

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING
January 9, 2006**

Mr. Marbaugh, Treasurer, called for the selection of a President Pro Tem. Mr. Rable volunteered and the remaining approved the action.

Mr. Rable administered the oath of office to Mrs. Cindy Piper and Mr. Matt Gilmore, who were elected and re-elected to the Board of Education at the previous November election.

Mr. Rable called the meeting to order at 6:02 p.m. Mr. Rable led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper and Mr. Rable answered the roll call.

The next order of business for the Organizational Session was to elect officers for the 2006 year.

Mrs. Hoyng nominated Mr. Rable for the office of President of the Board and Mrs. Piper seconded the nomination. With no other nominations, a vote was called.

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

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

Mr. Rable nominated Mrs. Hoyng for the office of Vice-President of the Board and Mr. Gilmore seconded the nomination. With no other nominations, a vote was called.

Mr. Gilmore: Mrs. Hoyng, Mrs. Hoyng: Abstained, Mrs. Piper: Mrs. Hoyng,

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

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

The following organizational resolutions were presented for approval:

06-01 Establishment of Board meeting times and dates for 2006:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 13, 2006	6:00 p.m.	Monday	H.S. Lecture Hall
March 20, 2006	6:00 p.m.	Monday	H.S. Lecture Hall
April 24, 2006	8:00 p.m.	Monday	H.S. Lecture Hall
May 15, 2006	6:00 p.m.	Monday	Education Complex
June 19, 2006	6:00 p.m.	Monday	Education Complex
July 17, 2006	6:00 p.m.	Monday	Education Complex
August 21, 2006	6:00 p.m.	Monday	Education Complex
September 18, 2006	6:00 p.m.	Monday	H.S. Lecture Hall
October 16, 2006	6:00 p.m.	Monday	H.S. Lecture Hall
November 20, 2006	6:00 p.m.	Monday	H.S. Lecture Hall
December 18, 2006	6:00 p.m.	Monday	H.S. Lecture Hall

Motion by Mrs. Piper, seconded by Mr. Gilmore.

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

06-02 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)

Motion by Mr. Gilmore, seconded by Mrs. Piper.

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

- 06-03** Resolution to establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.00.

Motion by Mr. Gilmore, seconded by Mrs. Hoyng.

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

- 06-04** Approve the following organizational resolutions:

1. Appointment of Matt Miller and Mike McKirnan as purchasing agents for the school district during CY 2006.
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 School Boards Association
 - b. Ohio Association of School Business Officials
 - c. Buckeye Association of School Administrators
 - d. American Association of School Administrators
 - e. American Vocational Association
 - f. Ohio Vocational Association
 - g. Ohio Trade & Industrial Education Association
 - h. Vocational Supervisors Association
 - i. School Bus Mechanics Association
 - j. OSBA Legal Assistance Fund
5. Authorize the payment of “out of pocket” expenses for the Tri Star Advisory Council members representing Celina City Schools.

Motion by Mr. Gilmore, seconded by Mrs. Hoyng.

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

A Board Member is entitled to purchase and pay 100% of the premium for health, dental and/or life insurance. A new Board member must elect membership in either SERS or Social Security.

All Board Members waived their right to participate in the District's insurance plans and Mrs. Piper elected SERS coverage over social security.

With no other business, the meeting was adjourned at 6:11 p.m.

Board President

Treasurer