## 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 Bill Sell	Deb Guingrich Barbara Vorhees	Carl Huber		
IV.	. <u>SET THE AGENDA</u>				
	Motion	Second			
	Craig Flack Bill Sell	Deb Guingrich Barbara Vorhees	Carl Huber		
V.	A. Recognize Camron Ofray B. Celina Wrestling Program C. Celina High School Presentation D. Tressie Sigmond/Annie Homan, CE. E. Carol Henderson, OAPSE President	A Co-Presidents			
VI.	APPROVAL OF THE CONSENSUS AGENDA				
	Motion	Second			
	<ul> <li>A. Treasurer's Report – Mr. Tom Sommer</li> <li>1. Approve the minutes of the September 20, 2021 regular meeting and October 7, 2021 and October 12, 2021 special board meetings.  Attachment I</li> <li>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</li> <li>3. Approve investments control report for September 30, 2021, with a balance of \$13,377,594.89.  4. Approve the September 2021 SM-2 report  5. Approve checks written in September 2021 of \$3,421,770.90  Attachment IV</li> </ul>				

- 6. Acceptance of the following donations:
  - \$ 500 from Chris & Dancie Mohler for the Spring Musical
  - \$ 500 from Fred Voelker for the Boys Soccer Program
  - \$ 500 from an Anonymous Doner to the CIS Musical
  - -\$ 500 from CEA for the Spring Musical.
  - \$5,000 from an Anonymous Doner to the Tri Star Public School Support Account.
  - \$5,000 from an Anonymous Doner for the Celina Intermediate Band Marimbas
  - \$1,000 from Mercer Landmark for Celina FFA
- 7. Interest Rate for Building Project

### B. Classified Report – Dr. Ken Schmiesing

#### Personnel

- 1. Recommend approval of the following substitutes for the 2021-22 school year: John Dorner Shirley Amspaugh
- 2. Approval to accept the resignation of Lydia Bolkeim, Teacher Assistant EL Family Liaison, effective 9/29/21.

  Attachment A
- 3. Approval to accept the resignation of Shirley Amspaugh, Bus Aide Celina Preschool, effective 10/28/21.

  Attachment B
- 4. Approval of a 60-day probationary contract for Amber Martin, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours, effective 9/27/21.
- 5. Approval of a 60-day probationary contract for Terry Stelzer, Custodian @ High School, Step 0 / 260 days / 8 hours, effective 10/1/21.
- 6. Approval of a 60-day probationary contract for Yvonne Crouch, Cafeteria Worker @ Primary, Step 0 / 186 days / 2 hours, effective 10/4/21.
- 7. Approval of a 60-day probationary contract for Florinda Bollenbacher, Teacher Assistant @ Primary Step 0 / 187 days/ 5.75 hours, effective 10/12/21.
- 8. Approval of a 60-day probationary contract for Shawna Groves, Teacher Assistant @ Head Start, \$15.56 per hours / 186 days / 8 hours, effective 10/19/21.
- 9. Approval to change the start date for Megan Ballinger, Classroom Aide @ Head Start from 9/1/21 to 10/4/21 (ref. August 24, 2021 special board meeting agenda).
- 10. Approval of a change of contract for Melissa Sinning, Teacher Assistant @ Head Start from 161 days / 8 hours to Teacher Assistant (floater) @ Head Start, 180 days / 6 hours / \$15.56 per hour, effective 8/16/21, completed probationary period.
- 11. Approval of a change of contract for Kate Spring, from Educational Aide @ Primary to Teacher Assistant @ Elementary, Step 1 / 187 days / 6.75 hours, effective 8/25/21, completed probationary period.
- 12. Approval of a change of contract for Racheal Fields from Teacher Assistant @ Head Start to Teacher Assistant @ Primary, Step 7 / 187 days / 6.75 hours, effective 8/25/21, completed probationary period.
- 13. Approval of a change of contract for Jeff Hayes, from Bus Aide @ Head Start to Bus Driver @ Head Start, 173 days / 4 hours / \$14.69 per hour, effective 9/20/21, completed probationary period.
- 14. Approval of a change of contract for Kim Dudgeon, requesting 3 deduct days for April 19, 20 and 21, 2022.

  Attachment C

#### C. Certified Report - Dr. Ken Schmiesing

#### Personnel

1. Recommend approval of the following certified substitutes for the 2021-2022 SY:

Conner Ewing Makenzie Fenning Kara Lovitt

Viki Shaffer Aurelia Valente

2.	Approval of a one-year contract for Keaton Metz, CV School – BS 0 years exp. effective 8/23/21.	LA/Phy:	s. Ed. Teacher @ High	
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 Cl VIII			
	Renee Williams, Asst. Varsity Softball	Cl IV	3 yrs. exp	
	Keaton Metz, JV Softball .75 FTE	Cl IV	1 yr. exp.	
6.	Approval of the following personnel for Pupil Activity 22 SY (pending proper certification):			
	Beth Fair, Percussion Specialist	Cl III	10 yrs.	
	Laura Germann, Asst. Varsity Softball .75 FTE	Cl IV	9 yrs.	
	Andy Garwood, Asst. MS Wrestling	Cl V	7 yrs. exp.	
	John Dorner, Head Varsity Baseball	Cl II	30 yrs. exp.	
7.	Approval of the following volunteers for the 2021-22 certification):	school y	ear (pending	
	Jim Germann, wrestling			
ъ.				
	solution	1 , 1	(	
1.	Approve an overnight trip for the 5 <sup>th</sup> and 6 <sup>th</sup> grade gifted May 12 and 13, 2022.			
2.	Approval of the Celina City Schools Policy and Plan f of Children Who are Gifted.		Attachment 1	
3.	Approval of a Services Agreement between M.E.D.F. Mercer Health Medical Group and Celina City School school.	-	-	
4.	Recommend the Board award a Celina High School di completed the 22+ Adult High School Diploma Progra Community College.	•	Heather Ferrell who	
<u>Tri</u>	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.	F. Discussion and action on Consensus Agenda removals: 1. 2.				
	Motion		Second		
		Craig Flack	Deb Guingrich Barbara Vorhees	Carl Huber	
<u>FIF</u>	RST RI	EADING: Board Policies and	Guidelines		
	<u>aws</u> 9.1	Public Participation at Board	Meetings		
-	<mark>ministr</mark> 0 7		Other Administrators		
<b>Pro</b> 227	gram 1	College Credit Plus Program			
<u>Pro</u> 321		wal Staff Weapons			
	ssified 7				
511	1.02 0 0 4 6	Eligibility of Resident/Nonres Educational Opportunity for M Attendance Student Mental Health and Su Early High School Graduation Student Hazing Positive Behavior Intervention Seclusion	Military Children icide Prevention	ited Use of Restraint and	
Fina 611	ances 4	Cost Principles – Spending Fe	deral Funds		
<b>Pro</b> 7300 7450		Disposition of Real Property/F Property Inventory	Personal Property		
Ope 8330 8400 8462 8600 8651	) 2 )	Student Records School Safety Student Abuse and Neglect Transportation Nonroutine Use of School Bus	ses		

VII.

Bonding

8740

# VIII. OTHER BUSINESS:

	1. Approve a Tax Abatement for Thieman Tailgates, as presented 75% for 15 years @ \$1,500,000 in improvements.		d by the City of Celina – <u>Attachment VI</u>	
	Motion	Second		
	Craig Flack Bill Sell	Deb Guingrich Barbara Vorhees	Carl Huber	
IX.	INFORMATIONAL ITEMS			