

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING  
EDUCATION COMPLEX CONFERENCE ROOM  
THURSDAY, MAY 26, 2016  
4:00 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**

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
 \_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

**III. APPROVAL OF THE CONSENSUS AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**A. Treasurer's Report – Mr. Mick Davis**

1. Recommend approval of the 2015-16 1.8% COLA in the amount \$19,213.00 effective December 1, 2015.
2. Recommend approval of amended Head Start Administrative Compensation Plan and the Head Start/Celina Pre-School entry level pay scale due to Head Start COLA of 1.8%, effective December 1, 2015. Payment retroactive to December 1, 2015.

**Attachment I**

3. Acceptance of donation:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>PURPOSE</b>
Ethan James C/O MCCF	High School	\$1,336.00	Fieldtrip
Ethan James C/O MCCF	High School	\$ 704.08	Fieldtrip
Kathy Sharkey	High School	\$5,000.00	Scholarship
GC Youth Soccer Club	High School	\$2,000.00	Scholarship

4. Approve the Master Lease Purchase Agreement with Apple Inc.

**Attachment II**

**B. Superintendent's Report – Dr. Ken Schmiesing**

1. Approve to accept the resignation of Amy Mescher, 5<sup>th</sup> Grade Math Teacher @ Intermediate School, effective at the end of the 2015-16 school year. **Attachment 1**

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
 \_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

**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:

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ 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.

**V. ADJOURNMENT**