

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
MONDAY, MAY 17, 2021  
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**

_____ 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, CEA Co-Presidents
2. Carol Henderson – OAPSE President
3. Deb Schroyer – Cafeteria Update

**VI. APPROVAL OF THE CONSENSUS AGENDA**

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

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the April 19, 2021 regular board meeting **Attachment I**
2. Approve the April 2021 Financial Summary Report showing revenues of \$3,546,130.52 and expenditures of \$3,682,192.44. **Attachment II**
3. Approve the Investment Control Report for April 2021. The balance as of April 30, 2021 is \$13,702,609.49. **Attachment III**
4. Approve the SM-2 for April 2021. **Attachment IV**
5. Approve the checks written for April 2021 of \$3,205,696.07. **Attachment V**
6. Approve Assistive Technology Contract – 2021-2022 School Year. **Attachment VI**
7. Approve the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Mercer County Civic Foundation – Celina FFA		\$ 780.00
Mercer County Civic Foundation – Celina Prom		\$ 2,500.00
Mercer Savings Bank – Art Trip		\$ 500.00
Celina Athletic Boosters – Scholarships		\$ 6,000.00
Dayton Foundation – Linda Kanney Scholarship		\$ 1,000.00
Anonymous Donation – Scholarship		\$ 1,000.00

7. Approve the following donations: - Continued  
 Susan & Mike Fennig – FFA Banquet \$ 500.00  
 Armcorp – Tri Star Construction jackets \$ 500.00
8. A Resolution providing for the sale and issuance of not to exceed \$75,982,676 of school improvement bonds and authorizing matters related thereto. **Attachment VII**
9. Approve the District’s May 2021 submission of the Five-Year Forecast. **Attachment VIII**

B. Classified Report – Dr. Ken Schmiesing

**Personnel**

1. Recommend approval of the following substitute for the 2020-21 school year:  
 Terry Stelzer
2. Approve a change of contract for Emily Baucher, Library Aide @ Primary School, requesting ½ deduct day on Thursday, May 27, 2021. **Attachment A**
3. Recommend approval to hire the following for 2021 summer work, as needed:
 

Melissa Barnett	Annette Brehm	Tammy Cisco
Dave Davis	Valerie Feters	Dawn Gagle
Kelli Gillis	Nancy Menchhofer	Luke Spencer
Judy Waterman	Brenden Faller	Brittany Giere
Andrew Puschel	Paige Sutter	Joel Trisel
Denise Berry	Karen Knapke	Karen Schott
Jason Andrew	Aaron Bowsher	John Higgins
Mike Carr (Tri Star only)	Tristen Helman	Ava Helman

C. Certified Report – Dr. Ken Schmiesing

**Personnel**

1. Recommend approval of the following substitutes for the 2020-21 school year:  
 Emily Langenkamp                      Lauryn McCann
2. Approve to accept the resignation of Amy Luebke, Title I Teacher @ Primary School, effective April 27, 2021. **Attachment 1**
3. Approve to accept the resignation of Mindy Schmitmeyer, Intervention Specialist @ Elementary School, effective at the end of the 2020-21 school year. **Attachment 2**
4. Approval of a one-year contract for Karen Sudhoff, Literacy Coach @ Primary and Elementary Schools, MS 10 yrs. exp. (pending verification and background checks)
5. Approval of a one-year contract for Sarah VanTilburg, Literacy Coach @ Elementary and Intermediate Schools, MS 13 yrs. experience (pending verification and background checks)
6. Approval of a one-year contract for Taylor Steinke, Intervention Specialist @ Elementary School, MS 4 yrs. experience (pending verification and background checks).
7. Approval of a one-year contract for Lauryn Timmerman, Intervention Specialist @ Elementary School, BS 2 yrs. experience (pending verification and background checks).
8. Approval of a one-year contract for Renee Williams, Phys Ed Teacher @ High School, MS 2 yrs. exp. (pending verification of certification/background checks)
9. Approve a change of contract for Amy Sutter, Art Teacher @ High School, requesting 2 deduct days on May 27 and 28, 2021. **Attachment 3**
10. Approve 5 pre-service days each for Laura Brandt, Karen Sudhoff, Sarah VanTilburg, and Christine Schlater to complete Literacy Training and related work and attend departmental meetings.
11. Approve 5 pre-service days each for Dawn Adams (CIS EL Teacher) and Olivia Graber (CHS EL Teacher) to complete EL Plans and Transition Documents for District Staff.
12. Approve 5 pre-service days for Mitch Knous, Tri Star Precision Machining for training.

13. Approve the following continuing contracts for the 2021-22 school year (pending proper licensure):
- |              |                |              |
|--------------|----------------|--------------|
| Bret Baucher | Danielle Fritz | Katie Gudorf |
| Carol Mertz  | Jennifer Smith |              |
14. Approve a stipend payment to the 2020-21 Celina City Schools LPDC Executive Committee members:
- |                      |                         |                     |
|----------------------|-------------------------|---------------------|
| Betsy Bertke - \$500 | Tracey Dammeyer - \$500 | Cory Ahrens - \$500 |
|----------------------|-------------------------|---------------------|
15. Approval of the following personnel for Supplemental contracts for the 2021-22 SY (pending proper certification):
- |  |        |         |
|--|--------|---------|
| Adam Johns, Head Boys Varsity Basketball       | CI I   | 8 yrs.  |
| Doug Smith, Asst. Boys Varsity Basketball      | CI III | 21 yrs. |
| Brett Dorsten, JV Boys Basketball              | CI III | 5 yrs.  |
| Kyle White, 8 <sup>th</sup> Boys Basketball    | CI IV  | 7 yrs.  |
| Bret Baucher, 8 <sup>th</sup> Girls Basketball | CI IV  | 7 yrs.  |
| James Miracle, Head Wrestling                  | CI II  | 12 yrs. |
| Joey Braun, Head MS Wrestling                  | CI IV  | 8 yrs.  |
16. Approval of the following personnel for Pupil Activity Program contracts for the 2021-22 SY (pending proper certification):
- |   |        |         |
|---|--------|---------|
| Kari Dameron, Head MS Cross Country             | CI IV  | 1 yr.   |
| Cora Lutz, 7 <sup>th</sup> Gr. Volleyball       | CI IV  | 0 yrs.  |
| Mike Kanney, 9 <sup>th</sup> Boys Basketball    | CI IV  | 16 yrs. |
| Alex Schiavone, 7 <sup>th</sup> Boys Basketball | CI IV  | 2 yrs.  |
| Brandon Rushton, Head Girls Varsity Basketball  | CI I   | 1 yr.   |
| Gina Everman, Asst. Girls Varsity Basketball    | CI III | 3 yrs.  |
| Dan Dirksen, JV Girls Basketball                | CI III | 2 yrs.  |
| Natalie Drumm, 7 <sup>th</sup> Girls Basketball | CI IV  | 1 yr.   |
| Kieth Kiefer, Head Boys Bowling                 | CI IV  | 8 yrs.  |
| Josh Goff, Head Girls Bowling                   | CI IV  | 6 yrs.  |
| Curtis Doner, Asst. Wrestling                   | CI IV  | 6 yrs.  |
| Kevin Lockwood, Asst. Wrestling .50 FTE         | CI IV  | 2 yrs.  |
| Jason King, Asst. Wrestling .50 FTE             | CI IV  | 8 yrs.  |
17. Approval of the following volunteers for the 2021-22 school year (pending proper certification)
- |                       |
|-----------------------|
| Kyle Fink – football  |
| Kolyn Wiehe - bowling |
18. Approve to accept the resignation of Paige Bader, Head Swim Coach, effective 5/11/21.

**Attachment 4**

**Resolutions:**

1. Approve the Memorandum of Understanding with the Celina Education Association to extend the current negotiated contract for the 2021-2022 school year. **Attachment 5**
2. Resolution authorizing membership in the Ohio High School Athletic Association for the 2021-22 school year. **Attachment 6**

**Tri Star**

1. Approval of an Articulation Agreement with Edison State Community College and Tri Star Career Compact. This agreement would allow REC Tech student to receive credit at Edison State Community College. **Attachment 7**
2. Accept a Techno Tool Laser Etcher from Arch Cutting Tools – Dayton for the Machine Trades program. Value is \$2,000.

3. Accept GDM custom cabinets donation of \$500 in partial pieces of plywood to the Tri Star Construction class.

**Head Start**

1. Head Start Report **Attachment 8**
2. Approve the following Head Start personnel for the Summer Transition Program (CARES ACT), as needed (hourly rate of pay to be determined once funds are released).
 

Angie Guingrich	Ashley Billger	Tracy Brewer
Kirsten Fuelling	Melissa Sinning	Tonya McDonald
Marsha Houston	Carol Schmehl	Kelly Whitacre

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

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

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

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

**Administration**

- 1411 Whistleblower Protection
- 1422 Nondiscrimination and Equal Employment Opportunity
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 Anti-Harassment

**Program**

- 2240 Controversial Issues
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities

**Professional Staff**

- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3211 Whistleblower Protection
- 3220 Standards-Based Teacher Evaluation
- 3362 Anti-Harassment

**Classified Staff**

- 4122 Nondiscrimination and Equal Employment Opportunity
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4211 Whistleblower Protection
- 4362 Anti-Harassment

**Students**

- 5517 Anti-Harassment

**Finances**

- 6114 Cost Principles – Spending Federal Funds
- 6144 Investments
- 6325 Procurement – Federal Grants/Funds
- 6600 Deposit of Public Funds: Cash Collection Points

**Property**

- 7440.01 Video Surveillance and Electronic Monitoring
- 7450 Property Inventory

**Operations**

- 8500 Food Service
- 8510 Wellness

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

1. Approval of the following volunteer for the 2021-22 school year (pending proper certification)  
Carl Huber – bowling

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

\_\_\_\_\_ Craig Flack                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
 \_\_\_\_\_ Bill Sell                                      \_\_\_\_\_ Barbara Vorhees

**IX. INFORMATIONAL ITEMS**

1. Discussion of future plans regarding the Covid 19 pandemic
2. Fieldhouse Update
3. Facilities Project Update

**X. ADJOURNMENT**