

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
JULY 9, 2015
5:00 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 _____
--------------	--------------

A. Treasurer's Report – Mr. Mick Davis

1. Recommend approval of a resolution requesting the Ohio School Facilities Commission to establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED) **Attachment I**
2. Request approval of \$154,500 for the Middle School 1 to 1 computer project. This is part of the Technology Department regular budget. **Attachment II.**

B. Superintendent's Report – Mr. Jesse Steiner

1. Recommend approval of a one year contract for Elizabeth Riley-Newell, High School English, MS 6 years exp.
2. Recommend approval of a one year contract for Allison Slavik, High School Intervention Specialist, BS 0 years exp.
3. Recommend approval of the reassignment of Derek Wenning as Principal of the Intermediate School, Level 4 of the Administrative Compensation Plan, effective August 1, 2015 and his current contract as Assistant Principal of the High School will terminate effective July 31, 2015.

C. Removal of items from the Consensus Agenda:

- 1.
- 2.

D. Approval of remaining Consensus Agenda items:

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

E. Discussion and action on Consensus Agenda removals.

- 1.
- 2.

Motion _____ Second _____

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

IV. 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.

IV. ADJOURNMENT