

**CELINA CITY BOARD OF EDUCATION
AUGUST 17, 2009**

The Celina City Board of Education met in regular session on August 17, 2009 at 6:03 p.m. in a third floor classroom in the Education Complex. Mr. Gilmore called the meeting to order and lead those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

09-24 On a motion by Mrs. Hoyng, seconded by Mrs. Paulus, the Board set the agenda as adjusted.

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

09-25 On a motion by Mrs. Piper, seconded by Mrs. Hoyng, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the July 20, 2009 regular meeting.
2. Approve of checks written in July 2009 of \$3,402,686.86. Total expenditures for July 2009 were \$3,395,281.62.
3. Approve investments for the period. The balance as of August 10, 2009 is \$18,930,941.26
4. Approve an amended temporary annual appropriation resolution. (Note: only the changes to the previous document appear in the Minutes.)

<u>1</u>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
900	Other Uses of Funds Increase by \$500,000.00	\$500,000.00	\$1,000,000.00
<u>3</u>	<u>Permanent Improvement</u>		
900	Other Uses of Funds Increase by \$2,000.00	\$0.00	\$2,000.00
<u>439</u>	<u>Public Preschool</u>		
100	Salary/Wages	\$2,718.14	\$35,068.14
200	Fringe Benefits	\$2,220.28	\$16,970.28
400	Purchased Services	\$0.00	\$400.00
500	Supplies	<u>\$0.00</u>	<u>\$500.00</u>
	Total	\$4,938.42	\$52,938.42
	Increase by \$48,000.00		
<u>494</u>	<u>Poverty Based Assistance</u>		
100	Salary/Wages Increase by \$37.98	\$0.00	\$37.98
<u>516</u>	<u>Title 6B</u>		

100	Salary/Wages	\$581,962.18	\$588,743.06
200	Fringe Benefits	\$231,497.82	\$225,308.42
400	Purchased Services	\$239,862.01	\$214,829.38
500	Supplies	<u>\$124,868.14</u>	<u>\$122,573.14</u>
	Total	\$1,178,190.15	\$1,151,454.00
	Decrease by \$26,736.15		

524 Vocational Education

100	Salary/Wages	\$66,100.00	\$66,092.51
400	Purchased Services	\$14,471.01	\$14,486.50
500	Supplies	<u>\$9,205.00</u>	<u>\$9,189.51</u>
	Total	\$89,776.01	\$89,768.52
	Decrease by \$7.49		

525 Federal Head Start

600	Capital Outlay-New	\$11,368.00	\$9,368.00
700	Capital Outlay-Replacement	<u>\$6,000.00</u>	<u>\$8,000.00</u>
	Total	\$17,368.00	\$17,368.00

532 State Fiscal Stabilization Fund

100	Salary/Wages	\$100,000.00	\$75,000.00
200	Fringe Benefits	\$50,000.00	\$40,000.00
400	Purchased Services	\$50,000.00	\$40,000.00
500	Supplies	\$50,000.00	\$40,000.00
600	Capital Outlay-New	<u>\$50,000.00</u>	<u>\$105,000.00</u>
	Total	\$300,000.00	\$300,000.00

572 Title 1

100	Salary/Wages	\$414,237.87	\$419,037.87
200	Fringe Benefits	\$169,105.41	\$170,305.41
400	Purchased Services	\$45,475.00	\$39,475.00
500	Supplies	<u>\$23,352.90</u>	<u>\$21,007.16</u>
	Total	\$652,171.18	\$649,825.44
	Decrease by \$2,345.74		

587 Handicapped Preschool

100	Salary/Wages	\$13,007.53	\$13,307.53
200	Fringe Benefits	\$6,408.54	\$6,070.74

400	Purchased Services	\$21,763.61	\$20,710.03
500	Supplies	<u>\$7,125.01</u>	<u>\$6,750.00</u>
	Total	\$48,304.69	\$46,838.30
	Decrease by \$1,466.39		

599 Miscellaneous Federal Funds

100	Salary/Wages	\$151,905.50	\$147,905.50
200	Fringe Benefits	\$39,025.00	\$27,999.71
400	Purchased Services	\$15,262.31	\$16,962.31
500	Supplies	<u>\$3,200.00</u>	<u>\$16,500.00</u>
	Total	\$209,392.81	\$209,367.52
	Decrease by \$25.29		

- Approval of SM-2 report for July 2009.
- Approval of advances and transfers.

ADVANCES:

Fund from:	Fund to:		Dollar Amount:
General Fund	Title II-D	599-9910	\$2,500.00
General Fund	Handicapped Pre-School ARRA	587-932N	\$5,000.00
General Fund	Title 1	572-9910	\$50,000.00
General Fund	Title 1 ARRA	572-932N	\$25,000.00
General Fund	District Stabilization Fund	532-932N	\$50,000.00
General Fund	Title 6-B IDEA	516-9910	\$75,000.00
General Fund	Title 6-B IDEA ARRA	516-932N	\$50,000.00
General Fund	Public Preschool	439-9910	\$25,000.00

TRANSFERS:

General	Cafeteria	006-0000	\$100,000.00
General	Band Uniform Replacement Fund	300-9792	\$7,139.87

- Approval of expenditure to Carolyn Dammeyer of \$1,132.90 for room charges from the Volleyball Camp fund.
- Approval of donations:

<u>TO</u>	<u>FROM</u>	<u>VALUE</u>	<u>ITEM</u>
Athletic Dept	Athletic Booster Club	\$4,000	scoreboard
Athletic Dept	Athletic Booster Club	\$2,000	cargo trailer

Business Manager's Report – Mr. Kevin Mast

Personnel

- Recommend approval of the following substitutes for the 2009-10 school year:

Robert Beckstedt	Ken Lange	Michelle Behm
Steve Link	Patty Bergstrom	Ginger Luth
Cheryl Berry	Mary Meinerding	Terry Borger
Jerry Miller	Carol Boroff	Sarah Mulholland
Jeanne Braun	Cathy Owens	Jeanelle Braun

Eric Prenger	Rita Dennis	Kim Rammel
Carol Evers	Pam Rasawehr	Terry Ferguson
Shannon Rodriguez	Joanne Foulkes	Mona Sams
Pam Gander	Susan Sanders	Dick Garwood
Tim Schoen	Nicole Geurkink	Melissa Sidenbender
Mary Grillot	Linda Siebert	Joyce Hackney
Toni Siefring	Vicki Heiby	Jake Sutter
Nancy Hemmelgarn	Judy Waterman	Tracy Hierholzer
Pam Weis	Tommy Huston	Jerry Weisman
Sandy Jeffries	Melynda Whitlock	Kathy Kimmel
Roger Wilker	Karen Klosterman	Nicole Crowell
Kevin Kramer	Ladonna VanDeventer	Angelique Kuether
Leesa Reynolds	Kendra Kuhn	Lindsey Hamrick
Sam Lane		

2. Recommend approval of the resignation of Sue Garwood, cafeteria worker, due to retirement, effective June 30, 2009.
3. Recommend approval of the resignation of Nicole Crowell, cafeteria worker, effective immediately.
4. Recommend approval of a change of contract for Karen Uhlenhake, Head Start secretary from 190 days/8 hrs to 195 days/8 hrs.
5. Recommend approval of a change of contract for Laura Billger, Preschool Teacher, from 177 days/7.75 hrs to 164 days/7.75 hrs.
6. Recommend approval of a change of contract for Cindy Gibbons, Preschool teacher assistant, from 161 days/7.75 hrs to 152 days/7.75 hrs.

Resolution

1. Recommend approval of the 2009-10 bus routes, as adjustments are needed.
2. Recommend approval of the 2009-10 Bus Driver Handbook.
3. Recommend approval of the 2009-10 Bus Parent and Student Handbook.

Superintendent's Report– Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes as needed, for the 2009-10 school year:

Doug Adams	Eric Klosterman	Sarah Alig
Paul Klosterman	Elizabeth Armstrong	Lynda Knapke
Nicholas Baird	Katie Kramer	Karen Balster
Martin Krick	Caroline Bange	Kent Krogman
Nikki Barger	Tiffany Laffin	Bret Baucher
Stephanie Larmore	Lindsay Bergman	Sara Laux
Jennifer Bernard	Kit Laux	Diana Bertke
James Leaman	Susan Bertke	Cami Lefeld
Sarah Bomholt	Jim Leist	Sara Borger
Sandi Leist	Michelle Boyer	Roberta LePage
Angela Braun	Jason Lininger	Kim Bruns
Laura Linn	Lisa Brunswick	Patricia Loughridge
Lou Brunswick	Michael Maag	Virginia Bryan
Tom Mann	Emilie Buening	Melinda Martin
Christopher Burtch	Dora McAfee	Cindy Buschor
Jay McCollum	Deb Call	Marie McKirnan
Lynn Carrell	Sarah Mendenhall	Theresa Cherepanova
Carol Mertz	Patricia Clark	Matt Mestemaker

Randall Clark	Tambria Miller	Kelli Clausen
Kelly Moniz	Ashley Cline	Rick Muhlenkamp
Jared Dilbone	Marilyn Napier	Jane Diller
Kenneth Nuss	Angela Dircksen	Susan Pallone
Kevin Draiss	Leslie Pecilunas	Nicole Driggs
Ashley Place	Jill Dull	Kerry Prenger
Janis Ebbing	Mary Rampe	Norma Enyart
Amy Reinhard	Alicia Everman	Virginia Remington
Brittany Firks	Sara Roach	Jaclyn Fleck
Ken Rosengarten	Julie Fleck	Ashlee Rutledge
Beth Fullenkamp	Julie Sanning	Doug Giere
Martha Schoen	Rachel Giere	Tim Schrader
Ann Giesige	Richard Schwind	Betty Goad
Melinda Settlage	Jessica Green	Sarah Sheeley
Kris Hall	Dick Sherrick	Jamie Heitkamp
Ron Shoemaker	Jennifer Hellwarth	Bill Simons
Dan Hemmelgarn	Amber Sinclair	Donna Heyne
Michael Sindelar	Casey Hinton	Jane Smith
Dwyn Hirt	Janet Smith	Anne Homan
Jennifer Snider	Sara Homan	Rex Spencer
Michele Huber	Janie Stammen	Bob Hurm
Cassandra Steinbrunner	Joe Huwer	Jillian Steinemann
Glenn Hux	Chad Stolly	Sylvia Hux
Yvonne Strohmeier	Angela Imel	Thomas Tallman
Doloros Irish	Eric Temple	Heather Isenhardt
Joshua Tschirhart	Lauren Jutte	Joni Weigel
Valerie Jutte	Kelli Williams	Sandy Kaup
Chris Woltermann	Cheryl Klosterman	Craig Wolters
Brian Wuebker	William Wynk	Sierra Wynk

2. Recommend approval of a one year contract to hire Katie Parrish, Special Education teacher Bachelor Degree, 0 years experience for the 2009-10 school year.
3. Recommend approval of a change of contract for Bryant Miller from 5 days extended service days to 10 days extended service days for the 2009-10 SY.
4. Recommend a change of contract for Kathryn Wiechart, 5th grade from 5Y – 15 years experience to MS – 15 years experience.
5. Due to position reassignments, the following supplemental contracts will be rescinded:

Ron Green, CIS 5 th Cluster Mgr	Class VIII
Eric Dwenger, CIS 6 th Cluster Mgr	Class VIII
Carrie Gladhill, CIS IAT 50%	Class VIII
Jenni Mescher, CIS IAT 50%	Class VIII
Judy Braden, CIS IAT 50%	Class VIII
Mark Binkley, West IAT	Class VIII
6. Recommend approval of the following supplemental contracts for the 2009-10 SY:

a. Kathryn Smith, Choral Music	Class IV	07 years experience
b. Drew Braun, Head Baseball	Class II	16 years experience
c. Jason Tribolet, JV Baseball	Class IV	09 years experience
d. Eric Wagner, Assistant Track	Class IV	08 years experience
e. Dave Hucke, Assistant Track	Class IV	17 years experience
f. Erika Draiss, Middle School Head Track	Class IV	05 years experience
g. Bill Sell, Middle School Assistant Track	Class V	14 years experience
h. Dan Gudorf, Middle School Assistant Track	Class V	01 years experience

- | | | | |
|----|---|------------|---------------------|
| i. | Kim Uhlenhake, Middle School Assistant Track | Class V | 01 years experience |
| j. | Jan Morrison, Head Boys Tennis | Class IV | 12 years experience |
| k. | Amy Sutter, JV Volleyball | Class IV | 00 years experience |
| l. | Vicki Rutschilling, 5 th Cluster Mgr | Class VIII | |
| m. | Judy Braden, 6 th Cluster Mgr | Class VIII | |
| n. | Diana Kramer, 5 th IAT 50% | Class VIII | |
| o. | Mark Loughridge, 5 th IAT 50% | Class VIII | |
| p. | Tony Sherrill, 6 th IAT 50% | Class VIII | |
7. Recommend approval of the following pupil activity program contracts for the 2009-10 SY:
- | | | | |
|----|--|----------|---------------------|
| a. | Nicole Driggs, Head Softball | Class II | 07 years experience |
| b. | Matt Driggs, Assistant Softball | Class IV | 06 years experience |
| c. | Kirsten Rose, JV Softball | Class IV | 00 years experience |
| d. | Jeff Collins, 8 th Softball | Class IV | 01 year experience |
| e. | Scott Steinbrunner, Assistant Baseball | Class IV | 06 years experience |
| f. | Matt Shindeldecker, 9 th Baseball | Class IV | 01 year experience |
| g. | Andy Waesch, 8 th Baseball | Class IV | 02 years experience |
| h. | Walt Shreffler, Assistant Track | Class IV | 34 years experience |
| i. | Ralph Stelzer, Assistant Boys Tennis | Class V | 08 years experience |
| j. | Matt Leugers, Assistant Boys Soccer | Class IV | 01 year experience |
| k. | Dave Koesters, Assistant Swim | Class IV | 09 years experience |
| l. | Matt Shindeldecker, Assistant 7 th Football | Class V | 01 year experience |
8. Recommend approval of the following volunteer for the 2009-10 SY:
- a. Kevin Draiss - track
9. Recommend approval to hire Meta Dreyer, Applied Physiology teacher, Bachelor degree, 0 years experience
10. Recommend approval to hire Meta Dreyer, Athletic Trainer, Class I, 0 years experience.
11. Recommend approval of payments to the following personnel for Athletic Camps:
- | | | | |
|-------------|-------|---------------|-------|
| Chris Bihn | \$400 | Doug Smith | \$400 |
| Jay Imwalle | \$400 | Toma Hainline | \$125 |

Resolution:

1. Recommend approval of the West Data Study proposal and compensation for those participating.
2. Recommend approval of the job description for the CHS Autumn Theatre Director – Class V.

Department: Music/Theatre (Director)
Building/Facility: High School / Education Complex
Reports to: Building Principal
Employment status: Temporary/Part-time
FLSA Status: Exempt
Description Organize and implement rehearsals and production of a high school play/theatre production

NOTE: The below lists are not ranked in order of importance

Essential Functions:

- Ensure safety of students
- Assist students in producing play
- Assist students in rehearsing play
- Assist students in performing play/direct performance
- Coach students in all phases of drama production including acting, scene design, set construction, make-up and costumes

- Ensure and maintain student safety and security at all rehearsals and performances
- Coordinate all committees to ensure completion of assignments
- Coordinate sound system for play
- Coordinate music for play
- Supervise volunteers
- Coordinate publicity for play
- Make public contacts with tact and diplomacy
- Maintain respect at all times for confidential information
- Interact in a positive manner with staff, students and parents
- Promote good public relations by personal appearance, attitude and conversation
- Attend meetings and in-services as required
- Assist committee in selecting play
- Assist committee in casting play/supervise auditions
- Assist committee in advertising play
- Organize all working committees and prepare schedule for rehearsals and committee meetings
- Coordinate scheduling with principals
- Coordinate production with instrumental and/or vocal music directors
- Serve as a role model for students in how to conduct themselves as citizens and responsible, intelligent human beings
- Respond to routine questions and requests in an appropriate manner

Other Duties and Responsibilities:

- Coordinate financial aspects of play, including ticket sales
- Work with newspapers, radio stations, businesses and professional organizations regarding donation of funds and/or services for play
- Coordinate fun-raising activities for play
- Organize cast party for play
- Attend Educational Theater Association conferences
- Update drama policy handbook on an annual basis
- Deposit all play proceeds with school treasurer and authorize payment of production bills
- Interact with superintendent and/or board of education and present information as requested
- Perform other duties as assigned by the school principal

Qualifications:

- Bachelor's degree (B.A.) or equivalent from a four-year college or university
- One to two years related experience
- Appropriate State of Ohio certification/license
- Such alternatives to the above qualifications as the Superintendent and/or Board of Education may find appropriate

Required Knowledge, Skills, and Abilities:

- Ability to work effectively with others
- Ability to communicate ideas and directives clearly and effectively both orally and in writing
- Effective, active listening skills
- Organizational and problem-solving skills

- Ability to operate equipment and machines for set construction
- Knowledge of dramatic fundamentals
- Ability to direct a play
- Ability to design and build scenery
- Knowledge of sound and lighting design
- Knowledge of make up and costumes
- Basic understanding of computer use and word processing

Equipment Operated:

- Computer/printer
- Motor vehicle
- Various hand tools and machinery
- Sound equipment
- Lighting equipment
- Ladder

Additional Working Conditions:

- Occasional exposure to blood, body fluids and tissue
- Occasional operation of a vehicle in inclement weather conditions
- Frequent interaction among unruly children
- Occasional requirement to travel
- Frequent evening/weekend/summer work

This job description is subject to change and in no manner states or implies that these are the only duties and responsibilities to be performed by the incumbent. The incumbent will be required to follow the instructions and perform the duties required by the incumbent's supervisor, appointing authority.

3. Recommend approval of the job description for the CHS Autumn Theatre Assistant Director – Class VI

Title: CHS Autumn Theatre (Assistant Director)
Department: Music/Theatre
Building/Facility: High School / Education Complex
Reports to: Building Principal
Employment status: Temporary/Part-time
FLSA Status: Exempt
Description Organize and implement rehearsals and production of a high school play/theatre production

NOTE: The below lists are not ranked in order of importance

Essential Functions:

- Ensure safety of students
- Assist students in producing play
- Assist students in rehearsing play
- Assist students in performing play/direct performance
- Coach students in all phases of drama production including acting, scene design, set construction, make-up and costumes
- Ensure and maintain student safety and security at all rehearsals and performances
- Coordinate all committees to ensure completion of assignments
- Coordinate sound system for play
- Coordinate music for play
- Supervise volunteers

- Coordinate publicity for play
- Make public contacts with tact and diplomacy
- Maintain respect at all times for confidential information
- Interact in a positive manner with staff, students and parents
- Promote good public relations by personal appearance, attitude and conversation
- Attend meetings and in-services as required
- Assist committee in selecting play
- Assist committee in casting play/supervise auditions
- Assist committee in advertising play
- Organize all working committees and prepare schedule for rehearsals and committee meetings
- Coordinate scheduling with principals
- Coordinate production with instrumental and/or vocal music directors
- Serve as a role model for students in how to conduct themselves as citizens and responsible, intelligent human beings
- Respond to routine questions and requests in an appropriate manner

Other Duties and Responsibilities:

- Coordinate financial aspects of play, including ticket sales
- Work with newspapers, radio stations, businesses and professional organizations regarding donation of funds and/or services for play
- Coordinate fun-raising activities for play
- Organize cast party for play
- Attend Educational Theater Association conferences
- Update drama policy handbook on an annual basis
- Deposit all play proceeds with school treasurer and authorize payment of production bills
- Interact with superintendent and/or board of education and present information as requested
- Perform other duties as assigned by the school principal

Qualifications:

- Bachelor's degree (B.A.) or equivalent from a four-year college or university
- One to two years related experience
- Appropriate State of Ohio certification/license
- Such alternatives to the above qualifications as the Superintendent and/or Board of Education may find appropriate

Required Knowledge, Skills, and Abilities:

- Ability to work effectively with others
- Ability to communicate ideas and directives clearly and effectively both orally and in writing
- Effective, active listening skills
- Organizational and problem-solving skills
- Ability to operate equipment and machines for set construction
- Knowledge of dramatic fundamentals
- Ability to direct a play
- Ability to design and build scenery
- Knowledge of sound and lighting design
- Knowledge of make up and costumes

- Basic understanding of computer use and word processing

Equipment Operated:

- Computer/printer
- Motor vehicle
- Various hand tools and machinery
- Sound equipment
- Lighting equipment
- Ladder

Additional Working Conditions:

- Occasional exposure to blood, body fluids and tissue
- Occasional operation of a vehicle in inclement weather conditions
- Frequent interaction among unruly children
- Occasional requirement to travel
- Frequent evening/weekend/summer work

This job description is subject to change and in no manner states or implies that these are the only duties and responsibilities to be performed by the incumbent. The incumbent will be required to follow the instructions and perform the duties required by the incumbent's supervisor, appointing authority.

Tri Star

1. Recommend approval of the following extended service days for Tri Star teachers for the 2009-10 SY:

Lisa Sheppard	Interactive Media	4 days
Brian Stetler	CBI	7 days
Harry McPherson	Auto	11 days
Richard Murray	Computer Support	13 days
Bonnie Dahlinghaus	Early childhood	13 days
Jim Dorsten	Auto	11 days
Lisa Allmandinger	Graphics	5 days
Jon Clouse	CAD	7 days
Dave Borger***	Construction	20 days
Lynne Ray***	Business Management	4 days

***approve based on completing documentation for 2008-09 days

Head Start

1. Head Start monthly report.
2. Recommend approval of payments of additional wages to Head Start staff in conjunction with the recently approved Head Start ARRA grant.

TEACHING

FLEAGLE, KATHY	\$	751.17
HARTKE, NANCY	\$	751.17
JOHNIDES, JENNY	\$	279.24
PRENGER, DIANE	\$	751.17
STACHLER, SUE	\$	729.77
ROBBINS, KIM	\$	468.38

NONTEACHING

BECKSTEDT, KIM	\$	318.68
BOHMAN, KATHY	\$	1,884.93***
BURKE, BRANDY	\$	124.43
DORSTEN, CINDY	\$	300.71
DUNLAP, DEB	\$	300.71

HECKMAN, BARB	\$	578.20	
HOUTS, JOHN	\$	192.92	
HOWELL, JOYCE	\$	168.64	
JARVIS, KABETH	\$	685.44	
KELLAM, SUZANNE	\$	54.65	
KNAPKE, KAREN	\$	353.15	
MCAFEE, LIN	\$	276.47	
MCGILLVARY, STACY	\$	259.28	
MUTER, RICK	\$	155.94	
OWENS, CATHY	\$	143.45	
RHODES, VICKI	\$	78.99	
SHARP, MICHELLE	\$	46.35	
SNIDER, MARLENE (80%)	\$	347.29	
STEINBRUNNER, BETTY	\$	218.93	
TEBICS, GERALDINE	\$	126.82	
TINCHER, JAN	\$	78.41	
WINGET, GAYE	\$	1,861.88	***
ADMINISTRATION			
SCHROYER, CAROL	\$	1,267.80	
SELF, MICHELLE	\$	705.76	

*** - Includes additional ARRA monies for Family Advocates only.

After discussion of the consensus agenda items and with items being removed, Mr. Gilmore called for the vote.

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

Mr. Miller provided the Board with an update on classroom technology improvements and reviewed educational changes as approved in the recently approved State Budget.

09-26 EXECUTIVE SESSION – O.R.C. §121.22 (G)

Mrs. Paulus moved, Mrs. Piper 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 or more, as applicable, of the 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(G)(4) as listed above.

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

Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye. Thereupon, the President declared the resolution adopted.

At 6:51 p.m., the Board went into executive session with the following persons present:

The Board Members, Mr. Miller and Mr. Marbaugh.

The President declared the meeting back into regular session at 8:06 p.m.

With no other business, the meeting was adjourned at 8:06 p.m.

Board President

Treasurer