

CELINA CITY BOARD OF EDUCATION  
EDUCATION COMPLEX CONFERENCE ROOM  
MONDAY, JULY 15, 2019  
6:00 P.M.

ADDENDUM TO CONSENSUS AGENDA

**IIIB. 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 or 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

\_\_\_\_\_ Carl Huber

\_\_\_\_\_ Bill Sell

\_\_\_\_\_ Deb Guingrich

\_\_\_\_\_ 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.

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

**Personnel:**

3. Recommend approval to accept the resignation of Rachael Keiser, transportation aide, effective July 31, 2019. **Attachment A**
4. Recommend approval to accept the resignation of Tom Muhlenkamp, Head Start Bus Driver, effective July 31, 2019. **Attachment B**

**Resolutions:**

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district. **Attachment C**

**Resolutions:**

5. Approve a contract with Findlay Interpreting Services for Deaf and Celina City Schools **Attachment 4A**