

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
JUNE 11, 2015
8:00 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. ROLL CALL

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

III. OTHER BUSINESS

1. Acceptance of a donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Alturian Club	High School	\$1764.93	Choir
Rays Refrigeration	Tri Star Auto.	2001 Ford F-250 Van valued at \$3060	

Motion _____ Second _____

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

2. Resolution accepting the highest bid of \$ _____ form _____
For the property owned by the Board and offered for sale at public auction. **Attachment I**

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.

VI. ADJOURNMENT

RESOLUTION ACCEPTING THE HIGHEST BID FOR PROPERTY OWNED
BY THE BOARD AND OFFERED FOR SALE AT PUBLIC AUCTION

WHEREAS, public auction was duly authorized, and notice thereof was given by publication in a newspaper of general circulation in the school district at least thirty days prior to such auction, and

WHEREAS, a public auction was held on June 11, 2015, at which time bids were received for the property herein described;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, county of Mercer, State Of Ohio, that:

Section 1. The bid for property submitted by _____, in the amount of \$ _____, received at public auction on June 11, 2015, and evidenced by the bid and offer to purchase attached hereto, is determined to be the highest bid and to be reasonable and is accepted by the Board.

Section 2. The Treasurer is directed to give written notice of the acceptance to the successful bidder. The Treasurer and President of the Board are authorized to execute the acceptance certificate on the form of bid and offer to purchase attached hereto on behalf of this Board.

Section 3. The Treasurer is directed to accept payment by July 25, 2015, or at such time as is mutually acceptable to the purchaser and the Treasurer, for the outstanding balance due with respect to the property, and to deliver at that time to the purchaser or purchaser's nominee a quitclaim deed duly executed by the Treasurer and the President of the Board.

Section 4. The Treasurer, Mick Davis, and the President of the Board are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 5. The proceeds of the sale of the property shall be paid into the Construction Services Account #011.

Section 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including RC 121.22.

_____ moved and _____ seconded the motion that the above resolution be adopted.

Upon roll call on the adoption of the resolution, the vote was as follows:

AYE: _____,

NAY: