

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
THURSDAY, APRIL 28, 2016  
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 April 28, 2016 at 1:00 p.m. in the Education Complex conference room. Mr. Gilmore, Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mrs. Vorhees answered the roll call.

- 16-77** The Board of Education of the Celina City School District, Counties of Mercer, Ohio (the "Board of Education"), met in special session at 1:00 p.m., on the 28 day of April, 2016, at 585 East Livingston Street, Celina, Ohio, with the following members present: Mr. Gilmore, Mr. Sell, Mr. Shellabarger, Mrs. Piper, Mrs. Vorhees

Mr. Gilmore moved the adoption of the following resolution:

**CELINA CITY SCHOOL DISTRICT**

**RESOLUTION NO. 16-77**

**RESOLUTION REQUESTING CELINA CITY SCHOOL DISTRICT BOARD OF EDUCATION, AS FISCAL BOARD FOR A QUALIFYING PARTNERSHIP, TO SUBMIT BOND ISSUE ON BEHALF OF PARTICIPATING SCHOOL DISTRICTS**

WHEREAS, this Board of Education is one of nine school district boards (who are parties to the Tri-Star Career Compact Agreement, dated September 1, 2011 (the "Compact")); and

WHEREAS, pursuant to the Compact, the participating school districts have established a career technical education program under Ohio Revised Code Section 3313.90; and

WHEREAS, the participating districts are a Qualifying Partnership under Ohio Revised Code Sections 3318.71 and 5705.2112(A), and Celina City School District is the Qualifying Partnership's fiscal board authorized to submit a bond issue to the electors of all participating districts upon receipt of authorizing resolutions from all participating districts; and

WHEREAS, the proposed bond issue will pay part of the cost for the acquisition of classroom facilities, with a part of the cost to be paid by the Ohio School Facilities Commission

pursuant to the Qualifying Partnership's written proposal and Controlling Board approval as provided in Section 3318.71(C) of the Ohio Revised Code; and

WHEREAS, this Board of Education hereby requests the Celina City School District as fiscal board of a Qualifying Partnership to submit a bond issue to the electors of all participating districts according to the terms listed herein.

NOW, THEREFORE, BE IT RESOLVED by the Celina City Board of Education as follows:

SECTION 1. That this Board of Education hereby declares it is necessary to issue bonds in the principal amount of \$17,000,000 on behalf of the Qualifying Partnership.

SECTION 2. That the bonds be issued for the purpose of acquiring classroom facilities and necessary appurtenances, including land acquisition. Said bonds shall be dated approximately November 1, 2016, shall bear interest at the rate now estimated at four percent (4.00%) per annum, and shall mature over a period of not to exceed fifteen (15) years.

SECTION 3. That the question shall be submitted to the electors of each participating school district.

SECTION 4. That the question shall be submitted to the electors at the election to be held on August 2, 2016.

SECTION 5. That it is necessary that there be annually levied on all property in this school district, a direct tax outside the limitations imposed by section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds.

SECTION 6. 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, and the rules of this Board of Education adopted in accordance therewith.

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

AYE: Mr. Sell, Mr. Shellabarger, Mr. Gilmore, Mrs. Piper, Mrs. Vorhees

NAY:

ADOPTED this 28<sup>th</sup> day of April, 2016.

Mr. Davis signed the resolution.

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 28th day of April, 2016, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Mr. Davis signed the certificate.

**16-78** The Board of Education of the Celina City School District (the "School District"), County of Mercer, Ohio, met in special session on the 28<sup>th</sup> day of April, 2016, at 585 East Livingston Street, Celina, Ohio, with the following members present:  
Mr. Gilmore, Mr. Sell, Mr. Shellabarger, Mrs. Piper, Mrs. Vorhees

Mrs. Piper introduced the following resolution and moved its adoption:

**CELINA CITY SCHOOL DISTRICT**

**RESOLUTION NO. 16-78**

**RESOLUTION DETERMINING TO  
PROCEED WITH BOND ISSUE**

WHEREAS, this board of education by resolution duly adopted on April 18, 2016 (herein, the "Resolution of Necessity"), determined the necessity of issuing bonds for the purpose of acquiring classroom facilities and necessary appurtenances, including land acquisition, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of all Participating School Districts (as that term is defined in the Resolution of Necessity) at the election to be held on August 2, 2016; and

WHEREAS, the board of education has determined that the maximum maturity of said bonds is fifteen (15) years; and

WHEREAS, the Mercer County Auditor has certified that the estimated average annual levy throughout the life of said \$17,000,000 school improvement bonds which will be required to pay the interest on and retire said bonds, is ninety-five hundredths (0.95) mill, for each one dollar (\$1.00) of valuation which amounts to nine and one-half cents (\$0.095) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, the Mercer County Auditor has certified the total tax valuation of the Participating School Districts as \$1,562,963,820.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District (hereinafter called the "Board of Education"), County of Mercer, Ohio, as fiscal board for the Participating School Districts:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education, fiscal board on behalf of the Qualifying Partnership (as that term is defined in the Resolution of Necessity), under authority of Sections 133.18 and 5705.2113 of the Ohio Revised Code for the purpose of acquiring classroom facilities and necessary appurtenances, including land acquisition, to be used for a joint science, technology, engineering, and mathematics education program under Section 3313.842 of the Ohio Revised Code, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio commencing in 2016, first due in calendar year 2017, and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of all Participating School Districts at the election to be held on August 2, 2016.

SECTION 2. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors substantially as follows:

Proposed Bond Issue  
Majority affirmative vote is  
Necessary for Passage

"Shall bonds be issued by the Board of Education of the Celina City School District, as fiscal board for a qualifying partnership comprised of Celina City School District, Coldwater Exempted Village School District, Fort Recovery Local School District, Marion Local School District, Minster Local School District, New Breman Local School District, New Knoxville Local School District, St. Henry Consolidated Local School District and St. Mary's City School District, **FOR THE PURPOSE OF ACQUIRING CLASSROOM FACILITIES AND NECESSARY APPURTENANCES**, in the principal amount of Seventeen Million Dollars (\$17,000,000) to be repaid annually over a maximum period of fifteen (15) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue ninety-five hundredths (0.95) mill for each one dollar (\$1.00) of tax valuation, which amounts to nine and one-half cents (\$0.095) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2016, first due in calendar year 2017, to pay the annual debt charges on the bonds?"

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation, as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on such bonds, and the maximum number of years required to retire said bonds and the approval resolutions from each of the Participating School Districts and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 5. 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 the law, including Section 121.22 of the Ohio Revised Code.

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

AYE: Mr. Sell, Mr. Shellabarger, Mr. Gilmore, Mrs. Piper, Mrs. Vorhees

NAY:

ADOPTED this 28<sup>th</sup> day of April, 2016.

Mr. Davis signed the resolution.

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on April 28, 2016, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution, which includes the maximum number of years required to retire the bonds therein described; a true and correct copy of the resolution declaring the necessity of the bond issue, the direct taxes and the

election, copies of the approval resolutions from each Participating School District, and a copy of the County Auditor's Certificate were filed with the board of elections on the 28th day of April, 2016.

Mr. Davis signed the certificate.

**16-79 EXECUTIVE SESSION – O.R.C. §121.22(G)**

On a motion by Mrs. Vorhees, seconded by Mr. Gilmore, 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. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 1:22 p.m., the Board went into executive session with the following persons present:  
The Board Members, Dr. Schmiesing, Mr. Davis

The President declared the meeting back into special session at 1:38 p.m.

With no other business, Mr. Sell adjourned the meeting at 1:38 p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer