

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
MONDAY, MAY 16, 2022  
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. Annie Homan/Tressie Sigmond, CEA Co-Presidents
2. Carol Henderson – OAPSE President
3. Head Start – Amy Esser

**VI. 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:

|                     |                       |                  |
|---------------------|-----------------------|------------------|
| _____ Mark Huelsman | _____ 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.

**VII. APPROVAL OF THE CONSENSUS AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**A. Treasurer’s Report – Mr. Darren Jenkins**

1. Approve the minutes of the April 11, 2022 regular board meeting and April 22, 2022 special board meeting. **Attachment I**
2. Approve the April 2022 Financial Summary Report showing revenues of \$116,451,499 and expenditures of \$38,261,813.11 FYTD. **Attachment II**
3. Approve the Investment Control Report for April 2022. The balance as of April 30, 2022 is \$93,350,285.60. **Attachment III**
4. Approve the SM-2 for April 2022. **Attachment IV**
5. Approve the checks written for April 2022 of \$1,114,001.81. **Attachment V**
6. Approve Assistive Technology Contract – 2022-2023 School Year. **Attachment VI**
7. Approve the following donations:

| <b><u>FROM</u></b>      | <b><u>TO</u></b>  | <b><u>AMOUNT</u></b> |
|-------------------------|---|----------------------|
| Reynolds & Reynolds Co. | Tri Star Career Compact for equipment   | \$10,000.00          |
| Mercer Health           | Athletic Dept. for Heroes Night at<br>Varsity Football on 8/26/22                         | \$ 2,500.00          |
| Gene Haas Foundation    | Tri Star for scholarships & training for Precision<br>Machining and Engineering Programs. | \$15,000.00          |
| Mercer Savings Bank     | High School Art Dept.   | \$ 500.00            |

- Made Apparel High School Year Book \$ 800.00
8. Approve the District's May 2022 submission of the Five-Year Forecast.

**Attachment VII**

B. Classified Report – Dr. Ken Schmiesing

**Personnel**

1. Recommend approval of the following substitute for the 2022-22 school year:  
     Logan Chaney                      Nancy VanderHorst
2. Approve to accept the resignation of Caleb Steinke, Administrative Technology Assistant, effective May 13, 2022. **Attachment A**
3. Approve to accept the resignation of Savanna Roberts, Head Start Family Advocate, effective May 13, 2022. **Attachment B**
4. Approve a 60-day probationary contract for Stefanie Davis, Central Office/Technology Secretary, Level 1 of the Executive Secretary Compensation Plan, 260 days / 8 hours, effective June 6, 2022.
5. Approve a change of contract for Carol Fink from Athletic Secretary - 207 days/ 8 hours to Treasurer's Office Secretary, Level 1 of the Executive Secretary Compensation Plan, 260 days / 8 hours, effective June 13, 2022
6. Approve to hire, Megan Bettinger, Teacher Assistant II @ Head Start, \$11.00 per hour / 186 days / 8 hours, effective February 1, 2022, completed probation.
7. Recommend approval to hire the following for 2022 summer work, as needed:  
     Flo Bollenbacher                      Annette Brehm                      Cathy Chilcoat  
     Dave Davis                              Val Fetters                              Kendell Fetters  
     Dawn Gagle                              Tristen Helman                      Jen Meier  
     Nancy Menchhofer                      Sue Sanders                              Doug Smith  
     Luke Spencer                              Judy Waterman                      Jim Kuhn  
     Denise Berry                              Karen Knapke                              Karen Schott  
     Jason Andrew                              Aaron Bowsher                              John Higgins  
     Ava Helman

**Resolutions:**

1. Approve the following price increases for the "A" lunch for the 2022-23 school year:  

|                             | <u>19/20</u> | <u>20/21</u> | <u>21/22</u> | <u>22/23</u> |
|-----------------------------|--------------|--------------|--------------|--------------|
| All Breakfast               | \$1.50       | Free         | Free         | \$1.75       |
| High School Lunches         | \$3.00       | Free         | Free         | \$3.25       |
| Middle School Lunches       | \$2.80       | Free         | Free         | \$3.25       |
| Intermediate School Lunches | \$2.80       | Free         | Free         | \$3.00       |
| Elementary/Primary Schools  | \$2.60       | Free         | Free         | \$3.00       |

C. Certified Report – Dr. Ken Schmiesing

**Personnel**

1. Recommend approval of the following substitutes for the 2021-22 school year:  
     Rachel Kremer                              Tyler Prenger  
     Taylor Thien                                      Brooke Uhlenhake
2. Approve to accept the resignation of Lauryn Timmerman, Intervention Specialist Teacher @ Elementary School, effective at the end of the 2021-22 school year. **Attachment 1**
3. Approve to accept the resignation of Olivia Stahl, Science Teacher @ High School, effective at the end of the 2021-22 school year. **Attachment 2**

4. Approve to accept the resignation of Adrianna Beavers, English Teacher @ High School, effective at the end of the 2021-22 school year.
5. Approval of a 2-year contract for Kristy Nelson, Assistant Principal at High School, Level 3, Cluster III of the Administrative Compensation plan, effective June 1, 2022 through July 31, 2024 (pending background check and verification)
6. Approve a one-year contract for Christopher Wood, Math Teacher @ High School, MS 3 years exp. (pending background check and verification).
7. Approve a one-year contract for Alex Bilen, Social Studies @ High School, BS 2 yrs. exp. (pending background check and verification).
8. Approve the following personnel for the 2022 Elementary Summer Enrichment positions, as needed:                   Betsy Crites                   Angela West
9. Approve the following continuing contract for the 2022-23 school year (pending proper licensure)  
Adam Timmerman
10. Approve a stipend payment to the 2021-22 Celina City Schools LPDC Executive Committee members:  
Betsy Bertke - \$500           Tracey Dammeyer - \$500           Cory Ahrens - \$500
11. Approval of the following personnel for Supplemental contracts for the 2022-23 SY (pending proper certification):
 

|   |        |         |
|---|--------|---------|
| Adam Johns, Head Boys Varsity Basketball    | CI I   | 9 yrs.  |
| Doug Smith, Asst. Boys Varsity Basketball   | CI III | 22 yrs. |
| Brett Dorsten, JV Boys Basketball           | CI III | 6 yrs.  |
| Kyle White, 8 <sup>th</sup> Boys Basketball | CI IV  | 8 yrs.  |
| Bret Baucher, Head Girls Varsity Basketball | CI I   | 8 yrs.  |
| Allie Darras, Asst. Swim                    | CI IV  | 3 yrs.  |
12. Approval of the following personnel for Pupil Activity Program contracts for the 2022-23 SY (pending proper certification):
 

|   |        |         |
|---|--------|---------|
| Mike Kanney, 9 <sup>th</sup> Boys Basketball    | CI IV  | 17 yrs. |
| Alex Schiavone, 7 <sup>th</sup> Boys Basketball | CI IV  | 3 yrs.  |
| Kieth Kiefer, Head Boys Bowling                 | CI IV  | 9 yrs.  |
| Josh Goff, Head Girls Bowling                   | CI IV  | 7 yrs.  |
| Angela Bourne, Asst. Varsity Volleyball         | CI IV  | 3 yrs.  |
| Amanda Cook, JV Volleyball                      | CI IV  | 2 yrs.  |
| Shelbie Evans, 9 <sup>th</sup> Volleyball       | CI IV  | 0 yrs.  |
| Melissa Barnett, Head Swim Coach                | CI III | 1 yr.   |
13. Approval of the following volunteers for the 2022-23 school year (pending proper certification)  
Doug Stolly – Boys Basketball  
Scott Moeder – Boys Basketball
14. Approve to change the years of experience for Kyle Fink, 9<sup>th</sup> Gr. Asst. Football from 0 years to 1 year for the 2022-23 school year.
15. Approve 7 additional extended days for Wendy Gabes, Guidance Counselor @ High School for the 2021-22 school year.

**Resolutions:**

1. Approve an overnight trip for Celina High School FFA to attend FFA Camp at Carrollton, OH from June 6, 2022 through June 10, 2022.

**Tri Star**

**Head Start**

1. Head Start Report

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   |
| _____ Deb Guingrich | _____ Barbara Vorhees |
|                     | _____ Bill Sell       |

**VIII. SECOND READING: Board Policy and Guidelines**

**Program**

2271 College Credit Plus Program

**Students**

5772 Weapons

**Finances**

6110 Grant Funds

6114 Cost Principles – Spending Federal Funds

6325 Procurement – Federal Grants/Funds

6423 Deposit of Public Funds: Cash Collection Points

**Property**

7217 Weapons

**Operations**

8500 Food Services

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

1. Approval of the following volunteer for the 2022-23 school year (pending proper certification)

Carl Huber – bowling

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

**X. INFORMATIONAL ITEMS**

- 1. Curriculum Update
- 2. Facilities Project Update

**XI. ADJOURNMENT**