

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING  
OCTOBER 6, 2011**

The Celina City Board of Education met in special session on October 6, 2011 at 12:00 p.m. in the Conference Room of the Education Complex. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, and Mrs. Piper answered the roll call. Mrs. Paulus arrived late.

- 11-36** Mr. Mast, Assistant Superintendent, made the following recommendation:  
1. Recommend approval to accept the best bid of \$66,000 from Frost Roofing to replace the roof at the Education Complex.  
Motion by Mr. Gilmore. Second by Mrs. Piper.

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

- 11-37** Mr. Miller, Superintendent, made the following recommendation:  
Recommend approval of Carly Riepenhoff, as a substitute for the 2011-12 school year.  
Motion by Mrs. Piper. Second by Mr. Gilmore.

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

The Board then had a discussion with Fanning and Howey about the status of the district's possible Ohio School Facilities Commission building project. The prior process was reviewed. Project plans with cost estimates were reviewed. The District's options were discussed.

- 11-38** On a motion by Mr. Gilmore, seconded by Mrs. Paulus, the Board moved to find an independent contractor to complete a building appraisal/audit to obtain information on the status of the existing buildings as far use full life, and potential major renovation expenses. This contract is not exceed to exceed \$20,000.

VOTE: Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: No, Mr. Gilmore: Aye.  
Approved.

With no other business, the meeting adjourned at 1:18 p.m.

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Board President

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Treasurer