

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
FRIDAY, APRIL 22, 2022
8:00 A.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.

The Celina City Board of Education met in special session on April 22, 2022 at 8:00 a.m. in the Education Complex Conference Room. President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Huelsman answered the roll call.

22-16 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

22-17 On a motion by Mr. Huber, seconded by Mr. Sell, approved the presentation of the consensus agenda.

A. Treasurer's Report – Darren Jenkins

1. Discuss options for district's income tax renewal
ODE staffing analysis for FY22
Draft 5 YR Forecast

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Ashley Billger, Teacher Assistant @ Head Start, effective April 8, 2022.

Resolutions:

1. Approve the Executive Secretary Compensation Plan, revised 4/20/22, combining the Business/Receptionist and the Technology Assistant positions.

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approve the following teacher substitutes for the 2021-2022 school year:
Emily Bertke Brooklyn Fiely
Rachel Werling Anna Westgerdes
2. Approval of a change of contract for Laura Brandt, Literacy Coach @ Primary, requesting 1 deduct day on April 19, 2022.
3. 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 paid at the end of each semester (unless no students are signed up). This is for the 2022-2023 school year.
4. Approve a stipend payment to Heather Lefeld, Family & Consumer Science Teacher @ High School, for teaching extra sections of course work during her planning period. \$4,302.16 per semester to paid at the end of each semester (unless no students are

signed up). This is for the 2022-2023 school year.

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, Mr. Huelsman: Aye. Approved

EXECUTIVE SESSION – O.R.C. §121.22(G)

22-18

On a motion by Mr. Sell, 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.

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, Mr. Huelsman: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 9:26 a.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Jenkins, Andy Mikesell

The President declared the meeting back into regular session at 10:17 a.m.

With no other business, Mrs. Guingrich adjourned the meeting at 10:30 a.m.

Board President

Treasurer