

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
OCTOBER 19, 2020
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. Celina Elementary School Presentation
- B. Tressie Sigmond/Annie Homan, CEA Co-Presidents
- C. 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 21, 2020 regular meeting **Attachment I**
 - 2. Approve the Financial Summary Report for the month of September showing revenues of \$2,554,459.66 and expenditures of \$3,414,815.75 **Attachment II**
 - 3. Approve investments control report for September 30, 2020, with a balance of \$12,636,989.89. **Attachment III**
 - 4. Approve the September 2020 SM-2 report **Attachment IV**
 - 5. Approve checks written in September 2020 of \$3,130,036.04. **Attachment V**
 - 6. Acceptance of the following donations:
 - \$1000 donation of steel from Spallinger Millwright to the Tri Star RecTech program for robot stands.
 - \$15,000 from the Gene Haas Foundation to be used for scholarships, competition expenses, and student tools for the Precision Machining and Engineering students.

- \$500 from the Celina Education Association for Theatre expenses.
- Donation of a Leco Olympus PME 3 microscope from CAPT to the High School science program. This donation is valued between \$2500 - \$5000.

B. Assistant Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2020-21 school year:
Melinda Colvin Diana Gray Conner Reed
2. Approval to accept the resignation of Jennifer Tester effective October 7, 2020. **Attachment A**
3. Approval to accept the resignation of Roma Langinbelik, Teacher Assistant-Marshallese Family Liaison, effective October 15, 2020. **Attachment B**
4. Approval of a 60-day probationary contract for Cherish Hartings, Teacher Assistant @ Primary School, Step 0 / 187 days / 5.75 hours, effective 9/21/2020.
5. Approval of a 60-day probationary contract for Rachael Keiser, Teacher Assistant @ Middle School, Step 0 / 187 days / 6.75 hours, effective 9/28/2020.
6. Approval of a 60-day probationary contract for Rita Nagy, Teacher Assistant @ Primary School, Step 0 / 187 days / 5.75 hours, effective 10/13/20.
7. Approval of a 60-day probationary contract for Ingrid Smith, Head Start Bus Driver, \$14.37 per hour / 173 days / 4 hours, effective 10/20/20.
8. Approval of a 60-day probationary contract for Marsha Houston, Head start Bus Aide – \$10.76 per hour / 173 days / 5 hours, effective 10/20/20.
9. Approval of a 60-day probationary contract for Jeff Hayes, Head start Bus Aide – \$10.76 per hour / 139 days / 5 hours, effective 10/20/20.
10. Approval of a change of contract for Dianna Bruns, from Cafeteria Cook @ Middle School, 186 days / 6.5 hours to Cafeteria Manager @ Middle School, Step 24 / 192 days / 8 hours, effective 8/20/20, completed probationary period.
11. Approval of a change of contract for Jane Wendel, Cafeteria Worker @ Middle School, requesting one (1) deduct day for October 29, 2020. **Attachment C**

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following certified substitutes for the 2020-2021 SY:
Melinda Colvin
2. Approval to accept the resignation of Allie Slavik, Intervention Specialist @ High School, effective October 16, 2020. **Attachment 1**
3. Approval to accept the resignation of Whitney Langston, Head Start Family Engagement Services Manager, effective November 6, 2020. **Attachment 1A**
4. Accept the resignation of Gabby Posada and Sheila Gudorf, for the supplement positions of CMS Assistant Musical Director and CMS Musical Direct for the 2020-21 school year. **Attachment 2**
5. Approval of a change of contract for Dawn Adams, EL Teacher, requesting two (2) deduct days for February 25 and 26, 2021. **Attachment 3**
6. Approval of a change of contract for Gwen Gaerke, 1st Grade Teacher, requesting one (1) deduct day for November 25, 2020. **Attachment 4**
7. Approval of a one-year contract for Katie Rodriguez, Intervention Specialist @ High School, BS 0 yrs exp. (pending certification)
8. Approval of the following personnel for supplemental contracts for the 2020-21 SY (pending proper certification):

Doug Smith, Asst. Varsity Boys Basketball	Cl III	20 yrs.
Brett Dorsten, JV Boys Basketball	Cl III	4 yrs.

Kyle White, 8 th Boys Basketball	CI IV	6 yrs.
Bret Baucher, 7 th Girls Basketball	CI IV	3 yrs.
Joey Braun, Head MS Wrestling	CI IV	7 yrs.
Allie Darras, Asst. Swim .50 FTE	CI IV	2 yrs.
Missy Guggenbiller, Asst. Swim .50 FTE	CI IV	4 yrs.
Katie Gudorf, Mock Trial Advisor	CI VI	0 yrs.

9. Approval of the following personnel for Pupil Activity Program contract for the 2020-21 SY (pending proper certification):

Mike Kanney, 9 th Boys Basketball	CI IV	15 yrs.
Alex Schiavone, 7 th Boys Basketball	CI IV	1 yr.
Gina Everman, Asst. Girls Basketball	CI III	2 yrs.
Dan Dirksen, JV Girls Basketball	CI III	1 yr.
Natalie Drumm, 8 th Girls Basketball	CI IV	0 yrs.
Jason King, Asst Varsity Wrestling .50 FTE	CI IV	7 yrs.
Andy Garwood, Asst. Varsity Wrestling .50 FTE	CI IV	6 yrs.
Curtis Doner, Asst. Varsity Wrestling	CI IV	5 yrs.
Kevin Lockwood, Asst. MS Wrestling	CI V	1 yr.
Dave Koesters, Asst. Swim	CI IV	18 yrs.
Dan Gudorf, Asst. Mock Trial Advisor	CI VII	9 yrs.

10. Approval of the following volunteers for the 2020-21 school year (pending certification):

Doug Stolly – Boys Basketball
 Scott Moeder – Boys Basketball
 Keaton Metz – Boys Basketball
 Nick Archer – Girls Basketball
 Chuck Rammel – Girls Basketball
 Justin Monfort – Wrestling
 Seth Engle – Wrestling
 Kolyn Wiehe – Bowling

11. Approval of the following athletic workers for the 2020-21 school year:

Rob Luebke
 Derek Waterman
 Adam Fickert
 Jason Andrew

12. Change of supplemental contract for Rachel Eichenauer, HS Special Ed Bldg. Coord from .50 FTE to .86 FTE for the 2020-21 school year.

13. Approve the Athletic Pay Schedule adding Gate Watcher @ \$20 per night.

Attachment 5

Resolution

1. Approval of the Celina City Schools Policy and Plan for the Identification and Service of Children Who are Gifted. **Attachment 6**

Tri Star

Head Start

- 1. Head Start Monthly Report Attachment 7
- 2. Requesting the approval to reallocate funds from the Fringe Benefits line item not to exceed the amount of \$143,334 to Programming line item not to exceed the amount of \$47,300 and not to exceed \$96,034 reallocated to Supply.

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

VII. SECOND READING: Board Policies and Guidelines

Administration

- 1520 Employment of Administrators
- 1530 Evaluation of Principals and Other Administrators

Program

- 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities
- 2270 Religion in the Curriculum

Students

- 5200 Attendance
- 5517 Sexual Violence
- 5610 Suspension, Expulsion, and Permanent Exclusion of Students
- 5611 Due Process Rights

Finances

- 6144 Investments
- 6152 Student Fees, Fines, and Charges
- 6152.01 Waiver of School Fees for Instructional Materials
- 6325 Procurement – Federal Grants/Funds

Operations

- 8450.01 Protective Facial Coverings during Pandemic/Epidemic Events
- 8800 Religious/Patriotic Ceremonies and Observations

VIII. OTHER BUSINESS:

1. Mercer County Head Start is requesting approval for the submission of a Non-Federal Match waiver for PY-19/20. Mercer County Head Start relies heavily on the services provided by community and parent volunteers to reach Non-Federal Match goals. With the COVID-19 Pandemic, volunteers and their services were not available from March 2020 to the current date.

Motion _____ Second _____

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

2. Approval of the following volunteers for the 2020-21 school year (pending certification):
Carl Huber, Bowling

Motion _____ Second _____

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

IX. INFORMATIONAL ITEMS

X. ADJOURNMENT