

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, JUNE 27, 2018
1:00 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 special session on June 27, 2018 at 1:00 p.m. in the Ed Complex Conference Room. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Gilmore, Mrs. Guingrich, Mr. Huber and Mrs. Vorhees answered the roll call.

18-26 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

VOTE: Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Huber Approved.

18-27 On a motion by Mrs. Guingrich, seconded by Mr. Huber, approved the presentation of the consensus agenda.

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

1. Approve to accept the resignation due to retirement of Bianka Jenkins, Head Start Teacher, effective June 30, 2018.
2. Approve to accept the resignation of Dawn Duerk. Cafeteria Worker @ High School, effective July 2, 2018.
3. Approve to accept the resignation of Nancy Menchhofer, Custodian @ Ed Complex, effective July 6, 2018.

B. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval to hire Andre Woeste as School Psychologist, Level 5, Cluster 3 of the Administrative Compensation Plan, for a 2 year contract, effective 8/1/18.
2. Approval of a one year contract for Matthew Thobe, Intervention Specialist @ Middle School, BS 3 years exp. (pending certification and verification).
3. Approval of a one year contract for Ethan Knopp, School Counselor @ High School, 5Y 0 years exp. (pending certification).
4. Approval of a one year contract for Cenzie Rushton, English Teacher @ High School, MS 0 years exp.
5. Approval of a one year contract for Amy Luebke, Intervention Specialist .33 FTE, MS+30, 15 years exp. (in addition to her current .67 FTE Title I Teacher).
6. Approve Lesley Demagall to teach Extended School Year (ESY) services for our identified students.
7. Approval of a one year contract for Jennifer Smith, Intervention/Study Skills Teacher @ Middle School, 5Y 10 years exp.

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Gilmore called for the vote.

VOTE: Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Huber: Aye Approved.

EXECUTIVE SESSION – O.R.C. §121.22(G)

18-28 On a motion by Mrs. Vorhees, seconded by Mr. Huber, 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: Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Huber:
Aye Approved.

Thereupon, the President declared the resolution adopted.

At 1:07 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 special session at 1:50 p.m.

With no other business, Mr. Gilmore adjourned the meeting at 1:50 p.m.

Board President

Treasurer