

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
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.

The Celina City Board of Education met in regular session on September 20, 2021 at 6:00 p.m in the High School Lecture Hall. Vice President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call. Mr. Flack was absent.

21-52 On a motion by Mr. Huber, seconded by Mr. Sell, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Tim Buschur, Tri Star Presentation – Tri Star is currently serving 635 students. The Eternal Scholarship was established through the efforts of Mr. Rod Carpenter. Hosting a Job Fair on Friday, October 1 from 9:30 am – 1:30 pm. This event is open to the public.
2. Carol Henderson, OAPSE President – not present
3. Tressie Sigmond/Annie Homan, CEA Co-Presidents – not present

21-53 On a motion by Mrs. Vorhees, seconded by Mr. Huber, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the August 16, 2021, regular meeting, and August 24, 2021 special board meeting.
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.
3. Approve investments control report for August 31, 2021, with the balance of \$14,244,298.69.
4. Approve the August 2021 SM-2 report
5. Approve checks written in August 2021 of \$3,337,462.46.
6. Approve the Permanent Appropriation Resolution as presented.

GENERAL FUND	001	100	PERSONAL SERVICES - SALARIES	17,785,826
		200	EMPLOYEES RETIRE. & INSUR. BEN	7,721,364
		400	PURCHASED SERVICES	7,406,133
		500	SUPPLIES AND MATERIALS	1,598,273
		600	CAPITAL OUTLAY	390,690
		800	MISCELLANEOUS OBJECTS	691,327
		900	OTHER USES OF FUNDS	160,000
TOTAL FOR GENERAL FUND				35,753,613

002	BOND RETIREMENT	1,852,188
003	PERMANENT IMPROVEMENT	336,000
006	FOOD SERVICE	1,564,125
007	SPECIAL TRUST	42,000
011	ROTARY-SPECIAL SERVICES	200,000
012	ADULT EDUCATION	48,700
018	PUBLIC SCHOOL SUPPORT	126,200
019	OTHER GRANT	25,900
020	SPECIAL ENTERPRISE FUND	149
022	DISTRICT CUSTODIAL	615,525
035	TERMINATION BENEFITS - HB426	170,000
200	STUDENT MANAGED ACTIVITY	277,000
300	DISTRICT MANAGED ACTIVITY	538,755
401	AUXILIARY SERVICES	109,955
439	PUBLIC SCHOOL PRESCHOOL	72,000
451	DATA COMMUNICATION FUND	21,960
461	VOCATIONAL EDUC. ENHANCEMENTS	18,463
467	STUDENT WELLNESS AND SUCCESS	473,348
499	MISCELLANEOUS STATE GRANT FUND	51,261
507	ELEM/SECONDARY SCH EMER RELIEF	3,570,940
516	IDEA PART B GRANTS	691,501
524	VOC ED: CARL D. PERKINS - 1984	110,000
525	PROJECT HEAD START	997,429
536	TITLE I SCHOOL IMPROVEMENT A	20,025
551	LIMITED ENGLISH PROFICIENCY	13,450
572	TITLE I DISADVANTAGED CHILDREN	441,011
584	TITLE IV, PART A, STUDENT SUPP	32,842
587	IDEA PRESCHOOL-HANDICAPPED	23,478
590	IMPROVING TEACHER QUALITY	80,371
GRAND TOTAL ALL FUNDS		48,278,188

7. Resolution authorizing the School District Board to Participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program – LAPSED

WHEREAS, the Board of Education of the Celina City School District (“School District”), **Mercer County**, Ohio, met in regular session on September 20, 2021 and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission (“Commission”) has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

WHEREAS, the School District project was previously conditionally approved by the Commission pursuant to ORC Section 3318.04, however such conditional approval lapsed under ORC Section 3318.05 and the School District, having now obtained its local share of funding, requests the Commission to renew its notice of conditional approval of funding; and

WHEREAS, the School District hereby concurs with, and approves the use of, the finding outlined in the final “Facilities Assessment Report” **dated November 9, 2011 (Celina High School), November 22, 2011 (West Elementary School), November 29, 2011 (Celina Intermediate Middle School) and December 2, 2011 (East Elementary School & Celina Education Center) with revisions January 11, 2012 (Celina High School), January 12, 2012 (East & West elementary schools, Celina Intermediate Middle School and Celina Middle School), July 18, 2018 (East & West elementary schools and Celina Intermediate Middle School), April 17, 2019 (Celina Education Center) and April 22, 2019 (East & West elementary schools, Celina Intermediate Middle School, Celina Middle School and Celina High School)**, for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing as estimated project budget and scope and the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated **December 16, 2020**. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Renovations/addition to Celina Intermediate Middle School to house grades PK thru 6; build one new middle/high school to house grades 7 thru 12 & Career Tech; allowance to abate and demolish East & West elementary schools, Celina Middle School, Celina High School and Celina Education Center

STATE SHARE	\$52,250,258
LOCAL SHARE	\$54,382,921
PROJECT BUDGET	\$106,633,179

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of **the Celina City School District ("School District")**, **Mercer County**, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

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.
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.
12. Approve a change of contract for Jane Wendel, Cafeteria Worker @ Middle School, requesting 2 deduct days for October 21 and 22, 2021.
13. Approve a change of contract for Patty Yaney, Custodian @ High School, requesting 1 deduct day for September 20, 2021.
14. Approval to hire Abbey Rutschilling, Family Advocate @ Head Start - \$15.56 per hour / 222 days / 8 hours, effective July 12, 2021, completed probation.
15. Approval of a 60-day probationary contract for Deb Gehle, Teacher @ High School – Step 11 / 187 days / 6.75 hours, effective September 20, 2021.
16. Approve a change of contract for Jenine Bertke, from Family Advocate @ Head Start, 222 days / 8 hours to Teacher Assistant – Study Hall Monitor @ High School – Step 10 / 187 days / 6.75 hours, effective August 25, 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 Siefiring
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.
5. Approve a change of contract for Megan Highley, requesting 1½ deduct days on January 18 and 19, 2022.
6. Approve to accept the resignation of Amy Philipot as Cluster Manager – CI VIII – .75 FTE, effective immediately.
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.
Allie Darras, Asst. Swim	CI IV	3 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. |
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).
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.
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 Siefring |
| 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 |
|------------------|--------------|
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 Phlipot |
| 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:
 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 Weininger |
| 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. |
18. Approval of a stipend payment for August Amplify/Big Ideas Work Day Curriculum Camp - \$125 for 7 hours or \$17.85 per hour.
- Brittany Green - \$80.32 (4.5 hours)
 - Annie Homan - \$80.32 (4.5 hours)
 - Toby Siefring - \$125.00
 - Robin Weininger - \$98.17 (5.5 hours)
19. Approval of a stipend payment for August CIS BENQ Curriculum Camp - \$26.77 for 1.5 hours:
- | | | |
|------------------|----------------|------------------|
| Dawn Adams | Emily Buening | Joe'l King |
| Zenia Adams | Betsy Crites | Mark Loughridge |
| Julie Berry | Jenna Cupp | Lori Murlin |
| Betsy Bertke | Angela Fisher | Cheryl Pease |
| Mark Binkley | Brittany Green | Lauren Rindler |
| Mary Blair | Ron Green | Toby Siefring |
| Katie Brautigam | Annie Homan | Jen Smith |
| Joey Braun | Jess Homan | Sarah Vantilburg |
| Cathy Brotherton | Kelly Keck | Robin Weininger |

Resolutions

Head Start

1. Head Start Report

Tri Star

1. Approval of the University of Northwestern Ohio Articulation Agreement between College of Applied Technologies and Tri Star Career Compact.
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

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

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

21-54

On a motion by Mr. Huber, seconded by Mrs. Vorhees, to recommend approval of the supplemental contracts for the 2021-22 SY:

(pending proper certification and background checks)

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

VOTE: Mr. Huber: Aye, Mr. Sell: Abstain, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye.
Approved

21-55

On a motion by Mr. Huber, seconded by Mr. Sell, to approve a Tax Abatement for Celina Lakeside Development, as presented by the City of Celina – 100% for 12 years @ \$1,300,000 in improvements.

WHEREAS, Celina Lakeside Development (the “Company”), is constructing certain improvements at property located in the City of Celina, Mercer County, which is included within a designated Community Reinvestment Area; and

WHEREAS, the Board of Education has received notice as required by law that City of Celina, and the Board of Mercer County Commissioners intend to declare the improvements to be constructed and installed by the Company to be exempt from taxation in the amount of one hundred percent (100%) of the value of real property first used in business at the project site, including machinery, equipment, furnishings, fixtures and inventory; and

WHEREAS, the number of years for which this property is to be exempted is twelve years, commencing with the Company's tax year in 2022 and

WHEREAS, the approval of the Board of Education is required for a tax exemption for the property as described above where it is proposed that the exemption will exceed seventy-five percent (75%) of the valuation of the property; and

WHEREAS, O.R.C. 5709.82 authorizes the Board of Education to enter into an agreement whereby the school district is compensated for tax revenue that the school district would have received had the Company's property not been exempted from taxation; and

WHEREAS, the Board of Education desires to cooperate with the City of Celina and Mercer County in providing tax incentives to the Company to assist with development of the property, while assuring that the Board of Education has adequate development in the school district; and

WHEREAS, the Board of Education desires to enter into an agreement with the Company's improvements, and also provide for direct payments from the Company to the school district as set forth above.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of Education hereby consents to and approves a tax exemption for Celina Lakeside Development project at 725 W. Bank Rd., Celina, Ohio, of one hundred percent (100%) of the real property first used in business at the project site, in consideration of, and expressly conditioned upon, the Company's agreement to make direct payments to the school district equivalent to the taxes which the Company would have paid on the value of such real property increase had the exemption level been seventy-five percent (75%), and the enter into written agreement consistent with this resolution; otherwise, this consent is null and void. The term of the exemptions described in this section shall be twelve years, commencing with the Company's tax year in 2022. The Board of Education waives all time limitations which would otherwise apply in order to expedite implementation of the exemptions. This consent and approval constitutes the school district approval required by O.R.C. 5709.63(C).

Section 2. Payments received by the school district from the Company shall be used for Permanent Improvement or general operating purposes, or for a specific project as determined by the School District.

Section 3. The Board of Education President, Superintendent and Treasurer are authorized to execute an agreement with the Company containing terms consistent with this resolution.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

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

21-56

On a motion by Mr. Sell, seconded by Mr. Huber, to approve a Tax Abatement for Lake Edge, LLC, as presented by the City of Celina – 100% for 12 years @ \$282,000 in improvements.

WHEREAS, Lake Edge LLC (the “Company”), is constructing certain improvements at property located in the City of Celina, Mercer County, which is included within a designated Community Reinvestment Area; and

WHEREAS, the Board of Education has received notice as required by law that City of Celina, and the Board of Mercer County Commissioners intend to declare the improvements to be constructed and installed by the Company to be exempt from taxation in the amount of one hundred percent (100%) of the value of real property first used in business at the project site, including machinery, equipment, furnishings, fixtures and inventory; and

WHEREAS, the number of years for which this property is to be exempted is twelve years, commencing with the Company's tax year in 2022 and

WHEREAS, the approval of the Board of Education is required for a tax exemption for the property as described above where it is proposed that the exemption will exceed seventy-five percent (75%) of the valuation of the property; and

WHEREAS, O.R.C. 5709.82 authorizes the Board of Education to enter into an agreement whereby the school district is compensated for tax revenue that the school district would have received had the Company's property not been exempted from taxation; and

WHEREAS, the Board of Education desires to cooperate with the City of Celina and Mercer County in providing tax incentives to the Company to assist with development of the property, while assuring that the Board of Education has adequate development in the school district; and

WHEREAS, the Board of Education desires to enter into an agreement with the Company's improvements, and also provide for direct payments from the Company to the school district as set forth above.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of Education hereby consents to and approves a tax exemption for Lake Edge LLC project at 109 S. Main St., Celina, Ohio, of one hundred percent (100%) of the real property first used in business at the project site, in consideration of, and expressly conditioned upon, the Company's agreement to make direct payments to the school district equivalent to the taxes which the Company would have paid on the value of such real property increase had the exemption level been seventy-five percent (75%), and the enter into written agreement consistent with this resolution; otherwise, this consent is null and void. The term of the exemptions described in this section shall be twelve years, commencing with the Company's tax year in 2022. The Board of Education waives all time limitations which would otherwise apply in order to expedite implementation of the exemptions. This consent and approval constitutes the school district approval required by O.R.C. 5709.63(C).

Section 2. Payments received by the school district from the Company shall be used for Permanent Improvement or general operating purposes, or for a specific project as determined by the School District.

Section 3. The Board of Education President, Superintendent and Treasurer are authorized to execute an agreement with the Company containing terms consistent with this resolution.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

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

21-57

On a motion by Mr. Huber, seconded by Mr. Sell, to deny a Tax Abatement for Thieman Tailgates, as presented by the City of Celina – 100% for 12 years @ \$1,500,000 in improvements.

WHEREAS, Thieman Tailgates (the “Company”), is constructing certain improvements at property located in the City of Celina, Mercer County, which is included within a designated Community Reinvestment Area; and

WHEREAS, the Board of Education has received notice as required by law that City of Celina, and the Board of Mercer County Commissioners intend to declare the improvements to be constructed and installed by the Company to be exempt from taxation in the amount of one hundred percent (100%) of the value of real property first used in business at the project site, including machinery, equipment, furnishings, fixtures and inventory; and

WHEREAS, the number of years for which this property is to be exempted is twelve years, commencing with the Company's tax year in 2022 and

WHEREAS, the approval of the Board of Education is required for a tax exemption for the property as described above where it is proposed that the exemption will exceed seventy-five percent (75%) of the valuation of the property; and

WHEREAS, O.R.C. 5709.82 authorizes the Board of Education to enter into an agreement whereby the school district is compensated for tax revenue that the school district would have received had the Company's property not been exempted from taxation; and

WHEREAS, the Board of Education desires to cooperate with the City of Celina and Mercer County in providing tax incentives to the Company to assist with development of the property, while assuring that the Board of Education has adequate development in the school district; and

WHEREAS, the Board of Education desires to enter into an agreement with the Company's improvements, and also provide for direct payments from the Company to the school district as set forth above.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of Education hereby consents to and approves a tax exemption for Thieman Tailgate project at 600 E. Wayne St., Celina, Ohio, of one hundred percent (100%) of the real property first used in business at the project site, in consideration of, and expressly conditioned upon, the Company's agreement to make direct payments to the school district equivalent to the taxes which the Company would have paid on the value of such real property increase had the exemption level been seventy-five percent (75%), and the enter into written agreement consistent with this resolution; otherwise, this consent is null and void. The term of the exemptions described in this section shall be twelve years, commencing with the Company's tax year in 2022. The Board of Education waives all time limitations which would otherwise apply in order to expedite implementation of the exemptions. This consent and approval constitutes the school district approval required by O.R.C. 5709.63(C).

Section 2. Payments received by the school district from the Company shall be used for Permanent Improvement or general operating purposes, or for a specific project as determined by the School District.

Section 3. The Board of Education President, Superintendent and Treasurer are authorized to execute an agreement with the Company containing terms consistent with this resolution.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

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

Concerns were expressed by a BOE member about the athletic ticketing process.

21-58

EXECUTIVE SESSION – O.R.C. §121.22(G)

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. Guingrich: Aye, Mrs. Vorhees: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:45 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 7:32 p.m.

21-59

On a motion by Mr. Sell, seconded by Mr. Huber, to adjust the Administrators Compensation Plan for 2020-2021 school year as follows:

Part III – Leave Benefits – Administrators will be reimbursed at their respective calculated per diem rate of pay for up to 6 unused vacation days per year. This is a one-time adjustment.

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

With no other business, Mrs. Guingrich adjourned the meeting at 7:33 p.m.

Board President

Treasurer