

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
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.

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

VII. 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 **Attachment I**
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. **Attachment II**
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. **Attachment III**
4. Approve checks written in February 2024 for \$7,349,873.20 **Attachment IV**

5. Approve the amended FY 24 Permanent Appropriations as presented. **Attachment V**
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

Approve Treasurer’s Report

Motion _____ Second _____

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

VIII. 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.

Approve Superintendent’s Personnel Report

Motion _____ Second _____

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

IX. 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. **Attachment 3**

Motion _____ Second _____

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

- 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. **Attachment 4**

Motion _____ Second _____

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

X. 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

X. OTHER BUSINESS BY BOARD/ADMINISTRATION

XI. 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:

<input type="checkbox"/> Jon Clouse	<input type="checkbox"/> Carl Huber	<input type="checkbox"/> Mark Huelsman
<input type="checkbox"/> Adam Schleucher	<input type="checkbox"/> 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.

XII. ADJOURNMENT

Motion _____ Second _____

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