

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
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.

The Celina City Board of Education met in special session on May 27, 2022 at 12:00 p.m. in the Education Complex Conference Room. President Deb Guingrich called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mrs. Guingrich, Mrs. Vorhees and Mr. Huelsman answered the roll call. Mr. Sell was absent.

22-23 On a motion by Mrs. Vorhees, seconded by Mr. Huelsman, the Board set the agenda as presented.

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

22-24 On a motion by Mr. Huelsman, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

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
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.
4. Approve to accept the resignation of Angela Knapschaefer, 6th Grade Math Teacher @ Intermediate, effective at the end of the 2021-22 school year.
5. Approve to accept the resignation of Keaton Metz, CVLA Instructor @ High School, effective at the end of the 2021-22 school year.
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.

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.

After discussion of the consensus agenda, with item A-2 and B-6 being requested to be removed. Mrs. Guingrich called for the vote.

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

22-25

On a motion by Mr.Huelsman, seconded by Mrs. Vorhees that the items that were removed will be added on the June 1, 2022 Board meeting.

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

There will be a Special Meeting on June 1, 2022.

With no other business, Mrs. Guingrich adjourned the meeting at 12:36 p.m.

Board President

Treasurer