

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
FEBRUARY 15, 2016
HIGH SCHOOL LECTURE HALL
6:00 p.m.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in regular session on February 15, 2016 at 6:00 p.m. in the High School Lecture Hall. Mr. Sell led those in attendance in the Pledge of Allegiance. Mr. Gilmore, Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mrs. Vorhees answered the roll call.

RECEPTION OF PUBLIC

- A. Mark Loughridge, CEA Co President, announced CEA spokesperson, Steve Stewart.
- B. Carol Henderson, OAPSE President, had nothing to report.
- C. JT Imscher, 1905 Knapke Ct, Celina, addressed the Board about plans for future revenue.
- D. Cenzie Yoder, 517 N Mill St, Celina, addressed the Board regarding teachers' salaries.
- E. Jan Hertel, 203 Haig St, Celina, addressed the Board about the current negotiation proposals.
- F. Nancy Wallace, 802 Holly St, Celina, asked if the proposals will be posted on school web site.

- 16-08** On a motion by Mr. Shellabarger, seconded by Mrs. Vorhees, the Board set the agenda as presented.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye.
Approved.

AGENDA

- A. Treasurer's Report – Mr. Mick Davis

- 16-09** On a motion by Mr. Sell, seconded by Mr. Shellabarger, to approve the minutes of the January 25, 2016 regular meeting

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-10** On a motion by Mrs. Vorhees, seconded by Mr. Shellabarger, to approve the checks written for January 2016 of \$3,074,972.80.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-11** On a motion by Mrs. Vorhees, seconded by Mrs. Piper, to approve January revenues and expenditures. Total revenues for were \$2,085,328.00. Total expenditures were \$3,067,269.03.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-12** On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, to approve investments for the period. The balance as of February 8, 2016 is \$11,389,156.97.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-13** On a motion by Mr. Shellabarger, seconded by Mr. Sell, to approve the SM-2 for January 2016.
- VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.
- 16-14** On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, to accept a donation of \$10,000 from the Mercer County Civic Foundation for the Middle School DC trip.
- VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.
- 16-15** On a motion by Mr. Sell, seconded by Mrs. Piper, to accept a donation of \$1,125 from the Mercer County Civic Foundation for the Dayton Children's Hospital trip.
- VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.
- 16-16** On a motion by Mr. Sell, seconded by Mrs. Vorhees, to accept a donation of \$1,055 from Mercer County Civic Foundation for the Chicago Gifted trip.
- VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.
- 16-17** On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, to accept a donation of \$701.21 from Mercer County Civic Foundation for the TEAMS Ohio Northern trip.
- VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.
- 16-18** On a motion by Mr. Shellabarger, seconded by Mrs. Vorhees, to accept a donation of \$634.08 from Mercer County Civic Foundation for the Freedom Center Cincinnati trip.
- VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.
- 16-19** On a motion by Mr. Shellabarger, seconded by Mr. Gilmore, to accept a donation of materials valued at \$4,585 from the Celina Band Boosters in Memorial of Jaysen Hone to the Celina Band Program.
- VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.
- 16-20** On a motion by Mrs. Vorhees, seconded by Mr. Shellabarger, to approve the 2016 calendar year activity budget for the High School Scholastic Team.
- VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.
- 16-21** On a motion by Mrs. Vorhees, seconded by Mr. Sell, to approve of the 2016 calendar year activity budget for the Spanish Club.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-22** On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, to recommend designation of American Express rebate funds to be deposited in the activity account for the Wellness Committee.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-23** On a motion by Mr. Sell, seconded by Mrs. Vorhees, to amend the permanent appropriations for fund 516 (IDEA-B Special Education) from \$624,784.23 to \$657,092.10.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

B. Assistant Superintendent's Report – Mr. Dean Giesige

Personnel:

- 16-24** On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, to recommend approval of Deborah Muhlenkamp as a substitute for the 2015-16 school year.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-25** On a motion by Mr. Shellabarger, seconded by Mr. Gilmore, to recommend approval of Paula Messner Rolfes as a substitute for the 2015-16 school year.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-26** On a motion by Mrs. Vorhees, seconded by Mr. Shellabarger, to recommend approval for a change of contract for Rosemary Felver, Cafeteria Manager @ Middle School, requesting ½ deduct day for March 23, 2016.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-27** On a motion by Mrs. Vorhees, seconded by Mrs. Sell to recommend approval for a change of contract for Emily Baucher, Library Aide @ Primary School, requesting 4 deduct days for April 12, 13, 14, and 15, 2016.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-28** On a motion by Mrs. Vorhees, seconded by Mrs. Sell, to recommend approval for a change of contract for Jodie Miller, Teacher Assistant @ Elementary School, requesting 3 deduct days for February 16, 17, and 18, 2016.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-29** On a motion by Mr. Gilmore, seconded by Mr. Sell, to recommend approval of a 60-day probationary contract for Melinda Keiser, Head Start Bus Aide, \$9.73 per hour / 139 days / 2 hours, effective January 25, 2016.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-30** On a motion by Mrs. Vorhees, seconded by Mr. Gilmore, to recommend approval of a 60-day probationary contract for Kelli Gillis, Head Start Cafeteria Worker, \$9.29 per hour / 141 days / 6.5 hours, effective February 16, 2016.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

- 16-31** On a motion by Mr. Shellabarger, seconded by Mrs. Vorhees, to recommend approval of Kristen Fuelling as a teacher substitute for the 2015-16 SY.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-32** On a motion by Mrs. Vorhees, seconded by Mr. Sell, to recommend approval of Lisa Bergman as a teacher substitute for the 2015-16 SY.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-33** On a motion by Mr. Sell, seconded by Mr. Shellabarger, to recommend approval of Gabriel Cabanillas as a teacher substitute for the 2015-16 SY.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-34** On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, to recommend approval of a change of contract for Eric Dwenger, Computer Tech @ MS, requests 1 deduct day for May 20, 2016.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-35** On a motion by Mrs. Vorhees, seconded by Mr. Sell, to recommend approval of a change of contract for Kelly Keck, 5th Gr. Teacher @ CIS, requests 1 deduct day for Wednesday, February 24, 2016.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-36** On a motion by Mr. Shellabarger, seconded by Mr. Gilmore, to recommend approval to accept the resignation of Jennifer Smith, 8th Grade Softball Coach, effective January 17, 2016.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

16-37 On a motion by Mr. Sell, seconded by Mrs. Vorhees, recommend approval to accept the resignation of Jeff Kerr, JV Softball Coach, effective January 25, 2016.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

16-38 On a motion by Mrs. Piper, seconded by Mrs. Vorhees, to recommend approval of an administrative contract for Cory Ahrens, Elementary School Principal – 3 years beginning August 1, 2016 through July 31, 2019

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

16-39 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, to recommend approval of an administrative contract for Michelle Duncan, Primary School Principal – 3 years beginning August 1, 2016 through July 31, 2019

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

16-40 On a motion by Mr. Shellabarger, seconded by Mrs. Vorhees, to recommend approval of an administrative contract for Dean Giesige, Asst. Superintendent – 3 years beginning August 1, 2016 through July 31, 2019

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

16-41 On a motion by Mrs. Vorhees, seconded by Mr. Sell, to recommend approval of an administrative contract for Keith Gudorf, Technology Director – 3 years beginning August 1, 2016 through July 31, 2019

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

16-42 On a motion by Mr. Shellabarger, seconded by Mrs. Vorhees, to recommend approval of an administrative contract for Marcia Helentjaris, Tri Star Career Development Coordinator – 3 years beginning August 1, 2016 through July 31, 2019

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

16-43 On a motion by Mr. Sell, seconded by Mr. Gilmore, to recommend approval of an administrative contract for Phil Metz, High School Principal – 3 years beginning August 1, 2016 through July 31, 2019

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

16-44 On a motion by Mr. Shellabarger, seconded by Mr. Gilmore, to recommend approval of an administrative contract for Brian Stetler, Asst. Tri Star Director – 3 years beginning August 1, 2016 through July 31, 2019

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-45** On a motion by Mr. Shellabarger, seconded by Mrs. Vorhees, to recommend approval of an administrative contract for Kim Sutter, Transportation Director – 3 years beginning August 1, 2016 through July 31, 2019

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-46** On a motion by Mr. Gilmore, seconded by Mr. Sell, to recommend approval of an administrative contract for Kelli Thobe, Asst. Principal @ Primary School – 3 years beginning August 1, 2016 through July 31, 2019

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-47** On a motion by Mr. Shellabarger, seconded by Mr. Gilmore, to recommend approval of an administrative contract for Beth Frierott, Psychologist – 3 years beginning August 1, 2016 through July 31, 2019

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-48** On a motion by Mrs. Vorhees, seconded by Mr. Shellabarger, to recommend approval of a supplemental contract for Tyler Foulkes, MS Asst. Track Coach, CI V for the 2015-16 school year. (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-49** On a motion by Mr. Gilmore, seconded by Mr. Sell, to recommend approval of a supplemental contract for Chris Antill, MS Asst. Track Coach, CI V for the 2015-16 school year. (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-50** On a motion by Mrs. Vorhees, seconded by Mr. Shellabarger, to recommend approval of a supplemental contract for Pete Lisi, MS Asst. Track Coach, CI V for the 2015-16 school year. (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-51** Recommend approval of a change of Pupil Activity Program contract for Don VanderHorst from Head 7th Grade Softball, CI IV to Head 8th Grade Softball, CI IV, effective for the 2015-16 school year.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-52** On a motion by Mrs. Vorhees, seconded by Mr. Sell, to recommend approval of a Pupil Activity Program contract for Frank Tangeman, Head 7th Softball, CI IV (non-staff personnel) for the 2015-16 school year: (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-53** On a motion by Mr. Shellabarger, seconded by Mr. Sell, to recommend approval of Allison Braun, JV Girls Softball, CI IV (non-staff personnel) for Pupil Activity Program contracts for the 2015-16 school year: (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-54** On a motion by Mrs. Vorhees, seconded by Mr. Gilmore, to recommend approval of a Pupil Activity Program contract for Gabriel Cabanillas, Percussion, CI V .50 FTE (non-staff personnel) for the 2015-16 school year: (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

- 16-55** On a motion by Mr. Gilmore, seconded by Mr. Sell, to recommend approval of Scott Sudhoff, Softball Volunteer for the 2015-16 school year.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-56** On a motion by Mr. Shellabarger, seconded by Mrs. Vorhees, to recommend approval of Travis Chilcoat, Softball Volunteer for the 2015-16 school year.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-57** On a motion by Mr. Sell, seconded by Mr. Gilmore, to recommend approval of Justin Monfort Wrestling Volunteer for the 2015-16 school year.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

Resolutions:

- 16-58** On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, to recommend approval of a moratorium for all Celina City School sponsored extra-curricular activities from Saturday, July 2, 2016 through Sunday, July 10, 2016.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-59 On a motion by Mr. Sell, seconded by Mr. Shellabarger, to recommend approval of the Athletic Pay Schedule with the addition of Ticket Sales Auditor for Varsity Football @ \$25 per night

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

- 16-60 On a motion Mrs. Vorhees, seconded by Mr. Gilmore, to recommend approval to retroactively pay the Ticket Sales Auditors for the 2015-16 Football season. Kim Cron (5 games) and Angie Stoner (4 games) and Diane Booher (1 game).

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

Tri Star

Head Start

1. Head Start monthly report

OTHER BUSINESS BY BOARD/ADMINISTRATION

- 16-61 On a motion by Mr. Gilmore, seconded by Mr. Sell, to untangle the follow contract from January 25, 2016 Board Meeting and not approve the leave of absence request from Julie Rhodes, Head Start Teacher Assistant.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: No, Mr. Shellabarger: No, Mrs. Vorhees: No. Failed. 3-2.

The motion remains tabled.

INFORMATIONAL ITEMS

- A. Start and end times for next school year for CPS, CES, and CIS
- B. Mrs. Piper asked for clarification on the removal of the consensus agenda.

16-62 EXECUTIVE SESSION – O.R.C. §121.22(G)

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

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

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 7:20p.m., the Board went into executive session with the following persons present:
The Board Members, Mrs. Dammeyer, Dr. Schmiesing, Mr. Davis

The President declared the meeting back into regular session at 8:51p.m.

Mr. Sell announced that the March Board Meeting has been moved to March 14, 2016 at 6:00p.m. in the High School Lecture Hall.

With no other business, Mr. Sell adjourned the meeting at 8:54 p.m.

Board President

Treasurer

CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, MARCH 8, 2016
1:00 P.M.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in special session on March 8, 2016 at 1:00 p.m. in the Ed Complex conference room. Mr. Sell led those in attendance in the Pledge of Allegiance. Mr. Gilmore, Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mrs. Vorhees answered the roll call.

16-63 EXECUTIVE SESSION – O.R.C. §121.22(G)

On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, 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 **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. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 1:05 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Davis

The President declared the meeting back into regular session at 2:08 p.m.

With no other business, Mr. Sell adjourned the meeting at 2:10 p.m.

Board President

Treasurer