

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, NOVEMBER 18, 2024
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

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

V. PUBLIC PARTICIPATION

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

VI. REPORTS

1. Cheri Hall/Tressie Sigmond -- CEA Co-Presidents
2. Joni Minnich – OAPSE President
3. Head Start – Amy Esser
4. Tracey Dammeyer – Each Child on Track Grant

Attachment A

VII. TREASURER’S REPORT – Mrs. Michelle Mawer

A. Treasurer’s Report – Mrs. Michelle Mawer

1. Approve the minutes of the October 21, 2024 regular meeting and the November 4, 2024 special meeting. **Attachment I**
2. Approve the October 2024 Cash Summary Report showing revenues of \$5,394,121.36 and expenditures of \$11,112,735.86 **Attachment II**
3. Approve the Bank Reconciliation Report for October 2024. The balance as of October 31, 2024, is \$80,675,260.10 of which \$57,011,090.58 is for the building project. **Attachment III**

4. Approve the checks written for October 2024 of \$10,940,205.63. **Attachment IV**
5. Approve the FY25 November 5 Year Forecast and authorize the Treasurer to submit the same to the Ohio Department of Education. **Attachment V**
6. Approve the amendments to the FY25 Permanent Appropriations as presented. **Attachment VI**
7. Accept the following donations:
 - \$500 from Maria Stein Grain Company to Tri Star FFA for the purchase of jackets
 - \$760.50 from Mercer County Fairgrounds to Celina FFA
 - \$500 from K & L Tractor Sales to Tri Star FFA for the purchase of jackets
 - \$500 from J & M Manufacturing to Tri Star FFA for the purchase of jackets
 - \$500 from Menchhofer Brothers to Tri Star FFA for the purchase of jackets
 - \$1000 from American Legion Post 210 to CES for playground equipment
 - \$5,000 from Mercer County Civic Foundation – Celina Eagles to CES for playground equipment
 - \$500 from Midwest Electric to CES for the purchase of pianos
 - \$2500 from an Anonymous Donor to CES for the purchase of pianos
 - \$41,357.43 from the James Leslie Perts Family to Tri Star Welding Program for the Metallurgy lab/equipment
 - \$500 from K L Schulte Construction to Tri Star Construction for the purchase of jackets
 - \$500 from Wendel Poultry Service to Tri Star FFA for the purchase of jackets
 - \$500 from Mercer County Civic Foundation to Tri Star Teaching Professions

Resolutions

1. Approve a proposed Celina Reinvestment Area Tax Exemption Program tax abatement for Jeff and Patty Hazel. The property is located at 318 S. Ash Street. The abatement request is for 100% for 12 years with an estimated improvement value of \$110,000. **Attachment VII**
2. Approve the transfer of funds (unencumbered) from 018 9094 and 018 9097 to 018 9095. This transaction is combining the Principals Funds from the Primary and CIS to create one Principals Fund for the PK-6 building (018 9095).
3. Approve the change order #786-111 for \$128,474.61 to remove and replace the glazing in the existing windows systems and to remove and install new exterior sealant around the existing windows in Celina Intermediate School. The existing interior gasketing is to be reused. This change order will be co-funded. **Attachment VIII**

Approve Treasurer's Report

Motion_____ Second_____

____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
 _____ Adam Schleucher _____ Julie Sommer

VIII. SUPERINTENDENT'S REPORT – Mrs. Brooke Gessler

Personnel:

Classified Report:

1. Approve to hire after probation:
 - Nita Maag, Bus Driver @ Celina Schools, full route / 187 days, effective August 13, 2024.
 - Lori Goodwin, Bus Driver @ Celina Schools, full route / 187 days, effective August 21, 2004.

- Dan Nixon, Bus Driver @ Celina Schools, full route / 187 days, effective August 21, 2024.
 - Braidey Neace, Custodian @ Elementary, Step 0 / 260 days / 8 hours, effective September 3, 2024.
 - Kathleen Forwerck, Cafeteria Worker @ Middle, Step 0 / 186 days / 2 hours, effective August 21, 2024.
 - Melissa Kingrey, Teacher Asst @ High School, Step 0 / 187 days / 6.75 hours, effective August 21, 2024.
 - Lindsay Gilliland, Teacher Asst @ Elementary, Step 0 / 187 days / 6.75 hours, effective August 23, 2024.
 - Deb Hawkins, Teacher Asst @ Elementary, Step 0 / 187 days / 6.75 hours, effective August 26, 2024.
 - Cynthia White, Teacher Asst @ Elementary, Step 0 / 187 days / 6.75 hours, effective August 23, 2024.
 - Jasmin Guerrero, Teacher Asst @ Elementary, Step 1 / 187 days / 6.75 hours, effective August 23, 2024.
 - Karen Stevens, Cafeteria Worker @ High School, Step 0 / 186 days / 3 hours, effective August 21, 2024.
 - Lori Goodwin, Cafeteria Worker @ Elementary, Step 0 / 186 days / 3 hours, effective October 16, 2024.
 - Allison Nichols, Cafeteria Worker @ High School, Step 0 / 186 days / 3 hours, effective August 22, 2024.
 - Britney Elcar, Teacher @ Head Start, 188 days / 8 hours / \$23.23, effective August 19, 2024.
 - Lacey Koesters, Teacher @ Head Start, 188 days / 8 hours / \$23.23, effective August 19, 2024.
 - Sarah Orick, Teacher Assistant @ Head Start, 186 days / 8 hours / \$12.79, effective August 22, 2024.
2. Approve a 60-day probationary contract (pending employment requirements) for:
 - Tyler Malott, Cook @ Head Start, \$13.36 / 140 days / 8 hours, effective October 30, 2024.
 - Elizabeth Stephens, Secretary – Data Entry & Quality Assurance @ Head Start, \$15.62 / 207 days / 8 hours, effective October 22, 2024.
 - Tyler Scott, Technology Support Specialist, Step 3 / 260 days / 8 hours of the Executive Secretary Compensation Plan/Tech Support Specialist Salary Schedule, effective December 3, 2024 (pending background check)
 - Kathleen Temple, Classroom Aide @ Head Start, 186 days / 8 hours / \$12.79, effective November 19, 2024.
 3. Approve a change of contract for:
 - Kim Waterman, Custodian @ Elementary, requesting 10 days absent without pay for October 7, 8, 9, 10, 11, 14, 15, 16, 17, and 18, 2024. All leaves have been exhausted.
 - Melissa Kingrey, Teacher Assistant @ High School, requesting 2 non-paid days, December 19 and 20 for a vacation scheduled prior to beginning hired.
 - Janet Adams, Educational Aide @ Elementary, requesting 1 non-paid day for January 31, 2025, having used all 3 personal days January 28-30, 2025.
 4. Recommend approval of the following substitutes for the 2024-25 school year:

Haley Bretz	Michelle Dillion	John Dornier
Ginny Dues	Mackenzie Hoskins	Madison Hunt
Karlyn Marchal	Erika Myers	Tiffany Pennington
Jane Wendel		

Certified Report:

1. Approve the resignation of:
 - Kelly Masser, Leadership & Life Skills @ Middle School, effective May 31, 2025.
2. Recommend approval of the following substitute teacher for the 2024-25 school year:
 - Roma Langinbelik
3. Approve the following to teach Extended School Year (ESY) services to identified students at \$30 per hour (as needed):
 - Brooke Hoffman

Supplementals:

1. Approve the change of contract for:
 - Riley Nolan, Asst Varsity Cheer Coach, .50 FTE CI VI 0 yrs. exp. to 1 yr. exp.
 - Lisa Brunswick, Asst. Swim (dive coach) from .75 FTE to Full FTE CI IV 0 yrs. exp. to 2 yrs. exp.
2. Approve the resignation of:
 - Toby Hertenstein, Asst. Swim (dive coach) .25 FTE CI IV 3 yrs. exp.

Head Start

Director is asking for the reallocation of \$75,000 from fringe budget line to supply budget line. Excess fringe allocation to support supply costs for improvements to technology and child health & safety.

Resolutions

1. Approve the resolution implementing a reduction in force of the Curriculum Director position effective August 1, 2025. **Attachment 1**

Approve Superintendent's Report

Motion _____ Second _____

____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
____ Adam Schleucher _____ Julie Sommer

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Facility Information Update

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 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:

<input type="checkbox"/> Jon Clouse	<input type="checkbox"/> Carl Huber	<input type="checkbox"/> Mark Huelsman
<input type="checkbox"/> Adam Schleucher	<input type="checkbox"/> Julie Sommer	

Thereupon, the President declared the resolution adopted.

At _____ p.m., the Board went into executive session.

The President declared the meeting back into regular session at _____ p.m.

XI. ADJOURNMENT

Motion _____ Second _____

President: All in favor of the motion please indicate by saying "aye".