

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
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.

The Celina City Board of Education met in special session on June 11, 2015 at 8:00 p.m. in the Education Complex Conference Room. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

15-26 OTHER BUSINESS

On a motion by Mr. Gilmore, seconded by Mrs. Piper the Board accepted the donations:

<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	

VOTE: Mr. Fetters: Aye; Mr. Gilmore: Aye; Mrs. Hoyng: Aye; Mrs. Paulus: Aye; Mrs. Piper: Aye
Approved.

15-27 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 Gary and Patricia Hamilton, in the amount of \$213,000 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.

Motion by Mrs. Piper and seconded by Mrs. Hoyng

VOTE: Mr. Fetters: Aye; Mr. Gilmore: Aye; Mrs. Hoyng: Aye; Mrs. Paulus: Aye;
Mrs. Piper: Aye

15-28 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore moved, seconded by Mrs. Hoyng 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. Fetters: Aye; Mr. Gilmore: Aye; Mrs. Hoyng: Aye; Mrs. Paulus: Aye;
Mrs. Piper: Aye

Thereupon, the President declared the resolution adopted.

At 8:05 pm, the Board went into executive session with the following persons present:
The Board Members, Mr. Davis and Mr. Ahrens.

The President declared the meeting back into regular session at 9:45 p.m.

15-29 Mr. Gilmore moved, seconded by Mrs. Hoyng to accept OSBA for the Superintendent's search.

VOTE: Mr. Fetters: Aye; Mr. Gilmore: Aye; Mrs. Hoyng: Aye; Mrs. Paulus: Aye;
Mrs. Piper: Aye

15-30 Mrs. Piper moved, seconded by Mrs. Hoyng to go back into executive session under the same considerations as **15-28** (G)(1) Employment at 9:55 p.m. with the following persons present:
The Board Members

The President declared the meeting back into regular session at 10:28 p.m.

ADJOURNMENT

With no other business, the meeting was adjourned at 10:30 p.m.

Board President

Treasurer