

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
WEDNESDAY, AUGUST 24, 2022  
12:00 NOON**

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 Wednesday, August 24, 2022 at 12:00 noon in the Ed Complex Conference Room. President Deb Guingrich called the meeting to order at 12:01 pm and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mrs. Guingrich, Mr. Huelsman, Mrs. Vorhees and Mr. Sell answered the roll call.

**22-54** On a motion led by Mr. Sell, seconded by Mrs. Vorhees, the Board approved the agenda as amended.

Item V. E. was added, an Executive Session, for the purpose of employment/dismissal of personnel, collective bargaining and other matters which are required to be confidential as a matter of law.

F. Other business, Accept the resignation of Treasurer, Darren Jenkins, effective at the end of the day, 12:01 am, September 26, 2022, for personal reasons.

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

**22-55** On a motion by Mr. Huelsman, seconded by Mrs. Vorhees, approved the presentation of the Consensus Agenda

A. Head Start

- |                                   |              |
|-----------------------------------|--------------|
| 1. Head Start Report              | Attachment 1 |
| 2. Approve the MCHS Annual Report | Attachment 2 |

B. Removal of items from the Consensus Agenda: none

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

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

**22-56** On the matter of executive session, on a motion by Bill Sell and a second by Carl Huber, the Board voted to enter executive session at 12:11 pm with a roll call vote, all members answering in the affirmative.

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

President Guingrich declared the Board out of executive session at 1:06 pm.

22-57

On the matter of Item F, Other Business, on a motion by Mr. Huber and a second by Mr. Sell, the resignation of Mr. Jenkins was accepted with all members voting in the affirmative with a roll call vote.

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

President Guingrich declared the meeting adjourned at 1:08 pm.

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

\_\_\_\_\_  
Treasurer

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
MONDAY, AUGUST 29, 2022  
4:00 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 Monday, August 29, 2022 at 4:00 p.m. in the Ed Complex Conference Room. President Deb Guingrich called the meeting to order at 4:01 p.m. and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mrs. Guingrich, Mr. Huelsman, Mrs. Vorhees and Mr. Sell answered the roll call.

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

22-58

On a motion by Mr. Sell and seconded by Mr. Huber, the Board entered executive session at 4:01 p.m. and agreed 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, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye. Approved.

Thereupon, the President declared the resolution adopted.

The President declared the meeting back into open session at 4:49 p.m.

The three agenda items were acted upon:

**22-59** On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board approved the minutes of the August 15, 2022 Regular Board meeting. **Attachment 1**

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

**22-60** On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board acted to hire Tom Sommer as an Interim Treasurer, at a rate of \$60.00 per hour, on an as needed basis.

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

**22-61** On a motion by Mrs. Guingrich, seconded by Mr. Huber, the Board approved a contract for assistance with the Mercer County Educational Service Center for assistance in conducting the search for a new Treasurer.

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

A special meeting was scheduled on Wednesday, August 31, 2022 at 2:30 p.m. to review the search profile.

With no other business, Mrs. Guingrich adjourned the meeting at 4:51 p.m.

---

Board President

---

Treasurer

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
WEDNESDAY, AUGUST 31, 2022  
2:30 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 Wednesday, August 31, 2022 at 2:30 p.m. in the Ed Complex Conference Room. President Deb Guingrich called the meeting to order at 2:30 p.m. and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Huelsman, Mrs. Vorhees and Mr. Sell answered the roll call. Mr. Huber was absent.

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

22-62

On a motion by Mr. Sell and seconded by Mrs. Vorhees, the Board entered executive session at 2:32 p.m. and agreed 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: Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye.  
Approved.

Thereupon, the President declared the resolution adopted.

The President declared the meeting back into open session at 3:32 p.m.

With no other business, Mrs. Guingrich declared the meeting adjourned at 3:33 p.m.

---

Board President

---

Treasurer