

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
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.

The Celina City Board of Education met in regular session on October 18, 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.

21-62 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda with the addition of an executive session to discuss personnel issues.

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

RECEPTION OF PUBLIC

Tiffany McKirnan addressed the Board and the audience concerning the new Amplify curriculum which was introduced this year. She is the mother of a 2ND and 4TH grader and feels that the content of the new curriculum is not age appropriate.

Lacy Mason also addressed the Board and the audience concerning the new Amplify curriculum which was introduced this year. She also has a 2ND and 4TH grader and she also feels that the content of the new curriculum is not age appropriate.

The Board members also spoke of the new curriculum and the comments which they are hearing from the community. They indicated their willingness to review the curriculum and contact Amplify in an effort to rework some of the curriculum. They assured the audience that this is a process and that this is new curriculum and may take some time to work through the process. They directed the Superintendent to report back to the Board with an update at the November Board meeting.

Recognize Camron Ofray – Coach Bader spoke of Camron Ofray concerning his behavior and respect for others at the conclusion of the football game at Elida High School.

Celina Wrestling Program – Coach James Miracle spoke of the success of rebuilding the wrestling program and asked the Board of the possibility of securing 2 new wrestling mats, pointing out that the current mats in the CAPT building are aged and are certainly showing their wear.

Celina High School Presentation – Renee Kremer and Derek Wenning addressed the Board concerning the positive events that are happening at the High School

Tressie Sigmond/Annie Homan, CEA Co-Presidents – Nothing to report

Carol Henderson, OAPSE President – Not present

EXECUTIVE SESSION – O.R.C. §121.22(G)

On a motion by Mr. Sell, seconded by Mrs. Vorhees, 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. X Appointment.
- 2. X 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. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye; Mr. Huber: Aye, Mr. Flack: Aye.

Thereupon, the President declared the resolution adopted.

At 6:57 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 7:25 p.m.

On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

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.
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.
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
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

Mr. Sommer indicated that the OFCC project bonds were priced on Thursday, October 15, and the results were very favorable. The par amount of the bonds is just under \$76 million and represents the local and LFI shares of the project. The overall Net Interest Cost of the bond issue equated to just under 2.8%, which is an excellent borrowing rate. And finally, with the current property valuation of the district, the average millage rate to repay this bond is at 7.1 mills. If you include the ½ mill for the maintenance fund, we end up below the 8.2 mills which was approved by the voters for this project.

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

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, CVLA @ 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 Luttmner
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, softball

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.
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.
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

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

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

OTHER BUSINESS:

On a motion by Mr. Huber, seconded by Mrs. Guingrich, to approve a Tax Abatement for Thieman Tailgates, as presented by the City of Celina – 75% for 15 years @ \$1,500,000 in improvements.

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

With no other business, Mr. Flack adjourned the meeting at 7:40 p.m.

Board President

Treasurer