

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
MONDAY, SEPTEMBER 16, 2024
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

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

V. PUBLIC PARTICIPATION

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

VI. REPORTS

1. Cheri Hall/Tressie Sigmond, CEA Co-Presidents
2. Joni Minnich – OAPSE President
3. Head Start – Amy Esser

Attachment A

VII. TREASURER’S REPORT – Mrs. Michelle Mawer

A. Treasurer’s Report – Mrs. Michelle Mawer

1. Approve the minutes of the August 20, 2024, regular meeting. **Attachment I**
2. Approve the August 2024 Cash Summary Report showing revenues of \$5,251,340.17 and expenditures of \$10,005,508.65. **Attachment II**
3. Approve the Bank Reconciliation Report for August 2024. The balance as of July 31, 2024, is \$89,957,208.91 of which \$61,345,773.21 is for the building project. **Attachment III**
4. Approve the checks written for August 2024 of \$9,660,616.41. **Attachment IV**
5. Approve the Activity Budgets for the 2024-25 school year. **Attachment V-A, B, C**
6. Approve the FY25 Permanent Appropriations as presented. **Attachment VI**
7. Approve the FY25 Certificate of Estimated Resources as presented. **Attachment VII**

8. Accept the following donations:
 - Donation of 8 engines (value of \$38,200) and \$500 from Affolder Equipment Sales of Berne, Indiana to the Agricultural Industrial Technology program at Tri Star.
 - \$700 from Friends and Family of Bill Mertz to the Celina High School Future Farmers of America in memory of William "Bill" Mertz.
9. Approve the following "then and now certificate." It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of the order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice \$3,000 and over be authorized for payment by the Celina City Board of Education:

Peterson Construction \$485,051.58 Inv #PAY-0001
 Peterson Construction \$743,834.16 Inv #PAY-0002

Approve Treasurer's Report

Motion_____	Second_____
_____ Jon Clouse	_____ Carl Huber
_____ Adam Schleucher	_____ Julie Sommer
	_____ Mark Huelsman

VIII. SUPERINTENDENT'S REPORT – Mrs. Brooke Gessler

Personnel:

Classified Report:

1. Approve Kendra Stetler to paint at Tri Star at \$20 per hour.
2. Approve the resignations of:
 - Kelly Whitacre, Head Cook @ Head Start, effective September 20, 2024, after 4 years of service.
 - Abigale Opperman, Custodian @ High School, effective September 5, 2024.
 - Lisa Bragg, Data Entry & Quality Assurance Secretary @ Head Start, effective August 22, 2024.
 - Natalie Fewell, Cafeteria Worker @ High School, effective August 20, 2024.
3. Approve a change of contract for:
 - Allison Nichols, Cafeteria Worker @ High School, start date August 21, 2024 from August 22, 2024.
 - Mary Puthoff, Cafeteria Cook @ Elementary School, 186 days / 5 hrs to Teacher Asst @ Middle School, 187 days / 6.75 hours, effective 8/20/2024.
4. Approve the following corrections to the June Board meeting:
 - Britney Elcar, Teacher @ Head Start from 177 days to 188 days.
5. Approve the following corrections to the August Board meeting:
 - Braidy Neace, Custodian @ High School to Custodian @ Elementary School.
 - Melissa Kingrey, Teacher Asst @ High School, start date August 21, 2024 from August 16, 2024.
 - Cynthia White, Teacher Asst @ Elementary School, start August 16, 2024 to August 23, 2024.
 - Lindsay Gilliland, Teacher Asst @ Elementary School, start August 16, 2024 to August 23, 2024.
 - Jasmin Guerrero, Teacher Asst @ Elementary School, start August 16, 2024 to August 23, 2024.

- Deb Hawkins, Teacher Asst @ Elementary School, start August 16, 2024 to August 26, 2024.
 - Sarah Orick, Teacher Asst @ Head Start, start date August 22, 2024 from August 26, 2024.
 - Erika Myers, Teacher Asst @ Elementary School, from Step 0 to Step 1, start August 16, 2024 to September 11, 2024.
6. Recommend approval of the following substitutes for the 2024-25 school year:
- | | | |
|--------------|-------------------|------------|
| John Barnett | Cassandra Dorsten | Ava Helman |
|--------------|-------------------|------------|

Certified Report:

1. Approve Amber Sinclair as Yoga instructor and Andrea Nickell, Renee Williams and Sarah Young as Weightlifting instructors for classes offered by the Wellness Committee to Celina School staff employees.
 2. Recommend approval of the following substitute teachers for the 2024-25 school year:
- | | | |
|---------------------|-------------------------|--------------------|
| Nivine Albayyari | Steve Alig | Lisa Aller |
| Katie Andrew | Abby Ashbaugh | Patricia Bailey |
| Randy Baker | Tara Baltzell | Hans Barlach |
| John Barnett | Taylor Binkley | Brock Blythe |
| Harmony Boise | Brandy Bowen | Cynthia Bowsher |
| Cindy Bracy | Dorothy Brenneman | William Bryan |
| Logan Chaney | Becky Clark | Chasalin Cobb |
| Amanda Cook | Elizabeth Day | John Dornier |
| Cassandra Dorsten | Bethany Dues | Layna Duncan |
| Rosita Edejer | Cynthia Eversman | Allison Eyink |
| Karen Feltz | Val Fettes | Brooklyn Fiely |
| Jillian Finn | Lynne Fuelling | Rosann Garwood |
| Ann Giesige | Thomas Giesige | Lauren Gilliland |
| Dane Goettemoeller | Leah Green | Kellie Grieshop |
| Sandra Grooms | Emma Guggenbiller | Jacob Hardin |
| Jill Harris | Olivia Hawk | Mary Hay |
| Anne Heckman | Jane Heiby | Elizabeth Heiby |
| Hanna Heitkamp | Kennedy Henry | Addisyn Hileman |
| Dennis Hirt | Edward Homan | Kelli Homan |
| Laura Hoover | Hal Hoover | Gwen Howell |
| Cheryl Howell | Michael Hoyng | Tim Hoyng |
| Victoria Hoyng | Mark Hubbard | Dana Hughes |
| Allison Hughes | Sheri Kerns | Jodi Kerr |
| Jennifer Kerstetter | Joan Koontz | Michelle Langmeyer |
| Kara Lovitt | Karlyn Marchal | Danielle Marshal |
| Brian Merrill | Darrell Miller | Janet Morrison |
| Gary Nolan | Kenneth Nuss | Katelyn O'Connell |
| Rhonda Overman | Katherine Reinhart | Lori Ringwald |
| Brady Ronnebaum | Leah Rosengarten | Teri Ross |
| Scott Rowe | Lily Schoenherr | Dale Schwartz |
| Debra Schwartz | Grace Schwartz | Faith Shellabarger |
| Dick Sherrick | Brianna Siefiring | Amber Sinclair |
| Madison Smith | Caleb Spencer | Zachary Spicer |
| Sidney Stewart | Lisa Stewart | Brenda Stose |
| Rebecca Strang | Kale Sudhoff | Heidi Timmerman |
| Aaron Tong | Devin Voisard | Cynthia Werling |
| Brianna Wiedeman | Christopher Wibbenmeyer | Jenna Williams |

- Alicen Williams Sierra Wynn
3. Approve the following for Tri Star Adult Classes for the 2024-25 school year at \$50 per hour:

Joe Braun	Mandy Diller
Lisa Sheppard	Lucas Zink
 4. Recommend approval of the following 2024-25 Athletic Workers, as needed:

Taylor Binkley	Lisa Brunswick	Joni Eichenauer
Alicia Fisher	Emma Guggenbiller	Missy Guggenbiller
Kelly Hone	Marsha Houston	Kim Smith
Meredith Steinke	Emily Westerfield	
 5. Approve the following correction to the August Board meeting:
 - Jerry Kohnen, RecTech @ Tri Star from 4 extended service days to 9 extended service days.
 6. Approve a stipend payment of \$1878 to Alex Bilen as compensation for Celina eSports Club Advisor for the 2024-25 School year. Payment will be made in June 2024 and come out of Title IV Federal Funds. **Attachment 1**
 7. Approve a stipend payment of \$1878 to Olivia Graber as compensation for CHS Islander Club Advisor for the 2024-25 School year. Payment will be made in June 2025 and come out of Title III Federal Funds. **Attachment 2**
 8. Approve a stipend payment of \$939 (each) to Joey Braun and Mark Loughridge as compensation for Lego League Club Advisors for the 2024-25 School year. Payment will be made in June 2025 and come out of Title IV Federal Fund. **Attachment 3**
 9. Approve the following Science of Reading stipend rates for the 2024-25 year:

Pathway A/B	\$1,200.00
Pathway C	\$1,200.00
Pathway E	\$400.00

Resolutions

1. Approve to increase the salary of Tim Buschur from \$65,000 to \$70,000 effective 8/1/24. **Attachment 4**
2. Approve the Salary Schedule and Benefits Package for IT Network/Systems Administrator. **Attachment 5**
3. Approve the Salary Schedule and Benefits Package for Technology Support Specialist. **Attachment 6**

Supplementals:

1. Approve the resignation of Danielle Stose, Head Varsity Volleyball Coach, effective August 22, 2024.
2. Approve the following change of supplemental contract(s) for the 2024-25 school year:
 - Carrie Cubberley, Asst Varsity Cheer Coach from 1 FTE to .50 FTE, 1 yr exp.
 - Amy Sutter, HS Yearbook from 1 year experience to 11 years experience.
3. Approval of the following personnel for Pupil Activity Program contracts for the 2024-25 school year: (pending proper certification)

Scott Moeder, Asst Varsity Boys Basketball	Cl III	3 yrs. exp.
Jack Cisco, Freshman Boys Basketball	Cl IV	0 yrs. exp.
Caleb Hoyng, 7 th Head Boys Basketball .50 FTE	Cl IV	2 yrs. exp.
Kurtis Williams, 7 th Head Boys Basketball .50 FTE	Cl IV	2 yrs. exp.
Gina Stachler, Asst. Varsity Girls Basketball	Cl III	6 yrs. exp.
Dan Dirksen, Head JV Girls Basketball	Cl III	5 yrs. exp.
Chuck Rammel, Freshman Girls Basketball	Cl IV	2 yrs. exp.
Dale Moorman, 7 th Head Girls Basketball .50 FTE	Cl IV	2 yrs. exp.

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|---|-------|--------------|
| Joe Hoying, 7 th Head Girls Basketball .50 FTE | Cl IV | 2 yrs. exp. |
| Josh Goff, Head Varsity Girls Bowling | Cl IV | 9 yrs. exp. |
| Jason King, Asst Varsity Wrestling | Cl IV | 11 yrs. exp. |
| Kevin Lockwood, Asst Varsity Wrestling | Cl IV | 5 yrs. exp. |
| Nicole Stephens, Asst Girls Wrestling .50 FTE | Cl IV | 0 yrs. exp. |
| Mike Dodds, Asst Girls Wrestling .50 FTE | Cl IV | 0 yrs. exp. |
| Andy Garwood, Asst MS Wrestling | Cl V | 10 yrs. exp. |
| Val Feters, MS Yearbook .50 FTE | Cl VI | 8 yrs. exp. |
4. Approval of the following Supplemental contracts for the 2024-25 school year: (pending proper certification)
- | | | |
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| Amy Sutter, Head Varsity Volleyball .50 FTE | Cl II | 11 yrs. exp. |
| Christie Binkley, Head Varsity Volleyball .50 FTE | Cl II | 27 yrs. exp. |
| Adam Johns, Head Varsity Boys Basketball | Cl I | 11 yrs. exp. |
| Brett Dorsten, JV Head Boys Basketball | Cl III | 8 yrs. exp. |
| Alex Schiavone, 8 th Head Boys Basketball | Cl IV | 5 yrs. exp. |
| Bret Baucher, Head Varsity Girls Basketball | Cl I | 10 yrs. exp. |
| Natalie Drumm, 8 th Head Girls Basketball | Cl IV | 4 yrs. exp. |
| Melissa Barnett, Head Swim | Cl III | 3 yrs. exp. |
| Allison Williams, Asst Swim | Cl IV | 5 yrs. exp. |
| James Miracle, Head Varsity Wrestling | Cl II | 15 yrs. exp. |
| Joey Braun, Head MS Wrestling | Cl IV | 11 yrs. exp. |
| Riley Nolan, Asst Varsity Cheer Coach .50 FTE | Cl VI | 0 yrs. exp. |
| Dawn Adams, ED Dept Head B | Cl VIII | |
5. Approval of the following volunteers for the 2024-25 school year: (pending proper certification)
- | | |
|---------------------------------|----------------------------------|
| Mike Kanney – Boys Basketball | Doug Stolly – Boys Basketball |
| Britton Hole – Boys Bowling | Kieth Kiefer – Girls Bowling |
| Jeff Kunk – Wrestling | Jaden King – Wrestling |
| Brycen Miracle – Wrestling | Travis Doseck -- Girls Wrestling |
| Kevin Crites – Girls Wrestling | Zack King – MS Wrestling |
| Logan Muhlenkamp – MS Wrestling | Landon Engle - Wrestling |

Resolutions

1. Approve the Revision of the K-6 Handbook to reflect the 3rd grade specials grading scale. **Attachment 7**
2. Approve an overnight trip for the 8th Grade to Washington DC from April 29 – May 2, 2025.

Approve Superintendent's Report

Motion _____ Second _____

____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
 _____ Adam Schleucher _____ Julie Sommer

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Approve the following volunteer for the 2024-25 school year:
 Carl Huber, Girls Bowling

Motion _____ Second _____

_____ Jon Clouse
_____ Adam Schleucher

_____ Carl Huber
_____ Julie Sommer

_____ Mark Huelsman

2. Facility Information Update and Garmann Miller presentation.

X. ADJOURNMENT

Motion_____ Second_____

President: All in favor of the motion please indicate by saying “aye”.