

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JULY 18, 2022
ED COMPLEX CONFERENCE ROOM
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.

The Celina City Board of Education met in regular session on July 18, 2022 at 6:00 p.m. in the Ed Complex Conference Room. Vice President William Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Huelsman, Mrs. Vorhees and Mr. Sell answered the roll call. Mrs. Guingrich was absent due to issues with COVID.

- 22-41** On a motion by Mrs. Vorhees, seconded by Mr. Huelsman, the Board approved the agenda as amended. The monthly financial statements were removed because of an ongoing discussion regarding accounting codes with the Auditor of State's office. An Auditor of State's engagement letter was added to the agenda as was an addendum to approve the negotiated agreement with the CEA for two years.

VOTE: Mr. Huber: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye,
Approved.

RECEPTION OF PUBLIC

1. The HS wrestling updated the Board on the progress of the wrestling program.

- 22-42** On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Darren Jenkins
 1. Approve the minutes of June 20, 2022 Regular meeting and June 23, 2022 Special Board of Education meeting. **Attachment I**
 2. Recommend that the Board implement an electronic device charge to students (grades 5 – 12) of \$50 per school year to cover the cost of the Chromebooks which these students will be individually assigned to use throughout the school year. Students/Families will be given the option to purchase the electronic device, at its current retail value, at the end of the student's 8th grade and/or 12th grade school year, minus the electronic device charges which have been paid on the device.
 3. Approve the liability, fleet, cyber and property insurance for the Celina City Schools and Tri Star Vocational Compact through Ohio School Plan, Hylant and Stolly Insurance for FY23. Tri Star annual premium is \$30,348. Celina City Schools annual premium is \$_____.
 4. Approve an engagement letter with the AOS office for the FY22 audit period.
 5. Approve a one-year contract with Northwest Ohio Area Computer Services Cooperative for the services listed on the attached. **Attachment VII**
- B. Classified Report – Dr. Ken Schmiesing

Personnel:

 1. Approve to accept the resignation of Abbey Rutschilling, Family Advocate @ Head Start, effective July 12, 2022. **Attachment A**

2. Approve to accept the resignation of Emily Hines, Teacher Assistant @ Intermediate School, effective at the end of the 2021-22 school year. **Attachment B**
3. Approve to accept the resignation of Tammy Dailey, Cafeteria Worker @ Middle School, effective at the end of the 2021-22 school year. **Attachment C**
4. Approve a change of contract for Angie Guingrich, from Cafeteria Cook @ Head Start, 141 days/ 6.5 hours to Teacher Assistant II @ Head Start, \$11.00 per hour / 180 days / 6 hours, effective August 18, 2022.
5. Approve a 60-day probationary contract for Chareasa Jeffries, Teacher Assistant II @ Head Start, 186 days / 8 hours / \$11.00 per hour, effective August 15, 2022 (pending verification and background checks).
6. Approve a 60-day probationary contract for Carey Chess, Teacher Assistant @ Head Start, 186 days / 8 hours / \$15.56 per hour, effective August 15, 2022 (pending verification and background checks).
7. Approve a 60-day probationary contract for Brittany Bollenbacher, Teacher Assistant @ Head Start, 161 days / 7.5 hours / \$15.56 per hour, effective August 18, 2022 (pending verification and background checks).
8. Approve a 60-day probationary contract for Erica Lusk, Teacher Assistant @ Head Start, 175 days / 8 hours / \$15.56 per hour, effective August 18, 2022 (pending verification and background checks).

Resolutions:

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district. **Attachment D**

C. Certified Report – Dr. Ken Schmiesing

Personnel:

1. Approve to accept the resignation of Jason Holubik, 5th grade teacher @ Intermediate School, effective immediately. **Attachment 1**
2. Approve to accept the resignation of Sarah Zabka, German teacher @ High School, effective the end of the 2020-21 school year. **Attachment 2**
3. Approval to accept the resignation of Amanda Sudhoff, Sixth Grade Title @ Intermediate School, effective at the end of the 2021-22 school year. **Attachment 3**
4. Approve a one-year contract for Natalie Drumm, 4th grade @ Elementary School, BS 0 yrs. exp. (pending background checks, verification, and licensure)
5. Approval of a change of contract for Taylor Hesse, Teacher @ Tri Star, requesting 5 deduct days for December 6 – 12, 2022. **Attachment 4**
6. Recommend approval of the following one-year extended service contracts for the 2022-23 school year:

Lynne Ray, Media Specialist	15 days
Drew Braun, Chemical Inventory	3 days
Ethan Knopp, Counselor	15 days
Emily Selhorst, Counselor	15 days
Wendy Gabes, Counselor	20 days
Mackenzie Schlepp, Social Worker	7.5 days
Zenia Adams, Counselor	7.5 days
Erick Woeste, Counselor	7.5 days
Renee Simcoe, Counselor	7.5 days
Chuck Sellars, Band	11 days
Shawn Snider, Band	10 days
Emily Brautigam, VoAg	45 days

7. Recommend approval of 5 pre-service days each for Laura Brandt, Karen Sudhoff, Sarah Vantilburg and Christine Schlater to complete Literacy Training and related work and attend departmental meetings. Title II Grand funds will be used to pay for these days.
8. Recommend approval of 5 pre-service days each for Dawn Adams (CIS EL Teacher) and Olivia Graber (CPS/CHS EL Teacher) to complete EL Plans, Handbook Updates, and Transition Documents for District Staff. Title III Grant funds will be used to pay for these days.
9. Approval of the following personnel for supplemental contracts for the 2022-23 SY:

a. Department Heads:

Katie Gudorf, Language Arts – Dept Head A	CI VIII
Drew Braun, Science – Dept Head A	CI VIII
Aaron Bowsher, Social Studies – Dept. Head A	CI VIII
Wendy Gabes, Guidance – Dept Head A	CI VIII
Lynne Ray, Media – Dept Head A	CI VIII
John Higgins, Foreign Lang. – Dept Head A	CI VIII
Heather Lefeld, FFA & FCS. – Dept Head B	CI VIII
Joel Trisel, Music – Dept Head B	CI VIII
Amy Sutter, Art – Dept Head B	CI VIII
Carol Bader, Business Ed – Dept Head B	CI VIII
Dawn Adams, EL Dept. – Dept. Head B	CI VIII
Teresa Hoyng – Phys Ed – Dept Head B	CI VIII
Rachel Craft, HS Spec. Ed Bldg.	CI VIII
Kelsey Johns, MS Spec. Ed Building	CI VIII
Mary Blair, CIS Spec Ed Bldg.	CI VIII
Karen Ashbaugh, Elem. Spec Ed Bldg.	CI VIII
Kathy Higgins, Primary Spec Ed Bldg.	CI VIII

b. **Grade Level Chairs:**

Katey Eichler, Kindergarten	CI VIII
Cheri Hall, First	CI VIII
Amanda Moore, Second	CI VIII
Mindy Gonzalez, 3 rd Cluster Mgr. .75 FTE	CI VIII
Tracy Brockman, 3 rd Cluster Mgr. .75 FTE	CI VIII
Karen Sudhoff, 3 rd Cluster Mgr. .75 FTE	CI VIII
Amy Stammen, 4 th Cluster Mgr. .75 FTE	CI VIII
Mandy Vehorn, 4 th Cluster Mgr. .75 FTE	CI VIII
Lisa Bye, 4 th Cluster Mgr. .75 FTE	CI VIII
Carrie Gladhill, 4 th Cluster Mgr. .75 FTE	CI VIII
Toby Sieftring, 5 th Cluster Mgr.	CI VIII
Mark Loughridge, 5 th Cluster Mgr.	CI VIII
Andrea Link, 5 th Cluster Mgr.	CI VIII
Christine Schlater, 6 th Cluster Mgr.	CI VIII
Joey Braun, 6 th Cluster Mgr.	CI VIII
Lauren Rindler, 6 th Cluster Mgr.	CI VIII
Michelle Voress, MS Team Leader 100%	CI VIII
Jenni Mescher, MS Team Leader 25%	CI VIII
Tammy Cisco, MS Team Leader 25%	CI VIII
Doug Smith, MS Team Leader 25%	CI VIII
Ryan Spriggs, MS Team Leader 25%	CI VIII
Christie Binkley, MS Team Leader 25%	CI VIII
Lora Darras, MS Team Leader 25%	CI VIII

Matt May, MS Team Leader 25%	CI VIII
David Mader, MS Team Leader 25%	CI VIII
Jon Gudorf, MS Team Leader 25%	CI VIII
Nikki Etzler, MS Team Leader 25%	CI VIII
Melinda Martin, MS Team Leader 25%	CI VIII
Pete Lisi, MS Team Leader 25%	CI VIII
Missy Guggenbiller, MS Team Leader 25%	CI VIII
Kelly Masser, MS Team Leader 25%	CI VIII
James Miracle, MS Team Leader 25%	CI VIII
Ann Holdheide, MS Team Leader 25%	CI VIII
Denise Hierholzer, Primary IAT	CI VIII
Cheri Hall, Primary IAT	CI VIII
Laura Hoover, Primary IAT	CI VIII
Laura Brandt, Primary IAT	CI VIII
Joan Luttmer, Primary IAT	CI VIII
Lori Speck, Primary IAT	CI VIII
Renee Simcoe, CES IAT 1 FTE	CI VIII
Nancy Wilson, CES IAT .50 FTE	CI VIII
April Albers, CES IAT .50 FTE	CI VIII
Tressie Sigmond, CES IAT .50 FTE	CI VIII
Amy Stammen, CES IAT .50 FTE	CI VIII
Sarah Young, CES IAT .50 FTE	CI VIII
Kylee Will, CES IAT .50 FTE	CI VIII
Brittany Giere, CES IAT .50 FTE	CI VIII
Karen Ashbaugh, CES IAT .50 FTE	CI VIII
Zenia Adams, CIS IAT 1 FTE	CI VIII
Mark Binkley, 5 th IAT .50 FTE	CI VIII
Kelly Keck, 5 th IAT .50 FTE	CI VIII
Lauren Rindler, 6 th IAT .50 FTE	CI VIII
Betsy Bertke, 6 th IAT .50 FTE	CI VIII
Mary Blair, CIS IAT .50 FTE	CI VIII
Lori Murlin, CIS IAT .50 FTE	CI VIII
Mackenzie Schlepp, MS IAT 1 FTE	CI VIII
Carrie Cubberley, HS IAT .25 FTE	CI VIII
Ethan Knopp, HS IAT .25 FTE	CI VIII
Adam Timmerman, HS IAT .25 FTE	CI VIII
Jason Andrew, HS IAT .25 FTE	CI VIII
Andrea Graves, HS IAT .25 FTE	CI VIII
Allie Bucklin, HS IAT .25 FTE	CI VIII
Wendy Mitchell-Payne, HS IAT .25 FTE	CI VIII
Alicia Ball, HS IAT .25 FTE	CI VIII
Bret Baucher, DLT Member	CI VIII
Casey Hinton, DLT Member	CI VIII
Erin Weigel, DLT Member	CI VIII
Ann Holdheide, DLT Member	CI VIII
Jason Andrew, DLT Member	CI VIII
Toby Sieftring, DLT Member	CI VIII
Brittany Green, DLT Member	CI VIII
Lisa Bye, DLT Member	CI VIII
Todd Topp, Skills USA Advisor	CI VIII
Heather Lefeld, FCCLA Advisor	CI VIII
Emily Brautigam, FFA Advisor	CI VIII

Lisa Sheppard, BPA Advisor	CI VIII
Brett McGillvary, Skills USA	CI VIII
Brian Hess, Skills USA	CI VIII
Amanda Diller, FCCLA	CI VIII
Mike Seibert, FFA .50 FTE	CI VIII
Ken Platfoot, FFA .50 FTE	CI VIII
Mitch Knous, Skills USA	CI VIII
Annette Albers, Skills USA	CI VIII
Taylor Hesse, Skills USA	CI VIII
Aaron Schmitt, Skills USA	CI VIII
Brenda Speck, Skills USA	CI VIII
Jerry Kohnen, Skills USA	CI VIII
Michael Eilerman, BPA	CI VIII

c. Advisors:

Jason Andrew, Senior Class .50 FTE	CI VI	9 yrs. exp.
Chris Sutter, Junior Class	CI III	16 yrs. exp.
Carrie Cubberley, Asst. Junior Class	CI V	3 yr. exp.
Emily Selhorst, Literary Magazine	CI VI	2 yrs. exp.
Hal Hoover, Scholastic Bowl	CI III	14 yrs. exp.
Kim Wilges, NHS	CI VI	8 yrs. exp.
Ethan Knopp, SADD	CI VI	2 yrs. exp.
Carol Bader, HS Yearbook .50 FTE	CI II	8 yrs. exp.
Nikke Etzler, MS Newspaper .33 FTE	CI VI	1 yrs. exp.
Jon Gudorf, MS Newspaper .33 FTE	CI VI	1 yrs. exp.
Pete Lisi, MS Newspaper .33 FTE	CI VI	1 yrs. exp.
Carol Bader, FBLA Advisor .50 FTE	CI VI	6 yr. exp.
Chris Sutter, FBLA Advisor .50 FTE	CI VI	9 yrs. exp.
Zenia Adams, CIS Student Council .50 FTE	CI VII	8 yrs. exp.
Alicia Ball, Spirit Squad .50 FTE	CI IV	11 yrs. exp.
Katie Gudorf, Mock Trial Adv.	CI VI	2 yr. exp.
Chuck Sellars, Head Instr. Music	CI III	30 yrs. exp.
Shawn Snider, Asst. Instr. Music	CI V	12 yrs. exp.
Shawn Snider, Percussion	CI V	3 yr. exp.
Joel Trisel, Choral Music	CI IV	16 yrs. exp.
Chuck Sellars, Head Marching Band	CI II	30 yrs. exp.
Shawn Snider, Asst. Marching Band	CI IV	12 yrs. exp.
Keith Gudorf, HS Musical	CI IV	18 yrs. exp.
Keith Gudorf, Asst. Autumn Theatre	CI VI	1 yr. exp.
Katie Brautigam, CIS Musical	CI VI	21 yrs. exp.
Mackenzie Schlepp, MS Drug/Alcohol Adv	CI VII	2 yrs. exp.
Pete Lisi, MS Student Council	CI VI	6 yrs. exp.
Keith Gudorf, Asst. MS Musical	CI VI	5 yrs. exp.
Alli Darras, MS Yearbook .50 FTE	CI VI	0 yrs. exp.
Alie Bucklin, HS St Co Advisor .50 FTE	CI IV	0 yrs. exp.
Heather Lefeld, HS St Co Advisor .50 FTE	CI IV	1 yr. exp.

10. Approval of the following personnel for Pupil Activity Program contracts for the 2022-23 school year: (pending proper certification)

Sheila Gudorf, HS Musical	CI IV	28 yrs. exp.
Sheila Gudorf, Autumn Theatre	CI V	12 yrs. exp.
Sheila Gudorf, MS Musical	CI VI	22 yrs. exp.

Kristen Kerns, CIS Student Council .50 FTE	Cl VII	5 yr. exp.
Val Fetters, Spirit Squad .50 FTE	Cl IV	8 yrs. exp.
Dan Gudorf, Asst. Mock Trial	Cl VII	11 yrs. exp.
Kirsten Fuelling, Asst. Marching Band	Cl IV	5 yrs. exp.
Val Fetters, MS Yearbook .50 FTE	Cl VI	6 yrs. exp.
Dan Gudorf, Asst. Marching Band	Cl IV	9 yrs. exp.
Beth Fair, Percussion Specialist	Cl III	11 yrs. exp.
Ryan Harter, Head 9 th Grade Football	Cl IV	0 yrs. exp.

11. Approval of the following volunteers: (pending proper certification)
 - Kim Smith, volleyball
12. Approval of a stipend payment of \$125 per day or \$17.85 per hour for May and June Literacy (K-8) Curriculum Camp:

April Albers - \$142.80	Kelly Keck - \$285.60
Emilie Buening - \$285.60	Jess Kramer - \$125
Cindy Buschor - \$250	Deb Lehman - \$125
Claire Buschur - \$125	Joan Luttmmer - \$62.50
Jenna Cupp - \$285.60	Carol Mertz - \$250
Jacci Dippold - \$71.40	Mimi Messick - \$62.50
Cami Dzendzel - \$250	Michelle Miller - \$107.12
Katey Eichler - \$125	Becky Posada - \$125
Angela Fisher - \$214.20	Angie Schwieterman - \$125
Gwen Gaerke - \$125	Hannah Schwieterman - \$250
Ashley Gruss - \$125	Amy Stammen - \$214.20
Kate Harner - \$125	Amanda Stucke - \$125
Jill Hess - \$125	Kylee Will - \$250
Cheri Hall - \$125	Nancy Wilson - \$125
Casey Hinton - \$125	Betsy Woeste - \$125
Laura Hoover - \$250	Jody Wohrmeyer - \$125
13. Approve the following stipend payment for June Math Text Adoption (7-12) Curriculum Camp for \$125 per day or \$17.85 per hour:
 - Paige Bader - \$125
 - Christie Binkley - \$125
 - Tammy Cisco - \$125
 - Jon Gudorf - \$125
 - Missy Guggenbiller - \$125
 - Megan Highley - \$125
 - Kelsey Johns - \$125
 - Ashley Lochtefeld - \$125

Resolution

1. Celina City Schools reviewed the Career Advising policy (#2413) and no changes are recommended or will be made at this time.

Head Start

1. Head Start Report **Attachment 5**
2. Requesting approval of the submission of the Head Start Continuation Grant for PY 23 (December 1, 2022 – November 30, 2023) in the amount of \$2,002,713 (\$1,983,481 Program Operations and \$19,232 Training and Technical Assistance). This request includes a request for a Non-Federal Match Waiver.
3. Requesting approval for contracted fiscal services at the rate of \$45 per hour between Tom Sommer and Celina City Schools / Mercer County Head Start for PY 22.

Tri Star

After discussion of the Consensus Agenda, Mrs. Vorhees requested items C-6, C-8 and C-9a be removed from the Consensus Agenda. On a motion by Mr. Sell, seconded by Mrs. Vorhees, approved all remaining items. The motion carried without exception.

VOTE: Mr. Huber: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye.
Approved

22-43

The Board engaged in a discussion of the remaining items. The discussion ended with a motion being made by Mr. Huelsman, seconded by Mr. Huber that the remaining items be approved. All present members voted in the affirmative.

VOTE: Mr. Huber: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye.
Approved

C-6. Recommend approval of the following one-year extended service contracts for the 2022-23 school year:

Lynne Ray, Media Specialist	15 days
Drew Braun, Chemical Inventory	3 days
Ethan Knopp, Counselor	15 days
Emily Selhorst, Counselor	15 days
Wendy Gabes, Counselor	20 days
Mackenzie Schlepp, Social Worker	7.5 days
Zenia Adams, Counselor	7.5 days
Erick Woeste, Counselor	7.5 days
Renee Simcoe, Counselor	7.5 days
Chuck Sellars, Band	11 days
Shawn Snider, Band	10 days
Emily Brautigam, VoAg	45 days

C-8. Recommend approval of 5 pre-service days each for Dawn Adams (CIS EL Teacher) and Olivia Graber (CPS/CHS EL Teacher) to complete EL Plans, Handbook Updates, and Transition Documents for District Staff. Title III Grant funds will be used to pay for these days.

C-9a. Approval of the following department head personnel for supplemental contracts for the 2022-23 SY:

Katie Gudorf, Language Arts – Dept Head A	CI VIII
Drew Braun, Science – Dept Head A	CI VIII
Aaron Bowsher, Social Studies – Dept. Head A	CI VIII
Wendy Gabes, Guidance – Dept Head A	CI VIII
Lynne Ray, Media – Dept Head A	CI VIII
John Higgins, Foreign Lang. – Dept Head A	CI VIII
Heather Lefeld, FFA & FCS. – Dept Head B	CI VIII
Joel Trisel, Music – Dept Head B	CI VIII
Amy Sutter, Art – Dept Head B	CI VIII
Carol Bader, Business Ed – Dept Head B	CI VIII
Dawn Adams, EL Dept. – Dept. Head B	CI VIII
Teresa Hoyng – Phys Ed – Dept Head B	CI VIII
Rachel Craft, HS Spec. Ed Bldg.	CI VIII
Kelsey Johns, MS Spec. Ed Building	CI VIII

Mary Blair, CIS Spec Ed Bldg. CI VIII
Karen Ashbaugh, Elem. Spec Ed Bldg. CI VIII
Kathy Higgins, Primary Spec Ed Bldg. CI VIII

OTHER BUSINESS BY BOARD/ADMINISTRATION

22-44 On a motion by Mr. Sell, seconded by Mr. Huber to appoint Mr. Huelsman as delegate and Mr. Huber as alternate to OSBA Annual Business Meeting on November 14, 2022

VOTE: Mr. Huber: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye.
Approved

22-45 On a motion by Mr. Huber, seconded by Mrs. Vorhees to recommend approval of the following personnel for supplemental contracts for the 2022-23 SY:

a. Department Heads:
Erika Draiss, Math – Dept Head A CI VIII

VOTE: Mr. Huber: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Abstain.
Approved

22-46 On a motion by Mr. Huber, seconded by Mrs. Vorhees to approve the following stipend payment for June Math Text Adoption (7-12)

Curriculum Camp for \$125 per day or \$17.85 per hour:
Erika Draiss - \$125

VOTE: Mr. Huber: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Abstain.
Approved

22-47 On a motion by Mr. Sell, seconded by Mrs. Vorhees to approve a 2-year contract between the Celina Education Association (CEA) and the Celina City School District Board of Education (September 1, 2022 – August 31, 2024) **Attachment 6**

VOTE: Mr. Huber: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye.
Approved

INFORMATIONAL ITEMS:

Mr. Metz outlined the progress on the facility design/planning. The goal and schedule would be to have an early site package ready October 2022 with a groundbreaking following soon thereafter.

With no other business, Mr. Sell adjourned the meeting at 7:15 p.m.

Board Vice President

Treasurer