

**CELINA CITY BOARD OF EDUCATION
PUBLIC HEARING
MONDAY, JUNE 21, 2021
ED COMPLEX AUDITORIUM
6:00 p.m.**

Public Hearing on the issue of the current Director of Tri Star Career Compact, Tim Buschur, who will be retiring August 1, 2021, and is seeking re-employment with the District in such position following retirement.

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, JUNE 21, 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

1. Angie Stephenson – Head Start
2. Annie Homan/Tressie Sigmond – CEA Co-Presidents
3. Carol Henderson – OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the May 17, 2021 regular meeting.

Attachment I

2. Approve the May 2021 Financial Summary Report showing revenues of \$1,959,495.45 and expenditures of \$3,544,679.89. **Attachment II**
3. Approve the Investment Control Report for May 2021. The balance as of May 31, 2021 is \$12,117,457.30. **Attachment III**
4. Approve the SM-2 for May 2021. **Attachment IV**
5. Approve the checks written for May 2021 of \$3,113,328.57 **Attachment V**
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 2021. 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 2021 appropriations for all accounts which will require the payment of bills from July 1, 2021 until permanent appropriations are approved. This is a compliance issue.
8. Approve a Tax Abatement for Machine Pro Technologies LLC, as presented by the City of Celina – 100% for 12 years @ \$1,200,000 in improvements. **Attachment VI**
9. Accept the following donation:
 - \$ 2,500 from Floyd Winner for the Tri Star Ag Mechanics program.
 - \$ 1,000 from Midwest Electric for the Tri Star Career Compact.
 - \$15,000 from the Gene Haas Foundation for the Tri Star Career Compact
 - \$ 5,000 from Elgin Service Center, Venedocia, Ohio for the Tri Star Compact 2.0 building project.
 - \$ 800 from Mercer County Civic Foundation for High School FFA camp.
 - \$ 500 from Women of the Moose Chapter #388 for Playground Equipment @ Celina Primary

Resolution:

1. Whereas the Celina City School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per specifications submitted for the cooperative purchase of a school bus(es). This resolution does not obligate us in any way to actually purchase a bus. **Attachment VII**
2. The Celina Board of Education, in seeking to work with our City Government, in recognition that this property has not sold at auction and would fall into state control, and with the desire to preserve the beauty of our community, will accept a \$1000.00 payment in-lieu of back taxes on the 130 Hamilton Street property. **Attachment VIII**

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Cynarra Yaney, Teacher Assistant @ Head Start effective July 31, 2021. **Attachment A**
2. Approve a 60-day probationary contract for Abbey Rutschilling, Family Advocate @ Head Start, \$15.56 per hour / 222 days / 8 hours per day, effective July 12, 2021 (pending background checks).
3. Approve a \$1000 stipend to Brenda Dorner for work associated with the publication of the 2021-22 school calendar.
4. Approve a leave of absence for Rita Bigelow, Bus Driver and Custodian @ CAPT building starting July 7, 2021 until her SERS disability determination. **Attachment B**
5. Recommend approval to hire the following for 2021 summer work, as needed:

Alex Bilen	Paul Combs	Jeff Hayes
Maddy Luebke	Sue Sanders	Ingrid Smith
Mary Jo Alig	Marissa Sexton	

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Thomas Sommer, Celina City Schools Treasurer, effective December 31, 2021. **Attachment 1**
2. Approve to accept the resignation of Kylie Moeller, Intervention Specialist @ Primary School, effective at the end of the 2020-21 school year. **Attachment 2**
3. Approve to accept the resignation of Brooke Swaney, 5th Grade Teacher @ Intermediate School, effective at the end of the 2020-21 school year. **Attachment 2A**
4. Approve to accept the resignation of Jason Tribolet, Head 7th Grade Football Coach, effectively immediately **Attachment 3**
5. Approve to accept the resignation of Adam Timmerman, Asst. 7th Grade Football Coach, effective immediately. **Attachment 4**
6. Approval of a one-year contract for Ashley Broering Gruss, Intervention Specialist @ Primary School, BS 0 years exp. (pending background checks and verification)
7. Approval of a one-year contract for Kelly Riemesch, Intervention Specialist @ Primary School, BS 5 years exp. (pending background checks and verification)
8. Approval of a one-year contract for Melissa Schmackers, Title I Teacher @ Primary School, MS +30 10 yrs. exp. (pending background checks and verification)
9. Approval of a one-year contract for Alexa Dunlap, Intervention Specialist @ High School, BS 0 years exp. (pending background checks and verification)
10. Approval of a one-year contract for Hannah Schwieterman, Third Grade Teacher @ Elementary School, BS 0 yrs. exp. (pending background checks and verification).
11. Approve the following personnel to teach Extended School Year (ESY) services for our identified students (as needed):
Kathy Higgins
12. Approve the following personnel for the 2021 Summer Enrichment (as needed):

Beth Heiby	Abby Sutter	Angela West
Jill Hess	Ashley Smith	Betsy Crites
Kelly Keck	Danielle Fritz	Nikki Etzler
13. Approval of the following personnel for Supplemental contracts for the 2021-22 SY (pending proper certification):

Adam Timmerman, Head 7 th Football	CI IV	0 yrs. exp.
Brennen Bader, Weight Coordinator .33 FTE	CI III	4 yrs. exp.
Jay Imwalle, Weight Coordinator .33 FTE	CI III	4 yrs. exp.
Bret Baucher, Weight Coordinator .33 FTE	CI III	4 yrs. exp.
14. Approval of the following personnel for Pupil Activity Program contracts for the 2021-22 SY (pending proper certification):

Dylan Cummins, 7 th Asst. Football	CI V	0 yrs. exp.
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15. Approval of the following volunteers for the 2021-22 school year (pending proper certification)

Kah'ron White – girls' basketball
Nick Archer – girls' basketball
Chuck Rammel – girls' basketball
Doug Stolle – boys' basketball
Scott Moeder – boys' basketball
Keaton Metz – boys' basketball
Seth Schmiesing – boys' basketball
Jarren Casto – boys' soccer
16. Approve a stipend payment of \$125 for Rachel Eichenauer and Karen Ashbaugh for working on the UDL/SPED PD.

17. 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 2020-21 school year (ref. 26.03 in contract):

April Albers	Christie Binkley	Mary Blair
Lisa Bye	Betsy Crites	Joan Luttmer
Wendy Mitchell-Payne	Amanda Moore	Lisa Sheppard
Robin Weininger	Kim Wilges	

18. 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 2020-21 school year:

Resident Educators - \$200.00 for Alternate Mentors

Alison Bucklin	Wendy Gabes	Kathy Higgins
Wendy Mitchell-Payne	Ken Platfoot	Mike Seibert

\$1000 for Mentors for 1st Year Resident Educators

Karen Ashbaugh	Alison Bucklin	Lisa Bye
Katie Gudorf (2 stipends)	Wendy Mitchell-Payne	Lisa Sheppard
Sue Stachler		

\$500 for Mentors for 2nd Year Resident Educators

Drew Braun	Cindy Joliff	Christine Schlater
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\$250 for Mentors for 3rd and 4th Year Resident Educators

Alison Bucklin	Lisa Bye	Cindy Jolliff
Amanda Moore (2 stipends)	Sue Stachler	Kim Wilges

\$125 for Mentors (Alternate Mentoring Program Half Year)

Bonnie Dahlinghaus

19. Approval of 5 additional pre-service days for training for our literacy coaches: Laura Brandt, Karen Sudhoff, Sarah VanTilburg and Christine Schlater.
20. Approval of 10 additional pre-service days for Mitch Knous, new Precision Machine Teacher at Tri Star for training.
21. Approval of a stipend payment of \$125 for the June 2021 Amplify Curriculum Camp to:

Dawn Adams	April Albers	Shelby Apple
Karen Ashbaugh	Julie Berry	Betsy Bertke
Cindy Buschor	Claire Buschur	Allison Darras
Lora Darras	Katey Eichler	Nikki Etzler
Christine Fledderjohann	Danielle Fritz	Gwen Gaerke
Barbie Germann	Brittany Giere	Shannon Godwin
Mindy Gonzalez	Cheri Hall	Natalie Hamberg
Kate Harner	Jill Hess	Denise Hierholzer
Mark Highley	Casey Hinton	Jenna Hodge
Laura Hoover	Janelle Kaiser	Joan Koontz
Deb Lehman	Andrea Link	Ashley Luth
Joan Luttmer	Kelly Masser	Carol Mertz
Jennifer Mescher	Mimi Messick	Shelly Miller
Amanda Moore	Kelly Newcomb	Laura Pearson
Amy Philipot	Becky Posada	Jenni Schmackers
Angie Schwieterman	Pam Silliman	Laura Simons
Ashley Smith	Lori Speck	Amy Stammen
Taylor Steinke	Amanda Stucke	Lauryn Timmerman
Erin Weigel	Kylee Will	Nancy Wilson
Aaron Winner	Jody Woehrmyer	Lindsey Woehrmyer
Betsy Woeste		

22. Approval of a stipend payment of \$60 for the June 2021 Amplify Curriculum Camp to Sara Baumstark and Tressie Sigmond

Resolution

1. Approve the revised 2021-22 School Calendar. **Attachment 5**
2. Approval of the substitute salary pay scale, effective 8/1/21 (last changed in August 2016) **Attachment 6**
3. Approve the revised Athletic pay scale effective with the 2021-22 school year. **Attachment 7**
4. Approve the resolution adopting a calamity day alternative make-up plan. **Attachment 8**
5. Approval of the 2021-22 Middle School and High School Athletic Forms. **Attachment 9**
6. Approval of the 2021-22 Primary School Student/Parent Handbook **Attachment 10**
7. Approval of the 2021-22 Elementary School Student/Parent Handbook **Attachment 11**
8. Approval of the 2021-22 Intermediate School Student/Parent Handbook **Attachment 12**
9. Approval of the 2021-22 Middle School Student/Parent Handbook **Attachment 13**
10. Approval of the 2021-22 High School Student/Parent Handbook **Attachment 14**
11. Approval of the 2021-22 Tri Star Career Compact Student/Parent Handbook **Attachment 15**
12. Approval of fees for the 2021-22 school year.
K - 2 = \$75.00 **Attachment 16**
3 - 4 = \$75.00
5 = \$55.00
6 = \$55.00
7 = \$75.00 **
8 = \$75.00 **
** Band Students add \$10.00 and Choir Students add \$10.00
High School fees
Tri Star Lab Fees
13. Approve an overnight wrestling team building activity/camp at the CAPT building. Date to be determined.
14. Approve a one-year extension of the Administrative Compensation Plan, Executive Secretary Compensation Plan and Head Start Administrative Compensation Plan for the 2021-22 school year. **Attachment 17**

Head Start

1. Head Start Report **Attachment 18**
2. Approve to pay classified employees working the Head Start 2021 Summer Transition Program at a rate of \$23.00 per hour. Employee list approved last month. (CARES Act)
3. Approve to add Haley Thomas to the list of Head Start 2021 Summer Transition Program employees – as needed.
4. Approve a stipend payment for the Head Start Administrators in the amount \$1315 for the Summer Transition Program for: Amy Esser, Sandy Stammen, Angie Stephenson, Kim Kramer and Ashley Koontz.

Tri Star

1. Approve to reappoint Tim Rosengarten to a two-year term as Tri Star Advisory Board Member starting July 1, 2021

C. Removal of items from the Consensus Agenda:

- 1.
2.

D. Approval of remaining Consensus Agenda items:

____ Craig Flack _____ Deb Guingrich _____ Carl Huber
____ Bill Sell _____ Barbara Vorhees

E. Discussion and action on Consensus Agenda removals.

- 1.
2.

Motion _____ Second _____

____ Craig Flack _____ Deb Guingrich _____ Carl Huber
____ Bill Sell _____ Barbara Vorhees

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

- 1. 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 2020-21 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 2020-21 school year

\$1000 for Mentors for 1st Year Resident Educators

Erika Draiss

Motion _____ Second _____

____ Craig Flack _____ Deb Guingrich _____ Carl Huber
____ Bill Sell _____ Barbara Vorhees

- 3. Approval of a stipend payment of \$125 for the June 2021 Amplify Curriculum Camp to Jill Harris.

Motion _____ Second _____

____ Craig Flack _____ Deb Guingrich _____ Carl Huber
____ Bill Sell _____ Barbara Vorhees

VIII. INFORMATIONAL ITEMS

- 1. Facilities Project Update
2. Fieldhouse Project Update

IX. EXECUTIVE SESSION – O.R.C. §121.22(G)

_____ moved, _____ seconded, 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:

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

Thereupon, the President declared the resolution adopted.

At _____ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at _____ p.m.

X. OTHER BUSINESS BY BOARD/ADMINISTRATION

4. Approve to hire OSBA to begin a search for Treasurer at a cost of \$7500 plus expenses.

Motion _____ Second _____

_____ Craig Flack
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

XI. ADJOURNMENT