)

Cl IV 0 vrs.

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. Ap 1. 2.							
	_	Jon Clouse Adam Schleucher	Carl Huber Julie Sommer	Mark Huelsman				
	F. Discussion and action on Consensus Agenda removals:1.2.							
	_	Jon Clouse Adam Schleucher	Carl Huber Julie Sommer	Mark Huelsman				
VI.	OTHE	ER BUSINESS BY BOARD/	ADMINSTRATION					
VII.	INFORMATIONAL ITEMS - Curriculum Update - Facilities Update							
VIII.	EXECUTIVE SESSION – O.R.C. §121.22(G)							
	the fol	lowing resolution be adopted:	moved,	seconded, that				
	majori only a follow	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: 1Appointment. 2. √ Employment. 3Dismissal. 4Discipline. 5Promotion. 6Demotion. 7Compensation. 8Investigation of char	rges/complaints (unless publ	ic 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 employees concerning their employment.	or reviewing negotiations or ir compensation or other	bargaining sessions with public terms and conditions of their				

- (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 add	option, the vote resulted as follow	ws:
Jon Clouse Adam Schleucher	Carl Huber Julie Sommer	Mark Huelsman
Thereupon, the President declared	the resolution adopted.	

IX. ADJOURNMENT