

**CELINA CITY BOARD OF EDUCATION
JULY 30, 2012**

The Celina City Board of Education met in special session on July 30, 2012 at 6:00 p.m. in the conference room of the Education Complex. Mr. Gilmore led those in attendance in the pledge of Allegiance. Mr. Fetters, Mr. Gilmore Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

- 12-35 Mr. Steve Keller, Interim Superintendent, made the following recommendation.
Recommend approval to hire Steve Hricko, High School Science, BS 3 year experience.
Motion by Mrs. Hoyng Seconded by Mrs. Piper

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

12-36 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mrs. Piper moved, Mrs. Paulus seconded, 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 or more, as applicable, of the 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(G)(1) 2 (employment) as listed above.

And the roll being called on its adoption, the vote resulted as follows:

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

Thereupon, the President declared the resolution adopted.

At 6:04 p.m., the Board went into executive session with the following persons present:

The Board Members, Mr. Steve Keller, Mr. Mike Marbaugh and Mrs. Cheryl Ryan from the Ohio School Boards Association.

The President declared the meeting back into regular session at 9:00 p.m.

With no other business, the meeting was adjourned at 9:10 p.m.

Board President

Treasurer