

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
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.

The Celina City Board of Education met in regular session on November 15, 2021 at 6:00 p.m in the High School Lecture Hall. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Huber, Mr. Sell, Mr. Flack and Mrs. Vorhees answered the roll call.

**21-71** On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board set the agenda as presented..

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

**RECEPTION OF PUBLIC**

1. Andy Mikesell – Middle School Principal, informed the Board Members on the positive events happening at the Middle School.
2. Vaughn Ray - Curriculum Director, updated the Board on the Amplify curriculum.
3. Carol Henderson, OAPSE President, not present.
4. Annie Homan/Tressie Sigmond, Co-CEA Presidents, not present.

**21-72** On a motion by Mrs. Guingrich, seconded by Mr. Sell, approval for the presentation of the consensus agenda.

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.
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.
3. Approve the Investment Control Report as of October 31, 2021, with an ending balance of \$12,505,429.82.
4. Approve the October 2021 SM-2.
5. Approve checks written in October 2021 for \$3,420,599.26
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

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.
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.

Certified Report – Dr. Ken Schmiesing

**Personnel**

1. Recommend approval of the following substitutes for the 2021-22 school year:  
Lisa Stahl, nurse
2. Approval of a change of contract for Michele Miller, Teacher @ Primary, requesting 4 deduct days for April 25 – 28, 2022.
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	CI IV	4 yrs. exp.
Scott Steinbrunner, Asst. Var. Baseball .25 FTE	CI IV	7 yrs. exp.
Bill Rockwell, JV Baseball .75 FTE	CI IV	0 yrs. exp.

Bryce Monnin, 8 <sup>th</sup> Baseball	CI IV 3 yrs. exp.
Parker Maurer, 7 <sup>th</sup> Baseball .50 FTE	CI IV 0 yrs. exp.
Reid Harter, 7 <sup>th</sup> Baseball .50 FTE	CI IV 0 yrs. exp.

6. Approve the following volunteers for the 2021-22 school year (pending certification):

Jason Andrew – baseball  
Bryan Miller - baseball  
Aaron Siefring - 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
3. Approve the revised Administrative Compensation Plan.

### **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.

### **Head Start**

1. Head Start report.

After discussion of the consensus agenda, with no items being requested to be removed. Mr. Flack called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye.  
Mr. Flack:Aye. Approved

## **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

### **INFORMATIONAL ITEMS**

1. Update Facilities Project

### **EXECUTIVE SESSION – O.R.C. §121.22(G)**

21-73

On a motion by Mr. Sell, seconded by Mr. Huber, 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:

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye. Mr. Flack: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:52 p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Sommer, Coach Brennen Bader, Member-elect Mr. Huelsman

The President declared the meeting back into regular session at 8:37 p.m.

With no other business, Mr. Flack adjourned the meeting at 8:39 p.m.

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Board President

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Treasurer