

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
HIGH SCHOOL LECTURE HALL
MARCH 20, 2023
6:00 p.m.**

This 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

_____ Deb Guingrich _____ Carl Huber _____ Mark Huelsman
_____ Bill Sell _____ Barbara Vorhees

IV. SET THE AGENDA

Motion _____ Second _____

_____ Deb Guingrich _____ Carl Huber _____ Mark Huelsman
_____ Bill Sell _____ Barbara Vorhees

V. RECEPTION OF PUBLIC

1. Celina Primary School Presentation
2. Celina Intermediate School Presentation
3. Cheri Hall/Tressie Sigmond, Co-CEA Presidents
4. Joni Minnich, OAPSE Vice-President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mrs. Michelle Mawer

1. Approve the minutes of the February 13, 2023 regular board meeting and March 3, 2023 special board meeting. **Attachment I**
2. Approve the February Financial Summary Report showing \$10,250,097.12 in revenues and \$3,905,769.16 in expenditures. **Attachment II**
3. Approve the February 2023 SM-2. **Attachment III**
4. Approve the February 2023 checks written for \$3,799,473.59 **Attachment IV**
5. Approve the amended FY 23 Permanent Appropriations as presented.
6. Accept the following donations:
 - \$500 from Harner Realty for Celina FFA
 - \$500 from Celina Insurance Group for Celina FFA
 - \$1000 from Mercer Landmark for Celina FFA
 - \$1000 from Brenda & Jim VanTilburg for Celina FFA
 - \$850 from Mercer County Civic Foundation for Mock Trial Team

\$1500 from Celina Athletic Booster Club to Celina FBLA
180,000 sheets of colored 8.5x11 paper donated from Reynolds & Reynolds Company
in Celina at a value of \$2500.

B. Superintendent's Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve the following classified substitutes for the 2022-23 school year:
Pam Carr Karen Feltz Norma Luth
2. Approve to accept the resignation, due to retirement, of Kim Dudgeon, Cafeteria Worker @ Middle School, effective July 1, 2023, after 28 years of service. **Attachment A**
3. Approve to hire Sylvia Lehman, Cafeteria Worker @ Middle School, Step 0 / 186 days / 3.5 hours, effective 12/1/22, completed probation.
4. Approve to hire Linda Fourman, Teacher Assistant @ Primary, Step 1 / 187 days / 5.75 hours, effective December 5, 2022, completed probation.
5. Approval of a change of contract for Vaneda Hamberg, Cafeteria Worker @ Elementary School, requesting 4 deduct days for May 8 - 11, 2023. **Attachment B**
6. Approval of a change of contract for Diane Davenport, Secretary @ High School, requesting 1 deduct day for April 21, 2023. **Attachment C**
7. Approval of a change of contract for Denise Zuercher, Cafeteria Worker @ Intermediate School, requesting 5 deduct days for May 8 – 12, 2023. **Attachment C-1**
8. Approval to hire the following for the 2023 summer work, as needed:
Kendra Stetler

Resolution

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district. **Attachment D**

C. Superintendent's Certified Report – Dr. Ken Schmiesing

Personnel

1. Approval of the following certified substitutes for the 2022-23 school year.
Abigail Homan Dane Marsee (Tri Star) Cynthia Werling
Macy Beougher Corey Greber Cami High
Makenzie Regedanz Lisa Stewart
2. Approve to accept the resignation, due to retirement, of Hal Hoover, Spanish Teacher @ High School, effective at the end of the 22-23 school year, after 23 years of service at Celina Schools. **Attachment 1**
3. Approve a change of contract for Amanda Stucke, Teacher @ Primary, requesting 1 deduct day for May 5, 2023. **Attachment 2**
4. Approve a change of contract for Erica Anderson, Teacher @ High School, requesting 1 deduct day for March 16, 2023. **Attachment 3**
5. Approve a change of contract for Ashley Smith, Teacher @ Primary, requesting 2 deduct days for April 4 – 5, 2023. **Attachment 4**
6. Approve Carol Mertz for the supplemental contract of 3rd Cluster Manager .75 FTE for the 2022-23 SY.
7. Approve a change of Pupil Activity contract for Chad Highley, Assistant Varsity Track, CI IV from 0 years experience to 1 year experience (for the 22-23 SY).
8. Approve the following volunteers for the 2022-23 school year (pending certification):
Matt Eckstein, Baseball

9. Approval of the following Athletic Workers for the 2022-23 SY:

Austin Loughridge	Scott Moeder
Jimmy Luebke	Kaden Murlin

Resolution

1. Approval of an overnight trip for FFA students to Columbus, OH on May 3 – 5, 2023 for FFA State Convention.

Tri Star

1. Tri Star Reports **Attachment 5**
2. Recommend establishing Thursday, June 1, 2023 @ 7:00 p.m. at 1110 Fleck Avenue, Celina (Tri Star house site) for the annual house auction and allow advertising for the auction.
3. Approve the purchase of lot #76 in Wheatland Acres for \$43,000 for the 2023-24 Tri Star house project.

Head Start

1. Head Start Report **Attachment 6**

D. Removal of items from the Consensus Agenda.

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.

F. Discussion and action on consensus agenda removals.

- 1.
- 2.

_____ Deb Guingrich
 _____ Bill Sell

_____ Carl Huber
 _____ Barbara Vorhees

_____ Mark Huelsman

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

VIII. INFORMATIONAL ITEMS

1. Facilities Update
2. Curriculum Update

IX. FIRST READING: Board Policy and Guidelines

Administration

1615 Tobacco Use Prevention

Program

2114 Meeting State Performance Indicators

2271 College Credit Plus Program

2412 Homebound Instruction Program

Professional Staff

3120.09 (Rescind) Volunteers

3215 Tobacco Use Prevention

Classified Staff

- 4120.09 (Rescind) Volunteers
- 4215 Tobacco Use Prevention

Students

- 5310 Health Services
- 5460 Graduation Requirements
- 5512 Tobacco Use Prevention
- 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students

Finances

- 6325 Procurement – Federal Grants/Funds

Property

- 7434 Tobacco Use Prevention
- 7540 Technology
- 7540.01 Technology Privacy
- 7540.02 Web Accessibility, Content, Apps, and Services
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety

Operations

- 8120 Volunteers
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security
- 8315 Information Management
- 8400 School Safety
- 8420 Emergency Situations at Schools
- 8462 Student Abuse and Neglect

Relations

- 9160 Public Attendance at School Events
- 9700.01 Advertising and Commercial Activities

X. 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 or 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:

_____ Deb Guingrich	_____ Carl Huber	_____ Mark Huelsman
_____ 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.

XI. ADJOURNMENT