

**CELINA CITY BOARD OF EDUCATION
PUBLIC HEARING
MONDAY, JUNE 26, 2023
ED COMPLEX AUDITORIUM
6:00 P.M.**

Public Hearing on the issue of the current High School Guidance Counselor, Wendy Gabes, who retired June 1, 2023 and is seeking re-employment with the District in such position on August 1, 2023 following retirement. NO COMMENTS

Public Hearing on the issue of the current High School Spanish Teacher, Hal Hoover, who retired June 1, 2023 and is seeking re-employment with the District in such position on August 1, 2023 following retirement. NO COMMENTS

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JUNE 26, 2023
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 June 26, 2023, immediately following the Public Hearing at 6:05 p.m. in the Ed Complex Auditorium. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Huber, Mrs. Vorhees, and Mr. Huelsman answered the roll call. Mrs. Guingrich was absent.

23-25 On a motion by Mrs. Vorhees, seconded by Mr. Huber, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Cheri Hall/Tressie Sigmond – CEA Co-Presidents – Tressie read a rebuttal in regards to the article about teacher absenteeism in the Daily Standard a while back. The Board agreed to have further consideration regarding deduct days.
2. Joni Minnich – OAPSE President – present but no report

23-26 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Michelle Mawer
 1. Approve the minutes of the May 15, 2023 regular meeting and June 6, 2023 special board meeting.
 2. Approve the May 2023 Cash Summary Report showing revenues of \$2,369,153.23 and expenditures of \$7,258,271.80.
 3. Approve the Bank Reconciliation Report for May 2023. The balance as of May 31, 2023 is \$92,685,340.40.
 4. Approve the Spending Plan Summary for May 2023.
 5. Approve the checks written for May 2023 of \$7,029,497.18.

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 2023. A listing will be provided in the minutes when approved. This is a compliance issue.
7. Consider approval of the Fiscal Year 2024 temporary appropriations up to 100% of the Fiscal Year 2023 appropriations for all accounts which will require the payment of bills from July 1, 2023 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, 2023 – June 30, 2024).
9. Approve a resolution to enter into a NOVA services agreement with NWOCA for distance learning program for the 2023-24 school year.
10. Approve to authorize payment to Mercer County Educational Service Center in the amount of \$5,000 for a quantitative review of staffing which was requested by a Board member.
11. Approve to accept the changes in the Executive Secretary Compensation Plan reflecting responsibility factor changes, effective August 1, 2023.
12. Approve to accept the changes in the Administrative Compensation Plan reflecting responsibility factor changes, effective August 1, 2023.
13. Approve a contract agreement between Celina City Schools and Access Engineering Solutions regarding the Meyer Road and Pond Street Improvement Project. The contract period runs from June 5, 2023 and ends December 31, 2024. Cost not to exceed \$80,000 for the Professional Services substantially listed in the attachment.
14. Approve the expenditure of \$255,000 to the Mercer County Commissioners for the Pond Street improvement for the PK-6 bus access project (in conjunction with grant funds).
15. Approve a resolution declaring the necessity of raising \$4,368,890 annually for school district purposes, and directing the Treasurer to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.
16. Accept the following donation:
 - \$ 500 from CCSCO for Elementary Spring Events.
 - \$ 5,000 from Mercer County Civic Foundation/Celina Moose #1473 for Celina Athletic Department
 - \$ 5,000 from Celina Aluminum Precision Technology for Celina Athletic Dept. Tennis Courts.
 - \$ 6,000 from Celina Athletic Booster Club toward athletic scholarships
17. 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 FY24. Tri Star annual premium is \$38,645. Celina City Schools annual premium is \$103,680.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve a 60-day probationary contract for Amber Martin, Cafeteria Worker @ Middle School – Step 0 / 186 days / 2.5 hours, effective 8/23/23.
2. Approve a 60-day probationary contract for Amber Gehle, Educational Aide @ Primary School – Step 0 / 187 days / 2.5 hours, effective 8/21/23 (pending background check).

3. Approve a change of contract for Michelle Sharp, from Cafeteria Worker @ Elementary School 186 days / 2 hours to Transportation Aide @ Celina Preschool – Step 15 / 144 days / 2 hours, effective August 28, 2023. (second job).
4. Approve a change of contract for Jane Springer, Teacher Assistant @ High School, requesting 3½ deduct days - 1/2 day on May 15, 2023 and May 22, 23 and 24, 2023, due to illness.
5. Recommend approval to hire the following for 2023 summer work, as needed:

Katey Eichler	Tammy Cisco
Beth Smalley	Sydney Cisco
6. Approve to accept a leave of absence request from Mindy Hunter, Custodian @ Primary School, effective 7/1/23 until her SERS disability determination.

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 2023-2024 school year.
2. 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.

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the amended date of retirement for Wendy Gabes, Guidance Counselor from August 1, 2023 to June 1, 2023.
2. Approve to accept the resignation of Adam Timmerman, Intervention Specialist @ High School, effective at the end of the 2022-23 school year.
3. Approve to accept the resignation of Laura Brandt, Literacy Coach, effective at the end of the 2022-23 school year.
4. Approve to accept the resignation of Haley Thomas, SLP @ Head Start & other locations, effective at the end of the 2022-23 school year.
5. Approve to accept the resignation of Christine Schlater, 6th Grade ELA & Social Studies @ Intermediate School, effective at the end of the 2022-23 school year.
6. Approve to accept the resignation of Kate Sweeney, 6th Grade ELA @ Intermediate School, effective at the end of the 2022-23 school year.
7. Approve to accept the resignation of Melissa Schmackers, 3rd Grade Teacher @ Elementary, effective at the end of the 2022-23 school year.
8. Approval of a one-year contract for Madelynn Sudhoff, 2nd Grade Teacher @ Primary School, BS 0 yrs. exp. (pending background check).
9. Approval of a one-year contract for Jaclyn Sroufe, 9-12 ELA Teacher @ High School, BS 0 yrs. exp. (pending background check and licensure).
10. Approval of a one-year contract for Samantha Selzer, 6th Grade Science/Social Studies @ Intermediate School, MS 8 yrs. exp. (pending background check, verification of experience).
11. Approval of a one-year contract for Lyndie Adams, SLP for Primary & Itinerant, MS 7 yrs. exp. (pending background checks and verification of experience).
12. Approval of a one-year contract for Kristin Hopf, SLP for Head Start, MS 10 yrs. exp. (pending background checks, verification of experience and licensure).
13. Approval of a one-year contract for Jessica Seger, 6th Grade ELA @ Intermediate School, BS 0 yrs. exp. (pending background checks).
14. Approval of a one-year contract for Steven Axe, 8th Grade ELA @ Middle School, BS 3 yrs. exp. (pending background check and verification of experience)

15. Approve the following to teach Extended School Year (ESY) services for our identified students (as needed):
- | | | |
|------------------|---------------------|----------------|
| Camaryn Dzendzel | Shannon Godwin | Kathy Higgins |
| Brooke Hoffman | Hannah Schwieterman | Taylor Steinke |
16. Approve the following personnel for summer curriculum work at their per diem rate. We will use federal grant funds to pay for these days.
Betsy Woeste – 5 days
17. Approve a stipend payment (\$200) per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee as Committee Members for the 2022-23 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 |
| 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 2022-23 school year:
- Resident Educators - \$200.00 for Alternate Mentors
- | | | |
|----------------|----------------|--|
| Karen Ashbaugh | Brittany Green | |
|----------------|----------------|--|
- \$1000 for Mentors for 1st Year Resident Educators
- | | | |
|-----------------|---------------|--------------|
| Jason Andrew | Aaron Bowsher | Katie Gudorf |
| Tressie Sigmond | | |
- \$500 for Mentors for 2nd Year Resident Educators
- | | | |
|-------------------|-----------------|-----------------------|
| Christie Binkley | Joey Braun | Lisa Bye (2 stipends) |
| Denise Hierholzer | Mark Loughridge | Sue Stachler |
- \$250 for Mentors for 3rd and 4th Year Resident Educators
- | | | |
|----------------|---------------------------|-----------------------------------|
| Karen Ashbaugh | Mary Blair | Angie Fisher |
| Ryan Jenkins | Kelly Masser | Wendy Mitchell-Payne (2 stipends) |
| Lisa Sheppard | Sue Stachler (2 stipends) | |
19. Approval of a one-year contract for Madison Sherrick, 3rd Grade Teacher @ Elementary School, BS 2 yrs. exp. (pending background check and verification of experience).
20. Approval of a one-year contract for Ashley Bowers, 3rd Grade Teacher @ Elementary School, BS 1 yr. exp. (pending background check and verification of experience).
21. Approval of a one-year contract for Alex Clune, 7th Grade History Teacher @ Middle School, BS 0 yrs. exp. (pending background check).
22. Approval of a one-year contract for Justin Gilmore, Intervention Specialist @ High School, MS 9 yrs. exp. (pending background check, licensure, and verification of experience).
23. Approve to hire Kristina Sanning as Assistant Treasurer, effective July 13, 2023 as Assistant Treasurer – Payroll and Benefits to be paid a per diem rate of \$248.73 per day for days worked through July 31, 2023 (pending background check and licensure).
24. Approval of a three-year contract for Kristina Sanning as Assistant Treasurer – Payroll and Benefits, Level 9 of the Administrative Compensation Plan, effective August 1, 2023 through July 31, 2026.

Resolution

1. Approve a Memorandum of Understand with the Board of Education and the Celina Education Association regarding the Entry Year Program for new staff and mentors.

2. Approval of the 2023-24 Middle School and High School Athletic Forms.
3. Approval of the 2023-24 Primary School Student/Parent Handbook
4. Approval of the 2023-24 Elementary School Student/Parent Handbook
5. Approval of the 2023-24 Intermediate School Student/Parent Handbook
6. Approval of the 2023-24 Middle School Student/Parent Handbook
7. Approval of the 2023-24 High School Student/Parent Handbook
8. Approval of the 2023-24 Tri Star Career Compact Student/Parent Handbook
9. Approval of fees for the 2023-24 school year.
 - K - 3 = \$75.00
 - 4 = \$65.00
 - 5 = \$65.00
 - 6 = \$65.00
 - 7 = \$55.00 **
 - 8 = \$55.00 **
 - ** Band Students add \$10.00 and Choir Students add \$10.00
 - High School fees
 - Tri Star Lab fees

Head Start

1. Head Start Report
2. Approve the following stipend payments for ECE Innovation Grant Summer Camp:

Amy Esser	\$500	Sandy Stammen	\$500
Angie Stephenson	\$500	Ashley Searight	\$500
Angela West	\$125	Shawna Groves	\$125
Debbie Hurles	\$125	Kelly Whitacre	\$125
Tonja McDonald	\$125	Marsha Houston	\$125
Haley Thomas	\$125		

Tri Star

1. Tri Star Advisory Council Minutes.
2. Approve to hire Don Gillis for Tri Star Adult Education HVAC classes, on an as needed basis.
3. Accept the donation of a marketing video by Graphic student, Morgan Rose, from Rose Creations promoting Tri Star and its programs. The value of the video is \$1500. Morgan started her own business and has several clients.

After discussion of the consensus agenda, items A-11 and A-12 in the Treasurer’s Report were requested to be removed by Mr. Sell and Mr. Huber. The remaining items in the consensus agenda were approved.

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

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

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 as Committee Members for the 2022-23 school year (ref. 26.03 in contract):
Erica Draiss
2. 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 2022-23 school year:
\$250 for Mentors for 3rd and 4th Year Resident Educators
Erica Draiss (2 stipends)

23-28

On a motion by Mr. Huber, seconded by Mrs. Vorhees to approve the stipend payments for Erica Draiss for the 2022-23 school year.

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

INFORMATIONAL ITEMS

1. Curriculum Update – Vaughn Ray gave a summary of the Spring test results, how they compared to the goals and the curriculum plans for next year.
2. Facilities Project Update – Phil Metz gave a construction project update on both the PK – 6 and MS/HS buildings/plans. He also spoke about the Grand Lake Safety Council and some of the topics they speak about at their meetings. One of the topics recently was on vaping which was excellent and definitely is a concern of our school district.

EXECUTIVE SESSION – O.R.C. §121.22(G)

23-29

On a motion by Mr. Huber, seconded by Mr. Sell, 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. Sell: Aye, Mr. Huber: Aye, Mrs. Vorhees: Aye, Mr. Huelsman: Aye
Approved

Thereupon, the President declared the resolution adopted.

At 6:59 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 8:18 p.m.

23-30

On a motion by Mr. Sell, seconded by Mrs. Vorhees, to approve the following item A-11 from the Consensus Agenda:

Approve to accept the changes in the Executive Secretary Compensation Plan reflecting responsibility factor changes, effective August 1, 2023.

VOTE: Mr. Sell: Aye, Mr. Huber: Nay, Mrs. Vorhees: Nay, Mr. Huelsman: Nay
Failed

23-31

On a motion by Mr. Sell, seconded by Mr. Huber, to approve the following item A-12 from the Consensus Agenda:

Approve to accept the changes in the Administrative Compensation Plan reflecting responsibility factor changes, effective August 1, 2023.

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

With no other business, Mr. Sell adjourned the meeting at 8:19 p.m.

Board President

Treasurer