CELINA CITY BOARD OF EDUCATION BOARD AGENDA HIGH SCHOOL LECTURE HALL MARCH 14, 2022 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.

I.	I. CALL TO ORDER							
П.	I. PLEDGE OF ALLEGIANCE							
ш.	I. ROLL CALL							
	Deb Guingrich Carl Huber Bill Sell Barbara Vorhees	Mark Huelsman						
IV.	7. <u>SET THE AGENDA</u>							
	Motion Second							
	Deb Guingrich Carl Huber Bill Sell Barbara Vorhees	Mark Huelsman						
V. VI.	 RECEPTION OF PUBLIC Recognition of Jill Harris Celina Primary School Presentation Annie Homan/Tressie Sigmond, Co-CEA Presidents Carol Henderson, OAPSE President APPROVAL OF THE CONSENSUS AGENDA							
	MotionSecond							
	 A. Treasurer's Report – Mr. Darren Jenkins Approve the minutes of the February 14, 2022 regular board me Approve the February Financial Summary Report showing \$9,4 revenues and \$4,002,372.20 in expenditures. Approve the February 2022 SM-2. Approve the February 2022 checks written for \$1,101,220.81 Approve Tom Sommer as fiscal transition consultant on an "as of \$50 per hour (\$400 / day) for hours (days) actually worked. retroactive to February 28, 2022. Approve the disposal of the items listed in the attachment. The inspected by the supervisors in charge and have been determine useable life. Therefore, they can be removed from our inventor. Accept the following donations: \$500 from Stephen Hatfield for a scholarship 	Attachment II Attachment III Attachment IV needed" basis at a rate Not to exceed 20 days, se items have been ad to be beyond their						

B. Superintendent's Classified Report - Dr. Ken Schmiesing

Personnel

- 1. Approve the following classified substitutes for the 2021-22 school year: Renee Watters
- 2. Approve to not hire Crystal Elcar, Teacher Assistant (EL Liaison), 187 days / 6.75 hours, still in probationary period, effective March 1, 2022,
- 3. Approve to hire Megan Heitkamp, Family Advocate @ Head Start, \$15.56 per hour / 222 days / 8 hours, effective 11/16/21, completed probation.
- 4. Approve to hire Cheryl Walter, Teacher Assistant @ Primary, Step 0 / 187 days / 5.75 hours, effective December 6, 2021, completed probation.
- 5. Approve to hire Lindsay Albers, Teacher Assistant @ Primary, Step 0 / 187 days / 5.75 hours, effective December 13, 2021, completed probation.
- 6. Approve to hire Katie Mullins, Educational Aide @ Primary, Step 0 / 187 days / 5 hours, effective December 1, 2021, completed probation.
- 7. Approve to hire Arielle Slusser, Educational Aide @ Primary, Step 0 / 187 days / 6 hours, effective December 13, 2021, completed probation.
- 8. Approval of a change of contract for Melissa Barnett, Cafeteria Worker @ Elementary School, requesting 2 deduct days for March 10 & 11, 2022. Attachment A
- 9. Approval of a change of contract for Susan Flynn, Cafeteria Worker @ High School, requesting 1 deduct day for February 24, 2022.

 Attachment B
- 10. Approval to hire the following for the 2022 summer work, as needed:

Brenden Faller Alex Bilen Brittany Giere
Joel Trisel Andrew Puschel Augusta Young

C. Superintendent's Certified Report - Dr. Ken Schmiesing

Personnel

1. Approval of the following certified substitutes for the 2021-22 school year.

Hans Barlach Natalie Drumm Brooklyn Fiely Devin Voisard

- 2. Approval of a change of contract for Derek Wenning from Assistant Principal @ High School to Athletic Director, Cluster IV Level 7 of the Administrative Compensation Plan, effective June 1, 2022 through July, 31, 2024.
- 3. Approve a change of contract for Taylor Hesse, Tri Star Engineering Technology from .50 FTE to 1 FTE, effective 8/23/21. Taylor has been working full time all year.
- 4. Approve a change of contract for Megan Highley, Intervention Specialist @ Middle School, requesting 1 deduct day for April 8, 2022.

 Attachment 1
- 5. Approve a change of contract for Ryan Spriggs, Teacher @ Middle School, requesting 2 deduct days for April 8 and April 11, 2022.

 Attachment 1A
- 6. Approve a change of contract for Bill Rockwell, 8th Grade Baseball from 1 FTE to .75 FTE for the 2021-22 school year (pending certification).
- 7. Approve a change of contract for Bryce Monnin, JV Baseball from .75 FTE to 1 FTE for the 2021-22 school year (pending certification).
- 8. Approval of the following personnel for supplement contracts for the 2021-2022 school year:

Vaughn Ray, 2021-22 Summer School Coordinator .0775 of Adm Base -1/8 FTE Renee Kramer, 2021-22 Summer School Coordinator .0775 of Adm Base -1/8 FTE. Andy Mikesell, 2021-22 Summer School Coordinator .0775 of Adm Base -1/8 FTE. Jenna Hodge, 2021-22 Summer School Coordinator .0775 of Adm Base -1/8 FTE. Cory Ahrens, 2021-22 Summer School Coordinator .0775 of Adm Base -1/8 FTE. Michelle Duncan, 2021-22 Summer School Coordinator .0775 of Adm Base -1/8 FTE.

Derek Wenning, 2021-22 Summer School Coordinator .0775 of Adm Base – 1/8 FTE. Tracey Dammeyer, 2021-22 Summer School Coordinator .0775 of Adm Base – 1/8 FTE.

9. Approval of the following personnel for Pupil Activity Program contracts for the 2021-2022 school year (pending proper certification):

Chad Highley, Asst. Varsity Track

Cl IV 0 yrs.

10. Approval of the following volunteers for the 2021-2022 school year (pending proper certification):

Karen Fisher-Patton - Track

11. Approval of the following supplemental contracts for the 2022-2023 school year (pending proper certification):

Brennen Bader, Head Varsity Football	Cl I	11 yrs.
Jason Andrew, Head Cross Country	Cl III	2 yr.
Ryan Jenkins, Head Boys Soccer	Cl II	14 yrs.
Kyle White, Asst. Boys Soccer	Cl IV	8 yrs.
Rachel Craft, Varsity Cheer Advisor	Cl IV	3 yrs.
Alicia Ball, Dance Advisor .50 FTE (Fall only)	Cl IV	5 yrs.
Katelyn Sweeney, Girls Golf, .50 FTE	Cl IV	1 yr.

12. Approval of the following personnel for Pupil Activity Program contracts for the 2022-2023 school year (pending proper certification):

Kari Dameron, MS Cross Country	Cl IV	2 yrs.
Andy Darras, JV Boys Soccer	Cl IV	4 yrs.
Eric Gerker, Head Girls Soccer	Cl II	17 yrs.
Allison Braun, Asst. Girls Soccer	Cl IV	4 yrs.
Dylan Luth, JV Girls Soccer	Cl IV	1 yr.
Jim Brazen, Boys Golf	Cl IV	2 yrs.
Madelyn Sudhoff, Girls Golf, .50 FTE	Cl IV	1 yr.
Jan Morrison, Girls Tennis	Cl III	24 yrs.

13. Approval of the following volunteers for the 2022-2023 school year (pending proper certification):

Ian Darras - Boys Soccer

Resolution

- 1. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, July 2, 2022 through Sunday, July 10, 2022.
- 2. Approve the revised Administrative Compensation Plan.

Attachment 2

Tri Star

1

Head Start

1. Head Start Report

Attachment 3

2. Director is requesting the reallocate funds in the CRSSA / ARP grant from the Personnel (\$5,000), Fringe (\$15,000), Program (\$3,000), & Supply (\$17,000) line items totally \$40,000 to Equipment for the potential purchase of a Playground at the Rockford location.

VIII.	IN	FORMATIONAL ITEMS	
VII.	<u>O1</u>	THER BUSINESS BY BOARD/ADMINISTRATION	
		Deb Guingrich Carl Huber Mark Huelsmann Bill Sell Barbara Vorhees	an
	F.	Discussion and action on consensus agenda removals. 1. 2.	
	E.	Approval of remaining Consensus Agenda items: 1.	
	D.	Removal of items from the Consensus Agenda. 1. 2.	

1. Facilities Update 2. Curriculum Update