

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX, TRI STAR CONFERENCE ROOM
WEDNESDAY, SEPTEMBER 30, 2015
1:00 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 September 30, 2015 at 1:00 p.m. in the Education Complex, Tri Star Conference Room. Mr. Fetters, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mrs. Hoyng was absent.

EXECUTIVE SESSION – O.R.C. §121.22(G)

15-62

On a motion by Mr. Gilmore, seconded by Mr. Fetters, 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. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 1:07 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Davis, Brian Stetler, Tim Buschur, Dean Giesige, Kim Sutter, Connie Rose, Scott Braun, Deb Schroyer, Jerry Fleck, Derek Wenning, Jason Luebke, Cory Ahrens, Clinton Hirschfeld, Kelli Thobe, Michelle Duncan, Phil Metz, Ann Esselstein, Keith Gudorf, Bill Pepple, Marcy Wellman and Jeff Fortkamp

The President declared the meeting back into regular session at 6:02 p.m.

With no other business, Mrs. Paulus adjourned the meeting at 6:03 p.m.

Board President

Treasurer