

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING  
JULY 30, 2013  
ED COMPLEX CONFERENCE ROOM  
6:00 p.m.**

The Celina City Board of Education met in regular session on July 30, 2013 at 6:00pm in the Ed Complex conference room. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

**13-56** On a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board set the agenda as presented .

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

**13-57** On a motion by Mrs. Hoyng, seconded by Mr. Gilmore, the Board approved the presentation of the consensus agenda.

SUPERINTENDENT'S REPORT – Mr. Steiner

Personnel

1. Recommend approval of the resignation of Matthew Thuman, Custodian @ Ed Complex, effective August 9, 2013
2. Recommend approval of the resignation of Heli Martinez, Cafeteria Worker @ West, effective at the end of the 2012-2013 school year
3. Recommend approval of a one year contract for Britni Jenkins, Intervention Specialist @ High School, BS 0 years exp.
4. Recommend approval of the change of supplemental contracts for the 2013-14 SY:  
Steve Bader from Head 9<sup>th</sup> Grade Football, CI IV to Asst. Varsity Football, CI III 3 yrs. exp.  
Matt Shindeldecker from Asst. 7<sup>th</sup> Grade Football, CI V to Head 9<sup>th</sup> Grade Football CI IV 3 yrs. exp.
5. Recommend approval of the following supplemental contracts for the 2013-14 SY:  
Spencer Wells, Asst. 7<sup>th</sup> Grade Coach, CI IV 0 yrs exp.

Resolutions:

1. Recommend approval of a one-year contract with the Tri-Rivers Educational Computer Association (TRECA) for online instructional services, effective July 1, 2013 – June 30, 2014.

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

**13-58** Mrs. Paulus moved, Mrs. Hoyng 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 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. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye Approved.

Thereupon, the President declared the resolution adopted.

At 6:08p.m., the Board went into executive session with following persons present:  
The Board Members and Mr. Steiner

The President declared the meeting back into regular session at 8:20p.m.

With no other business, the meeting adjourned at 8:21p.m.