

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 2020. A listing will be provided in the minutes when approved. This is a compliance issue.
7. Consider approval of the Fiscal Year 2021 temporary appropriations to be equal to 100% of the Fiscal Year 2020 appropriations for all accounts which will require the payment of bills from July 1, 2020 until permanent appropriations are approved. This is a compliance issue.
8. Accept the following donation:
\$600 from the Celina Rotary for student graduation signs.
\$800 from the Grand Lake Rotary for the graduation sign in front of the High School.

B. Asst. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation due to retirement of Lynn Krogman, Teacher Assistant @ Intermediate School effective July 31, 2020, after 14 years of service. **Attachment A**
2. Recommend approval to hire the following for 2020 summer work, as needed:

Denise Berry	Karen Knapke	Karen Schott
Jason Andrew	Aaron Bowsher	John Higgins

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 B**
2. Recommend the Board accept the lowest and best bid from McKirnan Brothers for milk for the 2020-2021 school year. **Attachment C**
3. Approve to keep the "A" lunch prices the same for the 2020-21 school year.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Keith Westrick, .50 FTE Engineering Technology @ Tri Star, effective at the end of the 2019-20 school year. **Attachment 1**
2. Approve to accept the resignation of Michelle Langmeyer, .25 FTE Family & Consumer Science Teacher @ High School, effective at the end of the 2019-20 school year. **Attachment 2**
3. Approval of a one year contract for Taylor Hesse, Engineering Technology @ Tri Star, .50 FTE BS 0 years exp. (pending background check)
4. Approval of a one year contract for Ashley Lochtefeld, Math Teacher @ High School, 5Y 0 years exp. (pending background check)
5. Approve a change of contract for Emily Schiavone from Preschool Speech and Language Pathologist 1 FTE to Speech and Language Pathologist .60 FTE @ Elementary School effective for the 2020-2021 school year.
6. Approve the following personnel to teach Extended School Year (ESY) services for our identified students (as needed):

Olivia Graber	Denise Hierholzer	Mark Highley
Emily Schiavone	Taylor Steinke	Angela West
7. Approve Jill Harris for summer tutoring for EL at \$24.00 per hour up to 8 hours per month.
8. Approve up to 10 extended days for Andy Mikesell, Middle School Principal for transition to new position.

9. Approve up to 10 extended days for Jennifer Birney, Intermediate School Principal for transition to new position.
10. Approve up to 12 extended days for Wendy Gabes, Guidance Counselor @ High school for the 2019-2020 school year.
11. Approve to accept the resignation of Stewart Watson as Varsity Assistant Football Coach effective 5/27/2020. **Attachment 3**
12. Approve to accept the resignation of Bryan Felver as Girls' Varsity Soccer Assistant effective immediately. **Attachment 3A**
13. Approval of the following personnel for supplemental contracts for the 2020-21 SY (pending proper certification):

Derek Wenning, Asst. Football	CI III	6 yrs. exp.
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14. Approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2019-20 school year (ref. 26.03 in contract):

April Albers	Christie Binkley	Mary Blair
Lisa Bye	Betsy Crites	Joan Luttmmer
Wendy Mitchell-Payne	Amanda Moore	Lisa Sheppard
Robin Weininger	Kim Wilges	
15. 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 2019-20 school year:

Resident Educators - \$200.00 for Alternate Mentors

Don Berry	Alie Bucklin	Wendy Gabel
Katie Gudorf	Cheri Hall	Kathy Higgins (2 stipends)
Angela Knapschaffer	Dave Maurer	Lisa Sheppard
Sue Stachler	Julie Hrycko	

\$1000 for Mentors for 1st Year Resident Educators

Drew Braun	Cindy Jolliff
Cheryl Pease	Sue Stachler

\$500 for Mentors for 2nd Year Resident Educators

Alie Bucklin	Katie Gudorf
Amanda Moore (2 stipends)	

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

Lisa Bye	Sue Stachler
Cindy Jolliff	Wendy Mitchell-Payne

Resolution

1. Approval of the 2020-21 Middle School and High School Athletic Forms. **Attachment 4**
2. Approval of the 2020-21 Primary School Student/Parent Handbook **Attachment 5**
3. Approval of the 2020-21 Elementary School Student/Parent Handbook **Attachment 6**
4. Approval of the 2020-21 Intermediate School Student/Parent Handbook **Attachment 7**
5. Approval of the 2020-21 Middle School Student/Parent Handbook **Attachment 8**
6. Approval of the 2020-21 High School Student/Parent Handbook **Attachment 9**

7. Approval of the 2020-21 Tri Star Career Compact Student/Parent Handbook **Attachment 10**

8. Approval of fees for the 2020-21 school year. **Attachment 11**

K - 2 = \$75.00

3 - 4 = \$75.00

5 = \$60.00

6 = \$70.00

7 = \$73.00 **

8 = \$83.00 **

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

High School fees

Tri Star Lab Fees

9. Approval of the Athletic Trainer Contract with Rehabilitative Services, Inc. at a cost of \$15,000 per year less a \$3,125 credit from previous year (due to Covid-19 decrease in hours of coverage) (July 1, 2020 – June 30, 2021) **Attachment 12**
10. Approve the OHSAA adjustment to temporarily suspend the eligibility rules: all students entering grades 7 – 12 will be eligible for 2020 fall sports insofar as academic eligibility is concerned.
11. Approval to change the dates of the Celina High School band overnight trip to Walt Disney World in Florida, from November 20 – 25, 2020 to March 9 – 14, 2021.

Head Start

1. Head Start Report **Attachment 13**
2. Approval for the submission of CARES Act grant summer transition program afforded via the Coronavirus Aid, relief, and Economic Security Act (CARES Act), 2020. The awards amount of \$138,852 will be used to create and implement a summer transition program for children enrolled in Head Start and age eligible for kindergarten Fall 2020. In addition to the summer program, funds will be utilized to purchase goods and services to support health and safety of children, families, and staff directly related to COVID-19.
3. Approval for the purchase of a ZONO sanitizing machine not to exceed \$24,999 in accordance with guidance provided through ACF-IM-HS-20-03.

Tri Star

- C. Removal of items from the Consensus Agenda:

- 1.
- 2.

- D. Approval of remaining Consensus Agenda items:

_____ Craig Flack
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

- E. Discussion and action on Consensus Agenda removals.

- 1.
- 2.

Motion _____

Second _____

_____ Craig Flack
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2019-20 school year (ref. 26.03 in contract):

Erika Draiss

2. 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 2019-20 school year

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

Erika Draiss (2 stipends)

Motion _____

Second _____

_____ Craig Flack
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

IX. INFORMATIONAL ITEMS

X. ADJOURNMENT