

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
THURSDAY, JANUARY 19, 2023
EDUCATION COMPLEX CONFERENCE ROOM
4:30 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.

The Celina City Board of Education met in regular session on January 19, 2023 at 4:30 p.m. in the Education Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Huber, Mrs. Vorhees and Mr. Huelsman answered the roll call. Mrs. Guingrich was absent.

23-05 On a motion by Mrs. Vorhees, seconded by Mr. Huber, the Board set the agenda as presented.

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

23-06 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mrs. Michelle Mawer

1. Resolution proposing the levy of an annual tax of one percent (1.00%) for current expenses on the earned income of individuals residing in the school district and determining to proceed with submission of said levy. The levy is for five years.

Attachment I

B. Classified Report – Dr. Ken Schmiesing

Personnel

1. Approve to hire Tracy Franzer, Family Advocate @ Head Start, \$16.35 per hour / 222 days / 8 hours, effective October 18, 2022, completed probationary period.
2. Approval of a change of contract for Becky Blanchard, from Cafeteria Worker @ Elementary School, 186 days / 4 hours to Cafeteria Worker @ High School, Step 4 / 186 days / 2 hours, effective January 4, 2023, completed probationary period.
3. Change of contract for Becky Blanchard, Cafeteria Aide @ High School, requesting 1 deduct day for February 21, 2023.

Attachment A

C. Certified Report – Dr. Ken Schmiesing

Personnel

1. Change of contract for Erin Weigel, Teacher @ Elementary School, requesting 1 deduct day for March 22, 2023.
2. Recommend approval of the following one-year extended service contract for the 2022-2023 school year.
Heather Arling, Graphics 11 days

Attachment 1

Head Start

Tri Star

After discussion of the consensus agenda, with the approval of the MOU for College Credit Plus and with no items requested to be removed, Mr. Sell called for the vote:

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

An Executive Session was added to the agenda by Mr. Sell at the end of the meeting.

EXECUTIVE SESSION – O.R.C. §121.22(G)

23-07

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

Thereupon, the President declared the resolution adopted.

At 4:38 p.m., the Board went into executive session with the following persons present: Board Members (Huber, Sell, Vorhees, Huelsman), Mrs. Mawer, Dr. Schmiesing, Mr. Andy Mikesell

The President declared the meeting back into regular session at 5:16 p.m.

With no other business, Mr. Sell adjourned the meeting at 5:17 p.m.

Board President

Treasurer