

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING  
EDUCATION COMPLEX CONFERENCE ROOM  
MONDAY, NOVEMBER 22, 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.

**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. APPROVAL OF THE CONSENSUS AGENDA**

Motion _____	Second _____
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**A. Treasurer's Report -- Tom Sommer**

1. Approve the District's 5-Year Forecast and authorize the Treasurer to submit the same to the Ohio Department of Education. **Attachment I**
2. Approve the transfer of \$73,790.49 from the retired debt service account 002-9105 (1995 Bond Issue) to the new established debt service account 002-9121 (2021 OFCC Bond Issue).
3. Approve the following donations:
  - \$1,314.12 from the Civic Foundation for the Holocaust Museum
  - \$ 600.00 from Wright State University for the Autumn Theatre Program

**B. Classified Report -- Mr. Ken Schmiesing**

**Personnel**

1. Approval for following substitutes for the 2021-22 school year:  
Kerrienne Font
2. Approval of a 60-day probationary contract for Amanda Wenning, Secretary @ Head Start -- Data Entry & Quality Assurance -- \$13.43 per hour / 214 days / 8 hours, effective 12/1/21.
3. Approval of a 60-day probationary contract for Crystal Elcar, Teacher Assistant / EL Family/Community Liaison -- Step 0 / 187 days / 6.75 hours, effective 12/1/21.

C. Certified Report – Dr. Ken Schmiesing

**Personnel**

1. Approval for following substitutes for the 2021-22 school year:

Morgan Alt	Abby Ashbaugh	Molly Baltzell
Alissa Belna-Muhlenkamp	Ashley Bowers	Abbey Bruggeman
Anne Dirksen	Pam Faller	Macey Griesdorn
Mackenzie Gross	Danielle Hesson	Madison Howell
Robyn Johnson	Kristine Kirby	Lacey Mason
Grace McEldowney	Megan Smith	Madelynn Sudhoff
Christopher Wibbenmeyer	Gabrielle Oplinger	

2. Approval to change the years of experience for Keaton Metz, CVLA Teacher @ High School - from BS – 0 years to BS – 1 year, effective 8/23/21.

**Resolutions**

1. Approve an out-of-state trip to Farmington Hills, MI to the Holocaust Museum and then to Detroit, MI to the Charles H. Wright Museum of African American History on November 24, 2021 for the High School Holocaust, German and Civil Rights classes.

D. Removal of items from the Consensus Agenda:

1.  
2.

E. Approval of remaining Consensus Agenda items:

1.  
2.

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

F. Discussion and action on Consensus Agenda removals:

1.  
2.

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**