

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
WEDNESDAY, MAY 1, 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 May 1, 2019 at 12:00 p.m. in the Education Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, and Mrs. Vorhees answered the roll call. Mr. Gilmore was absent.

**19-23**

On a motion by Mrs. Guingrich, seconded by Mr. Sell, the Board set the agenda as presented.

A. Assistant Superintendent's Report – Dr. Ken Schmiesing

**Personnel:**

1. Approve to accept the resignation due to retirement of Pam Nagy, Print Shop Printer, effective December 31, 2019 after 37 years of service.
2. Approve a change of contract for Nick Fleck, Head Start bus aide, requests 1 deduct day for May 6, 2019.

**Resolutions:**

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district.

B. Superintendent's Report – Dr. Ken Schmiesing

**Personnel:**

1. Approve to accept the resignation of Amy Grieshop, Intervention Specialist @ Elementary School, effective at the end of the 2018-19 school year.
2. Approve a change of contract for Pete Lisi, Teacher @ Middle School, requests 1 deduct day for May 17, 2019.
3. Approve a change of contract for Andrea Link, Teacher @ Elementary, requests .5 deduct day for May 29, 2019.
4. Approve a change of contract for Lora Darras, Teacher @ Middle School, requests 1 deduct day for December 20, 2019.
5. Recommend approval to accept the resignation of Renee Kramer, Intervention Specialist Teacher, DLT Member and Special Education Building Coordinator Supplemental @ High School, effective at the end of the 2018-19 school year and recommend approval to hire Renee Kramer as High School Assistant Principal, Level 7, for a two year contract effective from August 1, 2019 to July 31, 2021.

After discussion of the consensus agenda and Mr. Sell requested that item B-5 be removed from the consensus agenda, Mr. Huber called for the vote.

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

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

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 or 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. Vorhees: Aye, Mrs. Guingrich: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 12:06 p.m., the Board went into executive session with the following persons present:  
The Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into special session at 12:23 p.m.

On a motion by Mr. Sell, seconded by Mrs. Guingrich to recommend approval to accept the resignation of Renee Kramer, Intervention Specialist Teacher, DLT Member and Special Education Building Coordinator Supplemental @ High School, effective at the end of the 2018-

19 school year and recommend approval to hire Renee Kramer as High School Assistant Principal, Level 7, for a one year contract effective from August 1, 2019 to July 31, 2020.

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

With no other business, Mr. Huber adjourned the meeting at 12:24 p.m.

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Board President

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Treasurer