

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
FEBRUARY 15, 2016  
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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

**IV. RECEPTION OF PUBLIC**

- A. Mark Loughridge/Dave Scott, Co-CEA Presidents
- B. Carol Henderson, OAPSE President

**V. AGENDA**

A. Treasurer's Report – Mr. Mick Davis

- 1. Approve the minutes of the January 25, 2016 regular meeting **Attachment I**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

- 2. Approve the checks written for January 2016 of \$3,074,972.80.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

- 3. Approve January revenues and expenditures. Total revenues for were \$2,085,328.00.  
Total expenditures were \$3,067,269.03. **Attachment II**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

- 4. Approve investments for the period. The balance as of February 8, 2016 is  
\$11,389,156.97. **Attachment III**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

5. Approve the SM-2 for January 2016. **Attachment IV**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

6. Acceptance of a donation of \$10,000 from the Mercer County Civic Foundation for the Middle School DC trip.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

7. Acceptance of a donation of \$1,125 from the Mercer County Civic Foundation for the Dayton Children's Hospital trip.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

8. Acceptance of a donation of \$1,055 from Mercer County Civic Foundation for the Chicago Gifted trip.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

9. Acceptance of a donation of \$701.21 from Mercer County Civic Foundation for the TEAMS Ohio Northern trip.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

10. Acceptance of a donation of \$634.08 from Mercer County Civic Foundation for the Freedom Center Cincinnati trip.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

11. Acceptance of a donation of materials valued at \$4,585 from the Celina Band Boosters in Memorial of Jaysen Hone to the Celina Band Program.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

12. Approval of the 2016 calendar year activity budget for the High School Scholastic Team. **Attachment V**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

13. Approval of the 2016 calendar year activity budget for the Spanish Club. **Attachment VI**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

14. Recommend designation of American Express rebate funds to be deposited in the activity account for the Wellness Committee.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

15. Resolution to amend the permanent appropriations for fund 516 (IDEA-B Special Education) from \$624,784.23 to \$657,092.10.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

B. Assistant Superintendent’s Report – Mr. Dean Giesige

**Personnel:**

1. Recommend approval of Deborah Muhlenkamp as a substitute for the 2015-16 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_ Cindy Piper                      \_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_ Barbara Vorhees

2. Recommend approval of Paula Messner Rolfes as a substitute for the 2015-16 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

3. Recommend approval for a change of contract for Rosemary Felver, Cafeteria Manager @ Middle School, requesting ½ deduct day for March 23, 2016. **Attachment A**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

4. Recommend approval for a change of contract for Emily Baucher, Library Aide @ Primary School, requesting 4 deduct days for April 12, 13, 14, and 15, 2016.

**Attachment B**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

5. Recommend approval for a change of contract for Jodie Miller, Teacher Assistant @ Elementary School, requesting 3 deduct days for February 16, 17, and 18, 2016.

**Attachment C**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

6. Recommend approval of a 60-day probationary contract for Melinda Keiser, Head Start Bus Aide, \$9.73 per hour / 139 days / 2 hours, effective January 25, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

7. Recommend approval of a 60-day probationary contract for Kelli Gillis, Head Start Cafeteria Worker, \$9.29 per hour / 141 days / 6.5 hours, effective February 16, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel:**

1. Recommend approval of Kristen Fuelling as a teacher substitute for the 2015-16 SY:

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

2. Recommend approval of Lisa Bergman as a teacher substitute for the 2015-16 SY:

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

3. Recommend approval of Gabriel Cabanillas as a teacher substitute for the 2015-16 SY:

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

4. Recommend approval of a change of contract for Eric Dwenger, Computer Tech @ MS, requests 1 deduct day for May 20, 2016. **Attachment 1**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

5. Recommend approval of a change of contract for Kelly Keck, 5<sup>th</sup> Gr. Teacher @ CIS, requests 1 deduct day for Wednesday, February 24, 2016. **Attachment 2**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

6. Recommend approval to accept the resignation of Jennifer Smith, 8<sup>th</sup> Grade Softball Coach, effective January 17, 2016. **Attachment 3**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

7. Recommend approval to accept the resignation of Jeff Kerr, JV Softball Coach, effective January 25, 2016. **Attachment 4**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

8. Recommend approval of an administrative contract for Cory Ahrens, Elementary School Principal – 3 years beginning August 1, 2016 through July 31, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

9. Recommend approval of an administrative contract for Michelle Duncan, Primary School Principal – 3 years beginning August 1, 2016 through July 31, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

10. Recommend approval of an administrative contract for Dean Giesige, Asst. Superintendent – 3 years beginning August 1, 2016 through July 31, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

11. Recommend approval of an administrative contract for Keith Gudorf, Technology Director – 3 years beginning August 1, 2016 through July 31, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

12. Recommend approval of an administrative contract for Marcia Helentjaris, Tri Star Career Development Coordinator – 3 years beginning August 1, 2016 through July 31, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

13. Recommend approval of an administrative contract for Phil Metz, High School Principal – 3 years beginning August 1, 2016 through July 31, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

14. Recommend approval of an administrative contract for Brian Stetler, Asst. Tri Star Director – 3 years beginning August 1, 2016 through July 31, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

15. Recommend approval of an administrative contract for Kim Sutter, Transportation Director – 3 years beginning August 1, 2016 through July 31, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

16. Recommend approval of an administrative contract for Kelli Thobe, Asst. Principal @ Primary School – 3 years beginning August 1, 2016 through July 31, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

17. Recommend approval of an administrative contract for Beth Frierott, Psychologist – 3 years beginning August 1, 2016 through July 31, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

18. Recommend approval of a supplemental contract for Tyler Foulkes, MS Asst. Track Coach, CI V for the 2015-16 school year. (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

19. Recommend approval of a supplemental contract for Chris Antill, MS Asst. Track Coach, CI V for the 2015-16 school year. (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

20. Recommend approval of a supplemental contract for Pete Lisi, MS Asst. Track Coach, CI V for the 2015-16 school year. (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

21. Recommend approval of a change of Pupil Activity Program contract for Don VanderHorst from Head 7<sup>th</sup> Grade Softball, CI IV to Head 8<sup>th</sup> Grade Softball, CI IV, effective for the 2015-16 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

22. Recommend approval of a Pupil Activity Program contract for Frank Tangeman, Head 7<sup>th</sup> Softball, CI IV (non-staff personnel) for the 2015-16 school year: (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

23. Recommend approval of Allison Braun, JV Girls Softball, CI IV (non-staff personnel) for Pupil Activity Program contracts for the 2015-16 school year: (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

24. Recommend approval of a Pupil Activity Program contract for Gabriel Cabanillas, Percussion , CI V .50 FTE (non-staff personnel) for the 2015-16 school year: (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

25. Recommend approval of Scott Sudhoff, Softball Volunteer for the 2015-16 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_



\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

26. Recommend approval of Travis Chilcoat, Softball Volunteer for the 2015-16 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

27. Recommend approval of Justin Monfort, Wrestling Volunteer for the 2015-16 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

**Resolutions:**

1. Recommend approval of a moratorium for all Celina City School sponsored extra-curricular activities from Saturday, July 2, 2016 through Sunday, July 10, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

2. Recommend approval of the Athletic Pay Schedule with the addition of Ticket Sales Auditor for Varsity Football @ \$25 per night **Attachment 5**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

3. Recommend approval to retroactively pay the Ticket Sales Auditors for the 2015-16 Football season. Kim Cron (5 games) and Angie Stoner (4 games) and Diane Booher (1 game).

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

**Tri Star**

**Head Start**

1. Head Start monthly report **Attachment 6**

**VI. OTHER BUSINESS BY BOARD/ADMINISTRATION**

A. Recommend to follow contract and not approve the leave of absence request from Julie Rhodes, Head Start Teacher Assistant.

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

**VII. INFORMATIONAL ITEMS**

A. Start and end times for next school year for CPS, CES, and CIS

**VIII. EXECUTIVE SESSION – O.R.C. §121.22(G)**

\_\_\_\_\_ moved, \_\_\_\_\_ 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:

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

Thereupon, the President declared the resolution adopted.

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

The President declared the meeting back into regular session at \_\_\_\_\_ p.m.

**IX. ADJOURNMENT**