

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
MONDAY, AUGUST 29, 2022
4:00 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 Monday, August 29, 2022 at 4:00 p.m. in the Ed Complex Conference Room. President Deb Guingrich called the meeting to order at 4:01 p.m. and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mrs. Guingrich, Mr. Huelsman, Mrs. Vorhees and Mr. Sell answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

22-58

On a motion by Mr. Sell and seconded by Mr. Huber, the Board entered executive session at 4:01 p.m. and agreed 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. Huber: Aye, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye. Approved.

Thereupon, the President declared the resolution adopted.

The President declared the meeting back into open session at 4:49 p.m.

The three agenda items were acted upon:

22-59 On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board approved the minutes of the August 15, 2022 Regular Board meeting. **Attachment 1**

VOTE: Mr. Huber: Aye, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye. Approved.

22-60 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board acted to hire Tom Sommer as an Interim Treasurer, at a rate of \$60.00 per hour, on an as needed basis.

VOTE: Mr. Huber: Aye, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye. Approved.

22-61 On a motion by Mrs. Guingrich, seconded by Mr. Huber, the Board approved a contract for assistance with the Mercer County Educational Service Center for assistance in conducting the search for a new Treasurer.

VOTE: Mr. Huber: Aye, Mrs. Guingrich: Aye, Mr. Huelsman: Aye, Mrs. Vorhees: Aye, Mr. Sell: Aye. Approved.

A special meeting was scheduled on Wednesday, August 31, 2022 at 2:30 p.m. to review the search profile.

With no other business, Mrs. Guingrich adjourned the meeting at 4:51 p.m.

Board President

Treasurer