**CELINA** **CITY** **BOARD** **OF** **EDUCATION** **BOARD** **MINUTES**

**HIGH** **SCHOOL** **LECTURE** **HALL** **MARCH** **15,** **2021** **6:00** **p.m.**

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| This is a meeting of the Board of Education in public for the purpose of conducting 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 agend | th | e |
| a. |

The Celina City Board of Education met in regular session on March 15, 2021 at 6:00 p.m. in the High School Lecture Hall. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Flack, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

**21-16** On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

1. Annie Homan/Tressie Sigmond, Co-CEA Presidents, not present 3. Carol Henderson, OAPSE President, not present

4. Phil Metz addressed the Board Members on upcoming events at the High School.

FFA Banquet-4/13/21; Art Show-5/2/21; Academic Awards-5/3/21; Promenade/Prom-5/7/21 and Graduation-5/23/21

**21-17** On a motion by Mr. Huber, seconded by Mr. Sell, approved the presentation of the consensus agenda.

A**.** Treasurer’s Report – Mr. Tom Sommer

1. Approve the minutes of the February 8, 2021 regular board meeting.

2 Approve the February Financial Summary Report showing @ $8,790,935.55 in revenues and @ 3,272,964.55 in expenditures.

3. Approve the Investment Control Report as of February 28, 2021, with an ending balance of $12,899,071.63

4. Approve the February 2021 SM-2.

5. Approve the February 2021 checks written for $2,926,809.69

6. Approve an update to the November 2020 5-Year Forecast updated to reflect state funding update, ESSER II proposed expenditures and updated valuations.

7. Approve supplemental appropriations as follows:

Student Wellness & Success (467-9920) + 200,000.00 ESSER II Fund (507-9922) + 1,000,000.00 Head Start Grant (525-9921) + 500,000.00

8. Approve Tax Abatement for B & B Rentals (Versa Pak), as presented by the City of Celina – 100% for 12 years - @ $3 million in improvements.

9. Accept the following donations:

$6,000 from the Civic Foundation for the Spring Musical $ 500 from Stephen Hatfield for a scholarship

$1,000 from VFW to Ohio Charities for the Prom Meal $1,000 from the Civic Foundation for the Celina Band.

$ 500 from Mercer County Council on Aging for Tri Star Community Project. 10. Authorize the sale of Head Start Bus #22 – It is not needed in the Head Start fleet.

Proceeds from the sale of this bus will be returned to the Head Start Grant for supplies. 11. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2022

Superintendent’s Classified Report – Dr. Ken Schmiesing **Personnel**

1. Approve to accept the resignation, due to retirement, of Karen Chandler, Cafeteria Worker @ Elementary School, effective June 1, 2021, after 25 years of service.

2. Approve to accept the resignation, due to retirement, of Terence Klosterman, Bus Mechanic @ Bus Garage, effective July 9, 2021, after 23 years of service.

3. Approve to accept the resignation of Melissa Steinbrunner, Family Advocate @ Head Start, effective March 4, 2021.

4. Approve to accept the resignation of Amy Loudenslagel, Family Advocate @ Head Start, effective March 8, 2021.

5. Approve to hire Lydia Bolkeim, Teacher Assistant (EL Liaison) @ High School, Step 1 / 187 days / 6.75 hours, effective December 7, 2020, completed probation.

6. Approve to hire Rachel Hein, Teacher Assistant @ Head Start, $15.37 per hour / 186 days / 8 hours, effective 11/30/20, completed probation.

7. Approval of a change of contract for Annette Brehm, Bus Driver @ Celina City Schools, requesting 1 deduct day for April 30, 2021.

8. Approval of a change of contract for Lydia Bolkeim, Teacher Assistant @ High School, requesting .25 deduct day on March 3, 2021.

**Resolution:**

1. Approve the lowest mowing/marking and fertilizer and weed control bid from C & I Lawn Service for a three-year contract – 2021 through 2023

Superintendent’s Certified Report – Dr. Ken Schmiesing **Personnel**

1. Approval of the attached certified substitutes for the 2020-21 school year. Morgan Alt Tara Baltzell Ashley Bowers Ashley Broering Abbey Brugeman Melissa Chaney Anne Dirksen Aleisha Fowler Mackenzie Gross Erika Harmer Danielle Hesson Sarah Heyne Madison Howell Jennifer Hurlburt Lacey Mason Grace McEldowney Taylor Schwarck Sawyer Weitzel

2. Approve the resignation, due to retirement, of David Hucke, Art Teacher @ Middle School, after 35 years of service, effective at the end of the 2020-21 school year.

3. Approve the resignation, due to retirement, of Robert Menker, Precision Machining Teacher @ Tri Star, after 21 years of service, effective at the end of the 2020-21 school year.

4. Approve the resignation, due to retirement, of Randy Baker, Phys. Ed. Teacher @ High School, after 21 years of service, effective May 31, 2021.

5. Approval of a one-year contract for Mitchel Knous, Precision Machining @ Tri Star, BS 12 years exp. – for the 2021-22 school year (pending background check and certification)

6. Approval of a change of contract for Jody Woehrmyer, Teacher @ Primary School, requests 1-1/2 deduct days on April 15 and 16, 2021.

7. Approval of a change of contract for Kasandra Holstad, Teacher @ Elementary School, requests 1 deduct day for Thursday, April 1, 2021.

8. Approval of a change of contract for Kelly Black, Teacher @ High School, change original request of deduct day from March 12, 2021 to April 1, 2021.

9. Approval of a change of contract for Wendy Mitchell-Payne, Teacher @ High School, requests 1 deduct day for Thursday, April 1, 2021.

10. Approval of the following personnel for supplement contracts for the 2020-2021 SY: Phil Metz, 2020-21 Summer School Coordinator .0775 of Adm Base - .50 FTE

Renee Kramer, 2020-21 Summer School Coordinator .0775 of Adm Base - .50 FTE. 11. Approval of the following personnel for Pupil Activity Program contracts for the 2020-

2021 school year:

Dylan Cummins – 7th Grade Baseball Cl IV 0 yrs. Keaton Metz – JV Softball Cl IV 0 yrs.

12. Approve Scott Miller as a volunteer for Middle School softball for the 2020-21 SY. 13. Approval of the following supplemental contracts for the 2021-2022 school year

(pending proper certification):

Brennen Bader, Head Varsity Football Cl I 10 yrs. Tyler Foulkes, Assistant Varsity Football Cl III 10 yrs. Bret Baucher, Assistant Varsity Football Cl III 7 yrs. Derek Wenning, Assistant Varsity Football Cl III 7 yrs. Dave Hucke, Assistant Varsity Football Cl III 20 yrs. Joey Braun, Head 8th Gr. Football Cl IV 9 yrs. Jason Tribolet, Head 7th Gr. Football Cl IV 15 yrs. Adam Timmerman, Asst. 7th Gr. Football Cl V 0 yrs. Jason Andrew, Head Cross Country Cl III 1 yr. Christie Binkley, JV Volleyball Cl IV 25 yrs. Ryan Jenkins, Head Boys Soccer Cl II 13 yrs. Kyle White, Asst. Boys Soccer Cl IV 7 yrs. Rachel Eichenauer, Varsity Cheer Advisor Cl IV 2 yrs. Alicia Ball, Dance Advisor Cl IV 4 yrs.

14. Approval of the following personnel for Pupil Activity Program contracts for the 2021-2022 school year (pending proper certification):

Cory Howell, Assistant Varsity Football Cl III 4 yrs. Braelen Bader, Head 9th Gr. Football Cl IV 3 yr. Keaton Metz, Asst. 9th Gr. Football Cl V 0 yrs. Jim Kimmel, Asst. 8th Gr. Football Cl V 6 yrs. Angela Bourne, Asst. Varsity Volleyball Cl IV 2 yr. Andy Darras, JV Boys Soccer Cl IV 3 yrs. Eric Gerker, Head Girls Soccer Cl II 16 yrs. Allison Braun, Asst. Girls Soccer Cl IV 3 yr. Philip Bange, Head Varsity Volleyball Cl II 6 yrs. Amanda Cook, 9th Gr. Volleyball Cl IV 1 yr. Jill Ballard, 8th Gr. Volleyball Cl IV 1 yr. Jim Brazen, Boys Golf Cl IV 1 yrs. Katelyn Sweeney, Girls Golf, .50 FTE Cl IV 0 yrs. Madelyn Sudhoff, Girls Golf, .50 FTE Cl IV 0 yrs. Jan Morrison, Girls Tennis Cl III 23 yrs. Ashley Cline, Asst Cheer Advisor Cl VI 2 yr. Trinity Garwood, MS Cheer Advisor Cl VI 0 yrs. Kent Wicker, JV Girls Soccer .50 FTE Cl IV 1 yr. Ian Darras, JV Girls Soccer .50 FTE Cl IV 0 yrs.

15. Approval of the following volunteers for the 2021-2022 school year (pending proper certification):

Jay Imwalle – Football Josh Hoenie – Football Ryan Harter – Football Dylan Cummins – Football Kevin Lockwood – Football

**Resolution**

1. Approve the Class of 2021 Celina Graduates (providing all requirements are met). Stephen L Abbey Nathan A Albers Dominic L Archer Alexa J Arnold Kaylin H Avers Parker W Bayman Russell O Beals Michael Bechtold Neil Bellu

Allison M Berry Kyler M Bowlby Conner M Braun Alexis R Brosher Nathan C Burk

Samantha G Castorena Devin A Chilcoat Austin L Cotterman Holden M Cubberley Katherine JM Diethrich Samantha J Exman Seth J Fluke

Trenton R Fuson Kyleah J Giesige Nathan G Gramza Gabriel T Gregor Madison L Harden Joseph C Hart Solomon C Hierholzer Emma J Homan Kaleb A Huebner Hannah K Huwer Skyy A Jackson Chloe P Johnsman Jersey R Jones

Nathan A Kerzee Destiny L Klausing Natalie J Kuck Sydney M Lehman Reagan K Liggett Jonita Lometo Preston C Mallory Cade B Mauch Chloe A McNeilan Colby R Meeker Tyra J Meier Cayden Miller Jacob R Mott Kennady R Murlin Connor M Nuding Kevin M Olds Antonia P Posada Kayla M Rasberry Jesse J Romack Savannah R Sanning

Kassidy M Schmidlapp Grace G Schneider Cynthia D Sheets Kobey M Simpson Kortney A Stachler Taylor C Sunderland Charles M Tuttle Ridge C Walley

Nicole E Warnement

Gage M Black Ross M Brackman Natalie L Braun

Justin W Bruggeman Austin L Campbell Tyler M Caudill Gracie M Chilcoat Clayton J Cox Madina Davlatboyeva Jack T Duncan Nicole M Fennig Taylor K Forwerck Isaac L Garrett

Quade M Gilmore Audree M Gray Emma D Guggenbiller Andreuis A Harris Dakota N Hays

Aiden E Hines Wyatt A Howell Michael W Huston Jillyan M Isbell Mia S Jacquay Cooper R Jones Riley P Jones

Rachel K Kirkpatrick Makenna L Klingshirn Gage J Larsen

Dalton J Leiss Brittany M Litmer Ashley A Loughridge Kendra A Marsee Lillianna M May

Zoe E McNeilan Mackenzie A Meeker Emma E Menchhofer Emma J Minnich Trista L Mott Braidey C Neace Lane A Nuding Emily P Owens Joseph H Posada Olivia N Rider

Cami M Ross Copper W Schaffner Aidan P Schmidt Natalie J Schrolucke Jadyn H Seigrist Derrick B Slater Brandon J Staugler Elijah J Tharp Andrea R Vian Abigail A Walls Mitchell A Weitz

Reeves A Black Garret D Brandon Craddock S Bridge Madison R Burgoon Samantha J Carlin Brandon D Chapman Collen B Coblentz Alivia K Cox-Rudy Kelsie E Day

Carley K Eichler Sierra M Fisher Samantha J Freeman Claire K Gass

Logan AH Goettemoeller Benjamin W Greber Haylee A Gzula Jazmyne A Harris Kennedy S Henry Zachary W Hirsch Daniel E Huber

Violet R Huston Daniel Jack Billy AJ Joel Jaden M Jones Kailey A Keith Joshua M Kittle Rose B Kraner

Mackenzie W Lehman Noah D Leonard Kolton R Litteral Maria R Lutz

Clayton N Martin Rose M McGohan Mark A Meadows Madison L Meeker Ella K Metzcar Cory T Morden Mason W Muether Reannah SL Norton Hailey J Obringer Kiyana U Petaway Cody A Powell Saria M Rife

Roselynna D Samson Jackalyn R Schaublin Cale J Schmitmeyer Logan M Seitz Jaxson T Silliman Nicole D Snider Sidney R Stewart Brendan J Thees Hallie P Voisin Hunter L Walters Chloe A Wheeler

Brittney A Williams Jordan M Wolford Jared R Zimmerly

Nathan P Wilson Lauren E Wolters Camden J Zizelman

Aaron DJ Winhoven Maggie Zhang

2. Approval of a moratorium for all Celina City Schools sponsored extra-curricular activities from Saturday, July 3, 2021 through Sunday, July 11, 2021.

3. Approve the district cell phone reimbursement request for Lydia Bolkeim, EL Liaison / Teacher Assistant.

**Tri Star**

1. Approve to hire the following teachers for Tri Star Adult Education classes on an as needed basis: (pending background checks)

Luke Zink (Robotics)

**Head Start**

1. Head Start Report

2. Request approval for the reallocation of $2000 in the Contractual line item to the Personnel line item. This reallocation is in reference to the Covid-19 one-time Supplemental funds provided by the Office of Head Start in FY 2020.

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

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

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

**21-18** On a motion by Mr. Huber, seconded by Mrs. Vorhees, 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.

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

Thereupon, the President declared the resolution adopted.

At 6:36 p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Sommer, Phil Metz

The President declared the meeting back into regular session at 7:46 p.m.

With no other business, Mr. Flack adjourned the meeting at 7:46 p.m.

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