

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, MAY 3, 2018
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.

The Celina City Board of Education met in special session on May 3, 2018 at 4:00p.m. in the Education Complex Conference Room. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mr. Gilmore and Mrs. Vorhees answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

18-16

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

Thereupon, the President declared the resolution adopted.

At 4:02p.m., the Board went into executive session with the following persons present:
The Board Members, Jennifer Barger Fleming, and Deborah Guingrich

The President declared the meeting back into regular session at 5:50p.m.

18-17

On a motion by Mr. Gilmore, seconded by Mr. Huber, that the following resolution be adopted:

RESOLUTION 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 the 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 Deborah K. Guingrich be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Curt Shellabarger, ending on December 31, 2019.

And the roll being called on its adoption, the vote resulted as follows:

VOTE: Mr. Huber: Aye, Mr. Sell: No, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved; 3-1.

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

Board President

Treasurer