





- School - 3 years beginning August 1, 2022 through July 31, 2025.
11. Approval of an administrative contract for Michelle Duncan, Principal @ Primary School - 3 years beginning August 1, 2022 through July 31, 2025.
  12. Approval of an administrative contract for Andy Mikesell, Principal @ Middle School - 3 years beginning August 1, 2022 through July 31, 2025.
  13. Approval of an administrative contract for Deb Schroyer, Food Service Director - 3 years beginning August 1, 2022 through July 31, 2025.
  14. Approval of an administrative contract for Brian Stetler, Asst. Tri Star Director - 3 years beginning August 1, 2022 through July 31, 2025.
  15. Approval of an administrative contract for Kim Kramer, Family Engagement Services Manager @ Head Start - 3 years beginning August 1, 2022 through July 31, 2025.

**Resolutions:**

1. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2022-23 school year.
2. Approve an overnight trip for the Future Business Leaders of America (FBLA) to Columbus, OH on February 24, 2022 for State Conference.

**Tri Star**

**Head Start**

1. Head Start monthly report
2. Asking the reallocation of \$8000 in the Training and Technical Assistance line item to the Contractual line item to secure a fiscal consultant for the 1303 application and the reallocation of \$4000 from Supply line to Training and Technical Assistance to secure training for the education team, and CACFP training for the Director.

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

**SECOND READING: Board Policies and Guidelines**

**Bylaws:**

0169.1 Public Participation at Board Meetings

**INFORMATIONAL ITEMS**

1. Facilities Update – Construction Manager selection progress is ongoing, meeting with civic groups and Celina School staff. Garman Miller was introduced as the architect company for the new building project.
2. Curriculum Update - Vaughn Ray spoke about the district spelling bee, 2<sup>nd</sup> Benchmark Assessments, the new math series has arrived. Hamilton Local Schools-visit their literacy program.
3. Legislative Update - Mr. Sell gave an update on the lawsuit – regarding school vouchers.
4. Congratulations to the Boys and Girls Bowling team – both won WBL Championship.

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

22-09

On a motion by Mrs. Vorhees, seconded by Mr. Huber, 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 6:57 p.m., the Board went into executive session with the following persons present:  
The Board Members, Dr. Schmiesing, Mr. Jenkins, Mrs. Duncan, Mr. Ahrens

The President declared the meeting back into regular session at 8:30 p.m.

With no other business, Mrs. Guingrich adjourned the meeting at 8:31 p.m.

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Board President

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Treasurer