

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
OCTOBER 18, 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____	Second _____	
_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

- A. Recognize Camron Ofray
- B. Celina Wrestling Program
- C. Celina High School Presentation
- D. Tressie Sigmond/Annie Homan, CEA Co-Presidents
- E. Carol Henderson, OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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- A. Treasurer's Report – Mr. Tom Sommer
 - 1. Approve the minutes of the September 20, 2021 regular meeting and October 7, 2021 and October 12, 2021 special board meetings. **Attachment I**
 - 2. Approve the Financial Summary Report for the month of September showing revenues of \$2,618,593.53 and expenditures of \$3,485,297.33. **Attachment II**
 - 3. Approve investments control report for September 30, 2021, with a balance of \$13,377,594.89. **Attachment III**
 - 4. Approve the September 2021 SM-2 report **Attachment IV**
 - 5. Approve checks written in September 2021 of \$3,421,770.90 **Attachment V**

2. Approval of a one-year contract for Keaton Metz, CVLA/Phys. Ed. Teacher @ High School – BS 0 years exp. effective 8/23/21.
3. Approval of a stipend payment for August Amplify Curriculum Camp - \$125 for 7 hours for Joan Luttmer
4. Approval of a stipend payment of \$1,250 for Dave Maurer for work as the Administrator of Marshallese Mentoring Program for the 2021-22 school year. The stipend is paid out of grants from the Archdiocese of Cincinnati and Society of the Precious Blood.
5. Approval of the following personnel for supplemental contracts for the 2021-22 SY (pending proper certification):

Adam Timmerman, IAT .25 FTE	CI VIII
Renee Williams, Asst. Varsity Softball	CI IV 3 yrs. exp
Keaton Metz, JV Softball .75 FTE	CI IV 1 yr. exp.
6. Approval of the following personnel for Pupil Activity Program contract for the 2021-22 SY (pending proper certification):

Beth Fair, Percussion Specialist	CI III 10 yrs.
Laura Germann, Asst. Varsity Softball .75 FTE	CI IV 9 yrs.
Andy Garwood, Asst. MS Wrestling	CI V 7 yrs. exp.
John Dorner, Head Varsity Baseball	CI II 30 yrs. exp.
7. Approval of the following volunteers for the 2021-22 school year (pending certification):

Jim Germann, wrestling

Resolution

1. Approve an overnight trip for the 5th and 6th grade gifted students to Chicago, IL on May 12 and 13, 2022.
2. Approval of the Celina City Schools Policy and Plan for the Identification and Service of Children Who are Gifted. **Attachment 1**
3. Approval of a Services Agreement between M.E.D.F. Physicians Corporation D/B/A Mercer Health Medical Group and Celina City Schools for Telehealth Services at school. **Attachment 2**
4. Recommend the Board award a Celina High School diploma to Heather Ferrell who completed the 22+ Adult High School Diploma Program through Northwest State Community College.

Tri Star

Head Start

1. Head Start Monthly Report **Attachment 3**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

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. FIRST READING: Board Policies and Guidelines

Bylaws

0169.1 Public Participation at Board Meetings

Administration

1530 Evaluation of Principals and Other Administrators

1617 Weapons

Program

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

VIII. OTHER BUSINESS:

1. Approve a Tax Abatement for Thieman Tailgates, as presented by the City of Celina – 75% for 15 years @ \$1,500,000 in improvements. **Attachment VI**

Motion _____ Second _____

____ Craig Flack
____ Bill Sell

____ Deb Guingrich
____ Barbara Vorhees

____ Carl Huber

IX. INFORMATIONAL ITEMS

X. ADJOURNMENT