

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
HIGH SCHOOL LECTURE HALL
MARCH 18, 2024
6:00 p.m.**

This 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 March 18, 2024 at 6:00 p.m. in the High School Lecture Hall. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Huelsman, Mr. Schleucher and Mrs. Sommer answered the roll call.

24-27 On a motion by Mr. Schleucher, seconded by Mrs. Sommer, the Board set the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

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.

REPORTS

1. CPS Presentation – Mrs. Duncan presented a “Year in Review” presentation sharing all the fun and exciting activities and learning that has taken place in the Primary School so far this school year.
2. Cheri Hall/Tressie Sigmond, CEA Co-Presidents - Ms. Hall was present and reported that she has heard nothing but positive responses from those that came to tour the building, so thank you to the Board for holding the open houses.
3. Joni Minnich, OAPSE President – Mrs. Minnich was present but had no report.
4. Curriculum – Mr. Ray reported that the LETRS training has been completed for the year which completes our continuous improvement for now. The district is taking some steps with the Science adoption for grades 3-12. We are about done with the ELL testing. The district utilized online ACT this year which was a huge success. Next month will begin the Ohio state testing process.
5. Facilities - The great news is the new building withstood the tornado on Thursday evening. The load bearing walls have been completed at the CIS building. The elevator, windows, doors, and flooring continue to go in. The first storage unit was delivered today. Overall, the project is right on track.
6. Tri Star - Mr. Buschur was not in attendance.
7. Head Start - Mrs. Esser was present, and she had no additional comments other than the report she presented to the board prior to the meeting.

TREASURER'S REPORT – Mrs. Michelle Mawer

1. Approve the minutes of the February 12, 2024, regular board meeting and February 7, 2024, February 26, 2024, February 28, 2024, March 5, 2024 and March 6, 2024 special board meetings
2. Approve the Cash Summary Report for the month of February 2024 showing revenues of \$12,259,287.29 and expenditures of \$7,511,805.10.
3. Approve the Bank Reconciliation Report for February 29, 2024. The balance as of February 29, 2024 is \$87,731,786.07 of which \$66,256,458.39 is for the building project.
4. Approve checks written in February 2024 for \$7,349,873.20
5. Approve the amended FY 24 Permanent Appropriations as presented.
6. Establish Thursday, June 6, 2024 @ 7:00 p.m. at 1248 Brooke Avenue, Celina (Tri Star house sale) for the annual house auction and allow advertising for the auction.
7. Acceptance of the following donations:
\$500 from Mercer County Civic Foundation/Celina Moose Lodge 1473 to the Celina FFA

24-28 On a motion by Mr. Huelsman, seconded by Mr. Clouse to approve the Treasurer's Report.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

SUPERINTENDENT'S PERSONNEL REPORT – Mrs. Brenda Boeke

Classified Report:

Personnel:

1. Approve the following substitutes for the 2023-24 school year:
Victoria McCarter Christina Wilkins
2. Approve to accept the resignations of:
 - Elaine Schwendeman, Secretary @ Elementary, effective May 31, 2024, due to retirement after 11 years with Celina Schools.
 - Augusta Young, Custodian @ High School, effective February 28, 2024.
 - Laura Wilson, Cafeteria Worker @ Elementary, effective March 6, 2024.
 - Taylor Fisher, Custodian @ CAPT building, effective March 22, 2024.
 - Kristen Kerns, Secretary @ Intermediate School, effective March 10, 2024.
3. Approve to not hire Tiffany Parker, Teacher Asst. II (Floater) @ Head Start while still in her probationary period. Last day worked was March 8, 2024.
4. Approve to hire Jessica McCallum, Family Advocate @ Head Start, \$22.25 per hour / 222 days / 8 hours, effective November 8, 2023, completed probation.
5. Approve a change of contract for:
 - Hillary Greber, Teacher Assistant @ Primary School, requesting 2.25 days absent without pay for February 20, 2024 (.50 day) and February 27, 2024 (.75 day) and February 28, 2024 (all day). All leaves have been exhausted.
 - Savannah Wycuff, Teacher Assistant @ Middle School, requesting 1 day absent without pay on March 1, 2024 and 1 day on March 5 and .25 day on March 8, 2024. All leaves have been exhausted.
 - Marissa Sexton, Teacher Assistant @ High School, requesting 4 days absent without pay for February 20 – 23, 2024. All leaves have been exhausted.
 - Megan Bettinger, Teacher Assistant II @ Head Start, requesting .5 day absent without pay for February 20, 2024. All leaves have been exhausted.
 - Florinda Bollenbacher, Teacher Asst. @ Primary, requesting 3 days absent without pay for February 14, 15 & 16, 2024. All leaves have been exhausted.
 - Amber Gehle, Educational Aide @ Primary, requesting 2 days absent without pay for March 7 and 8, 2024. All leaves have been exhausted.

- Jetta Mutter, Custodian @ Intermediate, requesting 5.25 days absent without pay for .25 for March 12 and 5 days for March 13, 14, 15, 18 and 19, 2024. All leaves have been exhausted.

6. Approve to hire the following for the 2024 summer work, as needed:
Kendra Stetler (Tri Star)

Certified Report:

Personnel:

1. Approve the following substitutes for the 2023-24 school year:

Ashley Billger (Bailey)	Hailey Boysel	Lori Brunswick
Molly Dues	Jacob Hardin	Christy Kaiser
Sheri Kerns	Paige Kuehne	Shaun Olberding
Nickole Schmidt	Arielle Slusser	Gabriella Sutton
2. Approve to accept the resignations of:
 - Jay Imwalle, Physical Education Teacher @ Middle School, effective May 31, 2024, due to retirement after 40 years of service.
 - Deborah Meyer, Intervention Specialist @ High School, effective May 31, 2024, due to retirement after 34 years of service.
 - Ashley Lochtefeld, Math Teacher @ High School, effective at the end of the current contract year.
 - Betsy Crites, Technology Integration Coach .50 FTE, at the end of the current contract year.
 - Jaclyn Sroufe, English Teacher @ High School, at the end of her current contract year.
3. Approve a change of contract for:
 - Jackie Roessner, First Grade Teacher @ Primary School, requesting 12 days absent without pay (March 7 – 22, 2024). All other leaves have been exhausted.
 - Amanda Stucke, requesting 1 day absent without pay for March 1, 2024.
4. Approve a stipend, using Wellness Funds, to pay \$30 per class to Amber Sinclair for teaching staff yoga classes. Two payments will be made, one March 25, 2024, and one on June 10, 2024, after documentation has been submitted.

Supplementals : (For the 2023-24 School Year)

1. Approve the following supplemental corrections from the February board meeting:
 - Jennifer Smith, Head 7th grade Softball from 1 FTE to .75 FTE and from 0 yrs. experience to 4 yrs. experience
 - Laura Germann, Asst. Varsity Softball from 12 yrs. experience to 11 yrs. experience
 - Nick Walley, Head 8th grade Softball from 1 yrs. experience to 2 yrs. experience
 - Correct the spelling of Jeff and Don Goods to Jeff and Don Goodes
2. Approve the following personnel for the Supplemental Contract:

Alex Clune, Head MS Track	CI IV	0 yrs. exp.
Kelly Newcomb, MS Team Leader .25 FTE	CI VIII	
3. Approve the following personnel for Pupil Activity Program contracts:

RJ Muhlenkamp, Head 8 th grade Baseball	CI IV	0 yrs. exp.
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4. Approve the following volunteer:
Karen Ashbaugh - softball

Supplementals : (For the 2024-25 School Year)

1. Approve the following personnel for Pupil Activity Program contracts:

Danielle Stose, Head Varsity Volleyball	CI II	0 yrs. exp.
David Hammons, Head Girls Soccer	CI II	2 yrs. exp.

24-29 On a motion by Mr. Clouse, seconded by Mrs. Sommer to approve the Superintendent's Personnel Report.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

RESOLUTIONS:

1. Approve the tax abatement application for Jerry Voisinet, for a new commercial building 40 x 220 at 1845 E Market Street, Celina (parcel #270322000602). This application is for 100% abatement for 12 years on the taxes for the improvement with the agreement of a PILOT of \$625.86 payment per year. The owner will still pay the original taxes for the existing land value.

24-30 On a motion by Mrs. Sommer, seconded by Mr. Clouse to approve the Resolution.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Nay, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

2. Approve a one-year extension to C & I Lawn & Landscaping for mowing, marking and fertilizing with adjusted pricing due to changes in acreage due to building project.

24-31 On a motion by Mr. Clouse, seconded by Mr. Schleucher to approve the Resolution.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

FIRST READING: Board Policy and Guidelines

Program

- 2623 Student Assessment and Academic Intervention Services
- 2623.02 Third Grade Reading Guarantee

Professional Staff

- 3120.04 Employment of Substitutes
- 3140 Termination and Resignation

Classified Staff

- 4140 Termination or Resignation

Students

- 5113.01 Intra-District Open Enrollment – Delete Policy
- 5310 Health Services

Operations

- 8600 Transportation
- 8600.04 Bus Driver Certification
- 8640 Transportation for Field and Other District-Sponsored Trips
- 8650 Transportation by Vehicles Other Than School Buses
- 8660 Incidental Transportation of Students by Private Vehicle

OTHER BUSINESS BY BOARD/ADMINISTRATION

EXECUTIVE SESSION – O.R.C. §121.22(G)

24-32 On a motion by Mrs. Sommer, seconded by Mr. Huelsman, 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. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye Approved

Thereupon, the President declared the resolution adopted.

At 6:43 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 8:06 p.m.

24-33

A motion was made by Mr. Huelsman, seconded by Mr. Clouse, to set special meetings on March 27, 2024 at 5:00 p.m. and March 28, 2024 at 11:00 a.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

ADJOURNMENT

24-34

With no other business, a motion was made by Mr. Schleucher, seconded by Mr. Huber, to adjourn the meeting at 8:34 p.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

Board President

Treasurer