

**CELINA CITY BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
TUESDAY, OCTOBER 24, 2023
ED COMPLEX CONFERENCE ROOM
12:00 NOON**

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 October 24, 2023 at 12:00 noon in the Ed Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Huber, Mrs. Vorhees, Mrs. Guingrich and Mr. Huelsman answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

23-55

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

Thereupon, the President declared the resolution adopted.

At 12:00 p.m., the Board went into executive session.

The President declared the meeting back into regular session at 1:12 p.m.

With no other business, Mr. Sell adjourned the meeting at 1:12 p.m.

Board President

Treasurer