

**CELINA CITY BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
January 15, 2007**

The Celina City Board of Education met in its annual organizational session on January 15, 2007 at 6:00 p.m. in the conference room of the Educational Complex. Mr. Rable, President Pro Tem called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper and Mr. Rable answered the roll call.

- 07-01** On a motion by Mrs. Hoyng, seconded by Mr. Gilmore, the Board set the agenda for the Organizational Session.

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

- 07-02** On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board approved the minutes of the December 18, 2006 regular meeting.

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

Mr. Rable called for nominations for the office of President of the School Board for the 2007 calendar year.

Mr. Gilmore nominated Mrs. Hoyng. Mrs. Piper seconded the nomination. With no other nominations, Mr. Rable called for the vote.

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

Mr. Rable administered the oath of office to Mrs. Hoyng.

Mr. Rable then called for nominations for the office of Vice President of the School Board for the 2007 calendar year.

Mr. Rable nominated Mr. Fetters. Mrs. Hoyng seconded the motion. With no other nominations, Mr. Rable called for the vote.

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

Mr. Rable administered the oath of office to Mr. Fetters.

Mr. Rable turned the meeting over to Mrs. Hoyng.

- 07-03** On a motion by Mr. Gilmore, seconded by Mr. Rable, the Board approved the presentation of the consensus agenda and organizational session.

A. Establishment of Board meeting times and dates for 2007:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 12, 2007	6:00 p.m.	Monday	H.S. Lecture Hall
March 19, 2007	6:00 p.m.	Monday	H.S. Lecture Hall
April 16, 2007	8:00 p.m.	Monday	H.S. Lecture Hall
May 21, 2007	6:00 p.m.	Monday	Education Complex
June 25, 2007	6:00 p.m.	Monday	Education Complex
July 17, 2007	6:00 p.m.	Monday	Education Complex
August 20, 2007	6:00 p.m.	Monday	Education Complex
September 17, 2007	6:00 p.m.	Monday	H.S. Lecture Hall

October 15, 2007	6:00 p.m.	Monday	H.S. Lecture Hall
November 19, 2007	6:00 p.m.	Monday	H.S. Lecture Hall
December 17, 2007	6:00 p.m.	Monday	H.S. Lecture Hall

B. Authorize the Treasurer to:

1. Pay all bills as they are presented to him provided those funds are available in the appropriated accounts approved by the Board of Education.
2. Invest interim and/or inactive funds at the most productive interest rates whenever funds are available.
3. Request advances on local taxes due to the school district from the County Auditor when funds are available. (Along with the President of the Board of Education)

C. Resolution to establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.

D. Approve the following organizational resolutions:

1. Appointment of Matt Miller and Mike McKirnan as purchasing agents for the school district during CY 2007.
2. Authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Personnel will be presented for approval by the board at the next meeting and/or special meeting.
3. Authorize the Treasurer, Business Manager, and the Superintendent to attend professional meetings outside the school district for the benefit of the Celina City School District.
4. Authorize the memberships in the following educational organizations:
  - a. Ohio Association of School Business Officials
  - b. Buckeye Association of School Administrators
  - c. American Association of School Administrators
  - d. American Vocational Association
  - e. Ohio Vocational Association
  - f. Ohio Trade & Industrial Education Association
  - g. Vocational Supervisors Association
  - h. School Bus Mechanics Association
  - i. Celina/Mercer County Chamber of Commerce
5. Authorize the payment of "out of pocket" expenses for the Tri Star Advisory Council Members representing the Celina City Schools.

With no items being removed from the consensus agenda, the following was vote was taken.

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

During their annual election to receive district benefits at 100% of the premium, no Board Members requested any benefit coverage.

With no other business, the meeting was adjourned at 6:08 p.m.

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Board President

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Treasurer