

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
AUGUST 7, 2014
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 August 7, 2014 at 12:00 p.m. in the Education Complex conference room. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Hoyng, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call.

- 14-40** On a motion by Mr. Gilmore, seconded by Mr. Fetters, A 1. in the Treasurer's Report was removed from the consensus agenda in order to vote on the item before Executive Session.

On a motion by Mr Fetters, seconded by Mr. Gilmore, the Board voted on the following item.

A 1. Approval of tax abatement for B.B. Building Company of Western Ohio, LLC@ 100% for 12 years.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Mr.Gilmore: Aye. Approved.

- 14-41** On a motion by Mr. Gilmore, seconded by Mr. Fetters, that the following resolution be adopted:

EXECUTIVE SESSION – O.R.C. §121.22(G)

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.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Mr. Gilmore: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 12:05 p.m., the Board went into executive session with the following persons present: The Board Members, Mr. Davis, Mr. Steiner and Mr. Giesige

The President declared the meeting back into regular session at 12:37 p.m.

- 14-42** On a motion by Mr. Gilmore, seconded by Mr. Fetters, approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Mick Davis

- 2. Acceptance of a donation:

FROM	TO	AMOUNT	PURPOSE
Mercer Co. Civic Found.	Celina Softball	\$30,000	Renovation project
Dr. Phillip Masser	Celina Athletics	\$1,000	Impact Concussion Testing

Assistant Superintendent’s Report – Mr. Dean Giesige

Personnel

- 1. Recommend approval of a 60-day probationary contract for Kristen Kerns, high school secretary @ High School, Step 0/207 days/8 hours, effective 8/06/14
- 2. Recommend approval of a 60-day probationary contract for Amy Miller, attendance/athletic secretary @ High School, Step 2/210 days/2 hours, effective 8/06/14.
- 3. Recommend approval of a 60-day probationary contract for Jennifer Tester, custodian @ CAPT Building, Step 0/260 days/4 hours, effective 8/4/14.

Superintendent’s Report – Mr. Jesse Steiner

Personnel

- 1. Recommend approval of a one year contract for Megan Burke, MD Teacher @ Middle School, BS 2 years exp.
- 2. Recommend approval of a one year contract for Bret Baucher, Intervention Specialist @ High School, BS 0 years exp.
- 3. Recommend approval of a one year contract for Trent Temple, Social Studies Teacher @ High School, BS 0 years exp.

Tri Star

1. Recommend approval to purchase computers from Apple at a cost of \$31,456.00 for the Tri Star Graphics class.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Mr. Gilmore: Aye. Approved.

There was a brief discussion about submitting a Common Core survey to Celina teachers. Starting on August 18, 2014, future Board meetings will be conducted in the high school lecture hall.

With no other business, Mrs. Piper adjourned the meeting at 1:03 p.m.

Board President

Treasurer