

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, MAY 15, 2023
HIGH SCHOOL LECTURE HALL
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

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____	Second _____	
_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

1. Elementary School - Cory Ahrens
2. Cheri Hall/Tressie Sigmond, CEA Co-Presidents
3. Joni Minnich – OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve the minutes of the April 24, 2023 regular board meeting. **Attachment I**
2. Approve the April 2023 Cash Summary Report showing revenues of \$6,110,454.89 and expenditures of \$3,455,427.03. **Attachment II**
3. Approve the Bank Reconciliation Report for April 2023. The balance as of April 30, 2023 is \$97,574,458.97. **Attachment III**
4. Approve the Spending Plan Summary for April 2023. **Attachment IV**
5. Approve the checks written for April 2023 of \$3,186,417.89. **Attachment V**
6. Approve Assistive Technology Contract – 2023-2024 School Year. **Attachment VI**
7. Accept the following donations:
 - \$1,475 from Mercer Co. Civic Foundation for CIS for Brukner nature center trip
 - \$500 from CCSCO to Celina Intermediate for spring events
 - \$600 from Mercer Co. Civic Foundation/Celina Eagles for Celina FBLA
 - \$500 from Celina Lynx to Tri Star Ag IT program

\$10,507 worth of parts and training aids from NAPA IBS District 7 for Tri Star Agriculture and Industrial Tech Programs.

A midget pulling tractor valued at \$5,000 from Wright State Lake Campus to Tri Star Agricultural Industrial Tech Program.

8. Approve the District's May 2023 submission of the Five-Year Forecast.

Attachment VII

9. Approve FY 23 Permanent Appropriations as presented

Attachment VIII

10. Approve FY 23 Certificate of Resources as presented.

Attachment IX

11. Approve the following" then and now certificate." It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Celina City Board of Education:

Vendor: Peterson Construction Company Project # SFC-220488.02 Record # PAY-004
Amount: \$523,869.23

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Karen Klosterman, Library Aide @ Elementary School, effective at the end of the 2022-23 school year, after 14 years of service.
2. Approve to accept the resignation of Yvonne Crouch, Cafeteria Worker @ Primary School, effective at the end of the 2022-23 school year, after 2 years of service.
3. Approve to accept the resignation due to retirement of Scott Braun, Admin. Asst. Treasurer, effective January 1, 2024.
4. Approve a 60-day probationary contract for Jacob Zimmerly, Maintenance – Step 6 / 260 days / 8 hours, effective May 1, 2023.
5. Approve to hire Kelly Ewing, Head Start Secretary, 195 days / 8 hours / \$14.11 per hour, effective 2/27/23, completed probation.
6. Approve to hire, Tristen Helman, Bus Aide @ Head Start, \$11.56 per hour / 173 days / 5 hours, effective March 6, 2023, completed probation.
7. Approve a change of contract for Barbara Robbins, Cafeteria Worker at Middle from 186 days / 2.5 hours to Cafeteria Worker @ Middle Step 2 / 186 day / 3 hours, effective August 23, 2023.
8. Approve a change of contract for Savannah Wycuff, Teacher Assistant @ Middle, requesting 1 deduct on May 19, 2023.
9. Approve a change of contract for Cherish Hartings, Teacher Assistant @ High School, requesting 1.5 deduct days for 4/24/23 (full day) and 4/28/23 (half day).
10. Recommend approval to hire the following for 2023 summer work, as needed:

Annette Brehm	Cathy Chilcoat
Val Fetters	Kendell Fetters
Dawn Gagle	Nancy Menchhofer
Sue Sanders	Judy Waterman
Karen Knapke	Karen Schott
Augusta Young	Jason Andrew
Aaron Bowsher	John Higgins

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2022-23 school year:

Taylor Binkley	Erin Diem
Samantha Garmann	Lauren Gilliland

2. Approve to accept the resignation due to retirement of Carol Bader, .50 Business/.50 Intervention/Study Skills Teacher, effective at the end of the 2022-23 school year, after 35 years of service.
3. Approve to accept the resignation due to retirement of Wendy Gabes, effective 8/1/23, contingent upon the return as a school counselor under the retire/rehire status for the 2023-24 school year.
4. Approve to accept the resignation of Kelsey Clem, Speech & Language Pathologist @ Primary School, effective at the end of the 2022-23 school year.
5. Approve to accept the resignation of Andrew Waesch, 6th grade Science & Social Studies Teacher @ Intermediate, effective at the end of the 2022-23 school year.
6. Approve a one-year contract for Danielle Hirschfeld, School Counselor @ High School, MS 5 yrs. exp. (pending background check and verification of experience)
7. Approve a one-year contract for George Brahler, 5th & 6th Grade Band Teacher @ Intermediate School, BS 1 yr. exp. (pending proper certification)
8. Approval of an administrative contract for Amy Esser, Head Start Director – 3 years beginning August 1, 2023 through July 31, 2026. Certification not required.
9. Approve the title change for Sandy Stammen from Head Start Education Manager to Head Start Early Childhood Services Director, effective 6/1/23.
10. Approve the revised Head Start Administrative Compensation Plan. **Attachment 1**
11. Approve a change of contract for Allison Darras, Teacher @ Middle School, requesting 1 deduct day on May 5, 2023.
12. Approve a change of contract for Katie Gudorf, Teacher @ High School, requesting .50 deduct day for May 19, 2023.
13. Approve a change of contract for Toma Hainline, Teacher @ High School, requesting 1 deduct day for May 5, 2023.
14. Approve the following personnel for the 2023 Summer School positions, as needed:

Jason Andrew	Aaron Bowsher	Katherine Dirksen
Wendy Gabes	Megan Highley	Janelle Kaiser
Ashley Lochtefeld	Andrea Nickell	Chris Sutter
Joel Trisel	Renee Williams	Chris Wood
15. Approve the following personnel for summer curriculum work at their per diem rate. We will use federal grant funds to pay for these days.

Dawn Adams – 5 days	Laura Brandt – 10 days
Olivia Graber – 5 days	Karen Sudhoff – 13 days
Sarah Vantilburg – 10 days	
16. Approve a stipend payment to the 2022-23 Celina City Schools LPDC Executive Committee members:

Betsy Bertke - \$500	Tracey Dammeyer - \$500	Cory Ahrens - \$500
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17. Approval of the following personnel for Pupil Activity Program contracts for the 2023-24 SY (pending proper certification):

Alyssa Filadelfo, Dance Team Advisor	Cl IV	0yrs.
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18. Approval of 5 days for Jerry Kohnen and Annette Albers to take students to the National Skills USA Competition in Atlanta, Georgia on June 19 – 23, 2023 at a rate of \$125 per day.

Resolutions:

1. Approve an overnight trip for Celina High School FBLA to attend the FBLA Convention in Atlanta, Georgia from June 27 – 30, 2023.
2. Approve an overnight trip for Celina FFA to attend Ohio FFA Camp in Carrollton, OH from June 26 - 30, 2023.
3. Approve an overnight trip for Celina FFA to attend a Summer Officer Retreat at Kings Island, Mason, OH from July 13 – 14, 2023.

Tri Star

1. Tri Star Report

Attachment 2

Head Start

1. Head Start Report

Attachment 3

D. Removal of items from the Consensus Agenda:

1.
2.

E. Approval of remaining Consensus Agenda items:

1.
2.

_____ Carl Huber _____ Mark Huelsman _____ Bill Sell
_____ Deb Guingrich _____ Barbara Vorhees

F. Discussion and action on Consensus Agenda removals:

1.
2.

Motion _____ Second _____

_____ Carl Huber _____ Mark Huelsman _____ Bill Sell
_____ Deb Guingrich _____ Barbara Vorhees

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

VIII. INFORMATIONAL ITEMS

1. Curriculum Update
2. Facilities Project Update
3. Due to the increase in absenteeism and the difficulty finding substitutes for the teaching and classified staff, the Board will no longer be granting requests for unpaid leave for educational, profession, or other purposes. The Board will continue to grant legitimate and verifiable requests for unpaid leave for illness or other disability.

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 or 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:

_____ Deb Guingrich	_____ Carl Huber	_____ Mark Huelsman
_____ 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