

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, JUNE 24, 2024
ED COMPLEX CONFERENCE ROOM
6:00pm**

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

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

V. PUBLIC PARTICIPATION

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

VI. REPORTS

1. Cheri Hall/Tressie Sigmond, CEA Co-Presidents
2. Joni Minnich – OAPSE President
3. Curriculum – Vaughn Ray
4. Facilities
5. Tri Star
6. Head Start

Attachment A

VII. TREASURER’S REPORT – Mrs. Michelle Mawer

Motion _____ Second _____

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve the minutes of the May 20, 2024 regular meeting and May 28, 2024 special board meeting. **Attachment I**
2. Approve the May 2024 Cash Summary Report showing revenues of \$2,815,761.77 and expenditures of \$5,408,067.24. **Attachment II**

3. Approve the Bank Reconciliation Report for May 2024. The balance as of May 31, 2024 is \$85,427,729.07 of which \$62,685,911.88 is building project funds.

Attachment III

4. Approve the checks written for May 2024 of \$4,879,459.58.

Attachment IV

5. Approval of the Athletic Trainer Contract with Rehabilitative Services, Inc., at no cost to Celina Schools (July 1, 2024 – June 30, 2025).

Attachment V

6. Approve a resolution to enter into a NOVA services agreement with NWOCA for distance learning program for the 2024-25 school year.

Attachment VI

7. Approve the following” then and now certificate.” It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Celina City Board of Education:

College Board Inv# A251218801 Dated 5/22/2024 Amount: \$7,338.00

Mercer Co ESC Inv# 06192024b Dated 6/19/2024 Amount \$162,065 for shared services.

8. Accept the following donation:

\$1,500 from Garmann Miller for Celina Schools all staff appreciation meal.

\$1,591.81 from Peterson Construction Company for Celina Schools all staff appreciation meal.

\$6,000 from Celina Athletic Booster Club for Scholarship banquet.

\$651 from Fennig Equipment for Tri Star FFA jackets.

\$1,000 from Mercer County Civic Foundation for FBLA.

9. 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 FY25. Tri Star annual premium is \$49,453, Celina City Schools annual premium is \$118,225.

10. Approve the FY24 Permanent Appropriations as presented.

Attachment VII

11. 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 2024.
12. Consider approval of the Fiscal Year 2025 temporary appropriations up to 100% of the Fiscal Year 2024 appropriations for all funds which will require the payment of bills from July 1, 2024 until permanent appropriations are approved with the exception of the General Fund approve as follows:

001 General Fund

100 Salaries	\$18,167,042.00
200 Benefits	\$ 8,132,478.00
400 Purchased Services	\$ 4,341,903.00
500 Supplies and Materials	\$ 1,487,763.00
600 Capital Outlay	\$ 475,430.00
800 Miscellaneous Objects	\$ 670,341.00

Approve Treasurer's Report

Motion _____ Second _____

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

VIII. SUPERINTENDENT'S REPORT – Mrs. Brenda Boeke

Personnel:

Classified Report:

1. Accept the resignation of:
 - Randy Donovan, Custodian @ Ed complex & Elementary School, effective June 21, 2024, after 5 years of service.
 - Angie Stoner, Teacher Assistant @ Middle School, effective at the end of the 2023-24 contract year, after 22 years of service.
 - Lynn Smith, Cafeteria Manager @ Elementary School, due to retirement, effective July 1, 2024, after 41 years of service.
 - Dana Schwartz, Bus Driver, effective May 22, 2024, after 9 years of service.
 - Mark Knous, Bus Driver, effective May 26, 2024, after 1 year of service.
2. Approve a 60-day probationary contract for:
 - Sandra Grieshop, Cafeteria Worker @ Elementary School, step 0 / 186 days / 3 hours, effective August 26, 2024.
 - Lacey Koesters, Teacher @ Head Start, 188 days / 8 hours / \$23.23, effective 26, 2024
3. Approve a change of contract for:
 - Nancy Hemmelgarn, Cafeteria Cook, 186 days / 7 hours to Cafeteria Manager @ Elementary School, Step 23 / 192 days / 8 hours.

Certified Report:

1. Approve the following one-year teaching contract for new employees for the 2024-25 school year (pending proper licensure, background checks and verification of experience):
 - Amy Grieshop, Intv. Specialist – MD @ Middle School, MS 6 years experience.
 - Lisa Brunswick, Visual Arts @ Middle School, MS 15 years experience.
 - Alaina Jacobs, Physical Education @ Elementary School, BS 5 years experience.
2. Accept for the purpose of retirement of Brian Stetler, Asst Director – Tri Star effective July 31, 2024, after 33 years of service
3. Approve the Administrative Consultation contract with Brian Stetler from August 2 – 18, 2024.
4. Approve to hire Brian Stetler as the Vocational Special Education Coordinator @ Tri Star, MS+30 10 years experience for the 2024-25 school year, effective August 19, 2024.
5. Approve the following one-year administrative contract (pending proper licensure, background checks and verification of experience):
 - Paula VanTilburg – Assistant Director @ Tri Star, on the Administrative Compensation Plan.
6. Accept the resignation of:
 - Ben Borger, Intervention Specialist – ED @ Elementary School, effective at the end of 2023-24 school year.
 - Joel Trisel, 7-12 Choral @ High and Middle Schools, effective at the end of the 2023-24 school.

7. Approve the following to teach Extended School Year (ESY) services for our identified students (as needed):
Katie Kittle

Supplementals:

1. Approve the following volunteers for the 2024-25 school year (pending certification)
Riley Nolan – cheer football/basketball
2. Accept the resignation of:
Philip Bange – assistant volleyball coach, for the 2024-25 school year.
3. Approve the following supplemental contracts the 2024-2025 school year (pending proper certification)
Brandon Forstoeffel, 7th Gr. Asst. Football .50 FTE Cl V 0 yrs. exp.
4. Approve the change of contract for:
Jeff Kunk, 7th Gr. Asst. Football from 1.0 FTE to .50 FTE Cl V 0 yrs. exp.

Resolutions:

1. Approval of the 2024-25 Elementary School Student/Parent Handbook
Attachment 1
2. Approval of the 2024-25 Middle School Student/Parent Handbook/Athletic Forms.
Attachment 2
3. Approval of the 2024-25 High School Student/Parent Handbook/Athletic Forms.
Attachment 3
4. Approval of the 2024-25 Tri Star Career Compact Student/Parent Handbook
Attachment 4
5. Approval of fees for the 2024-25 school year.
K - 3 = \$75.00
4 = \$75.00
5 = \$75.00
6 = \$75.00
7 = \$50.00 **
8 = \$60.00 **
Grades 5-12 additional \$50.00 Technology Charge
** Band Students add \$10.00 and Choir Students add \$10.00
High School fees
Tri Star Lab fees
Attachment 5
6. Approve to pay for the STNA Training for Tri Star student credentials for the following:
- Brenda Speck – 68.75 hours @ \$30.00 per hour.
- Annette Albers – 60.75 hours @ \$30.00 per hour.
7. Approve the Med Prep Observation site set up paid with Perkins Grant funds for Tri Star students for the following:
- Brenda Speck – 45 sites @ \$35.00 per site.
- Annette Albers – 45 sites @ \$35.00 per site.
8. Approve to pay Jenna Hodge and Kristy Nelson a stipend of \$350 each for participating in the University of Cincinnati (UC) SDI Center-Oli4 project. The stipend is funded by UC.
9. Recommend the Board accept the bids through Southwestern Ohio Educational Purchasing Council from Schenkels for milk and Nickels Bakery for bread for the 2024-2025 school year.
10. Approve 3-year contract with the Celina Education Association (CEA) and the Celina City School Board of Education (September 1, 2024 – August 31, 2027).
Attachment 6

- 11 Approve the Architect and Engineering contract Agreement with Garmann and Miller for the Locally Funded Other (LFO) projects with the building project.

Attachment 7

Approve Superintendent's Report

Motion _____ Second _____
____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
____ Adam Schleucher _____ Julie Sommer

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. District Information and Plan Development for Student Wellness and Success Funds and Disadvantaged Pupil Impact Aid **Attachment B**
2. Facility Information 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 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:

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

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. ADJOURNMENT

Motion _____ Second _____

President: All in favor of the motion please indicate by saying "aye".