

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
FRIDAY, JULY 30, 2021
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____	Second _____	
_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

1. Recognition from the Auditor's Office

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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A. Classified Report – Dr. Ken Schmiesing

Personnel:

1. Approve to accept the resignation of Lucinda Jolliff, Head Start Teacher, effective at the end of the 2020-21 school year. **Attachment A**
2. Approve to accept the resignation of Renee Whistler, Head Start Secretary, effective August 2, 2021. **Attachment B**
3. Approval of a change of contract for John Sampson, Custodian @ High School, requesting 1 deduct day for July 29, 2021. **Attachment C**
4. Approve a 60-day probationary contract for Nora Young, Print Shop Printer – Step 3 / 260 days / 8 hours, effective August 3, 2021.

B. Certified Report – Dr. Ken Schmiesing

Personnel:

1. Approve the revision to the Administrative Compensation Plan. **Attachment 1**

2. Approve to accept the resignation of Jenna Hodge, Third Grade Teacher @ Elementary School as well as the supplemental positions of IAT member & Cluster Manager, pending the approval of the Assistant Principal @ Intermediate School. **Attachment 2**
3. Approval of a two-year contract for Jenna Hodge, Assistant Principal @ Intermediate School, Level 5 Cluster III of the Administrative Compensation Plan, effective August 1, 2021 through July 31, 2023.
4. Approve to accept the resignation of Derek Wenning, Social Studies Teacher @ High School as well as the supplemental positions of Assistant Football Coach and Social Studies Department Head pending approval of the Assistant Principal @ High School and Volunteer Football Coach. **Attachment 3**
5. Approval of a three-year contract for Derek Wenning, Assistant Principal @ High School, Level 9 Cluster III of the Administrative Compensation Plan, effective August 1, 2021 through July 31, 2024.
6. Approval of a one-year contract for Jaclyn Roessner, First Grade Teacher @ Primary School, BS – 5 years exp. (pending background checks and verification)
7. Approval of a one-year contract for Katelyn Sweeney, 6th Grade ELA Teacher @ Intermediate School – BS – 0 years exp. (pending background checks)
8. Approval of a one-year contract for Andrea Nickell, Intervention Specialist @ High School, 5Y – 7 years exp. (pending background checks and verification)
9. Change of supplemental contract from Jen Smith, IAT .50 FTE CI VIII to Angela Knapschaefer, IAT .50 FTE CI VIII (for the 2021-22 school year).
10. Change years of experience on the following supplements:
 Zenia Adams – CIS Student Council CI VII from 7 years exp. to 8 years
 Katie Brautigam, CIS Musical CI VI from 19 years exp. to 20 years
11. Approve to accept the resignation of Andrew Waesch as Head Varsity Baseball coach, effective 7/28/21. **Attachment 4**

C. Removal of items from the Consensus Agenda

- 1.
- 2.

D. Approval of remaining Consensus Agenda items:

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

E. Discussion and action on consensus agenda removals:

- 1.
- 2.

Motion _____ Second _____

_____ Craig Flack	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

V. **ADJOURNMENT**