



8. Approve a proposed application for tax abatement through the Celina Reinvestment Area Tax Exemption Program for Mid American Properties, Inc. This is 100% abatement for 12 years. \$3.22 million in improvements. **Attachment VIII & VIIIa**
9. Approve the District's November 2020 submission of the Five Year Forecast. **Attachment IX**
10. Accept the following donations:
  - \$ 7,000 from Workforce Development Initiative of West Ohio for Train the Trainer Education in Robotics, Welding or Machine Trades
  - \$ 3,000 from Workforce Development Initiative of West Ohio for Scholarship funding for Adult Ed Programs in Robotics, Welding or Machine Trades
  - \$13,700 in grant funds from Mercer County Civic Foundation for Athletic Department purposes
  - \$ 1,399.00 anonymous donation for a percussion storage cabinet through the Mercer County Civic Foundation

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

**Personnel**

1. Recommend approval of the following substitutes for the 2020-21 school year:
 

Yvonne Crouch	Sarah Heyne	Lauren Higgins
Kaili Patterson	Grace Swander	Sawyer Weitzel
2. Approve to accept the resignation of Cynthia Bowsher, Teacher Assistant @ Head Start, effective 10/30/2020. **Attachment A**
3. Approve a 60-day probationary contract for Rachel Jutte Hein, Teacher Assistant @ Head Start - \$15.22 per hours / 186 days / 8 hours, effective November 30, 2020 (pending background check).
4. Approval of a change of contract for Allison Nichols, from Cafeteria Worker @ High School, 186 days / 2 hours to Educational Aide @ Primary School, Step 0 / 187 days / 2.5 hours, effective 10/1/20, completed probationary period.
5. Approval of a change of contract for Linda Schindler, from Cafeteria Worker @ Middle School, 186 days / 2.5 hours to Cafeteria Cook @ Middle School, Step 11 / 186 days / 5.75 hours, effective 9/30/20, completed probationary period.
6. Approval of a change of contract for Becky Blanchard, from Cafeteria Worker @ High School, 186 days / 2 hours to Cafeteria Worker @ Elementary School, Step 2 / 186 days / 2 hours, effective 10/1/20, completed probationary period.
7. Correction: Change start date for Jeff Hayes, Head Start Bus Aide from October 20, 2020 to October 29, 2020.
8. Approve to hire Emily Miller, Teacher Asst. @ Primary School, Step 2 / 187 days / 6.75 hours, effective 8/26/20, completed probation.
9. Approve to hire Ashley Braun, Teacher Asst. @ Primary School, Step 0 / 187 days / 5.75 hours, effective 8/26/20, completed probation.
10. Approve to hire Alissa Belna-Muhlenkamp, Teacher Asst. @ Primary School, Step 0 / 187 days / 5.75 hours, effective 8/26/20, completed probation

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Recommend approval of the following substitutes for the 2020-21 school year:
 

Steven Axe	Jill Ballard	Cynthia Bowsher
Jessica Kaiser		
2. Approve a 19-month administrative contract for Ashley Koontz, Mental Health Manager @ Head Start, Level 9, effective January 4, 2021 through July 31, 2022 (pending background check).

3. Approve the Athletic Pay Schedule (clarifying JV Football and 9<sup>th</sup> Volleyball) **Attachment 1**
4. Approve the following supplement for the 2020-21 school year:  
Jason Andrew, DLT Member .86 FTE CI VIII
5. Correction on supplemental contract for Bret Baucher, 7<sup>th</sup> Girls basketball coach CI IV from 3 years experience to 6 years experience.
6. Approve the following Pupil Activity Program contract changes for the 2020-21 school year:  
Jason King from .50 FTE to 1 FTE Asst. Var. Wrestling CI IV 7 yrs.  
Kevin Lockwood from Asst. MS Wrestling CI V 1 yr. to Asst. Var. Wrestling .50 FTE CI IV 1 yr.  
Curtis Doner from 1 FTE to .50 FTE Asst. Var. Wrestling CI IV 5 yrs.  
Andy Garwood from Asst. Var. Wrestling .50 FTE to MS Asst. Wrestling 1 FTE CI V 6 yrs.
7. Approve the following volunteers for the 2020-21 school year (pending certification):  
Seth Engle - wrestling  
Justin Monfort - wrestling

**Resolution**

1. Approve the change of the Head Start Administrative Compensation Plan. **Attachment 2**

**Tri Star**

1. Approve the Tri Star Advisory Board Referral #131 to purchase a meter kit to be used in both Automotives and Ag. Mechanics. It is the latest in engine technology and will contain 20 kits with training materials and credentials. Funds will be taken out of the Reserve Capital Fund. **Attachment 3**
2. Accept the donation of equipment to the Tri Star Animal Science program from Val-Co located in Coldwater, OH. Value of donation is \$25,000.
3. Accept the donation of a 2008 Ford E250 Van from Rays Refrigeration in Coldwater to the Tri Star Automotive program. Value of donation is \$3,000.

**Head Start**

1. Head Start report. **Attachment 4**
2. Requesting approval for the carryover of funds from FY 19/20 to FY 20/21 associated with CARES Act funding in response to COVID 19.
3. Requesting approval for the carryover of funds from FY 19/20 to FY 20/21 associated with Quality Improvement funding awarded to the grantee.

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  
\_\_\_\_ Bill Sell

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

\_\_\_\_ Carl Huber

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

**VIII. INFORMATIONAL ITEMS**

**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**