

**CELINA CITY BOARD OF EDUCATION  
PUBLIC HEARING  
MONDAY, JUNE 21, 2021  
ED COMPLEX AUDITORIUM  
6:00 p.m.**

Public Hearing on the issue of the current Director of Tri Star Career Compact, Tim Buschur, who will be retiring August 1, 2021, and is seeking re-employment with the District in such position following retirement.

At 6:00pm, Mr. Flack called the following public hearing to order.

Mr. Flack asked if there were any comments from the audience. Hearing none, Mr. Flack closed the public hearing at 6:02pm.

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
MONDAY, JUNE 21, 2021  
ED COMPLEX AUDITORIUM  
IMMEDIATELY FOLLOWING PUBLIC HEARING**

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. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in regular session on June 21, 2021 at 6:03 p.m. in the Ed Complex Auditorium. 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.

**21-29** On a motion by Mr. Huber, seconded by Mrs. Guingrich, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

1. Angie Stephenson – Head Start – Angie reported health statistics for staff and students at Head Start.
2. Annie Homan/Tressie Sigmond – CEA Co-Presidents – not present
3. Carol Henderson – OAPSE President – not present

**21-30** On a motion by Mr. Sell, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the May 17, 2021 regular meeting.
2. Approve the May 2021 Financial Summary Report showing revenues of \$1,959,495.45 and expenditures of \$3,544,679.89.
3. Approve the Investment Control Report for May 2021. The balance as of May 31, 2021 is \$12,117,457.30.
4. Approve the SM-2 for May 2021.

5. Approve the checks written for May 2021 of \$3,113,328.57
6. Authorize the Treasurer to supplement appropriations, as needed, and to make necessary appropriation/budget modifications including any advances and transfers to close the financial books for FY 2021.

Supplemental Appropriations for the Fiscal Year Ended June 30, 2021

Appropriations Total, FY 2021 as submitted March 19, 2021	\$48,301,854.13
Special Revenue Funds	
019 – Staff Support Funds	2,500.00
401 – Auxiliary Services	13,500.00
439 – Public PreSchool	16,000.00
467 – Student Wellness & Success	380,000.00
499 – School Bus Grant	38,371.38
507 – ESSER Fund	(11,125.18)
516 – IDEA	137,000.00
524 – Perkins Grant	7,380.00
536 – Title SSI	12,915.00
551 – Title III	3,785.00
572 – Title I	12,350.00
590 – Improving Teacher Quality	1,750.00
599 – Title IV-A	5,432.00
Capital Project Funds	
004 - LFI Building Fund (Tri Star)	150,000.00
010 – Retainage Interest Acct (Tri Star)	<u>2,642.91</u>
 Amended Total Appropriations, FY 2021	 <u>\$49,073,905.24</u>

Budget Modifications for the Fiscal Year Ended June 30, 2021

General Fund	
1100 – Regular Instruction	\$ (870,000.00)
1300 – Vocational Instruction	900,000.00
1900 – Other Instruction	400,000.00
2100 – Support Service – Pupils	150,000.00
2700 – Operation & Maintenance	(500,000.00)
2800 – Support Services – Transportation	(200,000.00)
2900 – Support Services – Central	60,000.00
4100 – Academic & Subject Oriented	20,000.00
4300 – Occupation Oriented	15,000.00
4500 – Sports Oriented	<u>25,000.00</u>
Total Modifications	<u>\$ 0.00</u>

7. Consider approval of the Fiscal Year 2022 temporary appropriations to be equal to 100% of the Fiscal Year 2021 appropriations for all accounts which will require the payment of bills from July 1, 2021 until permanent appropriations are approved.

001 GENERAL

100 PERSONAL SERVICES - SALARIES	17,785,826.00
200 EMPLOYEES RETIRE. & INSUR. BEN	7,701,676.00
400 PURCHASED SERVICES	6,829,407.00
500 SUPPLIES AND MATERIALS	1,262,016.00
600 CAPITAL OUTLAY	369,948.00
800 MISCELLANEOUS OBJECTS	656,827.00
900 OTHER USES OF FUNDS	160,000.00
Total for 001 GENERAL	34,765,700.00

002 BOND RETIREMENT	3,099,450.00
003 PERMANENT IMPROVEMENT	336,000.00
004 BUILDING	250,000.00
006 FOOD SERVICE	1,564,125.00
007 SPECIAL TRUST	42,000.00
010 CLASSROOM FACILITIES	2,642.91
011 ROTARY-SPECIAL SERVICES	200,000.00
012 ADULT EDUCATION	48,700.00
018 PUBLIC SCHOOL SUPPORT	126,200.00
019 OTHER GRANT	25,900.00
020 SPECIAL ENTERPRISE FUND	149.00
022 DISTRICT CUSTODIAL	615,525.00
035 TERMINATION BENEFITS - HB426	170,000.00
200 STUDENT MANAGED ACTIVITY	277,000.00
300 DISTRICT MANAGED ACTIVITY	538,755.00
401 AUXILIARY SERVICES	139,092.00
439 PUBLIC SCHOOL PRESCHOOL	68,000.00
451 DATA COMMUNICATION FUND	21,960.00
467 STUDENT WELLNESS AND SUCCESS	780,000.00
499 MISCELLANEOUS STATE GRANT FUND	101,648.38
507 ELEM/SECONDARY SCH EMER RELIEF	1,586,010.29
510 CORONAVIRUS RELIEF FUND	295,361.57
516 IDEA PART B GRANTS	776,743.56
524 VOC ED: CARL D. PERKINS - 1984	121,228.00
525 PROJECT HEAD START	2,453,429.00
536 TITLE I SCHOOL IMPROVEMENT A	45,132.00
551 LIMITED ENGLISH PROFICIENCY	19,401.00
572 TITLE I DISADVANTAGED CHILDREN	451,705.00
587 IDEA PRESCHOOL-HANDICAPPED	23,616.00
590 IMPROVING TEACHER QUALITY	89,296.20
599 MISCELLANEOUS FED. GRANT FUND	39,135.33
Grand Total All Funds	49,073,905.24

8. WHEREAS, Machine Pro Technologies LLC (the “Company”), is constructing certain improvements at property located in the City of Celina, Mercer County, which is included within a designated Community Reinvestment Area; and

WHEREAS, the Board of Education has received notice as required by law that City of Celina, and the Board of Mercer County Commissioners intend to declare the improvements to be constructed and installed by the Company to be exempt from taxation in the amount of one hundred percent (100%) of the value of real property first used in business at the project site, including machinery, equipment, furnishings, fixtures and inventory; and

WHEREAS, the number of years for which this property is to be exempted is twelve years, commencing with the Company's tax year in 2022 and

WHEREAS, the approval of the Board of Education is required for a tax exemption for the property as described above where it is proposed that the exemption will exceed seventy-five percent (75%) of the valuation of the property; and

WHEREAS, O.R.C. 5709.82 authorizes the Board of Education to enter into an agreement whereby the school district is compensated for tax revenue that the school district would have received had the Company's property not been exempted from taxation; and

WHEREAS, the Board of Education desires to cooperate with the City of Celina and Mercer County in providing tax incentives to the Company to assist with development of the property, while assuring that the Board of Education has adequate development in the school district; and

WHEREAS, the Board of Education desires to enter into an agreement with the Company's improvements, and also provide for direct payments from the Company to the school district as set forth above.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of Education hereby consents to and approves a tax exemption for Machine Pro Technologies LLC project at 1321 W. Market St., Celina, Ohio, of one hundred percent (100%) of the real property first used in business at the project site, in consideration of, and expressly conditioned upon, the Company's agreement to make direct payments to the school district equivalent to the taxes which the Company would have paid on the value of such real property increase had the exemption level been seventy-five percent (75%), and the enter into written agreement consistent with this resolution; otherwise, this consent is null and void. The term of the exemptions described in this section shall be twelve years, commencing with the Company's tax year in 2022. The Board of Education waives all time limitations which would otherwise apply in order to expedite implementation of the exemptions. This consent and approval constitutes the school district approval required by O.R.C. 5709.63(C).

Section 2. Payments received by the school district from the Company shall be used for Permanent Improvement or general operating purposes, or for a specific project as determined by the School District.

9. Accept the following donation:

\$ 2,500 from Floyd Winner for the Tri Star Ag Mechanics program.

\$ 1,000 from Midwest Electric for the Tri Star Career Compact for charging stations.

\$15,000 from the Gene Haas Foundation for the Tri Star Career Compact

\$ 5,000 from Elgin Service Center, Venedocia, Ohio for the Tri Star Compact 2.0 building project.

\$ 800 from Mercer County Civic Foundation for High School FFA camp.

\$ 500 from Women of the Moose Chapter #388 for Playground Equipment @ Celina Primary

**Resolution:**

1. Whereas the Celina City School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per specifications submitted for the cooperative purchase of a school bus(es).

2. WHEREAS, the Celina City School District Board of Education (Board) is seeking to work with the City of Celina, in recognition that property located at 130 Hamilton Street in Celina, Ohio has not sold at auction, and

WHEREAS, it is the desire of both the Board and the City of Celina to preserve the beauty of our community and to not allow this property to fall under the control of the State of Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Celina City School District Board of Education that this Board authorizes the acceptance of a \$1,000 payment in lieu of back taxes due on said property located at 130 Hamilton Street in Celina, Ohio.

B. Classified Report – Dr. Ken Schmiesing

**Personnel**

1. Approve to accept the resignation of Cynarra Yaney, Teacher Assistant @ Head Start effective July 31, 2021.
2. Approve a 60-day probationary contract for Abbey Rutschilling, Family Advocate @ Head Start, \$15.56 per hour / 222 days / 8 hours per day, effective July 12, 2021 (pending background checks).
3. Approve a \$1000 stipend to Brenda Dorner for work associated with the publication of the 2021-22 school calendar.
4. Approve a leave of absence for Rita Bigelow, Bus Driver and Custodian @ CAPT building starting July 7, 2021 until her SERS disability determination.
5. Recommend approval to hire the following for 2021 summer work, as needed:

Alex Bilen	Paul Combs	Jeff Hayes
Maddy Luebke	Sue Sanders	Ingrid Smith
Mary Jo Alig	Marissa Sexton	

C. Certified Report – Dr. Ken Schmiesing

**Personnel**

1. Approve to accept the resignation of Thomas Sommer, Celina City Schools Treasurer, effective December 31, 2021.
2. Approve to accept the resignation of Kylie Moeller, Intervention Specialist @ Primary School, effective at the end of the 2020-21 school year.
3. Approve to accept the resignation of Brooke Swaney, 5<sup>th</sup> Grade Teacher @ Intermediate School, effective at the end of the 2020-21 school year.
4. Approve to accept the resignation of Jason Tribolet, Head 7<sup>th</sup> Grade Football Coach, effectively immediately
5. Approve to accept the resignation of Adam Timmerman, Asst. 7<sup>th</sup> Grade Football Coach, effective immediately.
6. Approval of a one-year contract for Ashley Broering Gruss, Intervention Specialist @ Primary School, BS 0 years exp. (pending background checks and verification)
7. Approval of a one-year contract for Kelly Riemesch, Intervention Specialist @ Primary School, BS 5 years exp. (pending background checks and verification)
8. Approval of a one-year contract for Melissa Schmackers, Title I Teacher @ Primary School, MS +30 10 yrs. exp. (pending background checks and verification)
9. Approval of a one-year contract for Alexa Dunlap, Intervention Specialist @ High School, BS 0 years exp. (pending background checks and verification)
10. Approval of a one-year contract for Hannah Schwieterman, Third Grade Teacher @ Elementary School, BS 0 yrs. exp. (pending background checks and verification).
11. Approve the following personnel to teach Extended School Year (ESY) services for our identified students (as needed):

Kathy Higgins
12. Approve the following personnel for the 2021 Summer Enrichment (as needed):

Beth Heiby	Abby Sutter	Angela West
Jill Hess	Ashley Smith	Betsy Crites
Kelly Keck	Danielle Fritz	Nikki Etzler
13. Approval of the following personnel for Supplemental contracts for the 2021-22 SY (pending proper certification):

Adam Timmerman, Head 7 <sup>th</sup> Football	Cl IV	0 yrs. exp.
Brennen Bader, Weight Coordinator .33 FTE	Cl III	4 yrs. exp.
Jay Inwalle, Weight Coordinator .33 FTE	Cl III	4 yrs. exp.
Bret Baucher, Weight Coordinator .33 FTE	Cl III	4 yrs. exp.
14. Approval of the following personnel for Pupil Activity Program contracts for the 2021-22 SY (pending proper certification):

Dylan Cummins, 7 <sup>th</sup> Asst. Football	Cl V	0 yrs. exp.
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15. Approval of the following volunteers for the 2021-22 school year (pending proper certification)
- Kah'ron White – girls' basketball
  - Nick Archer – girls' basketball
  - Chuck Rammel – girls' basketball
  - Doug Stolle – boys' basketball
  - Scott Moeder – boys' basketball
  - Keaton Metz – boys' basketball
  - Seth Schmiesing – boys' basketball
  - Jarren Casto – boys' soccer
16. Approve a stipend payment of \$125 for Rachel Eichenauer and Karen Ashbaugh for working on the UDL/SPED PD.
17. Approve a stipend payment (\$200) per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2020-21 school year (ref. 26.03 in contract):
- |                      |                  |               |
|----------------------|------------------|---------------|
| April Albers         | Christie Binkley | Mary Blair    |
| Lisa Bye             | Betsy Crites     | Joan Luttmer  |
| Wendy Mitchell-Payne | Amanda Moore     | Lisa Sheppard |
| Robin Weininger      | Kim Wilges       |               |
18. Recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Resident Educator Program for the 2020-21 school year:
- Resident Educators - \$200.00 for Alternate Mentors
- |                      |              |               |
|----------------------|--------------|---------------|
| Alison Bucklin       | Wendy Gabes  | Kathy Higgins |
| Wendy Mitchell-Payne | Ken Platfoot | Mike Seibert  |
- \$1000 for Mentors for 1<sup>st</sup> Year Resident Educators
- |                           |                      |               |
|---------------------------|----------------------|---------------|
| Karen Ashbaugh            | Alison Bucklin       | Lisa Bye      |
| Katie Gudorf (2 stipends) | Wendy Mitchell-Payne | Lisa Sheppard |
- Sue Stachler
- \$500 for Mentors for 2<sup>nd</sup> Year Resident Educators
- |            |              |                    |
|------------|--------------|--------------------|
| Drew Braun | Cindy Joliff | Christine Schlater |
|------------|--------------|--------------------|
- \$250 for Mentors for 3<sup>rd</sup> and 4<sup>th</sup> Year Resident Educators
- |                           |              |               |
|---------------------------|--------------|---------------|
| Alison Bucklin            | Lisa Bye     | Cindy Jolliff |
| Amanda Moore (2 stipends) | Sue Stachler | Kim Wilges    |
- \$125 for Mentors (Alternate Mentoring Program Half Year)
- Bonnie Dahlinghaus
19. Approval of 5 additional pre-service days for training for our literacy coaches: Laura Brandt, Karen Sudhoff, Sarah VanTilburg and Christine Schlater.
20. Approval of 10 additional pre-service days for Mitch Knous, new Precision Machine Teacher at Tri Star for training.
21. Approval of a stipend payment of \$125 for the June 2021 Amplify Curriculum Camp to:
- |                         |                |                   |
|-------------------------|----------------|-------------------|
| Dawn Adams              | April Albers   | Shelby Apple      |
| Karen Ashbaugh          | Julie Berry    | Betsy Bertke      |
| Cindy Buschor           | Claire Buschur | Allison Darras    |
| Lora Darras             | Katey Eichler  | Nikki Etzler      |
| Christine Fledderjohann | Danielle Fritz | Gwen Gaerke       |
| Barbie Germann          | Brittany Giere | Shannon Godwin    |
| Mindy Gonzalez          | Cheri Hall     | Natalie Hamberg   |
| Kate Harner             | Jill Hess      | Denise Hierholzer |
| Mark Highley            | Casey Hinton   | Jenna Hodge       |
| Laura Hoover            | Janelle Kaiser | Joan Koontz       |
| Deb Lehman              | Andrea Link    | Ashley Luth       |
| Joan Luttmer            | Kelly Masser   | Carol Mertz       |
| Jennifer Mescher        | Mimi Messick   | Shelly Miller     |

Amanda Moore	Kelly Newcomb	Laura Pearson
Amy Philipot	Becky Posada	Jenni Schmackers
Angie Schwieterman	Pam Silliman	Laura Simons
Ashley Smith	Lori Speck	Amy Stammen
Taylor Steinke	Amanda Stucke	Lauryn Timmerman
Erin Weigel	Kylee Will	Nancy Wilson
Aaron Winner	Jody Woehrmyer	Lindsey Woehrmyer
Betsy Woeste	Tressie Sigmond	

22. Approval of a stipend payment of \$60 for the June 2021 Amplify Curriculum Camp to Sara Baumstark.

**Resolution**

1. Approve the revised 2021-22 School Calendar.
2. Approval of the substitute salary pay scale, effective 8/1/21 (last changed in August 2016)
3. Approve the revised Athletic pay scale effective with the 2021-22 school year.
4. Approve the resolution adopting a calamity day alternative make-up plan.
5. Approval of the 2021-22 Middle School and High School Athletic Forms.
6. Approval of the 2021-22 Primary School Student/Parent Handbook
7. Approval of the 2021-22 Elementary School Student/Parent Handbook
8. Approval of the 2021-22 Intermediate School Student/Parent Handbook
9. Approval of the 2021-22 Middle School Student/Parent Handbook
10. Approval of the 2021-22 High School Student/Parent Handbook
11. Approval of the 2021-22 Tri Star Career Compact Student/Parent Handbook
12. Approval of fees for the 2021-22 school year.

K - 2 = \$75.00

3 - 4 = \$75.00

5 = \$55.00

6 = \$55.00

7 = \$75.00 \*\*

8 = \$75.00 \*\*

\*\* Band Students add \$10.00 and Choir Students add \$10.00

High School fees

Tri Star Lab Fees

13. Approve an overnight wrestling team building activity/camp at the CAPT building. Date to be determined.
14. Approve a one-year extension of the Administrative Compensation Plan, Executive Secretary Compensation Plan and Head Start Administrative Compensation Plan for the 2021-22 school year.

**Head Start**

1. Head Start Report
2. Approve to pay classified employees working the Head Start 2021 Summer Transition Program at a rate of \$23.00 per hour. Employee list approved last month. (CARES Act)
3. Approve to add Haley Thomas to the list of Head Start 2021 Summer Transition Program employees – as needed.
4. Approve a stipend payment for the Head Start Administrators in the amount \$1315 for the Summer Transition Program for: Amy Esser, Sandy Stammen, Angie Stephenson, Kim Kramer and Ashley Koontz.

**Tri Star**

1. Approve to reappoint Tim Rosengarten to a two-year term as Tri Star Advisory Board Member starting July 1, 2021

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

**21-31**

On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, to approve a stipend payment (\$200) per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2020-21 school year (ref. 26.03 in contract): Erika Draiss

Recommend approval of a stipend payment per the Master Agreement for the following teacher who has completed the requirements for the Resident Educator Program for the 2020-21 school year

\$1000 for Mentors for 1<sup>st</sup> Year Resident Educators

Erika Draiss

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

**21-32**

On a motion by Mr. Huber, seconded by Mr. Sell to approve of a stipend payment of \$125 for the June 2021 Amplify Curriculum Camp to Jill Harris.

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

#### **INFORMATIONAL ITEMS**

Facilities Project Update – The State is not ready to approve Celina Schools’ share of the OFCC project. The Board directed the Superintendent and Treasurer to move forward with a contract with Access Engineering to conduct and complete a survey of the Celina School District property. This is an initial step in the OFCC project and the school will be reimbursed by the State share when the OFCC project is approved.

Fieldhouse Project Update – The Fieldhouse is in process of receiving new paint, lighting and redoing the basketball floor.

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

**21-33**

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. Flack: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:45p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 7:18 p.m

21-34

On a motion by Mr. Huber, seconded by Mrs, Guingrich to approve the hire of OSBA to begin a search for Treasurer at a cost of \$7500 plus expenses.

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

With no other business, Mr. Flack adjourned the meeting at 7:20 p.m.

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Board President

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Treasurer

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
WEDNESDAY, JUNE 30, 2021  
6:00 P.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. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in special session on June 30, 2021 at 6:00 p.m. in the Education Complex Conference Room. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Flack, Mr. Sell, Mrs. Vorhees and Mrs. Guingrich answered the roll call. Mr. Huber was absent.

**WORK SESSION**

Regarding in the search for a new Treasurer with OSBA

With no other business, Mr. Flack adjourned the meeting at 6:56 p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
FRIDAY, JULY 9, 2021  
12:00 P.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. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in special session on July 9, 2021 at 11:57 a.m. in the Education Complex Conference Room. President Craig Flack 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. Flack answered the roll call.

**21-35** 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. Flack: Aye.  
Approved.

**21-36** On a motion by Mr. Huber, seconded by Mr. Sell, approved the presentation of the consensus agenda.

Superintendent's Report – Dr. Ken Schmiesing

**Personnel:**

1. Approve to accept the resignation of Nick Archer, Math Teacher @ High School effective the end of the 2020-2021 school year.
2. Approval to accept the resignation of John James, Science Teacher @ High School effective the end of the 2020-2021 school year.
3. Approval of a one-year contract for Olivia Stahl, Science Teacher @ High School, BS 2 yrs exp. (pending background checks, verification and licensure)
4. Approval of a one-year contract for Jackson "Jack" Hemmelgam, Math Teacher @ High School, BS 1 yr exp. (pending background checks and verification)
5. Approval of a one-year contract for Lauren Rindler, 6<sup>th</sup> Grade ELA/SS Teacher @ Intermediate School, MS 6 yrs. exp. (pending background checks and verification)
6. Approval of a one-year contract for Megan Schlater, SLP @ 50% Primary School and 50% I.C. School, MS 2 yrs. exp. (pending background checks and verification)
7. Approve a 60-day probationary contract for Jenny Hurlburt, Celina High School Spike's Place Manager, 187 days/ 8 hours per day/ Level 1 on the Executive Secretary Compensation Plan, effective August 1, 2021

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

With no other business, Mr. Flack adjourned the meeting at 12:07 p.m.

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Board President

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Treasurer