## CELINA CITY BOARD OF EDUCATION BOARD AGENDA MONDAY, NOVEMBER 16, 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. There is a time for public participation during the meeting as indicated in the agenda.

Craig Flack Bill Sell Barbara Vorhees  IV. SET THE AGENDA  Motion Second Carl Hube Bill Sell Deb Guingrich Carl Hube Bill Sell Barbara Vorhees  V. RECEPTION OF PUBLIC 1. Carol Henderson, OAPSE President 2. Annie Homan/Tressie Sigmond, Co-CEA Presidents  VI. APPROVAL OF THE CONSENSUS AGENDA  Motion Second  A. Treasurer's Report – Mr. Tom Sommer 1. Approve the minutes of the October 19, 2020 regular meeting and October 28, 2 special meeting.  Attachr 2. Approve the Financial Summary Report for the month of October showing reve \$3,710,091.87 and expenditures of \$3,562,195.27. Attachr 3. Approve the Investment Control Report as of October 31, 2020, with an ending of \$12,784,886.49.  4. Approve the October 2020 SM-2. Attachr 5. Approve checks written in October 2020 for \$3,243,947.64 Attachr 6. Seeking Board approval for supplemental appropriations. This will add appropriations two federal grants related to COVID.				
Treasurer's Report – Mr. Tom Sommer  1. Approve the minutes of the October 19, 2020 regular meeting and October 28, 2 special meeting.  2. Approve the Financial Summary Report for the month of October showing reve \$3,710,091.87 and expenditures of \$3,562,195.27.  3. Approve the Investment Control Report as of October 31, 2020, with an ending of \$12,784,886.49.  4. Approve the Cotober 2020 SM-2.  5. Approve checks written in October 2020 for \$3,243,947.64  Attachr  6. Seeking Board approval for supplemental appropriations. This will add appropriate to two federal grants related to COVID.	I.	CALL TO ORDER		
Craig Flack Bill Sell Barbara Vorhees  IV. SET THE AGENDA  Motion Second Carl Hube Bill Sell Deb Guingrich Carl Hube Bill Sell Barbara Vorhees  V. RECEPTION OF PUBLIC 1. Carol Henderson, OAPSE President 2. Annie Homan/Tressie Sigmond, Co-CEA Presidents  VI. APPROVAL OF THE CONSENSUS AGENDA  Motion Second  A. Treasurer's Report – Mr. Tom Sommer 1. Approve the minutes of the October 19, 2020 regular meeting and October 28, 2 special meeting.  Attachr 2. Approve the Financial Summary Report for the month of October showing reve \$3,710,091.87 and expenditures of \$3,562,195.27. Attachr 3. Approve the Investment Control Report as of October 31, 2020, with an ending of \$12,784,886.49.  4. Approve the October 2020 SM-2. Attachr 5. Approve checks written in October 2020 for \$3,243,947.64 Attachr 6. Seeking Board approval for supplemental appropriations. This will add appropriations two federal grants related to COVID.	п.	PLEDGE OF ALLEGIANCE		
Bill Sell Barbara Vorhees  IV. SET THE AGENDA  Motion Second Craig Flack Deb Guingrich Carl HubeBill Sell Barbara Vorhees  V. RECEPTION OF PUBLIC  1. Carol Henderson, OAPSE President 2. Annie Homan/Tressie Sigmond, Co-CEA Presidents  VI. APPROVAL OF THE CONSENSUS AGENDA  Motion Second  A. Treasurer's Report – Mr. Tom Sommer  1. Approve the minutes of the October 19, 2020 regular meeting and October 28, 2 special meeting.  2. Approve the Financial Summary Report for the month of October showing reve \$3,710,091.87 and expenditures of \$3,562,195.27. Attachr  3. Approve the Investment Control Report as of October 31, 2020, with an ending of \$12,784,886.49.  4. Approve the October 2020 SM-2. Attachr  5. Approve checks written in October 2020 for \$3,243,947.64  6. Seeking Board approval for supplemental appropriations. This will add appropt to two federal grants related to COVID.	ш.	ROLL CALL		
Motion Craig Flack Deb Guingrich Carl Hube Bill Sell Barbara Vorhees  V. RECEPTION OF PUBLIC 1. Carol Henderson, OAPSE President 2. Annie Homan/Tressie Sigmond, Co-CEA Presidents  VI. APPROVAL OF THE CONSENSUS AGENDA Second				Carl Huber
Craig Flack Deb Guingrich Carl Huber Bill Sell Barbara Vorhees Carl Huber Barbara Vorhees	IV.	SET THE AGENDA		
V. RECEPTION OF PUBLIC  1. Carol Henderson, OAPSE President  2. Annie Homan/Tressie Sigmond, Co-CEA Presidents  VI. APPROVAL OF THE CONSENSUS AGENDA  Motion Second  A. Treasurer's Report – Mr. Tom Sommer  1. Approve the minutes of the October 19, 2020 regular meeting and October 28, 2 special meeting.  2. Approve the Financial Summary Report for the month of October showing revers, 3,710,091.87 and expenditures of \$3,562,195.27.  3. Approve the Investment Control Report as of October 31, 2020, with an ending of \$12,784,886.49.  4. Approve the October 2020 SM-2.  5. Approve checks written in October 2020 for \$3,243,947.64  6. Seeking Board approval for supplemental appropriations. This will add appropriate two federal grants related to COVID.  Attachn		Motion	Second	
<ol> <li>Carol Henderson, OAPSE President</li> <li>Annie Homan/Tressie Sigmond, Co-CEA Presidents</li> <li>APPROVAL OF THE CONSENSUS AGENDA</li> <li>Motion Second</li></ol>		Craig Flack Bill Sell		Carl Huber
A. Treasurer's Report – Mr. Tom Sommer  1. Approve the minutes of the October 19, 2020 regular meeting and October 28, 2 special meeting.  2. Approve the Financial Summary Report for the month of October showing revers \$3,710,091.87 and expenditures of \$3,562,195.27.  3. Approve the Investment Control Report as of October 31, 2020, with an ending of \$12,784,886.49.  4. Approve the October 2020 SM-2.  5. Approve checks written in October 2020 for \$3,243,947.64  6. Seeking Board approval for supplemental appropriations. This will add appropriate two federal grants related to COVID.  Attachmark  Attach		<ol> <li>Carol Henderson, OAPSE Preside</li> <li>Annie Homan/Tressie Sigmond, C</li> </ol>	Co-CEA Presidents	
<ol> <li>Approve the minutes of the October 19, 2020 regular meeting and October 28, 2 special meeting.         Attachr     </li> <li>Approve the Financial Summary Report for the month of October showing revers \$3,710,091.87 and expenditures of \$3,562,195.27.         Approve the Investment Control Report as of October 31, 2020, with an ending of \$12,784,886.49.     </li> <li>Approve the October 2020 SM-2.         Attachr         Approve checks written in October 2020 for \$3,243,947.64         Attachr         Seeking Board approval for supplemental appropriations. This will add appropriate two federal grants related to COVID.         Attachr         Attachr</li></ol>	Y 1.			
11		<ol> <li>Approve the minutes of the Odspecial meeting.</li> <li>Approve the Financial Summa \$3,710,091.87 and expenditured.</li> <li>Approve the Investment Control of \$12,784,886.49.</li> <li>Approve the October 2020 SM.</li> <li>Approve checks written in October Seeking Board approval for surface to two federal grants related to Approve the Auxiliary Service.</li> </ol>	etober 19, 2020 regular meeting Report for the month of O es of \$3,562,195.27. Fol Report as of October 31, 2 december 2020 for \$3,243,947.64 applemental appropriations. To COVID.	Attachment I ctober showing revenues of Attachment II 020, with an ending balance Attachment III Attachment IV Attachment V This will add appropriations Attachment VI grant year 2020 (401-9920)

- 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
  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  Cl VIII
	5.	Correction on supplemental contract for Bret Baucher, 7th Girls basketball coach Cl 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 Cl IV 7 yrs. Kevin Lockwood from Asst. MS Wrestling Cl V 1 yr. to Asst. Var. Wrestling .50 FTE Cl IV 1 yr.
		Curtis Doner from 1 FTE to .50 FTE Asst. Var. Wrestling Cl IV 5 yrs. Andy Garwood from Asst. Var. Wrestling .50 FTE to MS Asst. Wrestling 1 FTE Cl V 6 yrs.
	7.	Approve the following volunteers for the 2020-21 school year (pending certification):  Seth Engle - wrestling  Justin Monfort - wrestling
	<u>Re</u> :	Approve the change of the Head Start Administrative Compensation Plan.  Attachment 2
	_	i 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-Colocated 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.
	_	Attachment 4  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.	1.	moval of items from the Consensus Agenda:
	2.	
E.	Ap. 1. 2.	proval of remaining Consensus Agenda items:
		Craig Flack Deb Guingrich Carl Huber Bill Sell Barbara Vorhees
F	Dis	scussion and action on Consensus Agenda removals:

	2.			
	Mo	otion	Second	
		Craig Flack Bill Sell	Deb Guingrich Barbara Vorhees	Carl Huber
VII.	OTHE	R BUSINESS BY BOARD/A	ADMNISTRATION	
VIII.	INFO	RMATIONAL ITEMS		
IX.	EXEC	UTIVE SESSION - O.R.C.	§121.22(G)	
	the foll	owing resolution be adopted:	moved,	seconded, that
	majorit	REAS, as a public board of by of the quorum of this board a regular or special meeting ang matters:	l determines by a roll call vot	te to hold such a session and
	(G)(1)	To consider one of more, as public employee or official:	applicable, of the check ma	rked items with respect to a
		<ol> <li>Appointment.</li> <li>_√ Employment.</li> <li>Dismissal.</li> <li>Discipline.</li> <li>Promotion.</li> <li>Demotion.</li> <li>Compensation.</li> <li>Investigation of charge</li> </ol>	ges/complaints (unless public	hearing requested).
	(G)(2)	To consider the purchase of at competitive bidding.	property for the public purpos	ses or for the sale of property
	(G)(3)	Conferences with an attorne public body that are the subjection	ey for the public body conce ect of pending or imminent co	
	(G)(4)	Preparing for, conducting, or employees concerning their employment.	reviewing negotiations or ba compensation or other ter	rgaining sessions with public ms and conditions of their
	(G)(5)	Matters required to be kept co	onfidential by federal law or r	ules or state statutes.
	(G)(6)	Specialized details of securit might reveal information the prosecution for a violation of	at could be used for the purp	sure of the matters discussed pose of committing or avoid

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 \_\_\_\_\_ 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.

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

#### X. ADJOURNMENT