

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
SEPTEMBER 20, 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.

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

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

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 August 16, 2021 regular meeting and August 24, 2021 special board meeting. **Attachment I**
 2. Approve the Financial Summary Report for the month of August showing revenues of \$2,326,703.97 and expenditures of \$3,397,417.48. **Attachment II**
 3. Approve investments control report for August 31, 2021, with the balance of \$14,244,298.69. **Attachment III**
 4. Approve the August 2021 SM-2 report **Attachment IV**
 5. Approve checks written in August 2021 of \$3,337,462.46. **Attachment V**
 6. Approve the Permanent Appropriation Resolution as presented. **Attachment VI**
 7. Resolution authorizing the School District Board to Participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program – LAPSED **Attachment VII**

8. Accept the following donations:
 - \$600 from an Asset Allocation Associates for the Theatre Department
 - \$1083.93 from the late Harold Post Family for baseball and basketball equipment.
 - \$5600.00 from American Legion Post 210 for football scoreboard.

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approval of the following substitutes for the 2021-22 school year:

Melissa Carlin	Lisa Stahl	Angie Wadsworth
Kate Laffin	Linda Haynes	Dawn Orick
		Crystal Wellman
2. Approve to accept the resignation of Patricia Yaney, Custodian @ High School, effective October 1, 2021. **Attachment A**
3. Approval of a 60-day probationary contract for Taylor Fisher, Custodian @ CAPT Building, Step 0 /260 days/4 hours, effective September 23, 2021.
4. Approval of a 60-day probationary contract for Linda Haynes, Cafeteria Worker @ High School, Step 0 / 186 days / 3 hours, effective September 16, 2021.
5. Approve a change of contract for Ingrid Smith, from Bus Driver @ Head Start – 173 days / 4 hours to Celina City Bus Driver – 187 days / full route, effective August 25, 2021, completed probation.
6. Approve a change of contract for Kim Morden, from Cafeteria Worker @ High School, 186 days / 3 hours to Cafeteria Worker @ Primary School – Step 14 / 186 days / 5 hours, effective August 25, 2021, completed probation.
7. Approve a change of contract for Melissa Barnett, from Cafeteria Worker @ High School, 186 days / 4 hours to Cafeteria Worker @ Elementary School, Step 4 / 186 days / 5.75 hours, effective August 25, 2021, completed probation.
8. Approve a change of contract for Dana Sheets, from Cafeteria Worker @ High School, 186 days / 3 hours to Cafeteria Worker @ Elementary School, Step 2 / 186 days / 4 hours, effective August 25, 2021, completed probation.
9. Approve a change of contract for Denise Berry, from Educational Aide @ Intermediate School – 187 days / 5.5 hours to Library Aide @ Middle School – Step 9, 187 days / 7 hours, effective August 25, 2021, completed probation.
10. Approve a change of contract for Rita Nagy, from Teacher Assistant @ Primary School – 187 days / 5.75 hours to Teacher Assistant @ Middle School – Step 2, 187 days, 6.75 hours, effective August 25, 2021, completed probation.
11. Approve a change of contract for Jenine Bertke, Teacher Assistant @ High School, requesting one deduct day for September 3, 2021. **Attachment B**
12. Approve a change of contract for Jane Wendel, Cafeteria Worker @ Middle School, requesting 2 deduct days for October 21 and 22, 2021. **Attachment C**
13. Approve a change of contract for Patty Yaney, Custodian @ High School, requesting 1 deduct day for September 20, 2021. **Attachment D**
14. Approval to hire Abbey Rutschilling, Family Advocate @ Head Start - \$15.56 per hour / 222 days / 8 hours, effective July 12, 2021, completed probation.

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2021-22 school year:

Randy Baker	Lori Brunswick	Tyler Clifton
Angela Gasser	Alisa Gray	Jane Heiby
Amy Holdgreve	Alex Schiavone	Christina Sieftring
Tatum Temple	Taylor Thwaites	Stefanie Turner
Jessica Yoder	Alex Bilen	Keaton Metz

2. Approve a 2-year administrative contract for Ashley Searight, Mental Health Manager @ Head Start, Level 7, effective October 11, 2021 through July 31, 2023 (pending background check).
4. Approve a change of contract for Zenia Adams, Counselor @ Elementary, requesting 1 deduct day on November 24, 2021. **Attachment 1**
5. Approve a change of contract for Megan Highley, requesting 1½ deduct days on January 18 and 19, 2022. **Attachment 2**
6. Approve to accept the resignation of Amy Phlipot as Cluster Manager – CI VIII – .75 FTE, effective immediately. **Attachment 3**
7. Recommend approval of the following supplemental contracts for the 2021-22 SY: (pending proper certification and background checks)

Mindy Gonzalez, Cluster Manager .75 FTE	CI VIII	
Kassie Holstad – Cluster Manager .75 FTE	CI VIII	
Sara Young – IAT .50 FTE	CI VIII	
Tyler Foulkes – Asst. Varsity Track	CI IV	6 yrs. exp.
8. Recommend approval of the following Pupil Activity contracts for the 2021-22 SY: (pending proper certification and background checks)

Dave Hucke – Asst. Varsity Track	CI IV	27 yrs. exp.
Mike Dodds – Asst. MS Track	CI V	1 yr. exp.
Luke Bowsher, Asst. MS Track	CI V	1 yr. exp.
Kari Dameron, Asst. MS Track	CI V	1 yr. exp.
Melissa Barnett – Head Swim Coach	CI III	0 yrs. exp.
Dave Koesters, Asst. Swim	CI IV	19 yrs. exp.
Allie Darras, Asst. Swim	CI IV	3 yrs. exp.
9. Approve a stipend payment to Amy Sutter, Art Teacher @ High School, for teaching extra sections of course work during her planning period. \$5,819.09 per semester to be paid at the end of each semester (unless no students are signed up). **Attachment 4**
10. Approve a stipend payment of \$1500 to Caleb Steinke as compensation as Celina eSports Club Advisor for the 2021-22 school year. Payment will come out of the Title IV Federal Grant fund. **Attachment 5**
11. Approval of a stipend payment for the August Big Ideas Math Curriculum Camp - \$125 for 7 hours:

Shelby Apple	Ron Green	Hannah Schwieterman
Karen Ashbaugh	Natalie Hamberg	Toby Sieftring
Joey Braun	Denise Hierholzer	Laura Simons
Tracy Brockman	Mark Highley	Jennifer Smith
Cindy Buschor	Annie Homan	Taylor Steinke
Lisa Bye	Laura Hoover	Lauryn Timmerman
Camaryn Dzendzel	Angela Knapschaefer	Robin Weininger
Carrie Gladhill	Carol Mertz	Nancy Wilson
Shannon Godwin	Amanda Moore	Aaron Winner
Brittany Green		
12. Approval of a stipend payment for the August Big Ideas Math Curriculum Camp – \$62.47 for 3.5 hours:

Kasandra Holstad	Mandy Vehorn
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13. Approval of a stipend payment for August Amplify Curriculum Camp - \$125 for 7 hours:

April Albers	Brittany Giere	Mimi Messick
Shelby Apple	Shannon Godwin	Shelly Miller

Karen Ashbaugh	Mindy Gonzalez	Amanda Moore
Sara Baumstark	Ron Green	Amy Philipot
Julie Berry	Ashley Gruss	Kelly Riemesch
Betsy Bertke	Kelsey Gudorf	Lauren Rindler
Tracy Brockman	Cheri Hall	Jackie Roessner
Cathy Brotherton	Natalie Hamberg	Jenni Schmackers
Cindy Buschor	Jill Hess	Melissa Schmackers
Claire Buschur	Denise Hierholzer	Angie Schwieterman
Emilie Buening	Kathy Higgins	Hannah Schwieterman
Jenna Cupp	Mark Highley	Pam Silliman
Allison Darras	Casey Hinton	Laura Simons
Lora Darras	Jess Homan	Ashley Smith
Jacci Dippold	Laura Hoover	Amy Stammen
Camaryn Dzendzel	Deb Lehman	Taylor Steinke
Katey Eichler	Janelle Kaiser	Amanda Stucke
Nikki Etzler	Kelly Keck	Lauryn Timmerman
Angela Fisher	Jess Kramer	Nancy Wilson
Christine Fledderjohann	Andrea Link	Aaron Winner
Marty Frahm	Ashley Luth	Betsy Woeste
Gwen Gaerke	Carol Mertz	Jody Wohrmeyer
Barbie Germann	Jennifer Mescher	

14. Approval of a stipend payment for August Amplify Curriculum Camp - \$62.47 for 3.5 hours hours:

Kylee Will

15. Approval of a stipend payment for August Amplify/Big Ideas Work Day Curriculum Camp - \$125 for 7 hours:

Julie Berry	Angie Fisher	Kelly Masser
Joey Braun	Christine Fledderjohann	Carol Mertz
Cathy Brotherton	Ron Green	Jennifer Mescher
Cindy Buschor	Natalie Hamberg	Lauren Rindler
Emilie Buening	Jess Homan	Hannah Schwieterman
Jenna Cupp	Laura Hoover	Laura Simons
Allison Darras	Janelle Kaiser	Jennifer Smith
Lora Darras	Kelly Keck	Nancy Wilson
Camaryn Dzendzel	Angela Knapschaefer	Aaron Winner
Nikki Etzler		

16. Approval of a stipend payment for August Freckle Math Curriculum Camp – \$26.77 for 1.5 hours

Joey Braun	Angela Knapschaefer	Jennifer Smith
Brittany Green	Toby Siefring	Robin Weinger
Annie Homan		

17. Approval of a stipend payment for August Celina High School Curriculum Camp

Bret Bauchger \$124.95 – 7 hours	Carrie Cubberley \$428.40 – 24 hours
Emily Brautigam \$357.00 – 20 hours	Adam Johns \$357.00 – 20 hours
Alison Bucklin \$169.57 – 9½ hours	Wendy Mitchell-Payne \$357.00 - 20 hrs.

Resolutions

Head Start

1. Head Start Report

Attachment 6

Tri Star

1. Approval of the University of Northwestern Ohio Articulation Agreement between College of Applied Technologies and Tri Star Career Compact. **Attachment 7**
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	
3. Approve to accept an anonymous donation of photography equipment to the Graphics Arts class at Tri Star. Value is \$1,000.
4. Approve the following possible overnight trips for Tri Star club competitions:
 - May 4 & 5, 2022 – State Skills
 - March 10 & 11, 2022 – BPA
 - April 28 & 29, 2022 – FCCLA
 - October 27, 28 & 29, 2021 – FFA
 - January 18, 19 & 20, 2022 – FFA
 - May 5, 6, & 7, 2022 – FFA
 - May 4 – 8, 2022 – National FFA

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ 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. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Recommend approval of the following supplemental contracts for the 2021-22 SY: (pending proper certification and background checks)

Erika Draiss – Asst. Varsity Track	CI IV	6 yrs. exp.
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Motion _____ Second _____

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

2. Approve a Tax Abatement for Celina Lakeside Development, as presented by the City of Celina – 100% for 12 years @ \$1,300,000 in improvements. **Attachment VIII**

Motion _____ Second _____

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

3. Approve a Tax Abatement for Lake Edge, LLC, as presented by the City of Celina – 100% for 12 years @ \$282,000 in improvements. **Attachment IX**

Motion _____ Second _____

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

4. Approve a Tax Abatement for Thieman Tailgates, as presented by the City of Celina – 100% for 12 years @ \$1,500,000 in improvements. **Attachment X**

Motion _____ Second _____

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

VIII. INFORMATIONAL ITEMS

IX. EXECUTIVE SESSION – O.R.C. §121.22(G)

_____ moved, _____ seconded, 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:

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ 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.

X. ADJOURNMENT