

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
MONDAY, JUNE 8, 2020
2:00 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.

The Celina City Board of Education met in special session on June 8, 2020 at 2:00 p.m. in the Education Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich and Mrs. Vorhees answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

20-26

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

Thereupon, the President declared the resolution adopted.

At 2:02 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Mohler, Mr. Flack and Mr. Yoder

The President declared the meeting back into regular session at 5:42 p.m.

20-27 On a motion by Mr. Huber, seconded by Mrs. Guingrich, to fill Board of Education Vacancy
Whereas a vacancy has been caused on the Board of Education by reason of resignation;
and

Whereas this Board of Education had a legal authority to fill a vacancy for the unexpired term thereof:

Now, therefore, be it resolved by a majority vote of all remaining members of the Board of Education of the Celina City School District that Craig Flack be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Matt Gilmore, ending on December 31, 2021.

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

20-28 On a motion by Mr. Sell, seconded by Mrs. Vorhees, to hire Jennifer Birney as Intermediate School Principal, Level 8, Cluster IV of the Administrative Compensation plan, for a 2 year contract, effective 8/1/20. (pending background check)

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

20-29 On a motion by Mrs. Guingrich, seconded by Mr. Huber, to approve Garmann Miller & Associates for pre-bonding services for a potential OFCC building project.

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

With no other business, Mr. Sell adjourned the meeting at 5:55 p.m.

Board President

Treasurer