

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING  
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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

**IV. SET THE AGENDA**

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

**V. APPROVAL OF THE CONSENSUS AGENDA**

Motion _____	Second _____
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A. Treasurer's Report – Darren Jenkins

1. Discuss options for district's income tax renewal

B. Classified Report – Dr. Ken Schmiesing

**Personnel**

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

**Resolutions:**

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

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. **Attachment 1**

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. **Attachment 2**
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. **Attachment 3**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

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

F. Discussion and action on Consensus Agenda removals:

- 1.

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**VI. OTHER BUSINESS**

**VII. 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:

_____ Mark Huelsman	_____ 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. ADJOURNMENT**