

(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:

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

Thereupon, the President declared the resolution adopted.

At _____ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at _____ p.m.

V. SET THE AGENDA

Motion _____ Second _____

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

VI. RECEPTION OF PUBLIC

1. Tim Buschur, Tri Star Presentation
2. Carol Henderson, OAPSE President
3. Tressie Sigmond/Cheri Hall, CEA Co-Presidents

VII. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer’s Report – Mr. Darren Jenkins

1. Approve the minutes of the August 24, 2022, August 29, 2022 and August 31, 2022 Special Board Meetings. **Attachment I**
2. Approve the Financial Summary Report for the month of August showing revenues of \$1,642,571 and expenditures of \$1,344,030. **Attachment II**
3. Approve investments control report for August 31, 2022, with the balance of \$85,861,505.76 . **Attachment III**
4. Approve the August 2022 SM-2 report **Attachment IV**
5. Approve checks written in August 2022 of \$595,509.48. **Attachment V**
6. Approve a contract with Capabilities, LLC for transportation of a student at a flat fee of \$19.69 per trip. **Attachment VI**
7. Motion to approve amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. **Attachment VII**

8. Approval of new account/fund 019 – Kinect Front for Mercer County Head Start.
9. Motion to approve payment to Bill Rockwell .75 FTE for supplemental for 8th grade baseball and Reid Harter .50 for 7th grade baseball supplemental retroactively for FY 22.
10. Motion to approve FY 23 permanent appropriations for Celina City Schools. **Attachment VIII**
11. Approve total fund reconciliation as of 06/30/22 (FY 22 yearend) of \$85,861,505.76. **Attachment IX**
12. Motion to approve Certificate of Estimated Resources for ALL funds for Celina City Schools for period FY 23. **Attachment X**
13. Motion to approve transfer of \$5000 from the District Athletic Fund (300-9300) to the Athletic baseball turf fund (300-9314)
14. Motion to approve transfer of \$13,529.88 from fund 507-9923 Esser to District Athletic fund 300-9300 for wrestling mat.
15. Accept the following donations:
 - 150 Bulldog T-shirts for students from Hometown Creations valued at \$2250.
 - Freezer from Coldwater Young Farmers to Tri Star Animal Health program valued at \$800.
 - \$500 donation from Speck Shots for use of gymnasiums for pictures.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approval of the following substitutes for the 2022-23 school year:

Emily Bowlby	Mike Carr	Tammy Dailey
Sue Eichenauer	Heather Kuhn	Andrew Lee
Arielle Slusser	Kristin Thobe	Judy Waterman
Janice Wenning	Jeanette Bachelor	
2. Approve to accept the resignation due to retirement of Norma Luth, Bus Driver, effective December 31, 2022, after 22 years of service. **Attachment A**
3. Approve to accept the resignation of Randy Kramer, Mechanic @ Bus Garage, effective August 18, 2022. **Attachment B**
4. Approve to accept the resignation of Arielle Slusser, Bus Aide @ Head Start, effective 8/15/22. **Attachment C**
5. Approval of a 60-day probationary contract for Cyndi Bowsher, Teacher Assistant @ Primary School, Step 2 /187 days/5.75 hours, effective September 6, 2022.
6. Approve a change of contract for Amanda Wenning, from Secretary @ Head Start – 214 days / 8 hours to Athletic Secretary @ High School – Step 1 / 207 days / 8 hours, effective August 10, 2022, completed probation.
7. Approve a change of contract for Kim Morden, from Cafeteria Worker @ Primary – 186 days / 5 hours to Cafeteria Worker @ High School – Step 14 / 186 days / 3 hours, effective 8/24/22, completed probation.
8. Approve a change of contract for Dana Sheets, from Cafeteria Worker @ Elementary – 186 days / 4 hours to Cafeteria Worker @ High School – Step 2 / 186 days / 3 hours, effective 8/24/22, completed probation.
9. Approve a change of contract for Dawn Gagle, Educational Aide @ Elementary School, requesting one deduct day for October 7, 2022. **Attachment D**
10. Approve a change of contract for Becky Blanchard, Cafeteria Worker @ Elementary School, requesting 3 deduct days for September 2, 5 and 6, 2022. **Attachment E**
11. Approve a change of contract for Hillary Greber, Teacher Assistant @ Primary School, requesting 1 deduct day for October 7, 2022. **Attachment F**

12. Approve a change of contract for Brenda Depweg, Bus Driver, requesting 2 deduct days on December 8 and 9, 2022. **Attachment G**
13. Approve a change of contract for Kim Cron, Teacher Assistant @ Primary School, requesting a deduct day for October 27, 2022. **Attachment H**
14. Approval to hire Stefanie Davis, Central Office/Technology Adm. Assistant @ Ed Complex, Level 1 / 260 days / 8 hours, effective June 6, 2022, completed probation.
15. Approval to hire Sarah Ruth, Administrative Technology Assistant @ Ed Complex, Level 3 / 260 days / 8 hours, effective June 13, 2022, completed probation.
16. Approve the Head Start/Celina Preschool Pay Scale which reflects a 4% increase and was effective 12/1/21. Salaries will be retroactive back to that date. **Attachment I**

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2022-23 school year:

Sandra Grooms (nurse)	Lisa Aller	Mitch Apple
Patricia Bailey	Molly Baltzell	Hans Barlach
George Brahler II	Trent Buehler	Lori Brunswick
Mike Carr	Cynthia Eversman	Val Fetters
Jennifer House	Elizabeth Houts	Jennifer Kerstetter
Kristine Kirby	Rachel Kremer	Kalie Lenhart
Alivia Link	Madeline Luebke	Brian Merrill
Matthew Overman	Lily Schoenherr	Eva Siculan
Madison Smith	Hannah Stouder	Aaron Tong
Cody Topp	Kelsea Williams	
2. Approve a change of contract for Angie Stephenson, Health & Community Services Manager for Head Start, requesting 8 deduct days for August 12, 15, 16, 17, 18, 19, 26 and September 1, 2022. **Attachment 1**
3. Approve to accept the resignation of Mike Kanney as 9th Grade Boys basketball coach for the 2022-23 school year, effective immediately. **Attachment 2**
4. Approve to accept the resignation of Curtis Doner, Asst. Varsity Wrestling .50 FTE, effective immediately. **Attachment 3**
5. Approve a change of supplemental contract for Jason King, Asst. Varsity Wrestling Coach from .50 FTE to 1 FTE for the 2022-23 school year.
6. Approve to accept the resignation of Pete Lisi for the supplemental of MS Newspaper .33 FTE, effective immediately. **Attachment 4**
7. Approve a change of supplemental contract for Nikki Etzler from .33 FTE to .50 FTE for the Middle School Newspaper (CI VI 1 yr. experience), effective for the 2022-23 school year.
8. Approve a change of supplemental contract for Jon Gudorf from .33 FTE to .50 FTE for the Middle School Newspaper (CI VI 1 yr. experience), effective for the 2022-23 school year
9. Approve a change of supplemental contract for Kyle White from 8th Grade Boys Basketball, CI IV 8 years exp. to 9th Grade Boys Basketball, CI IV 8 years exp. for the 2022-23 SY.
10. Approve a change of supplemental contract for Alex Schiavone from 7th Grade Boys Basketball, CI IV 3 years exp. to 8th Grade Boys Basketball, CI IV 3 years exp. for the 2022-23 SY.
11. Recommend approval of the following supplemental contracts for the 2022-23 SY: (pending proper certification and background checks)

Kim Smith, Wellness Committee Chair	CI VII	5 yrs. exp.
Andrea Nickell, FTA Advisor	CI VI	0 yrs. exp.

- | | | |
|--|-------|-------------|
| Brooke Hoffman, JV Softball | CI IV | 0 yrs. exp. |
| Renee Williams, Asst. Varsity Softball | CI IV | 4 yrs. exp. |
| Dave Maurer, Asst. Varsity Baseball | CI IV | 5 yrs. exp. |
12. Recommend approval of the following Pupil Activity contracts for the 2022-23 SY: (pending proper certification and background checks)
- | | | |
|---|-------|--------------|
| Diane Davenport, Senior Class Advisor .50 FTE | CI VI | 0 yrs. exp. |
| Laura Germann, 8 th Softball | CI IV | 10 yrs. exp. |
| Parker Maurer, 7 th Baseball .50 FTE | CI IV | 1 yr. exp. |
| Reid Harter, 7 th Baseball .50 FTE | CI IV | 1 yr. exp. |
| Scott Steinbrunner, Asst. Baseball .25 FTE | CI IV | 8 yrs. exp. |
| Bill Rockwell, 8 th Baseball .50 FTE | CI IV | 1 yr. exp. |
| Bryan Miller, 8 th Baseball .25 FTE | CI IV | 0 yrs. exp. |
13. Recommend approval of the following volunteers for the 2022-23 SY: (pending proper certification and background checks)
- | | |
|-----------------------------|------------------------------|
| Luke Gossard, girls tennis | Mike Kanney, boys basketball |
| Nathaniel Kramer, wrestling | Jimmy Luebke, baseball |
| Jaden King, wrestling | Jason Holubik, baseball |
| Brycen Miracle, wrestling | Jim Germann, softball |
14. Approval of a stipend payment for the August K-6 Math Curriculum Camp - \$125 or \$17.85 per hour:
- | | |
|---------------------------|-------------------------------|
| Sara Baumstark - \$125 | Laura Hoover - \$250 |
| Joey Braun - \$178.50 | Andrea Link - \$178.52 |
| Lisa Bye - \$232.01 | Hannah Schweiterman - \$62.50 |
| Patrick Delisio - \$250 | Toby Sieftring - \$250 |
| Camaryn Dzendzel - \$125 | Jennifer Smith - \$125 |
| Katey Eichler - \$62.50 | Amanda Stucke - \$62.50 |
| Brittany Green - \$223.17 | Nancy Wilson - \$17.85 |
| Casey Hinton - \$62.50 | Aaron Winner - \$62.50 |
| Brook Hoffman - \$250 | |
15. Approval of a stipend payment for the August 6-8 ELA Curriculum Camp – \$125 per day or \$17.85 per hour:
- | | |
|-----------------------------|-------------------------------|
| Hallie Craven - \$84.78 | Jennifer Mescher - \$250 |
| Allison Darras - \$84.78 | Laura Rindler - \$71.40 |
| Lora Darras - \$250 | Katie Rodriguez - \$71.40 |
| Chris Fledderjohann - \$250 | Christine Schlater - \$129.40 |
| Janelle Kaiser - \$84.78 | Kate Sweeney - \$71.40 |
| Kelly Masser - \$125 | |
16. Approve a stipend payment of \$1771 to Alex Bilen as compensation for Celina eSports Club Advisor for the 2022-23 School year. Payment will be made in June 2023 and come out of Title IV Federal Funds. **Attachment 5**
17. Approve a stipend payment of \$885.50 (each) to Joey Braun and Andy Waesch as compensation for Lego League Club Advisors for the 2022-23 School year. Payment will be made in June 2023 and come out of Title IV Federal Fund. **Attachment 6**

Resolutions

1. Approve an out-of-state trip to Adrian Michigan to Siena Heights University for the Football Team to watch Kole Murlin play football for Siena Heights University. A charter bus will be used and paid for by the football support group. Date of trip 10/22/22.
2. Approve the job description for the Wellness Committee Chair. **Attachment 7**

Head Start

1. Head Start Report **Attachment 8**
2. Requesting the approval of budget reallocation in the Head Start base grant. \$21,837 from Programming be reallocated to Training and Technical Assistance to cover existing and projected costs.
\$3100 from Fringe Benefits to Salary to cover projected costs.
3. Requesting the approval of budget reallocation in the Head Start ARP / CRSSA grants. \$10,000 from ARP Personnel costs and \$20,000 from ARP Fringe to CRSSA Supply / Equipment to cover projected costs of Rockford Playground.
4. Requesting the approval to publish a Request for Proposal (RFP) to identify a local real estate agent for the 1303 building project.
5. Requesting the approval to publish a Request for Proposal (RFP) to identify an architectural firm to begin design work on the proposed 1303 building project.
6. Requesting the approval to advertise for bids (sealed) for the Rockford Playground project. (Quotes exceed the \$50,000 threshold requirement).

Tri Star

1. Tri Star Report **Attachment 9**
2. Approve the following teachers for Adult Tri Star:

Joe Braun	Taylor Hesse	Mitch Knous
Misty Lee	Ken Platfoot	Lisa Sheppard
Christy Wibbeler	Luke Zink	Aaron Schmitt

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

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

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____ Second _____

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

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

IX. INFORMATIONAL ITEMS

- A. Curriculum Update
- B. Facilities Update

X. FIRST READING: Board Policies and Guidelines

Program

- 2413 Career Advising
- 2430 District-Sponsored Clubs and Activities
- 2431 Interscholastic Athletics

Professional Staff

- 3120.08 Employment of personnel for co-curricular/extra-curricular activities

Students

- 5111 Eligibility of Resident/Nonresident students
- 5335 Care of Students with Chronic Health Conditions
- 5336 Care of Students with Diabetes
- 5460.01 Diploma Deferral

Finances

- 6700 Fair Labor Standards Act (FLSA)

Property

- 7440 Facility Security
- 7440.03 Small Unmanned Aircraft Systems

Operations

- 8210 School Calendar
- 8320 Personnel Records
- 8600 Transportation

XI. ADJOURNMENT