

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
SEPTEMBER 21, 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.

The Celina City Board of Education met in regular session on September 21, 2020 at 6:00 p.m. in the High School Lecture Hall. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Vorhees and Mr. Flack answered the roll call. Mrs. Guingrich was absent

20-47 On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Tim Buschur, Tri Star Presentation
2. Carol Henderson, OAPSE President
3. Tressie Sigmond/Annie Homan, CEA Co-Presidents
4. Recognition of Deb Schroyer for applying for and received grant money for fresh fruit and the grant for free breakfast and lunch district-wide until December 31, 2020.
5. Recognition of Clinton Hirschfeld for writing and receiving a grant from Broad Band Ohio for \$151,000.

20-48 On a motion by Mrs. Vorhees, seconded by Mr. Huber, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the August 17, 2020 regular meeting and September 11, 2020 special board meeting.
2. Approve the Financial Summary Report for the month of August showing revenues of \$2,038,937.11 and expenditures of \$3,234,457.33.
3. Approve investments control report for August 31, 2020, with the balance of \$13,497,345.98.
4. Approve the August 2020 SM-2 report
5. Approve checks written in August 2020 of \$2,820,753.31.
6. Approve the activity budgets for the 2020-2021 school year.
7. Accept the donation of \$2,000 from an anonymous donor to be used for Tri Star student needs.

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

Personnel

1. Approval of the following substitutes for the 2020-21 school year:

Ashley Byram	Wayne Fisher	Cindy Freeman
Rachael Keiser	Sharon Knous	Mary Puthoff
Brenda Robinson	Reba Skipper	Jeanette Tindall
2. Approve to accept the resignation of Linda Fourman, Cafeteria Worker @ Elementary School, effective August 17, 2020

3. Approve to accept the resignation of Shelby Pleiman, Teacher Assistant @ Primary School, effective August 27, 2020
4. Approve to accept the resignation of Amber Stoltz, Teacher Assistant @ Primary School, effective August 27, 2020
5. Approval of a 60-day probationary contract for Sandy Ranly, Teacher Assistant @ Elementary School, Step 3 /187 days/6.75 hours, effective August 26, 2020.
6. Approval of a 60-day probationary contract for Melissa Sinning, Teacher Assistant @ Head Start, \$15.22 per hour / 175 days / 8 hours, effective September 22, 2020 (pending background checks).
7. Approval of a 60-day probationary contract for Briana Thomas, Teacher @ Head Start, \$19.54 per hour / 188 days / 8 hours, effective September 22, 2020 (pending background checks).
8. Approval of a change of contract for Nicholas Fleck, Bus Driver @ Head Start – 173 days / 4 hours to Celina City Bus Driver – 186 days / full route, effective August 26, 2020, completed probationary period.
9. Approval of a change of contract for Carol Schmehl, Teacher Assistant @ Head Start from 161 days to 175 days, effective August 20, 2020.
10. Approval to hire Melissa Steinbrunner, Family Advocate @ Head Start - \$15.22 per hour / 222 days / 8 hours, effective May 26, 2020, completed probation.

C. Superintendent’s Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2020-21 school year:

Braelen Bader	Tony Bemis	Ronald Dorsten
Jenna Guggenbiller	Logan Heiby	Annette Jacoby
Douglas Laux	Angela McDowell	Keaton Metz
Linda Moeller	Sage Schmitmeyer	Gwen Tabler
Brent Tippie	Stefanie Turner	Katelyn Umstead
Kaitlyn Weitzel Rodriguez	Angela West	Jan Yackey
Payton Doherty		
2. Approve a change of contract for Mackenzie Schlepp, Social Worker @ Middle School, requesting 3 deduct days for October 14, 15 and 16, 2020.
3. Recommend approval of the following supplemental contract for the 2020-21 SY: Amy Stammen, Cluster Manager .75 FTE CI VIII
4. Approval of the following teachers for ESY services that are taking place after the school day for IEP students. This service is reflected in the student’s IEP.

Christie Binkley	Missy Guggenbiller	Kelsey Johns
Hallie Craven	Megan Highley	Janelle Kaiser
5. Approval of a stipend payment for the 2020-21 Celina Literacy Leadership Team. \$200 each except where listed:

Laura Brandt	Kate Harner	Amy Phlipot
Cindy Buschur	Jess Homan	Christine Schlater (\$100)
Alli Darras	Laura Hoover	Lisa Sorrell
Lora Darras	Kelly Keck	Amy Stammen
Katey Eichler	Joan Koontz	Brooke Swaney
Brittany Giere	Jess Kramer (\$100)	Erin Weigel
Kelsey Gudorf	Andrea Link	Kylee Will
Cheri Hall	Wendy Mitchell-Payne	Betsy Woeste

Head Start

1. Head Start Report
2. Approve the job description and Head Start Administrative Compensation Plan for the Mental Health Manager

Tri Star

After discussion of the consensus agenda, with no items being requested to be removed.
Mr. Sell called for the vote.

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

FIRST 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

EXECUTIVE SESSION – O.R.C. §121.22(G)

20-49

On a motion by Mr. Huber, seconded by Mr. Sell, 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. ___ Appointment.
2. 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. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:36 p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Sommer, Tim Buschur

The President declared the meeting back into regular session at 7:39 p.m.

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

Board President

Treasurer