





5330 – Use of Medications  
5336 – Care of Students with Diabetes  
5830 – Student Fund-Raising

**Finances:**

6144 – Investments

**Property:**

7540.02 – District Web Page

7540.03 – Student Education Technology Acceptable Use and Safety

7540.04 - Staff Education Technology Acceptable Use and Safety

**Operations:**

8325 – Receiving Legal Documents

8330 – Student Records

8400 – School Safety – Revised

8500 – Food Service

8510 – Wellness

8540 – Vending Machines

8550 – Competitive Food Sales

8660 – Incidental Transportation of Students by Private Vehicle

**Relations:**

9211 – District Support Organizations

- 14-61** On a motion by Mr. Gilmore, seconded by Mrs. Hoyng approved the appointment of Cindy Piper as President Pro Tem to serve until a President is elected for 2015.

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

**INFORMATIONAL ITEMS**

An Organizational Meeting is scheduled for January 5, 2015.

**14-62** **EXECUTIVE SESSION – O.R.C. §121.22(G)**

On a motion by Mrs. Piper, seconded by Mr. Gilmore 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.

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

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

Thereupon, the President declared the resolution adopted.

At 6:16 p.m., the Board went into executive session with the following persons present:  
The Board Members

The President declared the meeting back into regular session at 9:35 p.m.

With no other business, Mrs. Piper adjourned the meeting at 9:35 p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer