

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
AUGUST 21, 2015
2:45 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 August 21, 2015 at 2:45 p.m. in the Education Complex Conference Room. Mr. Fetters, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mrs. Hoyng was absent.

15-57 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board set the agenda as presented.

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

APPROVAL OF THE CONSENSUS AGENDA

15-58 On a motion by Mr. Fetters, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

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

Personnel

1. Recommend approval of a change of contract for Becky Gast, Bus Driver, requesting 1 deduct day for September 11, 2015.

Resolution

1. Recommend approval of the expenditure of \$37,987 for the condensing unit and \$688.00 for new solenoid valves and coils for the Middle School.

B. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of a one year contract for Andrew Cloud, High School Intervention Specialist, BS 0 years exp., pending certification.

After discussion of the agenda items and with no items being removed, Mrs. Paulus called for the vote.

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

INFORMATIONAL ITEMS

A. Policy for unmanned aerial vehicles (drones) per the Ohio High School Athletic Association.

With no other business, Mrs. Paulus adjourned the meeting at 2:57p.m.

Board President

Treasurer