

CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
MONDAY, MAY 18, 2020  
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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

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

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

**IV. 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:

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Carl Huber                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ 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.

**V. OTHER BUSINESS BY THE BOARD/ADMINISTRATION**

1. Resolution regarding student suspension appeal.

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

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                                      \_\_\_\_\_ Barbara Vorhees

**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 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:

_____ Matt Gilmore	_____ Carl Huber	_____ Bill Sell
_____ Deb Guingrich	_____ 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. SET THE AGENDA**

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

**VIII. APPROVAL OF THE CONSENSUS AGENDA**

Motion _____	Second _____
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- A. Treasurer’s Report – Mr. Tom Sommer
  - 1. Approve the minutes of the April 20, 2020 regular board meeting and April 30, 2020 and May 5, 2020 special board meetings. **Attachment I**
  - 2. Approve the April 2020 Financial Summary Report showing revenues of \$2,680,136.14 and expenditures of \$3,337,342.25. **Attachment II**

3. Approve the Investment Control Report for April 2020. The balance as of April 30, 2020 is \$13,504,765.41. **Attachment III**
4. Approve the SM-2 for April 2020. **Attachment IV**
5. Approve the checks written for April 2020 of \$2,897,781.34. **Attachment V**
6. Approve the Northwest Ohio Computer Services Cooperative Services Agreement for Services from July 1, 2020 through June 30, 2023. **Attachment VI**
7. Approve the following donations:
 

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>AMOUNT</u></b>
Celina Athletic Boosters	Scholarships	\$ 6,000.00
True Value donated 20 gallons of paint		\$ 1,000.00
8. Approve full payment of salaries for contracted certified and classified employees during the Ohio Governor imposed shutdown in the 2019-20 school year in response to the coronavirus pandemic in accordance with Ohio Revised Code 3319.08 and 3319.081, respectively. Duties and hours are assigned by the Superintendent.

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

**Personnel**

1. Approve a 60-day probationary contract for Melissa Steinbrunner, Family Advocate @ Head Start, \$14.92 per hour / 222 days / 8 hours, effective 5/26/2020.
2. Approval to hire Cynthia Bowsher, Teacher Assistant @ Head Start - \$14.92 per hour / 186 days / 8 hours, effective 1/14/2020, completed probation.
3. Approval to hire Kelly Whitacre, Cafeteria Worker @ Head Start, \$10.90 per hour / 141 days / 6.5 hours, effective 2/3/20, completed probation.
4. Approval to hire Allison Nichols, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours, effective 1/21/20, completed probation.
5. Recommend approval to hire the following for 2020 summer work, as needed:
 

Annette Brehm	Braydon Adams
Dawn Gagle	Brittany Giere
Nancy Menchhofer	Paige Sutter
Judy Waterman	Joel Trisel
Kelli Gillis	Mitchell Weitz

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Approve to accept the resignation due to retirement of Linda Moeller, Sixth Grade Teacher @ Intermediate School, after 35 years of service, effective May 26, 2020. **Attachment 1**
2. Approve to accept the resignation due to retirement of Barb Decker, Intervention Specialist @ Intermediate School, after 35 years of service, effective May 31, 2020. **Attachment 2**
3. Approve to accept the resignation of Laura Becker, Speech and Language Pathologist @ Elementary School, effective at the end of the 2019-20 contract year. **Attachment 3**
4. Approve to accept the resignation of Dan Gudorf, Math Teacher @ High School, effective at the end of the 2019-20 contract year. **Attachment 4**
5. Approve a change of contract for Derek Wenning, from Principal @ Intermediate School to Social Studies @ High School, MS 13 yrs. exp. Hire date was 6/22/2009. Effective date: 8/1/2020. **Attachment 5**
6. Approval of a one year contract for Hope Ruhenkamp, English Teacher @ High School, BS 0 yr. exp. (pending verification of certification/background checks)
7. Approval of a one year contract for Adrianna Beavers, English Teacher @ High School, BS 0 yr. exp. (pending verification of certification/background checks)

8. Approval of a one year contract for Adam Timmerman, Intervention Specialist @ High School, MS+30 7 yrs. exp. (pending verification of certification/background checks)
9. Approval of a one year contract for Adam Johns, Alternative/Opportunity School Teacher @ Middle and High Schools, MS 8 yrs. exp. (pending verification of certification/background checks)
10. Approval of a one year contract for Emily Brautigam, VoAgriculture Teacher @ High School, BS 2 yrs. exp. (pending verification of certification/background checks)
11. Approval of a one year contract for Mindy Schmitmeyer, Intervention Specialist @ Elementary School, BS 0 yrs. exp. (pending verification of certification/background checks)
12. Approval of a one year contract for Mackenzie Schlepp, Guidance Counselor @ Middle school, MS 0 yrs. exp. (pending verification of certification/background checks)
13. Approve the following continuing contracts for the 2020-21 school year (pending proper licensure):
 

Alie Bucklin	Sarah VanTilburg
Carrie Cubberley	Tess Watson
Gwen Gaerke	Kyle White
Kelsey Johns	Lindsey Woehrmyer
Ashley Smith	Sarah Zabka
14. Approve a stipend payment to the 2019-20 Celina City Schools LPDC Executive Committee members:
 

Betsy Bertke	\$500.00	Tracey Dammeyer	\$500.00
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15. Approval of the following personnel for Supplemental contracts for the 2020-21 SY (pending proper certification):
 

James Miracle, Head Varsity Wrestling	CI II	11 yrs.
Adam Johns, Head Boys Varsity Basketball	CI I	7 yrs.
Paige Bader, Head Swimming	CI III	5 yrs.
16. Approval of the following personnel for Pupil Activity Program contracts for the 2020-21 SY (pending proper certification):
 

Kieth Kiefer, Head Boys Bowling	CI IV	7 yrs.
Josh Goff, Head Girls Bowling	CI IV	5 yrs.
Branden Rushton, Head Girls Varsity Basketball	CI I	0 yrs.
17. Approval of the following volunteers for the 2020-21 school year (pending proper certification)
 

Jay Imwalle - football
18. Correction to the football volunteer's name – should have read Tyler Watson not Tyler Stewart. (from March board agenda).
19. Approve to accept the resignation of Cole Stephens as 7<sup>th</sup> grade assistant football coach for the 2020-21 school year. **Attachment 6**

**Tri Star**

**Head Start**

1. Head Start Report **Attachment 7**
2. Approve the submission of the COVID 19, one-time funding opportunity made available via the CARES (Coronavirus Aid, Relief, and Securities) Act. This grant was submitted 5/15/20 with guidance that prior Policy Council and Board approval was not required.

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

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

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

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

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

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

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

**IX. INFORMATIONAL ITEMS**

**X. ADJOURNMENT**