

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, JULY 9, 2019
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 July 9, 2019 at 12:00 p.m. in the Education Complex Conference Room. Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mrs. Guingrich, Mr. Gilmore, Mr. Huber and Mrs. Vorhees answered the roll call.

19-39 On a motion by Mr. Gilmore, seconded by Mr. Sell, approved the presentation of the consensus agenda.

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

A. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approve to accept the resignation of Jason Luebke, Curriculum Director, effective July 31, 2019.
2. Approve to accept the resignation of Nicole Driggs, Varsity Girls Softball Coach, effective at the end of the 2018-19 School Year.
3. Approval to hire Vaughn Ray as Curriculum Director, Level 5, Cluster V of the Administrative Compensation Plan, for a 2 year contract, effective 8/1/19.
4. Approval of a one year contract for Emily Selhorst, Guidance Counselor @ High School, MS 0 years exp. (pending certification).
5. Approval of a one year contract for Benjamin Borger, Intervention Specialist @ Intermediate School, MS 10 years exp.
6. Approval of a one year contract for Heather Arling, Graphic Communications @ Tri Star, BS 5 yrs. exp.(pending certification/verification).
7. Approval of a one year contract for Haley Thomas, Speech & Language Pathologist @ I.C. (.50 FTE), MS 4 yrs. exp. (pending certification/verification).
8. Approval of a one year contract Emily Schiavone, Speech & Language Pathologist @ Ed Complex/Head Start, MS 1 yr. exp. (pending certification/verification).

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Huber called for the vote.

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

With no other business, Mr. Huber adjourned the meeting at 12:06 p.m.

Board President

Treasurer