

**CELINA CITY BOARD OF EDUCATION
OCTOBER 12, 2006**

The Celina City Board of Education met in special session in the conference room of the Education Complex on October 12, 2006 at twelve noon. Mr. Rable led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, and Mr. Rable answered the roll call. Mrs. Piper was absent.

06-36 RESOLUTION ACCEPTING A CONTRACT OFFER FOR PROPERTY OWNED BY THE BOARD AND PREVIOUSLY OFFERED FOR SALE AT PUBLIC AUCTION

WHEREAS, a 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 auctions, and

WHEREAS, a public auction were held on June 22, 2006, at which time no acceptable bid was received:

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. No bid for the property was received at public auction on June 22, 2006.
- Section 2. The contract offer received by Shawn and Angela Newbury of \$205,000.00 is acceptable.
- Section 3. The Treasurer is directed to give written notice of the acceptance or rejection to the individual making the offer. If accepted, 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 4. If accepted, the Treasurer is directed to accept payment by November 15, 2006, 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 5. If accepted, the Treasurer 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 6. The proceeds of the sale of the property shall be paid into the General Fund, Construction Services Account #011.
- Section 7. 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.

Mr. Gilmore moved and Mrs. Hoyng seconded the motion that the above resolution be adopted.

Upon roll call on the adoption of the resolution, the vote was as follows:

Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mr. Rable: Aye.

Resolution adopted this 12th day of October, 2006.

Mr. Rable announced that the October Board of Education meeting has been changed to Tuesday, October 17, 2006 at 8:00 p.m. in the High School Lecture Hall.

Mr. Gilmore moved, Mrs. Hoyng 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 or 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:

Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mr. Rable: Aye, Mr. Fetters: Aye.

Thereupon, the President declared the resolution adopted.
 At 12:09 p.m., the Board went into executive session with the following persons present:
 The Board Members, Mr. Miller and Mr. Marbaugh

The President declared the meeting back into regular session at 12:26 p.m.

With no other business, the meeting was adjourned at 12:28 p.m.

 Board President

 Treasurer