

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, JULY 6, 2017
8:00A.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 special session on July 6, 2017 at 8:00a.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 and Mrs. Vorhees answered the roll call. Mr. Gilmore was absent.

17-45 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

17-46 On a motion by Mr. Sell, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

A. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of a one year contract for Mindy Gonzalez, 3rd Grade Teacher @ Elementary School, BS 0 year exp. (pending verification)
2. Approval of a one year contract for Emily Metz, Speech and Language Pathologist @ High, Middle, Primary School, MS 0 year exp. (pending verification)
3. Approval of a one year contract for Lindsey Woehrmyer, ED Teacher @ Intermediate School, MS 6 years exp. (pending verification)

With no discussion of the consensus agenda, Mr. Shellabarger called for the vote.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

17-47 On a motion by Mr. Shellabarger, seconded by Mrs. Piper, approved the resolution accepting the high bid of \$ 185,000, from the sale at public auction held on June 28, 2017, for the purchase of property owned by the Board, located at 6731 St. Rt. 219, Montezuma, Ohio, in Franklin Township.

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

17-48 On a motion by Mrs. Piper, seconded by Mrs. Vorhees, approved to place proceeds in Permanent Improvement Fund from auction sale including chattels.

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

17-49

On a motion by Mr. Sell, seconded by Mr. Shellabarger, approved the resolution declaring the necessity of raising \$3,541,000.00 annually for school district purposes, and directing the Treasurer to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

VOTE: Mrs. Piper: Nay, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye.
Approved. 3-1

With no other business, Mr. Shellabarger adjourned the meeting at 9:19 a.m.

Board President

Treasurer