

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
OCTOBER 17, 2022
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	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

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

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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- A. Interim Treasurer's Report – Mr. Tom Sommer
 - 1. Approve the minutes of the September 19, 2022 regular meeting and September 29, 2022 and special board meeting. **Attachment I**
 - 2. Approve checks written in September 2022 of \$1,634,378.20 **Attachment II**
 - 3. Acceptance of the following donations:
 - \$2,000 from Mercer Savings Bank for the Tri Start 2.0 building account.
 - \$ 500 from Peoples Banks for the High School Caring Closet
 - \$ 700 from the Mercer County Civic Foundation for trip to Dayton Children's Hospital
 - 4. Approval of the GMP Amendment 1.1 (K-12 School CM at Risk Project) **Attachment III**
 - 5. Approval of a Land Use Agreement between Chapman's Garage and Celina City Schools. **Attachment IV**

6. Approve a Tax Abatement for Boardwalk Village I LLC, as presented by the City of Celina, 100% for 12 years for new construction improvements of approximately #4,000,000 including 14 new buildings for rent/lease, and a pool house.

Attachment V

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2022-23 school year:

Layna Duncan	Tristen Helman	Emily Hunter
Kerry Hunter	Tracy Keeling	Randy Kramer
Abigail McAfee	Darren Porter	Vicky Howard
2. Approval of a 60-day probationary contract for Savannah Wycuff, Teacher Assistant @ Middle School – Step 2 / 187 days / 6.75 hours, effective 10/27/22 (pending background check).
3. Approval of a 60-day probationary contract for Tracy Franzer, Family Advocate @ Head Start - \$16.18 per hour / 222 days / 8 hours, effective 10/18/22.
4. Approval of a change of contract for Craig Broering, from Assistant Bus Mechanic, 260 days 8 hours to Head Mechanic @ Bus Garage, Step 14 / 260 days / 8 hours, effective 10/12/22, completed probationary period.
5. Approval of a change of contract for Becky Blanchard, from Cafeteria Worker @ Elementary from 186 days / 2 hours to 186 days / 4 hours, effective 10/1/22, completed probationary period.
6. Approval of a change of contract for Joy Conner, from Head Start Bus Aide - 173 days / 3 hours to Cook @ Head Start (Rockford site), \$11.95 per hour / 141 days / 5 hours, effective 8/26/22, completed probationary period.
7. Approval of a change of contract for Cherish Hartings, from Teacher Assistant @ Primary – 187 days / 5.75 hours to Teacher Assistant @ High/Middle – Step 2 / 187 days / 6.75 hours, effective 9/6/22, completed probationary period.
8. Approval of a change of contract for Sue Miller, Transportation Aide and Primary cafeteria worker, requesting 3 deduct days for November 21, 22 and 23, 2022.

Attachment A

9. Approval of a change of contract for Sandy Jeffries, Cafeteria Manager @ Primary School, requesting 2 deduct days for October 13 and 14, 2022.

Attachment B

Resolutions:

1. Approve a 3-year contract between the Ohio Association of Public School Employees Local #457 Head Start/Public Preschool Employees.

Attachment C

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following certified substitutes for the 2022-2023 SY:

Lillian Brautigam	Peter Dembowski	Karen Feltz
Myah Gabes	Rosann Garwood	Susan Gehret
Ryan Harter	Hannah Kraner	Kelsie McKinney
Brent Melton	Cal Miller	Thomas Schwieterman
Ashtyn Sipe	Haley Smith	Megan Smith
Kristin Thobe	Emily Sill	Saria Rife
2. Approval of a three plus (3+) years administrative contract for Michelle Mawer, Treasurer, effective November 17, 2022 to July 31, 2026, at a base salary of \$113,461.54 for the first year of this contract.

3. Approve to accept the resignation of Kim Kramer, Family Engagement Services Manager with Mercer County Head Start, effective November 1, 2022. **Attachment 1**
4. Approval of a change of contract for Hannah Schwieterman, Teacher @ Elementary, requesting one (1) deduct date for February 10, 2023. **Attachment 2**
5. Approval of a stipend payment of \$1,250 for Olivia Graber for work as the Administrator of Marshallese Mentoring Program for the 2022-23 school year. The stipend is paid out of grants from the Archdiocese of Cincinnati and Society of the Precious Blood.
6. Approve a stipend payment for the ELA Summer Curriculum Camp - \$125 per day or \$17.85 per hour for:

Allison Darras - \$214.20	Nikki Etzler - \$148.69
Janelle Kaiser - \$250.00	Kelly Masser - \$250.00
Lauren Rindler - \$214.20	Kate Sweeney - \$214.20
7. Approval of the following personnel for Pupil Activity Program contract for the 2022-23 SY (pending proper certification):

David VanTilburg, K-12 Choral Accompanist .75 FTE	CI IV	10+ yrs. exp.
Sharon Chaney, K-12 Choral Accompanist .25 FTE	CI IV	10+ yrs. exp.
Kurtis Williams, 7 th Boys Basketball .50 FTE	CI IV	0 yrs. exp.
Caleb Hoyng, 7 th Boys Basketball .50 FTE	CI IV	0 yrs. exp.
8. Approval of the following volunteers for the 2022-23 school year (pending certification):
 - Travis Doseck, wrestling
 - Tim Ferrell, wrestling
9. Approval of the following Athletic Worker for the 2022-23 school year:
 - Joni Minnich

Resolution

1. Approve an overnight trip for FFA to Indianapolis, IN and Louisville, KY for National FFA Convention and Expo on October 25 – 28, 2022. **Attachment 3**

Tri Star

1. Approval of the University of Northwestern Ohio Articulation Agreement between the Colleges of Business, Health Professions, and Occupational Professions and Tri Star Career Compact. **Attachment 4**

Head Start

1. Head Start Monthly Report **Attachment 5**
2. Head Start Director is asking for approval of a one-time 5% retention incentive payment to all Head Start employees who are employed on the date of distribution (tentative distribution date is 12/10/22). Head Start will be utilizing the American Rescue Plan funds.

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. SECOND READING: Board Policies and Guidelines

Program

- 2413 Career Advising
- 2430 District-Sponsored Clubs and Activities
- 2431 Interscholastic Athletics

Professional Staff

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

Students

- 5111 Eligibility of Resident/Nonresident students
- 5335 Care of Students with Chronic Health Conditions
- 5336 Care of Students with Diabetes
- 5460.01 Diploma Deferral

Finances

- 6700 Fair Labor Standards Act (FLSA)

Property

- 7440 Facility Security
- 7440.03 Small Unmanned Aircraft Systems

Operations

- 8210 School Calendar
- 8320 Personnel Records
- 8600 Transportation

VIII. OTHER BUSINESS:

IX. INFORMATIONAL ITEMS

X. ADJOURNMENT