

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, NOVEMBER 15, 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. Andy Mikesell – Middle School Presentation
2. Vaughn Ray - Curriculum Update – Reading Program
3. Carol Henderson, OAPSE President
4. Annie Homan/Tressie Sigmond, Co-CEA Presidents

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the October 18, 2021 regular meeting and October 26, 2021 and November 5, 2021 special meetings. **Attachment I**
2. Approve the Financial Summary Report for the month of October showing revenues of \$2,638,649.45 and expenditures of \$3,510,814.52. **Attachment II**
3. Approve the Investment Control Report as of October 31, 2021, with an ending balance of \$12,505,429.82. **Attachment III**
4. Approve the October 2021 SM-2. **Attachment IV**
5. Approve checks written in October 2021 for \$3,420,599.26 **Attachment V**
6. Motion to eliminate the Position Bond held on the 2 assistant treasurers. This is being requested due to the fact that they are currently covered under the employee dishonesty portion of the District's insurance policy and it doesn't make sense to pay double for the same coverage.

7. Accept the following donations:
\$1,125.00 through the Mercer County Civic Foundation for the Celina FFA

B. Classified Report – Mr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:
Alissa Belna-Muhlenkamp Alicia Bruns Susan Flynn
2. Approve a 60-day probationary contract for Jeanette Tindall, Transportation Aide (for Celina City Preschool Route) – Step 4 / 144 days / 5.5 hours, effective 11/16/21.
3. Approve a 60-day probationary contract for Megan Heitkamp, Family Advocate @ Head Start - \$15.56 per hour / 222 days / 8 hours, effective 11/16/21.
4. Approval of a change of contract for Cathy Chilcoat, from Educational Aide @ Primary School, 187 days / 6 hours to Educational Aide @ Intermediate School, Step 4 / 187 days / 7 hours, effective 10/6/21, completed probationary period.
5. Approval of a change of contract for Ashley Braun, Teacher Assistant @ Primary from 187 days / 5.75 hours to Step 1 / 187 days / 6.75 hours, effective 10/12/21, completed probationary period.
6. Approval of a change of contract for Florinda Bollenbacher, Teacher Assistant @ Primary, requesting 6 deduct days for November 5, 8, 9, 10, 11 and 12, 2021. **Attachment A**
7. Approve to hire Nora Young, Printer @ Ed Complex, Step 3 / 260 days / 8 hours, effective 8/3/21, completed probation.
8. Approve to hire Angela West, Teacher @ Head Start - \$19.98 per hour / 188 days / 8 hours, effective 8/17/21, completed probation.
9. Approve to hire Jennifer Meier, Teacher Assistant @ Elementary School – Step 5 / 187 days / 6.75 hours, effective 8/25/21, completed probation.
10. Approve to hire Barbara Robbins, cafeteria worker @ Middle School – Step 0 / 186 days / 2.5 hours, effective 8/25/21, completed probation.
11. Approve to rescind Belinda Heitkamp’s 60-day probationary contract as Head Start Aide (pending background checks) from the August 24, 2021 Board Meeting. Background checks were never received.

Resolution:

1. Approval of a Memorandum of Understanding between the Celina City School District Board of Education and the Ohio Association for Public School Employees Local #457 Head Start/Public Preschool Employees to modify the Teacher Assistant classification and adopt a tiered approach. **Attachment B**

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:
See addendum Lisa Stahl, nurse
2. Approval of a change of contract for Michele Miller, Teacher @ Primary, requesting 4 deduct days for April 25 – 28, 2022. **Attachment 1**
3. Recommend approval of the reassignment of Jenna Hodge from Assistant Principal @ Intermediate School to Principal @ Intermediate School, Cluster IV, Level 2, effective 11/16/21.
4. Recommend approval of the reassignment of Phil Metz from Intermediate Principal/Business Manager to Facilities Director, Cluster V – Level 9, effective 11/16/21.

5. Approve the following personnel for Pupil Activity Program contracts for the 2021-22 school year: (pending proper certification and background checks)

Dave Maurer, Asst. Varsity Baseball	Cl IV	4 yrs. exp.
Scott Steinbrunner, Asst. Var. Baseball .25 FTE	Cl IV	7 yrs. exp.
Bill Rockwell, JV Baseball .75 FTE	Cl IV	0 yrs. exp.
Bryce Monnin, 8 th Baseball	Cl IV	3 yrs. exp.
Parker Maurer, 7 th Baseball .50 FTE	Cl IV	0 yrs. exp.
Reid Harter, 7 th Baseball .50 FTE	Cl IV	0 yrs. exp.
6. Approve the following volunteers for the 2021-22 school year (pending certification):
 - Jason Andrew – baseball
 - Bryan Miller - baseball
 - Aaron Sieftring - baseball

Resolution

1. Recommend the Board award a Celina High School diploma to Julio Ibarra who completed the 22+ Adult High School Diploma Program through Northwest State Community College.
2. Approve job description of Facilities Director **Attachment 2**
3. Approve the revised Administrative Compensation Plan. **Attachment 3**

Tri Star

1. Approve the Tri Star Advisory Board Referral #132 to purchase welding equipment for the Welding Program. The funding will come from donated monies from local companies that is held at the Mercer County Civic Foundation. These purchases will allow for additional welding processes to be taught. **Attachment 4**

Head Start

1. Head Start report. **Attachment 5**

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 Policies and Guidelines

Bylaws

0169.1 Public Participation at Board Meetings

Administration

1530 Evaluation of Principals and Other Administrators

1617 Weapons

Program

2266 Nondiscrimination on the Basis of Sex in District Programs or Activities

2271 College Credit Plus Program

Professional Staff

3217 Weapons

Classified Staff

4217 Weapons

Students

5111 Eligibility of Resident/Nonresident Students

5111.02 Educational Opportunity for Military Children

5200 Attendance

5350 Student Mental Health and Suicide Prevention

5464 Early High School Graduation

5516 Student Hazing

5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Finances

6114 Cost Principles – Spending Federal Funds

Property

7300 Disposition of Real Property/Personal Property

7450 Property Inventory

Operations

8330 Student Records

8400 School Safety

8462 Student Abuse and Neglect

8600 Transportation

8651 Nonroutine Use of School Buses

8740 Bonding

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

VIII. INFORMATIONAL ITEMS

1. Update Facilities Project

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 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:

_____ Craig Flack	_____ 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.

X. ADJOURNMENT