

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, JULY 9, 2013
6:00 p.m.**

The Celina City Board of Education met in special session on July 9, 2013 at 6:00pm in the Ed Complex conference room.

13-44 On a motion by Mrs. Hoyng, 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.

13-45 On a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board approved the consensus agenda as presented.

Superintendent's Report – Mr. Steiner

Personnel

1. Recommend the approval of the resignation of Jared Rolfes, High School Intervention Specialist and Head Varsity Football Coach, effective at the end of the 2012-2013 School Year.
2. Recommend approval of the resignation of Jenna Schwieterman, MD Intervention Specialist at West, effective at the end of the 2012-13 school year.

Resolution

1. Recommend to rescind the previous resolution on the June 24, 2013 board agenda (VII Other Business by Board/Administration, Item C) and adopt the following resolution:

Be it resolved, effective July 1, 2013, the Celina City Schools Board of Education agrees to pick up the total of employee contributions required by Section 3307.26, Revised Code, to be contributed by the Superintendent and Administrators to STRS Ohio. Celina City Schools Board of Education is permitted to pick up employee contributions pursuant to Section 3007.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Celina City Schools Board of Education in lieu of employee contributions and 10% shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions **shall be** included in salary for retirement purposes. The remaining percentage required by law shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

The employees mentioned above may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Celina City Schools Board of Education and paid to STRS Ohio.

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

13-46 **EXECUTIVE SESSION- O.R.C.§121.22(G)**

Mrs. Hoyng moved and Mr. Gilmore 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 these items with respect to a public employee or official:

1. ___ Appointment.
2. X Employment.
3. ___ Dismissal.
4. ___ Discipline.
5. ___ Promotion.
6. ___ Demotion.
7. X 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) as listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 6:03p.m., the Board went into executive session the following persons present:
The Board Members, Mr. Steiner and Cheryl Ryan, OSBA

The President declared the meeting back into regular session at 7:33p.m.

The Board then discussed retirement contributions pertaining to administrative contracts, medical insurance, and the building issues.

With no other business, the Board adjourned at 8:00p.m.