

**CELINA CITY BOARD OF EDUCATION
FEBRUARY 4, 2013**

The Celina City Board of Education met in special session on February 4, 2013 at 6:30 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 and Mrs. Piper answered the roll call. Mrs. Paulus was absent.

13-8 Mr. Jesse Steiner made the following recommendations:

Personnel:

1. Recommend the approval of retirement of Nancy Hartings, Special Education Director, after 24 years of service, effective March 28, 2013.
2. Recommend the approval of retirement of Curt Shellabarger, Curriculum Director, after 35 years of service, effective July 1, 2013.
3. Recommend the approval of retirement of Kevin Mast, Assistant Superintendent, after 31 years of service, effective July 1, 2013.
4. Recommend the approval of retirement of Phil Schlotterer, 5th grade teacher, after 29 years of service, effective the 121 day of the 2012-2013 school year.
5. Recommend the approval of retirement of Donna Hoskins, 3rd grade teacher @ East, after 27 years of service, effective May 31, 2013.
6. Recommend the approval of retirement of Vicki Rutschilling, 5th grade teacher, after 27 years of service, effective June 1, 2013.
7. Recommend the approval of retirement of Linda Fisher, 3rd grade teacher @ East, after 27 years of service, effective June 1, 2013.

Resolution:

1. Resolution proposing the renewal levy of an annual tax for school district purposes on the earned income of individuals and determining to proceed with submission of said renewal levy.

WHEREAS, this board of education at its meeting on the 7th day of January, 2013, by resolution duly adopted, determined the necessity of renewing its five (5) year school district income tax currently due to expire on December 31, 2013 in the amount of \$2,175,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 5.73 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is .7221%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of a renewal annual tax for the purpose of current expenses on the taxable income of individuals is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying an income tax renewal levy of three quarters per centum (0.75%) per annum on the taxable income of individuals for the purpose of current expenses for a period of five years at the election to be held on May 7, 2013. Said tax, if approved by the electors, shall be effective January 1, 2014.

The income subject to the proposed tax is taxable income of individuals as defined in division (E) (1) (b) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

CELINA CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of three quarters per centum (0.75%) on the earned income of individuals residing in the school district be imposed by the Celina City School District, to renew an income tax expiring at the end of 2013, for five years, beginning January 1, 2014, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX
	AGAINST THE TAX

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education 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 Section 121.22 of the Ohio Revised Code.

Mrs. Piper made the motion and Mrs. Hoyng seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Mr. Ken Fetters, Mr. Matt Gilmore, Mrs. Amy Hoyng, Mrs. Cindy Piper

NAY:

ADOPTED this 4th day of February, 2013.

13-9 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Hoyng moved, Mr. Fetters 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: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye.

Thereupon, the President declared the resolution adopted.

At 6:38 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Steiner and Mr. Marbaugh

At 8:30 p.m., Mr. Gilmore declared the meeting back into regular session.
With no other business, the meeting was adjourned at 8:30 p.m.

Board President

Treasurer