

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
OCTOBER 16, 2023
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

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____	Second _____
_____ Carl Huber	_____ Mark Huelsman
_____ Deb Guingrich	_____ Barbara Vorhees
	_____ Bill Sell

V. RECEPTION OF PUBLIC

- A. Celina High School Presentation
- B. Tressie Sigmond/Cheri Hall, CEA Co-Presidents
- C. Joni Minnich, OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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- A. Treasurer's Report – Mrs. Michelle Mawer
 - 1. Approve the minutes of the September 25, 2023 regular meeting and October 2, 2023 special board meeting. **Attachment I**
 - 2. Approve the Cash Summary Report for the month of September 2023 showing revenues of \$4,056,036 and expenditures of \$6,740,830. **Attachment II**
 - 3. Approve the Bank Reconciliation Report for September 30, 2023. The balance as of September 30, 2023 is \$91,595,677 of which \$71,183,501 is for the building project. **Attachment III**
 - 4. Approve the Spending Plan Summary for September 2023. **Attachment IV**
 - 5. Approve checks written in September 2023 of \$5,982,863.49 **Attachment V**
 - 6. Approve the amended FY 24 Permanent Appropriations as presented. **Attachment VI**
 - 7. Increase the student summer help wages (under 21 years old) from \$10.10 per hour to \$10.45 per hour (minimum wage), effective 1/1/2024. Change the classified substitute

pay scale for Cafeteria Aide & Office Aide from \$12.25 per hour to \$12.50 per hour, effective 10/30/2023. Add a category for Technology Help at \$12.00 per hour (same as summer help).

Attachment VII

8. Approve the following donations:

\$500 from Jutte Machine Inc. for the Graphics Communication program @ Tri Star

\$800 from Moeller Door & Window for Tri Star Construction jackets.

\$750 from B & A Genetics for Tri Start FFA jackets.

An anonymous donation of equipment to Tri Star at a value of \$50,000

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2023-24 school year:

Lois Demeter

Jodie Swaney

Janice Puthoff

2. Approve to accept the resignation of Mary Braun, Bus Driver for CCS Preschool, 144 days / 6 hours, effective 12/31/2023.

3. Approval to hire Matt Overman, Bus Driver for CCS, 187 days / full route, effective May 1, 2023, completed probation.

4. Approval of a 60-day probationary contract for Traci Canary, Cafeteria Worker @ Middle School – Step 0 / 186 days / 3 hours, effective 10/3/23.

5. Approval of a 60-day probationary contract for Ethan Snyder, Custodian @ High School – Step 2 / 260 days / 8 hours, effective 10/10/23.

6. Approval of a change of contract for Michelle Sharp, (2nd job) from Bus Aide @ CCS from 186 days / 5 hours to Bus Aide @ CCS - 186 days / 4 hours, effective September 12, 2023, completed probationary period.

7. Approval of a change of contract for Angela Guingrich, from Head Start Teacher Assistant (floater) - 180 days / 6 hours to Head Start Teacher Assistant @ Rockford site, \$17.33 per hour / 161 days / 7.5 hours, effective October 2, 2023.

8. Approval of a change of contract for Ethan Snyder, custodian @ High School, requesting 8 deduct days for November 1 – 6, 2023 and January 18-23, 2024. These days were requested at his job interview prior to being hired.

Attachment A

9. Approval of a change to the leave of absence date for Amber Gehle, Education Aide @ Primary from October 24, 2023 to October 4, 2023, per doctor's orders for maternity leave. Return date remains as January 4, 2024.

10. Approve the following employees to help with Technology, on an as needed basis:

Brittany Giere

Alex Bilen

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following certified substitutes for the 2023-2024 SY:

Abigail Post

Joan Koontz

Harmony Boise

Gracie Chilcoat

John Dorner (Tri Star)

Dane Goettemoeller

Marie Zehringer

Kelsea Williams (after school tutor)

2. Approval of a one-year contract for Abigail Post, Vocational Agriculture Teacher @ High School, BS 2 yrs. experience, effective January 1, 2024 (pending proper certification).

3. Approve a change of contract for Tiffany Stuckey, Teacher @ Primary School, requesting 4 dock days on October 9 – 12, 2023, for laser surgery and 1 deduct day on November 7, 2023, for a follow-up doctor's appointment.

4. Approve to accept the resignation for a Supplemental contract of Ashley Smith, Middle School Cheer, effective 10/31/23.
5. Approval of the following personnel for a Supplemental contract for the 2023-24 SY
 Cassandra McGue, Asst. Marching Band Cl IV 0 yrs. exp.
 Abigail Post, FFA .75 FTE Cl VIII
6. Approval of the following personnel for Pupil Activity Program contract for the 2023-24 SY (pending proper certification):
 Ethan Westgerdes, Boys Tennis Cl III 0 yrs. exp.
 Elly Bruce, Middle School Cheer .50 FTE Cl VI 0 yrs. exp.
 (effective 11/1/23)
7. Approval of the following volunteer for the 2023-24 school year (pending certification):
 Kieth Kiefer – girls bowling
8. Approval of the following Athletic Worker for the 2023-24 school year:
 Savannah Wycuff

Resolution

1. Approve a revision to the local literacy plan.

Attachment 1

Tri Star

- 1 Approve an overnight trip for Tri Star FFA to Indianapolis, IN for National FFA Convention on November 1- 4, 2023

Head Start

1. Head Start Monthly Report

Attachment 2

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____ Second _____

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

VII. FIRST READING: Board Policies

Bylaws

0141.2 Conflict of interest

Program

2623.02 Third grade reading guarantee.

Professional Staff

3120.08 Employment of personnel for co-curricular/extra-curricular activities

Classified Staff

4120.08 Employment of personnel for co-curricular/extra-curricular activities

Students

5320 Immunization

5330 Use of medications

5337 Care of students with active seizure disorders

Finances

6240 Board of revision complaints and countercomplaints

6700 Fair labor standards act (FLSA)

Property

7440 Facility security

Operations

8120 Volunteers

8210 School calendar

8330 Student records

8600 Transportation

8650 Transportation by school van

Relations

9160 Public attendance at school events

9211 District support organizations

9270 Equivalent education outside the schools & participation in extra-curricular for students not enrolled in the district.

VIII. OTHER BUSINESS:

IX. INFORMATIONAL ITEMS

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 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:

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ 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.

XI. ADJOURNMENT