

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, FEBRUARY 13, 2014
4:00 p.m.**

The Celina City Board of Education met in special session on February 13, 2014 at 4:00p.m. in the Education Complex conference room. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng and Mrs. Piper answered the roll call. Mrs. Paulus was absent.

14-07 Treasurer’s Report – Mr. Mick Davis

1. Acceptance of donations:

FROM	PURPOSE	AMOUNT
Mercer Co. Civic Foundation	Chicago Trip Mock Trial Food Market	\$3,850.00
Mercer Co. Civic Foundation	Stratford Trip	\$3,500.00
Paul & Helen Jean Meyer Scholarship Fund	Scholarships	\$41,907.05

2. Approve reimbursement to Mick Davis for his moving expenses, per contract.

On a motion by Mr. Gilmore and seconded by Mrs. Hoyng, approved the Treasurer’s report.

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

14-08 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mr. Gilmore moved and Mrs. Hoyng 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 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. Hoyng: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye Approved.

Thereupon, the President declared the resolution adopted.

At 4:07p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Steiner and Mr. Davis

The President declared the meeting back into regular session at 4:23p.m.

INFORMATIONAL ITEMS

1. An update was given on the Head Start grant.
2. Head Start learned that The Laurels of Shane Hill will not be renewing their lease for the 2014-2015 school year. Mr. Fetters discussed that there are 3 possible locations in Rockford that could be used.

With no other business, the Board adjourned at 4:41p.m.

Board President

Treasurer