

**CELINA CITY BOARD OF EDUCATION
MAY 21, 2013**

The Celina City Board of Education met in special session on May 21, 2013 at 6:00 p.m. in the conference room of the education complex. Mr. Gilmore led those in attendance in the pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

13-33 The Board on a motion by Mrs. Paulus, seconded by Mrs. Hoyng, set the agenda as presented.

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

13-34 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mr. Fetters moved and Mrs. Piper 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 these items with respect to a public employee or official:

1. ___Appointment.
2. XEmployment.
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(G)(1) as listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 6:02 p.m., the Board went into executive session with the following persons present:

The Board Members and Mr. Steiner.

The President declared the meeting back into regular session at 9:10 p.m.

With no other business, Mr. Gilmore adjourned the meeting at 9:11 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
MAY 22, 2013**

The Celina City Board of Education met in special session on May 22, 2013 at 6:00 p.m. in the conference room of the education complex. Mr. Gilmore led those in attendance in the pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mrs. Hoyng arrived late.

13-35 The Board on a motion by Mrs. Paulus, seconded by Mr. Fetters, set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Piper: aye. Approved.

13-36 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mr. Gilmore moved and Mrs. Piper 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 these items with respect to a public employee or official:

1. ___ Appointment.
2. X 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(G)(1) as listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 6:03 p.m., the Board went into executive session with the following persons present:
The Board Members and Mr. Steiner.

The President declared the meeting back into regular session at 9:22 p.m.

With no other business, Mr. Gilmore adjourned the meeting at 9:23 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
MAY 30, 2013**

The Celina City Board of Education met in special session on May 30, 2013 at 7:00 p.m. in the Education Complex Conference Room. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

- 13-37** On a motion by Mrs. Paulus, seconded by Mrs. Piper, the Board approved the appointment of Connie Rose as interim Treasurer, effective June 1, 2013 with a stipend payment of \$100 per day, as needed and will be reimbursed up to 12 days of unused vacation.

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

13-36 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mrs. Hoyng moved and Mr. Gilmore 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 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 (G)(1) 2 as listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 7:07 p.m., the Board went into executive session with the following persons present:
The Board Members and Mr. Steiner.

The President declared the meeting back into regular session at 9:02 p.m.

With no other business, Mr. Gilmore adjourned the meeting at 9:03 p.m.

Board President

Treasurer