



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 Attachment A
3. Approve to accept the resignation of Shelby Pleiman, Teacher Assistant @ Primary School, effective August 27, 2020 Attachment B
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	Sage Schmitmeyer	Gwen Tabler
Brent Tippie	Stefanie Turner	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 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 Philipot
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

**Resolutions**

**Head Start**

1. Head Start Report **Attachment 2**  
 2. Approve the job description and Head Start Administrative Compensation Plan for the Mental Health Manager **Attachment 3**

**Tri Star**

- 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. 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

**VIII. 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.

**VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION**

**IX. INFORMATIONAL ITEMS**

**X. ADJOURNMENT**