

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
FRIDAY, MAY 27, 2022
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____	Second _____	
_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

V. APPROVAL OF THE CONSENSUS AGENDA

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

Personnel

1. Approve to accept the resignation, due to retirement, of Nancy Booher, Office Aide @ Middle, after 24 years of service, effective at the end of the 2021-22 school year.

Attachment A

2. Approve a 60-day probationary contract for Sarah Ruth, Administrative Technology Assistant – Level 3 / 260 days / 8 hours, effective June 8, 2022 (pending background check).

B. Certified Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation, due to retirement, of Julie Berry, Intervention Specialist @ Intermediate, after 30 years of service, effective at the end of the 2021-22 school year.
2. Approve to accept the resignation of Jessica Homan, 6th Grade ELA Teacher @ Intermediate, effective at the end of the 2021-22 school year.
3. Approve to accept the resignation of Robin Weininger, 5th Grade Intervention Specialist @ Intermediate, effective at the end of the 2021-22 school year.

Attachment 3

4. Approve to accept the resignation of Angela Knapschaefer, 6th Grade Math Teacher @ Intermediate, effective at the end of the 2021-22 school year.

Attachment 4

5. Approve to accept the resignation of Keaton Metz, CVLA Instructor @ High School, effective at the end of the 2021-22 school year. **Attachment 5**
6. Approve a one-year contract for Erica Anderson, Integrated Science Teacher @ High School, BS 0 yrs. exp. (pending licensure and background checks)
7. Approve the following personnel for the 2022 Elementary Summer Enrichment positions, as needed: Melissa Chaney
8. Approve Angela West and Taylor Steinke to teach Extended School Year (ESY) services for our identified students (as needed).

Resolutions:

1. Approve the Memorandum of Understanding with CEA regarding the Board funding the HSA for the 2021-22 school year. **Attachment 6**

Head Start

1. Approve the submission of the COLA and Quality Improvement grant application per the Consolidated Appropriations Act, 2022 for Mercer County Head Start.

C. Removal of items from the Consensus Agenda:

- 1.
- 2.

D. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.

Motion _____ Second _____

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

VI. OTHER BUSINESS

VII. ADJOURNMENT