CELINA CITY BOARD OF EDUCATION SPECIAL MEETING OCTOBER 1, 2012

The Celina City Board of Education met in special session on October 1, 2012 at 5:58 p.m. in a 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.

12-53 The Board on a motion by Mrs. Paulus, seconded by Mr. Fetters, approved the employment of Jesse Steiner as Superintendent of Schools as of October 22, 2012. The contractual period will continue until July 31, 2015 and the base pay for the position will be \$95,000. All other benefits provided to other administrative personnel are included in in the employment contact. One additional benefit for the initial employment is an allowance for reimbursement of up to \$6,500 for moving expenses incurred in re-locating to the Celina City School District. After discussion of the recommendation, Mr. Gilmore called for the vote. Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Motion approved.

With no other action, the meeting was adjourned at 6:05 p.m.

Board President

Treasurer