

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____	Second _____	
_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

V. APPROVAL OF THE CONSENSUS AGENDA

Motion _____	Second _____
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- 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. **Attachment A**
 2. Approve to accept the resignation of Dawn Duerk. Cafeteria Worker @ High School, effective July 2, 2018. **Attachment B**
 3. Approve to accept the resignation of Nancy Menchhofer, Custodian @ Ed Complex, effective July 6, 2018. **Attachment C**

- 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.

C. Removal of items from the Consensus Agenda:

- 1.
- 2.

D. Approval of remaining Consensus Agenda items:

- 1.
- 2.

<input type="checkbox"/> Matt Gilmore	<input type="checkbox"/> Deb Guingrich	<input type="checkbox"/> Carl Huber
<input type="checkbox"/> Bill Sell	<input type="checkbox"/> Barbara Vorhees	

E Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____ Second _____

<input type="checkbox"/> Matt Gilmore	<input type="checkbox"/> Deb Guingrich	<input type="checkbox"/> Carl Huber
<input type="checkbox"/> Bill Sell	<input type="checkbox"/> Barbara Vorhees	

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:

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ 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.

VII. ADJOURNMENT