

**CELINA CITY BOARD OF EDUCATION
JULY 30, 2008**

The Celina City Board of Education met in special session on July 30, 2008 at 6:00 p.m. in the Media Center of the High School. Mr. Fetters led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

The Board heard comments from and asked questions of the following Architectural Firms:
BEUHRER GROUP
GARMANN MILLER
FANNING / HOWEY

In special business, the Board approved the following:

- A. Memorandum of Understanding with the Celina Education Association in regards to the 25 pays for newly hired employees.
WHEREAS, the Board and the Association are parties to a Master Agreement effective from September 1, 2006 through August 31, 2009; and
WHEREAS, the parties desire and intend through this Memorandum of Understanding to amend the Master Agreement.
NOW, THEREFORE, THE PARTIES AGREE:
1. New teachers to Celina City Schools for the 2008-09 school year only will be paid on 25 equal pays spread out through the school year. The 1st pay will be on August 25th. The remaining 24 pays will coincide with the regular pay schedule.
- B. Memorandum of Understanding with the OAPSE #457 in regards to the 25 pays for newly hired employees.
WHEREAS, the Board and the Association are parties to a Negotiated Agreement effective from July 1, 2006 through June 30, 2009; and
WHEREAS, the parties desire and intend through this Memorandum of Understanding to amend the Negotiated Agreement.
NOW, THEREFORE, THE PARTIES AGREE:
1. Any classified staff hired prior to the start of the 2008-09 school year will be paid on 25 equal pays spread out through the school year. The 1st pay will be on August 25th. The remaining 24 pays will coincide with the regular pay schedule.

Motion by Mrs. Piper, seconded by Mrs. Gilmore.

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

After the special business, the Board returned to its discussion of architect selection. After extensive discussion, Mr. Gilmore made a motion to select Fanning and Howey as the architect for the Ohio School Facilities Commission Project. Mrs. Piper seconded the motion.

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

With no other business, the meeting was adjourned at 9:46 p.m.

Board President

Treasurer