

**CELINA CITY BOARD OF EDUCATION
JANUARY 9, 2006**

The Celina City Board of education met in regular session on January 9, 2006 at 6:21 p.m. in the lecture hall of the High School. 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.

06-06 On a motion by Mrs. Hoyng, seconded by Mr. Gilmore, the Board set the agenda

The Board heard comments from a High School Student Council Representative and Bonnie Condry, CEA Representative.

The following consensus agenda was presented to the Board.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the December 19, 2005 regular meeting.
2. Approve the checks written for December 2005 of \$16,562,831.54. Total expenditures for December 2005 of \$16,554,919.86
3. Approve investments for the period. The balance as of December 30, 2005 is \$6,082,202.76.
4. Approve an amended annual appropriation resolution: (Note: only the adjustments to the previous document appear in the minutes.)

<u>4</u>	<u>Building Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Other Expenditures	\$1,000.00	\$2,000.00
600	Capital Outlay-New	<u>\$84,000.00</u>	<u>\$83,000.00</u>
	Total	\$85,000.00	\$85,000.00
<u>35</u>	<u>Termination Benefits</u>		
100	Salary/Wages	\$150,000.00	\$300,000.00
	Increase by \$150,000.00		
<u>459</u>	<u>Ohio Reads</u>		
500	Supplies	\$35.36	\$2,035.36
	Increase by \$2,000.00		
<u>584</u>	<u>Drug Free Schools</u>		
400	Purchased Services	\$31,714.15	\$23,141.33
	Decrease by \$8,572.82		
<u>591</u>	<u>Early Learning Initiative</u>		

400	Purchased Services	\$1,000.00	\$1,934.95
	Increase by \$934.95		

599 Title II-D

500	Supplies	<u>\$13,267.59</u>	<u>\$12,960.44</u>
	Total	\$13,267.59	\$12,960.44
	Decrease by \$307.15		

5. Approve the SM-2 for December 2005.

Business Manager’s Report – Mr. Mike McKirnan

Personnel

1. Approve the following substitutes for the 2005-06 SY:
Linda Maier – aide, cafeteria, custodian

Resolutions

1. Recommend approval for the Business Manager to advertise for bids for building insurance, earthquake insurance, fleet insurance and liability insurance.

Superintendent’s Report – Mr. Matt Miller

Personnel

1. Approve the following substitutes for the 2005-06 SY:
Amy Imwalle – 4-9 social studies and science Julie Sommer – general education
Heather Staugler – general education Tammy Huntsman – PS-3 and P-3 reading
Tessa Thobe – K-12 language arts; reading; math Ashley Cline – 4-9 math
2. Hire Greg Hinegardner, MS Ass’t Wrestling – Cl V 0 yrs exp

06-07 With no items removed from the consensus agenda and a motion by Mr. Gilmore, seconded by Mr. Rable, the Board acted on the consensus agenda.

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

06-08 Mrs. Piper moved the adoption of the following resolution:

RESOLUTION DECLARING IT NECESSARY TO RENE AS A SINGLE TAX THE LEVY OF TWO EXISTING TAXES IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, an emergency tax levy generating \$2,253,013 per year for current operating expenses will expire in tax year 2005, collection year 2006, and an emergency tax levy generating \$2,650,000 per year for current operating expenses will expire in tax year 2006, collection year 2007, and this board of education desires to combine and renew said levies in the amount of \$4,903,013.

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

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be

received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that two existing tax levies be included in a single renewal tax to be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of avoiding an operating deficit, in the sum of \$4,903,013 per year for a five (5) year period, commencing in 2006, first due for collection in calendar year 2007.

SECTION 3. That the question of the passage of said renewal tax levy shall be submitted to the electors of the school district at an election to be held on May 2, 2006. If approved by the electors, said renewal tax levy shall first be placed upon the 2006 tax list and duplicate, for first collection in calendar year 2007.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least eighty (80) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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, and the rules of this board of education adopted in accordance therewith.

Mr. Gilmore seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

NAY:

Mr. Miller, Superintendent, made the following announcements.

1. Teacher in-service make-up day – Thursday, January 26
2. Meeting with Mercer County Superintendents to discuss changes occurring at MCESC.

Mrs. Piper invited members from the newly created CARE group to become involved in the school district.

With no other business, the meeting was adjourned at 6:47 p.m.

Board President

Treasurer