

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
DECEMBER 18, 2017
HIGH SCHOOL LECTURE HALL
4:30 p.m.**

17-82

EXECUTIVE SESSION – O.R.C. §121.22(G)

On a motion by Mrs. Piper, seconded by Mr. Gilmore, 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: Mrs. Piper: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved Thereupon, the President declared the resolution adopted.

At 4:30 p.m., the Board went into executive session with the following persons present:
The Board Members, Carl Huber, Board Member Elect, Mr. Shellabarger was absent.

The Vice President suspended the executive session to conduct the regular session at 5:57 p.m.

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
DECEMBER 18, 2017
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 December 18, 2017 at 6:00 p.m. in the High School Lecture Hall. Vice President Bill Sell called the meeting to order and Celina 5th grade students led the audience in the Nation Anthem and the Pledge of Allegiance using sign language. Mrs. Piper, Mr. Sell, Mrs. Vorhees and Mr. Gilmore answered the roll call. Mr. Shellabarger was absent.

17-83 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Celina Intermediate School
2. Steve Stewart/Eric Dwenger, CEA Co-Presidents
3. Carol Henderson, OAPSE President

17-84 On a motion by Mrs. Piper, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
1. Approve the minutes of the November 20, 2017 regular meeting.
 2. Approve the November Financial Summary Report showing @ \$1.79 million in revenues and @ \$4.92 million in expenditures.
 3. Approve the Investment Control Report as of November 30, 2017, with an ending balance of \$31,309,517.29.
 4. Approve the November 2017 SM-2.
 5. Approve the November 2017 checks written for \$4,651,402.98.
 6. Approve the continued membership in the OSBA Legal Assistance Fund.

Whereas, the Celina City Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Resolution:

1. Approve an overnight trip for the High School Dance team to go Indianapolis on February 3, 2018 to February 4, 2018.

Head Start

1. Head Start monthly report

Tri Star

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Sell called for the vote.

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

17-85

On a motion by Mrs. Piper, seconded by Mrs. Vorhees to appoint Matt Gilmore to serve as President Pro-Tem until a President is elected for 2018.

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

INFORMATIONAL ITEMS

1. January Organizational meeting will be held on January 8, 2018 at 6:00 p.m. in the High School Lecture Hall.
2. Franklin B. Walter Scholarship banquet is scheduled for Wednesday, March 28, 2018.
3. The Board recognized Board Member, Cindy Piper for her 16 years of service to Celina City Schools.

At 6:24 p.m., the Board of Education resumed the suspended executive session with the following members present:

Board Members (Curt Shellabarger was absent), Carl Huber, Board Member Elect Tom Sommer & Dr. Ken Schmiesing joined the executive session individually.

The Vice President declared the meeting back into regular session at 8:05 p.m.

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

Board President

Treasurer