

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
JULY 29, 2015
ED COMPLEX CONFERENCE ROOM
4:00 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

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

IV. SET THE AGENDA

Motion _____	Second _____	
_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

V. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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A. Treasurer's Report – Mr. Mick Davis

1. Recommend approval to adopt EMC publishing "Mirrors & Windows" textbooks for grades 9 – 12 for an estimated expense of \$64,849.07

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

Personnel

1. Recommend approval to accept the resignation of Suzanne Kellam, Cafeteria Worker @ Primary, effective at the end of the 2014/15 School year. **Attachment A**
2. Recommend approval to accept the resignation of Mindy Reiff, Teacher Assistant at @ Intermediate, effective at the end of the 2014/15 School year. **Attachment B**
3. Recommend approval of a 60 day probationary contract for Leslieanne Gudorf, Teacher Assistant (with Sign Language), Step 5 / 187 days / 6.75 hours, effective 8/25/15.
4. Recommend approval of a change of contract for Dawn Duerk, High School Cafeteria Worker from 186 days / 3 hours to 186 days / 1.75 hours, effective 8/25/15.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval to accept the resignation of Clinton Hirschfeld, Science Teacher, Mock Trial and Student Council Advisor @ High School and recommend approval of to hire Clinton Hirschfeld as High School Assistant Principal, Level 3 for a 3 year contract effective 8/1/15. **Attachment 1**

2. Recommend approval of a one year contract for Kelsey Place, Speech & Language Pathologist @ High/Middle/Primary Schools, MS 0 years exp.
3. Recommend approval of a one year contract for Katherine Dirksen, Science Teacher @ High School, BS 0 years exp.
4. Recommend approval to accept the resignation of Hayden Heiby as Teacher Assistant @ High School and recommend approval of a one year contract for Hayden Heiby, Intervention Specialist @ High School, BS 0 years exp. **Attachment 2**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

F. Discussion and action on Consensus Agenda removals.

- 1.
- 2.

Motion _____ Second _____

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

VI. 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:

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

Thereupon, the President declared the resolution adopted.

At _____ a.m., the Board went into executive session with the following persons present:

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

VII. ADJOURNMENT