

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
MONDAY, JULY 17, 2017  
ED COMPLEX CONFERENCE ROOM  
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 July 17, 2017 at 6:00 p.m. in the Education Complex conference room. President Curt Shellabarger called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

**17-50** On a motion by Mr. Gilmore, seconded by Mr. Sell, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents, nothing to report.
2. Carol Henderson, OAPSE President, nothing to report.

**17-51** On a motion by Mr. Gilmore, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of June 12, 2017 special meeting and the June 19, 2017 regular Board of Education meeting and July 6, 2017 special meeting.
2. Approve the June 2017 Financial Summary Report, showing revenues of \$4,166,034.45 and expenditures of \$3,588,922.32.
3. Approve the Investment Control Report for June 2017. The balance as of June 30, 2017 is \$30,947,556.55.
4. Approve the checks written in June 2017 of \$3,202,616.79.
5. Approve the SM-2 report for June 2017.
6. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Civic Foundation (Kohl's)	Spring Musical	\$1,000.00
Civic Foundation (Moose)	FBLA State Conference	\$ 300.00

7. Approve a contract with REA & Associates for Agreed Upon Procedures over the Medicaid School Program for the report dates ending 2016, 2017 and 2018 at a cost not to exceed \$2,000 for each cost report.
8. Approval to adopt Pearson's 8<sup>th</sup> Grade United States History textbooks for an estimated expense of \$20,015.
9. Authorize the acceptance of a Release and Settlement of Claims by and between Celina City Schools and Brenda Fishbaugh for the property purchased for the Tri Star building project.

B. Asst. Superintendent's Report – Dr. Ken Schmiesing

**Personnel:**

1. Approval to accept the resignation due to retirement of Kathy Fleagle, Head Start Teacher after 25 years of service, effective August 1, 2017.

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel:**

1. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Science curriculum committee (to be paid out of Title II Professional Development Funds):

Tonya Temple

2. Recommend approval of the following one-year extended service contracts for the 2017-18 SY:

Warren Gregor, Construction	26 days
Bonnie Dahlinghaus, Early Childhood	9 days
Jim Dorsten, Automotive	10 days
Don Berry, CBI	14 days
Lisa Sheppard, Interactive Media	2 days
Lynne Ray, Business Management	1 day

3. Recommend approval of the following one-year extended service contracts for the 2017-18 school year:

Sheila Baltzell, Media Specialist	15 days
Dave Scott, Chemical Inventory	3 days
Crystal Niekamp, Counselor	15 days
Wendy Gabes, Counselor	20 days
Tonya Temple, Counselor	15 days
Amy Spriggs, Counselor	7.5 days
Zenia Adams, Counselor	7.5 days
Erick Woeste, Counselor	7.5 days
Renee Simcoe, Counselor	7.5 days
Chuck Sellars, Band	11 days
Shawn Snider, Band	10 days

4. Recommend approval of the following personnel for supplemental contracts for the 2017-18 school year:

Jason Luebke, 2017-18 Summer School Coord. - .0775 of Adm. Base - .50 FTE  
Phil Metz, 2017-18 Summer School Coordinator - .0775 of Adm. Base - .50 FTE

5. Approval of the following personnel for supplemental contracts for the 2017-18 SY:

a. Department Heads:

Katie Gudorf, Language Arts – Dept Head A	CI VIII
Drew Braun, Science – Dept Head A	CI VIII
Aaron Bowsher, Social Studies – Dept Head A	CI VIII
Wendy Gabes, Guidance – Dept Head A	CI VIII
Sheila Baltzell, Media – Dept Head A	CI VIII
Hal Hoover, Foreign Lang. – Dept Head A	CI VIII
Michelle Langmeyer, Fam. & Cons. Sci. – Dept Head B	CI VIII
Katie Brautigam, Music – Dept Head B	CI VIII
Amy Sutter, Art – Dept Head B	CI VIII
Carol Bader, Business Ed – Dept Head B	CI VIII
Teresa Hoyng – Phys Ed – Dept Head B	CI VIII
Renee Kramer, HS Spec. Ed Bldg.	CI VIII
Megan Highley, MS Spec Ed Building	CI VIII .50 FTE
Kelsey Johns, MS Spec. Ed Building	CI VIII .50 FTE
Angela Fisher, CIS Spec Ed Bldg.	CI VIII

Karen Ashbaugh, Elem. Spec Ed Bldg.	CI VIII
Kathy Higgins, Primary Spec Ed Bldg.	CI VIII

b. **Grade Level Chairs:**

Katey Eichler, Kindergarten	CI VIII
Cheri Hall, First	CI VIII
Kim Gause, Second	CI VIII
Jenna Hodge, 3 <sup>rd</sup> Cluster Mgr. .75 FTE	CI VIII
Tracy Brockman, 3 <sup>rd</sup> Cluster Mgr. .75 FTE	CI VIII
Carol Mertz, 3 <sup>rd</sup> Cluster Mgr. .75 FTE	CI VIII
Andrea Link, 3 <sup>rd</sup> Cluster Mgr. .75 FTE	CI VIII
Jacci Spencer, 4 <sup>th</sup> Cluster Mgr. .75 FTE	CI VIII
Mandy Vehorn, 4 <sup>th</sup> Cluster Mgr. .75 FTE	CI VIII
Lisa Bye, 4 <sup>th</sup> Cluster Mgr. .75 FTE	CI VIII
Amy Phlipot, 4 <sup>th</sup> Cluster Mgr. .75 FTE	CI VIII
Toby Sieftring, 5 <sup>th</sup> Cluster Mgr.	CI VIII
Jess Homan, 5 <sup>th</sup> Cluster Mgr.	CI VIII
Angela Knapschaefer, 6 <sup>th</sup> Cluster Mgr.	CI VIII
Joan Koontz, 6 <sup>th</sup> Cluster Mgr.	CI VIII
Erick Woeste, Primary IAT	CI VIII
Cheri Hall, Primary IAT	CI VIII
Laura Hoover, Primary IAT	CI VIII
Laura Brandt, Primary IAT	CI VIII
Zenia Adams, CIS IAT 1 FTE	CI VIII
Mark Binkley, 5 <sup>th</sup> IAT .50 FTE	CI VIII
Brooke Wellman, 5 <sup>th</sup> IAT .50 FTE	CI VIII
Annie Homan, 6 <sup>th</sup> IAT .50 FTE	CI VIII
Sandy Braun, 6 <sup>th</sup> IAT .50 FTE	CI VIII
Mary Blair, CIS IAT .50 FTE	CI VIII
Katie Brautigam, CIS IAT .50 FTE	CI VIII
Renee Simcoe, West IAT 1 FTE	CI VIII
Nancy Wilson, 3 <sup>rd</sup> IAT .50 FTE	CI VIII
April Albers, 4 <sup>th</sup> IAT .50 FTE	CI VIII
Tressie Sigmond, 4 <sup>th</sup> IAT .50 FTE	CI VIII
Amy Stammen, 4 <sup>th</sup> IAT .50 FTE	CI VIII
Jenna Hodge, 3 <sup>rd</sup> IAT .50 FTE	CI VIII
Kylee Will, IAT .50 FTE	CI VIII
Shirley Kittle, IAT .50 FTE	CI VIII
Karen Ashbaugh, IAT .50 FTE	CI VIII
Jennifer Mescher, MS Team Leader 100%	CI VIII
Jackie Mertz, MS Team Leader 25%	CI VIII
Tammy Cisco, MS Team Leader 25%	CI VIII
Doug Smith, MS Team Leader 25%	CI VIII
Ryan Spriggs, MS Team Leader 25%	CI VIII
Christie Binkley, MS Team Leader 25%	CI VIII
Lora Darras, MS Team Leader 25%	CI VIII
Matt May, MS Team Leader 25%	CI VIII
David Mader, MS Team Leader 25%	CI VIII
Jon Gudorf, MS Team Leader 25%	CI VIII
Nikki Etzler, MS Team Leader 25%	CI VIII
Melinda Martin, MS Team Leader 25%	CI VIII
Brennen Bader, MS Team Leader 25%	CI VIII

Missy Guggenbiller, MS Team Leader 25%	CI VIII
Kelly Masser, MS Team Leader 25%	CI VIII
James Miracle, MS Team Leader 25%	CI VIII
Ann Holdheide, MS Team Leader 25%	CI VIII
Ryan Turnmire, Skills USA	CI VIII
Warren Gregor, Skills USA	CI VIII
Bonnie Dahlinghaus, FCCLA	CI VIII
Michelle Langmeyer, FCCLA	CI VIII
Todd Topp, Skills USA	CI VIII
Jim Dorsten, Skills USA	CI VIII
Lisa Sheppard, BPA	CI VIII
Lynne Ray, BPA .50 FTE	CI VIII

**c. Advisors:**

Jason Andrew, Senior Class .50 FTE	CI VI	4 yrs. exp.
Chris Sutter, Junior Class	CI III	11 yrs. exp.
John Higgins, Asst. Junior Class	CI V	10 yrs. exp.
Dan Gudorf, Mock Trial Advisor	CI VI	6 yrs. exp.
Tess Watson, Asst. Mock Trial Advisor	CI VII	2 yrs. exp.
Cristy Hess, Literary Magazine	CI VI	3 yrs. exp.
Sarah Zabka, FTA	CI VI	3 yrs. exp.
Hal Hoover, Scholastic Bowl	CI III	9 yrs. exp.
Kim Wilges, NHS	CI VI	3 yrs. exp.
Michelle Langmeyer, SADD	CI VI	2 yrs. exp.
Michelle Langmeyer, HS Yearbook .50 FTE	CI II	4 yrs. exp.
Carol Bader, HS Yearbook .50 FTE	CI II	3 yrs. exp.
Laura Becker, MS Yearbook .75 FTE	CI VI	2 yrs. exp.
Kelsey Johns, MS Yearbook .25 FTE	CI VI	3 yrs. exp.
Jackie Mertz, MS Newspaper	CI VI	21 yrs. exp.
Carol Bader, FBLA Advisor .50 FTE	CI VI	1 yr. exp.
Chris Sutter, FBLA Advisor .50 FTE	CI VI	4 yrs. exp.
Zenia Adams, CIS Student Council	CI VII	4 yrs. exp.
Alicia Ball, Spirit Squad .50 FTE	CI IV	6 yrs. exp.
Chuck Sellars, Head Instr. Music	CI III	25 yrs. exp.
Shawn Snider, Asst. Instr. Music	CI V	7 yrs. exp.
Joel Trisel, Choral Music	CI IV	11 yrs. exp.
Chuck Sellars, Head Marching Band	CI II	25 yrs. exp.
Shawn Snider, Asst. Marching Band	CI IV	7 yrs. exp.
Dan Gudorf, Asst. Marching Band	CI IV	4 yrs. exp.
Dan Gudorf, HS Musical	CI IV	6 yrs. exp.
Jon Gudorf, Asst. Autumn Theatre	CI VI	6 yrs. exp.
Jon Gudorf, Asst. MS Musical	CI VI	6 yrs. exp.
Katie Brautigam, CIS Musical	CI VI	16 yrs. exp.
Amy Spriggs, Middle School Drug/Alcohol Adv	CI VII	5 yrs. exp.
Pete Lisi, MS Student Council	CI VI	1 yrs. exp.
James Miracle, 7 <sup>th</sup> Grade Football	CI V	6 yrs. exp.
Mike Kanney, Asst. Boys Varsity Basketball	CI III	12 yrs. exp.
Doug Smith, JV Boys Basketball	CI III	17 yrs. exp.
Brett Dorsten, 9 <sup>th</sup> Grade Boys Basketball	CI IV	1 yr. exp.
Kyle White, 8 <sup>th</sup> Grade Boys Basketball	CI IV	3 yrs. exp.
Ryan Jenkins, 7 <sup>th</sup> Gr. Boys Basketball.50 FTE	CI IV	8 yrs. exp.

Jason Andrew, 7 <sup>th</sup> Gr. Boys Basketball .50 FTE	CI IV	2 yrs. exp.
Joey Braun, Head Middle School Wrestling	CI IV	4 yrs. exp.
Paige Bader, Asst. Swim	CI IV	2 yrs. exp.
Andy Mikesell, Channel 6 .33 FTE	CI I	3 yrs. exp.
Tyler Foulkes, Channel 6 .33 FTE	CI I	2 yrs. exp.
Bret Baucher, Channel 6 .33 FTE	CI I	2 yrs. exp.

6. Approval of the following personnel for Pupil Activity Program contracts for the 2017-18 school year: (pending proper certification)

Sheila Gudorf, HS Musical	CI IV	23 yrs. exp.
Sharon Chaney, Asst. HS Musical	CI IV	14 yrs. exp.
Sheila Gudorf, Autumn Theatre	CI V	7 yrs. exp.
Sheila Gudorf, MS Musical	CI VI	17 yrs. exp.
Kristen Kerns, HS Student Council	CI IV	0 yr. exp.
Kristen Kerns, Senior Class .50 FTE	CI VI	3 yrs. exp.
Val Fetters, Spirit Squad .50 FTE	CI IV	3 yrs. exp.
Jim Leaman, Percussion Specialist	CI III	6 yrs. exp.
Kirsten Fuelling, Asst. Marching Band	CI IV	0 yrs. exp.

Jason King, Asst. Varsity Wrestling .50 FTE	CI IV	4 yrs. exp.
Andy Garwood, Asst. Varsity Wrestling .50 FTE	CI IV	3 yrs. exp.
Cody Doner, Asst. Middle School Wrestling	CI V	1 yr. exp.
Dawn Schwieterman, Head Swimming	CI III	7 yrs. exp.
Dave Koesters, Asst. Swimming	CI IV	15 yrs. exp.
Keith Kiefer, Head Boys Bowling	CI IV	4 yrs. exp.
Josh Goff, Head Girls Bowling	CI IV	2 yrs. exp.

7. Recommend approval of the following volunteers for the 2017-18 school year:

Bret Baucher – Boys Basketball  
 Doug Stolle – Boys Basketball  
 Scooter White – Boys Basketball  
 Seth Schmiesing – Boys Basketball  
 Justin Monfort – Wrestling  
 Seth Engle – Wrestling  
 Carl Huber - Bowling

**Resolution**

1. Approval of a resolution adopting a calamity day alternative make-up plan.
2. Approval of the attached forms from ODE to be added to the student athletic packets.
3. Approval of the Athletic Trainer Contract with Rehabilitative Services, Inc. at a cost of \$15,000 per year (July 1, 2017 – June 30, 2018).

**Head Start**

1. Head Start Report
2. Approve Head Start Policies and Procedures for Background Checks.
3. Approval of the 2017-18 Head Start, CPPS, and Rockford location student calendars.

**Tri Star**

1. Approval to have donations to the Tri Star 2.0 Building Enhancement fund directed toward the Mercer County Civic Foundation. The monies will be put into a fund where all donations will be paid back to the project.

D. Removal of items from the Consensus Agenda:

1. Mrs. Vorhees requested the removal of item C-2 and C-3 in the Superintendent's Report.

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

17-52

On a motion by Mr. Sell, seconded by Mrs. Vorhees to approve the remaining Consensus Agenda.

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

17-53

On a motion by Mrs. Vorhees, seconded by Mr. Shellabarger to discuss items removed from the Consensus Agenda during Executive Session.

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

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

17-54

On a motion by Mr. Gilmore, seconded by Mr. Sell, 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, Mr. Shellabarger: Aye, Mr. Gilmore: Aye, Mrs. Vorhees: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:29p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Sommer and Mrs. Esser for a short time.

The President declared the meeting back into regular session at 7:55 p.m.

**OTHER BUSINESS BY BOARD/ADMINISTRATION**

**17-55** On a motion by Mr. Sell, seconded by Mr. Gilmore, to table the approval to change the Administrative Compensation Plan for the responsibility factor for the Maintenance Supervisor from .75 to .85, effective 8/1/17.

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

**17-56** On a motion by Mrs. Piper, seconded by Mr. Gilmore, to approve to change the Head Start Administrative Compensation Plan, effective 8/1/17 as listed below:  
Health & Community Services Manager (~~215~~ 260 days) Factor ~~.55~~ to .63  
Family Engagement Services Manager (~~215~~ 260 days) Factor ~~.55~~ to .63

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

**17-57** On a motion by Mrs. Piper, Mr. Sell, to approve the resolution authorizing the sale of property owned by the Board and no longer needed for any school purpose. This 5 acre parcel of land (parcel #09-29-128-015) is located in Franklin Township along St. Rt. 219.

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

**17-58** On a motion by Mr. Gilmore, seconded by Mr. Sell, to approve the resolution to sell the 5 acre parcel of land (parcel #09-29-128-015) owned by the Board to Franklin Township for the amount of \$25,000.

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

17-59

Mr. Sell introduced the following resolution:

**CELINA CITY SCHOOL DISTRICT**

RESOLUTION NO. 17-59

RESOLUTION PROPOSING THE LEVY OF AN ADDITIONAL ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE EARNED INCOME OF INDIVIDUALS AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this board of education at its meeting on the 6th day of July, 2017, by resolution duly adopted, determined the necessity of raising an additional \$3,541,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 8.15 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is 1.00%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an additional annual tax for the purpose of current expenses on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of one percent (1.00%) per annum on the taxable income of individuals for the purpose of current expenses at the election to be held on November 7, 2017. Said tax, if approved by the electors, shall be effective January 1, 2019.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:



PROPOSED TAX LEVY

CELINA CITY SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage.

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the school district be imposed by the Celina City School District, for five years, beginning January 1, 2019, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Shellabarger seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Mr. Sell, Mr. Shellabarger, Mrs. Vorhees

NAY: Mr. Gilmore, Mrs. Piper

ADOPTED this 17th day of July, 2017.

**17-60** On a motion by Mrs. Piper, seconded by Mr. Gilmore to appointment of delegate and alternate to OSBA Annual Business Meeting on November 13, 2017 @ 2:30 p.m.

Delegate: Mr. Shellabarger                      Alternate: Mr. Sell

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

**17-61** On a motion by Mr. Shellabarger, seconded by Mr. Gilmore, to approve the following personnel for supplemental contracts for the 2017-18 SY:

a. Department Heads:

Erika Draiss, Math – Dept Head A

CI VIII

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

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

**17-62** On a motion by Mr. Gilmore, seconded by Mr. Sell, 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, Mr. Shellabarger: Aye, Mr. Gilmore: Aye, Mrs. Vorhees: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 8:16 p.m., the Board went into executive session with the following persons present:  
The Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 9:59 p.m.

With no other business, Mr. Shellabarger adjourned the meeting at 9:59 p.m.

---

Board President

---

Treasurer