## CELINA CITY BOARD OF EDUCATION BOARD AGENDA 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.

CALL TO ORDER  PLEDGE OF ALLEGIANCE  ROLL CALL					
ROLL CALL					
G ' 71 1					
Craig Flack Bill Sell	Deb Guingrich Barbara Vorhees	Carl Huber			
SET THE AGENDA					
Motion	Second				
Craig Flack Bill Sell	Deb Guingrich Barbara Vorhees	Carl Huber			
<ol> <li>RECEPTION OF PUBLIC</li> <li>Tim Buschur, Tri Star Presentation</li> <li>Carol Henderson, OAPSE President</li> <li>Tressie Sigmond/Annie Homan, CEA Co-Presidents</li> <li>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.</li> <li>Recognition of Clinton Hirschfeld for writing and receiving a grant from Broad Band Ohio for \$151,000.</li> </ol>					
APPROVAL OF THE CONSENSU	IS AGENDA				
Motion	Second				
<ol> <li>Approve the minutes of the A special board meeting.</li> <li>Approve the Financial Summa \$2,038,937.11 and expenditur</li> <li>Approve investments control \$13,497,345.98.</li> </ol>	ary Report for the month of Ares of \$3,234,457.33. report for August 31, 2020, with	Attachment I ugust showing revenues of Attachment II			
	Motion  Craig Flack Bill Sell  RECEPTION OF PUBLIC  Tim Buschur, Tri Star Presentation Craig Flack Bill Sell  RECEPTION OF PUBLIC  Tim Buschur, Tri Star Presentation Craig Flack Bill Sell  Recognition of Public Recognition of Deb Schroyer for the grant for free breakfast and luce for \$151,000.  APPROVAL OF THE CONSENSU  Motion  A. Treasurer's Report – Mr. Tom Social board meeting. Approve the minutes of the Aspecial board meeting. Approve the Financial Summ. \$2,038,937.11 and expenditured. Approve investments control. \$13,497,345.98.	Craig Flack Deb Guingrich Barbara Vorhees  SET THE AGENDA  Motion Second Second Second Deb Guingrich Barbara Vorhees  RECEPTION OF PUBLIC			

5. Approve checks written in August 2020 of \$2,820,753.31.

Attachment V

6. Approve the activity budgets for the 2020-2021 school year.

Attachment VI

- 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

Payton Doherty

- 2. Approve to accept the resignation of Linda Fourman, Cafeteria Worker @ Elementary School, effective August 17, 2020 <a href="https://example.com/Attachment.Acceptation.org/">Attachment A</a>
- 3. Approve to accept the resignation of Shelby Pleiman, Teacher Assistant @ Primary School, effective August 27, 2020 <a href="Mattachment B"><u>Attachment B</u></a>
- 4. Approve to accept the resignation of Amber Stoltz, Teacher Assistant @ Primary School, effective August 27, 2020 Attachment C
- 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 176 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 Brent Tippie Sage Schmitmeyer Stefanie Turner Gwen Tabler Katelyn Umstead

Kaitlyn Weitzel Rodriguez

Angela West

Jan Yackey

- 2. Approve a change of contract for Mackenzie Schlepp, Social Worker @ Middle School, requesting 3 deduct days for October 14, 15 and 16, 2020. Attachment 1
- 3. Recommend approval of the following supplemental contract for the 2020-21 SY:

Amy Stammen, Cluster Manager .75 FTE

Cl 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

			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
		Res	<u>olutions</u>		
		Hea	d Start		
			Head Start Report		Attachment 2
			Approve the job description a Mental Health Manager	nd Head Start Administra	ative Compensation Plan for the <u>Attachment 3</u>
		<u>Tri</u>	Star		
	D.		noval of items from the Conse	nsus Agenda:	
		1. 2.			
	E.	App	roval of remaining Consensus	Agenda items:	
		2.			
			Croig Flools	Dob Cuingrich	Corl Hubon
			_ Craig Flack Bill Sell	Deb Guingrich Barbara Vorhees	Carl Huber
				Sucura voinces	
	F.	Disc	ussion and action on Consens	us Agenda removals:	
		1.			
		2.			
		Moti	on	Second	
			Craig Flack	Deb Guingrich	Carl Huber
		-	Bill Sell	Barbara Vorhees	Call Hubel
			_ 3	Daroura + ormoo	
VII.	FIF	RST I	READING: Board Policies a	and Guidelines	
	Administration 1520 Employment of Administrators				
	153	U	Evaluation of Principals a	ad Other Administrators	
		gran			
	226		Nondiscrimination on the		rograms or Activities
	227	U	Religion in the Curriculum	1	

<u>Students</u> 5200 5517 5610 5611	Attendance Sexual Violence Suspension, Expulsion, and Permanent Exclusion of Students Due Process Rights				
Finances 6144 6152 6152.01 6325	Investments Student Fees, Fines, and Charges Waiver of School Fees for Instructional Materials Procurement – Federal Grants/Funds				
Operations					
8450.01 8800	Protective Facial Coverings during Pandemic/Epidemic Events Religious/Patriotic Ceremonies and Observations				
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 <u>one of more</u> , as applicable, of the <b>check marked</b> items with respect to a public employee or official:					
1. 2. 3. 4. 5. 6. 7.	Appointment. Employment. Dismissal. Discipline. Promotion. Demotion. Compensation. Investigation of charges/complaints (unless public hearing requested).				

VIII.

- (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: \_\_\_\_ Deb Guingrich \_\_\_\_ Carl Huber Craig Flack 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.
- VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION
  - IX. INFORMATIONAL ITEMS
  - X. ADJOURNMENT