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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Ken Fetters _____ Matt Gilmore ____ Amy Hoyng
_____ Connie Paulus _____ Cindy Piper

IV. SET THE AGENDA

Motion _____ Second _____

_____ Ken Fetters _____ Matt Gilmore _____ Amy Hoyng
_____ Connie Paulus _____ Cindy Piper

V. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

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. **Attachment A**

Resolution

1. Recommend approval of the expenditure of $37,987 for the condensing unit and $688.00 for new solenoid values and coils for the Middle School. **Attachment B**

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.

C. Removal of items from the Consensus Agenda:

1.
2.

D. Approval of remaining Consensus Agenda items:

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

E. Discussion and action on Consensus Agenda removals.
1.
2.

Motion _____ Second _____

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

VI. INFORMATIONAL ITEMS

A. Policy for unmanned aerial vehicles (drones) per the Ohio High School Athletic Association. **Attachment 1**

VII. ADJOURNMENT