

**CELINA CITY BOARD OF EDUCATION
PUBLIC HEARING
MONDAY, JULY 19, 2021
ED COMPLEX AUDITORIUM
6:00 P.M.**

At 6:00 p.m., called to order by Mr. Flack.
Public Hearing on the IDEA Program for public participation/comments.
6:01 p.m., Hearing no comments, Mr. Flack closed the public hearing.

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JULY 19, 2021
ED COMPLEX AUDITORIUM
IMMEDIATELY FOLLOWING PUBLIC HEARING**

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 19, 2021 at 6:01 p.m. in the Education Complex Auditorium. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Flack, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

21-37 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

RECEPTION OF PUBLIC - None

21-38 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
 1. Approve the minutes of June 21, 2021 Regular meeting and June 30, 2021 and July 9, 2021 Special Board of Education meetings.
 2. Approve the June 2021 Financial Summary Report, showing revenues of \$3,004,499.60 and expenditures of \$3,978,720.61
 3. Approve the Investment Control Report for June 2021. The balance as of June 30, 2021 is \$11,143,236.29.
 4. Approve the SM-2 report for June 2021.
 5. Approve the checks written in June 2021 of \$3,437,095.35
 6. Acceptance of donations:
 - \$500 for a leveling laser from Joe Rose Construction to Tri Star Construction

B. Classified Report – Dr. Ken Schmiesing

Personnel:

1. Approve to accept the resignation of Jennifer Bruggeman, Cafeteria Worker @ Primary School, effective June 30, 2021
2. Approve a change of contract of Jenine Bertke, Family Advocate @ Head Start, requesting 1 hour deduct on the following days: May, 17, May 18, May 19, May 20, May 21 and 2 deduct days on the following days: July 9 and July 12, 2021.
3. Change of contract for Craig Broering from Maintenance @ Ed Complex Step 12 / 260 days / 8 hours to Asst. Mechanic @ Bus Garage, Step 12 / 260 days / 8 hours, effective June 1, 2021.
4. Approve a 60-day probationary contract for Kirsten Hood, Teacher Assistant @ Head Start, 186 days / 8 hours / \$15.56 per hour, effective August 16, 2021 (pending verification and background).
5. Recommend approval to hire the following for 2021 summer work, as needed:
Cathy Chilcoat
6. Approve to accept the resignation of Kate Laffin, Teacher Assistant @ Middle School, effective July 31, 2021.

C. Certified Report – Dr. Ken Schmiesing

Personnel:

1. Approve to accept the resignation, due to retirement, of Joan Koontz, 6th grade teacher @ Intermediate School, after 37 years of service, effective July 1, 2021.
2. Approve to accept the resignation of Lindsey Woehrmyer, 1st grade teacher @ Primary School, effective the end of the 2020-21 school year.
3. Approval to accept the resignation of Alexa Dunlap, Intervention Specialist @ High School, effective July 9, 2021.
4. Approve to accept the resignation of Jennifer Birney, Intermediate School Principal, effective the end of the 2020-21 school year.
5. Approve to accept the resignation of Kent Wicker, JV Girls Soccer, for the 2021-22 school year.
6. Approve to hire Tim Buschur, Career Tech Director, 260 days / \$65,000 per year. Contract effective August 1, 2021 to July 31, 2024
7. Approve a one year contract for Emilie Buening, 5th grade ELA Teacher @ Intermediate School, MS 6 yrs exp. (pending background checks, verification and licensure)
- 7A. Approve a one year contract for Jenna Guggenbiller Cupp, 5th Grade ELA Teacher @ Intermediate School, BS 1 yr. exp. (pending background checks and verification).
8. Approve the following personnel for the 2021 Summer Enrichment (as needed):
Kelsey Johns
9. Approve the following stipend payment from the Innovative Strategies grant to:

Brennan Bader - \$362.95	Carol Bader - \$241.97
Paige Bader - \$1,088.85	Alicia Ball - \$1,149.35
Adrianna Beavers - \$362.95	Drew Braun - \$846.89
Alie Bucklin - \$4,173.94	Katherine Dirksen - \$725.90
Rachel Eichenauer - \$967.87	Tyler Foulkes - \$483.93
Andrea Graves - \$3,931.97	Olivia Graber - \$362.95
Clinton Hirschfeld - \$362.95	Hal Hoover - \$362.95
Ethan Knopp - \$362.95	Renee Kramer - \$786.39
Heather Lefeld - \$4,173.94	Phil Metz - \$5,020.82
Wendy Mitchell-Payne - \$1,028.36	Theresa Rhodes - \$1,149.35
Hope Ruhenkamp - \$967.87	Emily Selhorst - \$725.90
Steve Stewart - \$725.90	Joel Trisel - \$362.95
Tess Watson - \$1,391.31	Kim Wilges - \$1,512.30
Sarah Zabka - \$362.95	

10. Approve the following stipend payment of \$125 for July Math Curriculum Camp to:

Cindy Buschor
Deb Lehman
Jenni Schmackers

Laura Hoover
Amanda Moore
Laura Simmons

11. Approval of a stipend payment of \$125 per day (7 hours) or \$17.85 (per hour) for Celina High School Summer Professional Development Curriculum Camp to:

Nick Archer \$71.40	Carol Bader \$214.20
Paige Bader \$71.40	Alicia Ball \$142.80
Kelly Black \$142.80	Carrie Cubberley \$142.80
Katie Gudorf \$142.80	Andrea Graves \$71.40
Ryan Jenkins \$71.40	Ashley Lefeld \$142.80
Theresa Rhodes \$142.80	Chris Sutter \$339.15
Hope Ruhenkamp \$142.80	

12. Approval of a stipend payment of \$2,329.38 for Summer Enrichment to Vaughn Ray.

13. Recommend approval of the following one-year extended service contracts for the 2021-22 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
Heather Arling, Graphics	11 days
Brett McGillvary, Construction	26 days
Bonnie Dahlinghaus, Early Childhood	9 days
Brian Hess, Automotive	10 days
Dave Maurer, CBI	5 days
Don Berry, VOSE/CBI	9 days
Mike Seibert, Animal Health	42 days
Ken Platfoot, Ag Mechanics	45 days
Taylor Hesse, Engineering	7 days
Mike Eilerman, Cybersecurity	13 days
Mitch Knous, Precision Machining	10 days
Aaron Schmitt, Welding	13 days

14. Approval of the following personnel for supplemental contracts for the 2021-22 SY:

a. Department Heads:

Katie Gudorf, Language Arts – Dept Head A	CI VIII
Drew Braun, Science – Dept Head A	CI VIII
Derek Wenning, 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 Eichenauer, 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
Jenna Hodge, 3 rd Cluster Mgr. .75 FTE	CI VIII
Tracy Brockman, 3 rd Cluster Mgr. .75 FTE	CI VIII
Carol Mertz, 3 rd Cluster Mgr. .75 FTE	CI VIII
Andrea Link, 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
Amy Phlipot, 4 th Cluster Mgr. .75 FTE	CI VIII
Toby Sieftring, 5 th Cluster Mgr.	CI VIII
Annie Homan, 5 th Cluster Mgr.	CI VIII
Brittany Green, 5 th Cluster Mgr.	CI VIII
Angela Knapschaefer, 6 th Cluster Mgr.	CI VIII
Joey Braun, 6 th Cluster Mgr.	CI VIII
Lauren Rindler, 6 th Cluster Mgr.	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
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
Robin Weininger, 6 th IAT .50 FTE	CI VIII
Jen Smith, 6 th IAT .50 FTE	CI VIII
Mary Blair, CIS IAT .50 FTE	CI VIII
Lori Murlin, CIS IAT .50 FTE	CI VIII
Renee Simcoe, CES IAT 1 FTE	CI VIII
Nancy Wilson, 3 rd IAT .50 FTE	CI VIII
April Albers, 4 th IAT .50 FTE	CI VIII
Tressie Sigmond, 4 th IAT .50 FTE	CI VIII
Amy Stammen, 4 th IAT .50 FTE	CI VIII
Jenna Hodge, 3 rd 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
Carrie Cubberley, HS IAT .25 FTE	CI VIII
Ethan Knopp, HS IAT .25 FTE	CI VIII
Tess Watson, 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
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
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

c. Advisors:

Jason Andrew, Senior Class .50 FTE	CI VI	8 yrs. exp.
Chris Sutter, Junior Class	CI III	15 yrs. exp.
Carrie Cubberley, Asst. Junior Class	CI V	2 yr. exp.
Emily Selhorst, Literary Magazine	CI VI	1 yrs. exp.
Sarah Zabka, FTA	CI VI	7 yrs. exp.
Hal Hoover, Scholastic Bowl	CI III	13 yrs. exp.
Kim Wilges, NHS	CI VI	7 yrs. exp.
Ethan Knopp, SADD	CI VI	1 yrs. exp.
Sarah Zabka, HS Yearbook .50 FTE	CI II	1 yrs. exp.
Carol Bader, HS Yearbook .50 FTE	CI II	7 yrs. exp.
Kelsey Johns, MS Yearbook .50 FTE	CI VI	7 yrs. exp.
Nikke Etzler, MS Newspaper .33 FTE	CI VI	0 yrs. exp.
Jon Gudorf, MS Newspaper .33 FTE	CI VI	0 yrs. exp.
Pete Lisi, MS Newspaper .33 FTE	CI VI	0 yrs. exp.
Carol Bader, FBLA Advisor .50 FTE	CI VI	5 yr. exp.
Chris Sutter, FBLA Advisor .50 FTE	CI VI	8 yrs. exp.
Zenia Adams, CIS Student Council	CI VII	7 yrs. exp.
Alicia Ball, Spirit Squad .50 FTE	CI IV	10 yrs. exp.
Katie Gudorf, Mock Trial Adv.	CI VI	1 yr. exp.
Chuck Sellars, Head Instr. Music	CI III	29 yrs. exp.
Shawn Snider, Asst. Instr. Music	CI V	11 yrs. exp.
Shawn Snider, Percussion	CI V	2 yr. exp.

Joel Trisel, Choral Music	CI IV	15 yrs. exp.
Chuck Sellars, Head Marching Band	CI II	29 yrs. exp.
Shawn Snider, Asst. Marching Band	CI IV	11 yrs. exp.
Keith Gudorf, HS Musical	CI IV	17 yrs. exp.
Keith Gudorf, Asst. Autumn Theatre	CI VI	0 yrs..
Katie Brautigam, CIS Musical	CI VI	19 yrs. exp.
Mackenzie Schlepp, MS Drug/Alcohol Adv	CI VII	1 yrs. exp.
Pete Lisi, MS Student Council	CI VI	5 yrs. exp.
Keith Gudorf, Asst. MS Musical	CI VI	4 yrs. exp.

15. Approval of the following personnel for Pupil Activity Program contracts for the 2021-22 school year: (pending proper certification)

Sheila Gudorf, HS Musical	CI IV	27 yrs. exp.
Sharon Chaney, Asst. HS Musical	CI IV	18 yrs. exp.
Sheila Gudorf, Autumn Theatre	CI V	11 yrs. exp.
Sheila Gudorf, MS Musical	CI VI	21 yrs. exp.
Kristen Kerns, HS Student Council	CI IV	4 yr. exp.
Kristen Kerns, Senior Class .50 FTE	CI VI	7 yrs. exp.
Val Fetters, Spirit Squad .50 FTE	CI IV	7 yrs. exp.
Dan Gudorf, Asst. Mock Trial	CI VII	10 yrs. exp.
Kirsten Fuelling, Asst. Marching Band	CI IV	4 yrs. exp.
Val Fetters, MS Yearbook .50 FTE	CI VI	5 yrs. exp.
Dan Gudorf, Asst. Marching Band	CI IV	8 yrs. exp.

Resolution

1. Approve the School Resource Officer Agreement and the Contract for The Provision of A School Resource Officer to the City of Celina Schools by the City of Celina’s Police.
2. Approve the Settlement Agreement between Total Systems Integration Inc. and Celina City Schools.
3. 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
2. Request for approval of the submission of the Continuation Grant, year 3 (12/1/21-11/30/22) of Project Planning Period (December 2019 – November 2024). This application asks for the continuation of Head Start services for Mercer County, Ohio serving 158 children. \$1,929,489 is designated for Head Start operations, \$19,232 is designated for training and technical services. This request includes a waiver for Non-federal match for PY 21/22

Tri Star

- 1.

After discussion of the consensus agenda, with no items being requested to be removed. Mr. Flack called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

21-39

On a motion by Mr. Flack, seconded by Mrs. Guingrich, to appoint Mr. Sell as a delegate and Mr. Huber, as an alternate to OSBA Annual Business Meeting on November 8, 2021 @ 2:30 p.m.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Flack: Aye, Mrs. Vorhees: aye. Approved.

21-40

On a motion by Mr. Huber, seconded by Mrs. Guingrich, to approve of the following personnel for supplemental contracts for the 2021-22 SY:

a. Department Heads:

Erika Draiss, Math – Dept Head A

CI VIII

VOTE: Mr. Huber: Aye, Mr. Sell: Abstain, Mrs. Guingrich: Aye, Mr. Flack: Aye, Mrs. Vorhees: aye. Approved.

21-41

On a motion by Mrs. Vorhees, seconded by Mr. Huber to approve of a stipend payment of \$125 per day (7 hours) or \$17.85 (per hour) for Celina High School Summer Professional Development Curriculum Camp to:

Erika Draiss, \$71.40

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

OFCC is hopeful for a fall approval of the Celina Schools project. Surveys and environmental site studies progress.

EXECUTIVE SESSION – O.R.C. §121.22(G)

21-42

On a motion by Mr. Sell, seconded by Mrs. Vorhees, 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 or 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:

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Flack: Aye, Mrs. Vorhees: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:36 p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Sommer, Phil Metz, Renee Kramer

The President declared the meeting back into regular session at 9:24 p.m.

21-43 On a motion by Mr. Flack, seconded by Mr. Sell, to approve the reassignment of Phil Metz from High School Principal to Intermediate School Principal/Business Manager – Cluster V – Level 9, effective immediately.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Flack: Aye, Mrs. Vorhees: aye. Approved.

21-44 On a motion by Mr. Flack, seconded by Mr. Sell, to approve a two year contract for Renee Kramer from Assistant Principal @ High School – Cluster III to Principal @ High School – Cluster V – Level 7, effective immediately.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Flack: Aye, Mrs. Vorhees: aye. Approved.

With no other business, Mr. Flack adjourned the meeting at 9:27 p.m.

Board President

Treasurer