

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
HIGH SCHOOL LECTURE HALL
MARCH 15, 2021
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. 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. Annie Homan/Tressie Sigmond, Co-CEA 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 February 8, 2021 regular board meeting. **Attachment I**
 2. Approve the February Financial Summary Report showing @ \$8,790,935.55 in revenues and @ 3,272,964.55 in expenditures. **Attachment II**
 3. Approve the Investment Control Report as of February 28, 2021, with an ending balance of \$12,899,071.63 **Attachment III**
 4. Approve the February 2021 SM-2. **Attachment IV**
 5. Approve the February 2021 checks written for \$2,926,809.69 **Attachment V**
 6. Approve an update to the November 2020 5-Year Forecast updated to reflect state funding update, ESSER II proposed expenditures and updated valuations. **Attachment VI**
 7. Approve supplemental appropriations as follows: **Attachment VII**

Student Wellness & Success (467-9920)	+ 200,000.00
ESSER II Fund (507-9922)	+ 1,000,000.00
Head Start Grant (525-9921)	+ 500,000.00

8. Approve Tax Abatement for B & B Rentals (Versa Pak), as presented by the City of Celina – 100% for 12 years - @ \$3 million in improvements. **Attachment VIII**
9. Accept the following donations:
 - \$6,000 from the Civic Foundation for the Spring Musical
 - \$ 500 from Stephen Hatfield for a scholarship
 - \$1,000 from VFW to Ohio Charities for the Prom Meal
 - \$1,000 from the Civic Foundation for the Celina Band.
 - \$ 500 from Mercer County Council on Aging for Tri Star Community Project.
10. Authorize the sale of Head Start Bus #22 – It is not needed in the Head Start fleet. Proceeds from the sale of this bus will be returned to the Head Start Grant for supplies.
11. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2022 **Attachment IX**

B. Superintendent’s Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation, due to retirement, of Karen Chandler, Cafeteria Worker @ Elementary School, effective June 1, 2021, after 25 years of service. **Attachment A**
2. Approve to accept the resignation, due to retirement, of Terence Klosterman, Bus Mechanic @ Bus Garage, effective July 9, 2021, after 23 years of service. **Attachment B**
3. Approve to accept the resignation of Melissa Steinbrunner, Family Advocate @ Head Start, effective March 4, 2021. **Attachment C**
4. Approve to accept the resignation of Amy Loudenslagel, Family Advocate @ Head Start, effective March 8, 2021. **Attachment D**
5. Approve to hire Lydia Bolkeim, Teacher Assistant (EL Liaison) @ High School, Step 1 / 187 days / 6.75 hours, effective December 7, 2020, completed probation.
6. Approve to hire Rachel Hein, Teacher Assistant @ Head Start, \$15.37 per hour / 186 days / 8 hours, effective 11/30/20, completed probation.
7. Approval of a change of contract for Annette Brehm, Bus Driver @ Celina City Schools, requesting 1 deduct day for March 5, 2021. **Attachment E**
8. Approval of a change of contract for Lydia Bolkeim, Teacher Assistant @ High School, requesting .25 deduct day on March 3, 2021. **Attachment F**

Resolution:

1. Approve the lowest mowing/marking and fertilizer and weed control bid from C & I Lawn Service for a three-year contract – 2021 through 2023

C. Superintendent’s Certified Report – Dr. Ken Schmiesing

Personnel

1. Approval of the attached certified substitutes for the 2020-21 school year.

Morgan Alt	Tara Baltzell	Ashley Bowers
Ashley Broering	Abbey Brugeman	Melissa Chaney
Anne Dirksen	Aleisha Fowler	Mackenzie Gross
Erika Harmer	Danielle Hesson	Sarah Heyne
Madison Howell	Jennifer Hurlburt	Lacey Mason
Grace McEldowney	Taylor Schwarck	Sawyer Weitzel
2. Approve the resignation, due to retirement, of David Hucke, Art Teacher @ Middle School, after 35 years of service, effective at the end of the 2020-21 school year. **Attachment 1**

3. Approve the resignation, due to retirement, of Robert Menker, Precision Machining Teacher @ Tri Star, after 21 years of service, effective at the end of the 2020-21 school year. **Attachment 2**
4. Approve the resignation, due to retirement, of Randy Baker, Phys. Ed. Teacher @ High School, after 21 years of service, effective May 31, 2021. **Attachment 3**
5. Approval of a one-year contract for Mitchel Knous, Precision Machining @ Tri Star, BS 12 years exp. – for the 2021-22 school year (pending background check and certification)
6. Approval of a change of contract for Jody Woehrmyer, Teacher @ Primary School, requests 1-1/2 deduct days on April 15 and 16, 2021. **Attachment 4**
7. Approval of a change of contract for Kasandra Holstad, Teacher @ Elementary School, requests 1 deduct day for Thursday, April 1, 2021. **Attachment 5**
8. Approval of a change of contract for Kelly Black, Teacher @ High School, change original request of deduct day from March 12, 2021 to April 1, 2021. **Attachment 6**
9. Approval of a change of contract for Wendy Mitchell-Payne, Teacher @ High School, requests 1 deduct day for Thursday, April 1, 2021. **Attachment 7**
10. Approval of the following personnel for supplement contracts for the 2020-2021 school year:
 - Phil Metz, 2020-21 Summer School Coordinator .0775 of Adm Base - .50 FTE
 - Renee Kramer, 2020-21 Summer School Coordinator .0775 of Adm Base - .50 FTE.
11. Approval of the following personnel for Pupil Activity Program contracts for the 2020-2021 school year:

Dylan Cummins – 7 th Grade Baseball	CI IV 0 yrs.
Keaton Metz – JV Softball	CI IV 0 yrs.
12. Approve Scott Miller as a volunteer for Middle School softball for the 2020-21 school year.
13. Approval of the following supplemental contracts for the 2021-2022 school year (pending proper certification):

Brennen Bader, Head Varsity Football	CI I 10 yrs.
Tyler Foulkes, Assistant Varsity Football	CI III 10 yrs.
Bret Baucher, Assistant Varsity Football	CI III 7 yrs.
Derek Wenning, Assistant Varsity Football	CI III 7 yrs.
Dave Hucke, Assistant Varsity Football	CI III 20 yrs.
Joey Braun, Head 8 th Gr. Football	CI IV 9 yrs.
Jason Tribolet, Head 7 th Gr. Football	CI IV 15 yrs.
Adam Timmerman, Asst. 7 th Gr. Football	CI V 0 yrs.
Jason Andrew, Head Cross Country	CI III 1 yr.
Christie Binkley, JV Volleyball	CI IV 25 yrs.
Ryan Jenkins, Head Boys Soccer	CI II 13 yrs.
Kyle White, Asst. Boys Soccer	CI IV 7 yrs.
Rachel Eichenauer, Varsity Cheer Advisor	CI IV 2 yrs.
Alicia Ball, Dance Advisor	CI IV 4 yrs.
14. Approval of the following personnel for Pupil Activity Program contracts for the 2021-2022 school year (pending proper certification):

Cory Howell, Assistant Varsity Football	CI III 4 yrs.
Braelen Bader, Head 9 th Gr. Football	CI IV 3 yr.
Keaton Metz, Asst. 9 th Gr. Football	CI V 0 yrs.
Jim Kimmel, Asst. 8 th Gr. Football	CI V 6 yrs.
Angela Bourne, Asst. Varsity Volleyball	CI IV 2 yr.
Andy Darras, JV Boys Soccer	CI IV 3 yrs.

Eric Gerker, Head Girls Soccer	CI II	16 yrs.
Allison Braun, Asst. Girls Soccer	CI IV	3 yr.
Philip Bange, Head Varsity Volleyball	CI II	6 yrs.
Amanda Cook, 9 th Gr. Volleyball	CI IV	1 yr.
Jill Ballard, 8 th Gr. Volleyball	CI IV	1 yr.
Jim Brazen, Boys Golf	CI IV	1 yrs.
Katelyn Sweeney, Girls Golf, .50 FTE	CI IV	0 yrs.
Madelyn Sudhoff, Girls Golf, .50 FTE	CI IV	0 yrs.
Jan Morrison, Girls Tennis	CI III	23 yrs.
Ashley Cline, Asst Cheer Advisor	CI VI	2 yr.
Trinity Garwood, MS Cheer Advisor	CI VI	0 yrs.
Kent Wicker, JV Girls Soccer .50 FTE	CI IV	1 yr.
Ian Darras, JV Girls Soccer .50 FTE	CI IV	0 yrs.

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

Jay Imwalle – Football	Josh Hoenie – Football
Ryan Harter – Football	Dylan Cummins – Football
Kevin Lockwood – Football	

Resolution

1. Approve the Class of 2021 Celina Graduates (providing all requirements are met). **Attachment 8**
2. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, July 3, 2021 through Sunday, July 11, 2021.
3. Approve the district cell phone reimbursement request for Lydia Bolkeim, EL Liaison / Teacher Assistant. **Attachment 9**

Tri Star

1. Approve to hire the following teachers for Tri Star Adult Education classes on an as needed basis: (pending background checks)
 Luke Zink (Robotics)

Head Start

1. Head Start Report **Attachment 10**
2. Request approval for the reallocation of \$2000 in the Contractual line item to the Personnel line item. This reallocation is in reference to the Covid-19 one-time Supplemental funds provided by the Office of Head Start in FY 2020.

D. Removal of items from the Consensus Agenda.

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.

F. Discussion and action on consensus agenda removals.

- 1.
- 2.

____ Craig Flack
____ Bill Sell

____ Deb Guingrich
____ Barbara Vorhees

____ Carl Huber

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

VIII. INFORMATIONAL ITEMS

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. ADJOURNMENT