

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
FRIDAY, NOVEMBER 5, 2021
1:00 P.M.**

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 November 5, 2021 at 1:00 p.m. in the Education Complex Conference Room. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Flack answered the roll call.

OFCC Project Discussion with Dorothy Leachman, Project Manager, OFCC-presented an update on the building project.

21-67 On a motion by Mr. Huber, seconded by Mr. Sell, the Board set the agenda as presented.

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

21-68 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, the Board approved the consensus agenda.

A. Treasurer's Report – Tom Sommer

1. Approve the purchase of a F-250 pickup truck from Beau Townsend Ford at a cost of \$48,015.

Classified Report – Mr. Ken Schmiesing

B. Personnel

1. Approve to accept the resignation due to retirement of Vicki Kramer, Teacher Assistant @ Celina Elementary School, effective 01/01/2022, after 21 years @ Celina Schools.
2. Approve to accept the resignation, due to retirement, of Deb Post, Teacher Assistant @ Celina Intermediate School, effective 01/01/2022, after 13 years @ Celina Schools.
3. Approve to accept the resignation of Betty Steinbrunner, Head Cook @ Head Start, effective 11/05/21.
4. Approve to accept the resignation of Alissa Belna-Muhlenkamp, Teacher Assistant @ Celina Primary School, effective 11/02/2021.

Certified Report – Dr. Ken Schmiesing

C. Personnel

1. Approval of an administrative contract for Darren Jenkins as Treasurer, effective December 1, 2021 and ending July 31, 2024 at a salary of \$100,000 for the first year of the contract.
2. Approve 4 extended days for Kim Smith to act as Wellness Coordinator for the 2021-22 school year.

Resolutions

1. Resolution Establishing Education Requirements for Substitute Teachers for the 2021-22 School Year.
2. Appoint Carl Huber as an authorized spokesman on behalf of Celina Schools at the Celina City zoning/planning meetings and approve to build a greenhouse at Celina High School

WHEREAS, Celina City School District desires to secure and construct a greenhouse on property owned by the Celina City Board of Education, and;

WHEREAS, it is the desire of the Celina City School District to use said greenhouse facility for educational purposes for the students of Celina City Schools, and;

WHEREAS, it is the desire of said Board of Education to appoint an authorized representative to represent the Celina City Board of Education on all matters related to the construction of said greenhouse

NOW, THEREFORE, BE IT RESOLVED by this Celina City School District Board of Education that this Board authorizes the construction of a greenhouse on school district property to be used for educational purposes, and further resolves to appoint Mr. Carl Huber as an authorized representative for the Board of Education on all matters related to the construction of said greenhouse.

3. Approve a revision to the local literacy plan (to meet the requirements of a dyslexia grant).
4. Approve a memorandum of understanding between Celina City Schools and the Mercer County ESC for the Each Child Reads Grant.

Head Start

1. Approve the Mercer County Head Start Retention Incentive Plan.
2. Approve to reallocate \$20,000 from Head Start "Personnel" budget category to the Head Start "Other" budget category.

After discussion of the consensus agenda, with item Resolution-2 being requested to be removed. Mr. Flack called for the vote.

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

21-69

On a motion by Mr. Huber, seconded by Mr. Sell, to appoint Carl Huber as an authorized spokesman on behalf of Celina Schools at the Celina City zoning/planning meetings and approve to build a greenhouse at Celina High School.

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

EXECUTIVE SESSION – O.R.C. §121.22(G)

21-70

On a motion by Mrs. Vorhees, seconded by Mr. Sell, 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 of 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. Sell: Aye, Mrs. Guingrich: Aye, Mr. Huber: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 2:22 p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Jenkins, Mark Huelsman, Phil Metz

The President declared the meeting back into regular session at 3:27 p.m.

With no other business, Mr. Flack adjourned the meeting at 3:27 p.m.

Board President

Treasurer