

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JUNE 20, 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 June 20, 2022 at 6:00 p.m. in the Ed Complex Conference Room. President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huelsman, Mrs. Guingrich, Mr. Sell and Mrs. Vorhees answered the roll call. Mr. Huber was absent.

22-29 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Cheri Hall/Tressie Sigmond – CEA Co-Presidents; not present
2. Carol Henderson – OAPSE President; not present

22-30 On a motion by Mr. Sell, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Darren Jenkins

1. Approve the minutes of the May 16, 2022 regular meeting and May 27, 2022, June 1, 2022 and June 9, 2022 special board meetings.
2. Approve the May 2022 Financial Summary Report showing revenues of \$29,370.77 and expenditures of \$2,211,645.05.
3. Approve the Investment Control Report for May 2022. The balance as of May 31, 2022 is \$93,350,285.60.
4. Approve the SM-2 for May 2022.
5. Approve the checks written for May 2022 of \$597,163.84.
6. Authorize the Treasurer to supplement appropriations, as needed, and to make necessary appropriation/budget modifications including any advances and transfers to close the financial books for FY 2022. A listing will be provided in the minutes when approved. This is a compliance issue.
7. Consider approval of the Fiscal Year 2022 temporary appropriations to be equal to 100% of the Fiscal Year 2022 appropriations for all accounts which will require the payment of bills from July 1, 2022 until permanent appropriations are approved. This is a compliance issue.
8. Approval of the Athletic Trainer Contract with Rehabilitative Services, Inc., at no cost to Celina Schools (July 1, 2022 – June 30, 2023).
9. Approve a resolution to enter into a service agreement with the NOACSC for fiscal office support for the FY23 fiscal year.
10. Approve a resolution to enter into a NOVA services agreement with NWOCA for distance learning program for the FY23 fiscal year.
11. Approve a resolution on behalf of the Tri Star Career Compact with Pappas and

Associates for consulting services.

12. Approve a resolution opposing any proposed legislative changes to the original 'qualifying partnership agreement' until such time as the question of bonded indebtedness is answered to a reasonable certainty. Furthermore, it is the Celina City Board of Education's position that any changes beyond mutually agreed modification to the existing agreement do represent a change to the original 'qualifying partnership' as defined in Ohio Revised Code and the 2016 OFCC Agreement.
13. Approve a Memorandum of Understanding with the Ohio Association of Public School Employees Local #457 agreeing to extend the Health Savings Account contribution for one year per the attached agreement.
14. Approve a Memorandum of Understanding with the Ohio Association of Public School Employees Local #457 Head Start/Public Preschool Employees agreeing to extend the Health Savings Account contribution for one year per the attached agreement.
15. Resolution to approve Celina City Schools joining the Ohio Coalition for Equity and Adequacy of School Funding at a cost of \$2.00 per student to help fund the EdChoice Voucher litigation (for the 2022-23 school year).
16. Accept the following donation:
 - \$ 1,440 from Mercer County Civic Foundation for Glen Helen Trip.
 - \$ 1,000 from Mercer Savings Bank for Celina High School Caring Closet.
 - \$ 6,000 from the Celina Athletic Booster Club toward athletic scholarships.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve a change of contract from Melissa Sinning from Head Start Teacher Assistant (Floater), from \$15.56 per hour /180 days / 6 hours to Head Start Teacher Assistant - \$15.56 per hour / 161 days / 7.5 hours, effective August 18, 2022 (no probationary period required – same classroom)
2. Recommend approval to hire the following for 2022 summer work, as needed:
 - Mike Carr – Tri Star
 - Cavhan Wagnild - Painting
 - Brady Sapp - Painting
 - Mardon Schmidt - Painting

Resolution:

1. Recommend the Board accept the bids through Southwestern Ohio Educational Purchasing Council from Schenkels for milk and Nickels Bakery for bread for the 2022-2023 school year.
2. Approve the purchase of a 72-passenger bus from Rush Bus Centers through the Southwestern Ohio EPC at a price of \$97,466 for Mercer Co Head Start.
3. Approve the purchase of a 2022 Ram Promaster 2500 from Myers Equipment Corporation at a cost of \$65,589.90 for Mercer Co Head Start.

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Hope Ruhenkamp, English Teacher @ High School, effective at the end of the 2022-23 school year.
2. Approve to accept the resignation of Keaton Metz, Football Coach, for the 2022-23 SY, effective immediately.
3. Approval of the following personnel for Supplemental contracts for the 2022-23 SY (pending proper certification):

Katherine Dirksen, 8 th Volleyball	Cl IV	5 yrs. exp.
Brennen Bader, Weight Coordinator .33 FTE	Cl III	5 yrs. exp.
Jay Imwalle, Weight Coordinator .33 FTE	Cl III	5 yrs. exp.

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| Bret Baucher, Weight Coordinator .33 FTE | Cl III | 5 yrs. exp. |
| James Miracle, Head Wrestling | Cl II | 13 yrs. exp. |
| Joey Braun, Head MS Wrestling | Cl IV | 9 yrs. exp. |
| Toma Hainline, Head Boys Tennis | Cl III | 17 yrs. exp. |
| Eric Wagner, Head Track | Cl II | 19 yrs. exp. |
| Jason Tribolet, Head Varsity Softball | Cl II | 9 yrs. exp. |
4. Approval of the following personnel for Pupil Activity Program contracts for the 2022-23 SY (pending proper certification):
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| Jill Ballard, 7 th Volleyball | Cl IV | 2 yrs. exp. |
| Chuck Rammel, G. Basketball Var. Asst. .50 FTE
(.25 from Varsity Asst. & .25 from JV) | Cl III | 0 yrs. exp. |
| Gina Everman, Varsity Asst. Girls Basketball .75 FTE | Cl III | 4 yrs. exp. |
| Dan Dirksen, JV Girls Basketball .75 FTE | Cl III | 3 yrs. exp. |
| Natalie Drumm, 8 th Girls Basketball | Cl IV | 2 yrs. exp. |
| Dale Moorman, 7 th Girls Basketball .50 FTE | Cl IV | 0 yrs. exp. |
| Joe Hoying, 7 th Girls Basketball .50 FTE | Cl IV | 0 yrs. exp. |
| Kevin Lockwood, Asst. Wrestling | Cl IV | 3 yrs. exp. |
| Jason King, Asst. Wrestling .50 FTE | Cl IV | 9 yrs. exp. |
| Curtis Doner, Asst. Wrestling .50 FTE | Cl IV | 7 yrs. exp. |
| Andy Garwood, Asst. MS Wrestling | Cl V | 8 yrs. exp. |
| John Dorner, Head Varsity Baseball | Cl II | 31 yrs. exp. |
5. Approval of a stipend payment in the following amounts for a Special Education Curriculum Camp which was held on May 31, 2022, June 1, 2022 and June 2, 2022:
 Brittany Giere = \$250 Shannon Godwin = \$375
 Taylor Steinke = \$375 Karen Ashbaugh = \$375
6. Approve a stipend payment for Brenda Speck and Annette Albers of \$200 per day (up to 8 days each) for STNA Training for Tri Star Students. This will be paid out of a \$5,000 Tech Prep mini grant received by Tri Star.
7. Approve a stipend payment (\$200) per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2021-22 school year (ref. 26.03 in contract):
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|----------------------|------------------|---------------|
| April Albers | Christie Binkley | Mary Blair |
| Lisa Bye | Betsy Crites | Joan Luttmer |
| Wendy Mitchell-Payne | Amanda Moore | Lisa Sheppard |
| Robin Weininger | Kim Wilges | |
8. Recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Resident Educator Program for the 2021-22 school year:

Resident Educators - \$200.00 for Alternate Mentors

Sara Baumstark	Laura Brandt	Alison Bucklin
Kathy Higgins	Kelly Keck	Joan Luttmer
Cheryl Pease	Lori Speck	Mike Seibert
Teri Westgerdes		

\$1000 for Mentors for 1st Year Resident Educators

Christie Binkley	Lisa Bye (2 stipends)	Joey Braun
Denise Hierholzer	Mark Loughridge	Sue Stachler

\$500 for Mentors for 2nd Year Resident Educators

Karen Ashbaugh	Alison Bucklin	Carrie Cubberly
Katie Gudorf	Ryan Jenkins	Wendy Mitchell-Payne
Lisa Sheppard	Sue Stachler	

\$250 for Mentors for 3rd and 4th Year Resident Educators

Karen Ashbaugh	Drew Braun	Alison Bucklin
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Betsy Crites
Wendy Mitchell-Payne

Kelly Masser
Sue Stachler

Amanda Moore (2 stipends)

Resolution

1. Approval of the 2022-23 Middle School and High School Athletic Forms.
2. Approval of the 2022-23 Primary School Student/Parent Handbook
3. Approval of the 2022-23 Elementary School Student/Parent Handbook
4. Approval of the 2022-23 Intermediate School Student/Parent Handbook
5. Approval of the 2022-23 Middle School Student/Parent Handbook
6. Approval of the 2022-23 High School Student/Parent Handbook
7. Approval of the 2022-23 Tri Star Career Compact Student/Parent Handbook
8. Approval of fees for the 2022-23 school year.

K - 2 = \$75.00

3 - 4 = \$75.00

5 = \$65.00

6 = \$65.00

7 = \$65.00 **

8 = \$65.00 **

** Band Students add \$10.00 and Choir Students add \$10.00

High School fees

Tri Star Lab fees

Head Start

Tri Star

1. Approve the purchase of Lot #87 in the Wheatland Acres for \$31,000 for the 2023 Tri Star House project which is located at 1110 Fleck Avenue in Celina, OH.
2. Approval to reappoint Sandy Mast to the Tri Star Advisory Board for a 2-year term, running from August 2022 to July 2024.

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

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

22-31

On a motion by Mrs. Vorhees, seconded by Mr. Huelsman to approve a stipend payment (\$200) per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2021-22 school year (ref. 26.03 in contract):
Erika Draiss

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

22-32

On a motion by Mrs. Vorhees, seconded by Mr. Huelsman to recommend approval of a stipend payment per the Master Agreement for the following teacher who has completed the requirements for the Resident Educator Program for the 2021-22 school year

\$500 for Mentors for 2nd Year Resident Educators

Erika Draiss

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

- 22-33** On a motion by Mr. Sell, seconded by Mrs. Vorhees to approve to hire Julie Yaney, Teacher Assistant @ Elementary – Step 15 / 187 days / 4 hours, effective 2/9/22, completed 60-day probation.

VOTE: Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Nay.
Approved

- 22-34** On a motion by Mrs. Vorhees, seconded by Mr. Sell to approve a one-year contract for Benjamin Klipstine, English Teacher @ High School, MS 0 yrs. experience (pending licensure and background checks).

VOTE: Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Nay.
Approved

- 22-35** On a motion by Mr. Sell, seconded by Mrs. Vorhees to approve a one-year contract for Jason Holubik, 5th Grade Teacher @ Intermediate School, BS 10 yrs. experience (pending licensure and background checks).

VOTE: Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Nay.
Approved

- 22-36** On a motion by Mr. Sell, seconded by Mrs. Vorhees to approve a one-year contract for Patrick Delisio, 6th Grade Teacher @ Intermediate School, BS 8 yrs. experience (pending licensure and background checks).

VOTE: Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Nay.
Approved

- 22-37** On a motion by Mrs. Vorhees, seconded by Mr. Sell to approve a one-year contract for Brooke Hoffman, Intervention Specialist @ Intermediate School, BS 2 yrs. experience (pending licensure and background checks).

VOTE: Mr. Sell: Aye, Mrs. Guingrich: Nay, Mrs. Vorhees: Aye, Mr. Huelsman: Nay.
Did not pass due to lack of quorum.

22-38 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

On a motion by Mrs. Vorhees, seconded by Mrs. Guingrich, 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:

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

Thereupon, the President declared the resolution adopted.

At 6:37 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Jenkins, Mrs. Renee Kramer, Mrs. Tracey Dammeyer

The President declared the meeting back into regular session at 9:11 p.m.

OTHER BUSINESS BY BOARD/ADMINISTRATION

Special Board Meeting on Thursday, June 23, 2022 at 9:00 a.m.

With no other business, Mrs. Guingrich adjourned the meeting at 9:12 p.m.

Board President

Treasurer