

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
HIGH SCHOOL LECTURE HALL  
MARCH 23, 2020  
6:00 p.m.**

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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

**IV. SET THE AGENDA**

Motion _____	Second _____
_____ Matt Gilmore	_____ Deb Guingrich
_____ Bill Sell	_____ Barbara Vorhees
	_____ Carl Huber

**V. RECEPTION OF PUBLIC**

1. Presentation – Tracey Dammeyer
2. Steve Stewart/Eric Dwenger, Co-CEA Presidents
3. Carol Henderson, OAPSE President

**VI. APPROVAL OF THE CONSENSUS AGENDA**

Motion _____	Second _____
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**A. Treasurer’s Report – Mr. Tom Sommer**

1. Approve the minutes of the February 10, 2020 regular board meeting and March 14, 2020 special board meeting. **Attachment I**
2. Approve the February Financial Summary Report showing @ \$10.18 million in revenues and @ \$3.88 million in expenditures. **Attachment II**
3. Approve the Investment Control Report as of February 29, 2020, with an ending balance of \$14,548,283.98 **Attachment III**
4. Approve the February 2020 SM-2. **Attachment IV**
5. Approve the February 2020 checks written for \$3,354,645.82 **Attachment V**
6. Approve the following Supplemental Appropriations for FY 2020 **Attachment VI**

Appropriations Total, FY20, as submitted December 16, 2019	\$	45,928,509.96
Termination Benefits (035-9195)	+	20,000.00
Innovative Strategies (499-9020)	+	50,000.00
Title I School Improvement (536-9920)	+	32,500.00
Total Special Revenue Funds		102,500.00

Adult Education Fund (012-0000)	+ 5,000.00	
Total Capital Project Funds		5,000.00
Amended Total Appropriations, FY20		<u>\$ 46,036,009.96</u>

7. In accordance with Ohio Revised Code Section 3.061, authorize the Treasurer to purchase an employee dishonesty and faithful performance of duty insurance policy through the Ohio School Plan to provide coverage for those school officers, employees, or appointees who are otherwise required by law to acquire a surety bond before entering upon the discharge of public duties. **Attachment VII**
8. Accept the following donations:  
    \$ 500.00 from an Anonymous Donor - funds to be used for the High School Musical.  
    \$ 1,790.55 from the Mercer Co. Civic Foundation for the High School Art Trip
9. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2021. **Attachment VIII**

B. Assistant Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Approve the following substitute for the 2019-20 SY:  
    Shula David                                 Reba Skipper
2. Approve to accept the resignation due to retirement of Rosemary Felver, Cafeteria Manager @ Middle School, effective June 1, 2020, after 33 years of service. **Attachment A**
3. Approve to accept the resignation due to retirement of John Houts, Bus Driver for Celina City Schools, effective June 1, 2020, after 13 years of service. **Attachment B**
4. Approve to accept the resignation of Lacey Tipton, Teacher Assistant @ Primary School, effective March 17, 2020. **Attachment C**
5. Approve to accept the resignation of Mindy Reiff, Classroom Aide @ Head Start, effective February 24, 2020. **Attachment D**
6. Approve to hire Amy Helman, Bus Driver @ Head Start, \$13.95 per hour / 139 days / 6 hours, effective October 22, 2019, completed probation.
7. Approve to hire Laura Zizelman, Teacher Assistant @ High School, Step 0 / 187 days / 6.75 hours, effective November 4, 2019, completed probation.
8. Approve to hire Randy Donovan, Custodian @ Primary School, Step 0 / 260 days / 8 hours, effective December 3, 2019, completed probation.
9. Approve to hire Patricia Yaney, Custodian @ High School, Step 0 / 260 days / 8 hours, effective, December 9, 2019, completed probation.
10. Approval to hire Kelly Gillis, Educational Aide @ Intermediate School (2<sup>nd</sup> job), Step 1 / 187 days / 2 hours, effective January 13, 2020, completed probation.
11. Approval to hire Victoria Johnson, Teacher Assistant @ High School, Step 0 / 187 days / 6.75 hours, effective November 4, 2020, completed probation.
12. Approval of a change of contract for Denise Berry, Educational Aide @ Intermediate School, requesting 3 deduct days for March 2, 3, & 4, 2020. **Attachment E**
13. Approval of a change of contract for Kristen Kerns, Secretary @ High School, requesting 2 deduct days on April 14 and 15, 2020. **Attachment F**
14. Approval of a change of contract for Emily Baucher, Library Aide @ Primary, requesting ½ deduct day for April 22, 2020. **Attachment G**
15. Approval of a change of contract for Melissa Barnett, Cafeteria Worker @ High School, requesting 3 deduct days for March 23, 24 and 25, 2020. **Attachment H**
16. Approval of a change of contract for Roma Langinbelik, Teacher Assistant/Family Liaison, requesting 5 deduct days for March 9 – 13, 2020. **Attachment I**



Joey Braun, Head 8 <sup>th</sup> Gr. Football	CI IV	8 yrs.
Ryan Jenkins, Head Boys Soccer	CI II	12 yrs.
Kyle White, Asst. Boys Soccer	CI IV	6 yrs.
Christie Binkley, JV Volleyball	CI IV	24 yrs.
Rachel Eichenauer, Varsity Cheer Advisor	CI IV	1 yrs.
Alicia Ball, Dance Advisor	CI IV	3 yrs.

18. Approval of the following personnel for Pupil Activity Program contracts for the 2020-2021 school year (pending proper certification):

Cory Howell, Assistant Varsity Football	CI III	3 yrs.
Braelen Bader, Head 9 <sup>th</sup> Gr. Football	CI IV	2 yr.
Josh Hoenie, Asst. 9 <sup>th</sup> Gr. Football	CI V	1 yrs.
Jim Kimmel, Asst. 8 <sup>th</sup> Gr. Football	CI V	5 yrs.
Cole Stephens, Asst. 7 <sup>th</sup> Gr. Football	CI V	2 yrs.
Angela Bourne, Head Varsity Volleyball	CI II	1 yr.
Andy Darras, JV Boys Soccer	CI IV	2 yrs.
Eric Gerker, Head Girls Soccer	CI II	15 yrs.
Bryan Felver, Asst. Girls Soccer	CI IV	0 yr.
Dan Otten, Head Cross County	CI III	41 yrs.
Philip Bange, Asst. Varsity Volleyball	CI IV	3 yrs.
Amanda Cook, 9 <sup>th</sup> Gr. Volleyball	CI IV	0 yrs.
Jim Brazen, Boys Golf	CI IV	0 yrs.
Todd McGohan, Girls Golf, .50 FTE	CI IV	3 yrs.
Ike Coate, Girls Golf, .50 FTE	CI IV	1 yrs.
Jan Morrison, Girls Tennis	CI III	22 yrs.
Ashley Cline, MS Cheer Advisor	CI VI	1 yr.

19. Approval of the following volunteers for the 2020-2021 school year (pending proper certification):

Derek Wenning – Football	Tyler Stewart – Football
Ryan Harter – Football	Matt Hodge – Football
Kevin Lockwood – Football	Carly McNeilan - Volleyball

**Resolution**

1. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, June 27, 2020 through Sunday, July 5, 2020.

**Tri Star**

1. Approve to hire the following teachers for Tri Star Adult Education classes on an as needed basis: (pending background checks)  
 Nate Huber (PLC)      Mitch Knous (Machining)
2. Approve the Memorandum of Agreement between Wright State University and the WOEf Board to allow the use of five acres of land for the Animal Science program. **Attachment 12**
3. Accept the following donations:
  - A 1998 Chevy Blazer from Bev Dziengelewski with a value of \$1,331 for the Tri Star automotive program
  - Accept a 2002 Ford 250 pickup Truck to be used for the Tri Star Construction class from Kim and Joe Rose of Rose Construction in Coldwater. Value of \$7,410

**Head Start**

- 1. Head Start Report Attachment 13
- 2. Request approval of the Mercer County COVID 19 action plan for continued services and operations. Attachment 14

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.

\_\_\_\_\_ Matt Gilmore  
 \_\_\_\_\_ Bill Sell

\_\_\_\_\_ Deb Guingrich  
 \_\_\_\_\_ Barbara Vorhees

\_\_\_\_\_ Carl Huber

**VII. OTHER BUSINESS BY BOARD/ADMINISTRATION**

**VIII. INFORMATIONAL ITEMS**

**IX. FIRST READING: BOARD POLICIES**

**Administration**

- 1310 Employment of the Treasurer
- 1520 Employment of Administrators

**Program**

- 2464 Gifted Education and Identification

**Professional Staff**

- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitutes
- 3120.05 Employment of Personnel in Summer School Programs
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

**Classified Staff**

- 4120 Employment of Classified Staff
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4124 Employment Contract
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

**Students**

- 5460 Graduation Requirements
- 5460.02 Students at-Risk of Not Qualifying for a High School Diploma

**Finances**

- 6105 Authorization to Use Facsimile Signature
- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

**Operations**

- 8740 Employee Dishonesty and Faithful Performance of Duty Insurance Policy

**X. 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:

_____ Matt Gilmore	_____ 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.

**XI. ADJOURNMENT**