

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
HIGH SCHOOL LECTURE HALL
JANUARY 11, 2021
6:00 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 their annual organizational session on January 11, 2021 at 6:00p.m. in the Lecture Hall of the High School. President Pro Tem Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Flack, Mrs. Guingrich, Mr. Huber, Mr. Sell and Mrs. Vorhees answered the roll call.

Election of Officers for 2021

Board President – Call for Nominations

Mr. Huber nominated Mr. Flack

Being no other nominations from the floor, the vote was as follows:

| | |
|----------------|-----------|
| Mrs. Vorhees | Mr. Flack |
| Mr. Flack | Mr. Flack |
| Mrs. Guingrich | Mr. Flack |
| Mr. Huber | Mr. Flack |
| Mr. Sell | Mr. Flack |

Mr. Flack was elected as Board President.

Board Vice President – Call for Nominations

Mr. Huber nominated Mrs. Guingrich

Being no other nominations from the floor, the vote was as follows:

| | |
|----------------|----------------|
| Mr. Huber | Mrs. Guingrich |
| Mrs. Vorhees | Mrs. Guingrich |
| Mr. Flack | Mrs. Guingrich |
| Mr. Sell | Mrs. Guingrich |
| Mrs. Guingrich | Mrs. Guingrich |

Mrs. Guingrich was elected as Board Vice President.

Mr. Sommer administered the Oath of Office to the newly elected President and Vice President.

21-01 The Board on a motion by Mr. Sell, seconded by Mrs. Vorhees, set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye.
Approved.

APPOINTMENT OF BOARD LIAISONS: Board President

1. Legislative – Mr. Sell
2. Tax Abatement – Mr. Huber
3. Community – Mrs. Vorhees
4. Head Start – Mrs. Guingrich
5. Student Achievement – Mr. Flack

21-02

On a motion by Mr. Huber, seconded by Mrs. Guingrich, the Board approved the presentation of the consensus agenda for the organizational session.

A. Establishment of Board meeting times and dates for 2021:

| <u>DATE</u> | <u>TIME</u> | <u>DAY</u> | <u>PLACE</u> |
|--------------------|--------------------|-------------------|---------------------|
| February 8, 2021 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| March 15, 2021 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| April 19, 2021 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| May 17, 2021 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| June 21, 2021 | 6:00 p.m. | Monday | Education Complex |
| July 19, 2021 | 6:00 p.m. | Monday | Education Complex |
| August 16, 2021 | 6:00 p.m. | Monday | Education Complex |
| September 20, 2021 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| October 18, 2021 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| November 15, 2021 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| December 20, 2021 | 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 \$7,500.00. (Maximum allowable \$7,500.00)

D. Approve the following organizational resolutions:

1. Appointment of Dr. Ken Schmiesing and Tom Sommer as purchasing agents for the school district during CY 2021
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 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 organizations:
 - a. Ohio Association of School Business Officials
 - b. Buckeye Association of School Administrators
 - c. Ohio School Boards Association
 - 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. Celina/Mercer County Chamber of Commerce
 - j. Grand Lake Safety Council

- k. Northwest Ohio Educational Research Council
5. Authorize the payment of “out of pocket” expenses for the Tri Star Advisory Council members representing Celina City Schools.

After discussion of the agenda items and having no items removed, Mr. Flack called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved.

- H. Board declaration of insurance coverage: A board member is entitled to purchase and pay 100% of the premium for health, dental.

| | <u>HEALTH/Rx</u> | | <u>DENTAL</u> | |
|-------------------|--|------------------------------|--|------------------------------|
| 1. Mr. Flack | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> |
| 2. Mrs. Guingrich | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> |
| 2. Mr. Huber | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> |
| 3. Mr. Sell | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> |
| 5. Mrs. Vorhees | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> |

With no other business, Mr. Flack adjourned the meeting at 6:06 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
JANUARY 11, 2021
HIGH SCHOOL LECTURE HALL
Immediately Following the Organizational Meeting**

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 regular session on January 11, 2021 at 6:07 p.m. in the High School Lecture Hall. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Flack and Mrs. Vorhees answered the roll call.

21-03 On a motion by Mr. Huber, seconded by Mr. Sell, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved.

RECEPTION OF PUBLIC

1. Annie Homan/Tressie Sigmond, CEA Co-Presidents, not present.
2. Carol Henderson, OAPSE President, not present.
3. January 2021 – School Board Recognition Month – Dr. Schmiesing recognized the Board Members for their service to the district.

21-04 On a motion by Mrs. Guingrich, seconded by Mr. Sell, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the December 21, 2020 meeting
2. Approve the December Financial Summary Report showing \$2,292,156 in revenues and \$3,214,907 in expenditures.
3. Approve the Investment Control Report as of December 31, 2020, with an ending balance of \$8,239,201.56.
4. Approve the December 2020 SM-2.
5. Approve the December 2020 checks written for \$3,024,070.24
6. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the District.

Whereas, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2021; and

Whereas, the Budget Commission of Mercer County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it

Resolved, By the Board of Education of the Celina City School District, Mercer County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND THE COUNTY AUDITOR'S ESTIMATED TAX RATES

| FUND | Amount to Be Derived from Levies Outside 10 Mill Limitation | | | | Amount Approved by Budget Commission Inside 10 Mill Limitation | | | | County Auditor's Estimate of Tax Rate to Be Levied | |
|---|---|-----|-----|--|--|-----|--------------------------------------|---|--|-----------------------|
| | | | | | | | | | Inside 10 Mill Limit | Outside 10 Mill Limit |
| | Column II | | | | Column IV | | | | V | VI |
| Bond Fund | | | | | | | | | | |
| General Fund | | | | | 2 | 174 | 816 | | 4.7 | |
| Current Expense | 7 | 167 | 746 | | | | | | | 15.95 |
| Emergency Gen. Fund | 4 | 812 | 359 | | | | | | | 10.40 |
| TOTAL | 11 | 980 | 105 | | 2 | 174 | 816 | | 4.7 | 26.35 |
| FUND | | | | | | | Maximum Rate Authorized to Be Levied | County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II) | | |
| GENERAL FUND: | | | | | | | | | | |
| Current expense levy authorized by voters prior to 1976, plus 1977 for a continuous period of time. | | | | | | | 19.05 | 9 | 202 | 864 |
| Emergency General Fund to avoid an operating deficit: Levy renewed by voters on November 3, 2020 not to exceed 5 years-expires end of calendar year 2025. | | | | | | | 11.1 | 4 | 816 | 659 |

and be it further

Resolved, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

7. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the Tri Star Bond Levy.

Whereas, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2021; and

Whereas, the Budget Commission of Mercer County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it

Resolved, By the Board of Education of the Celina City School District, Mercer County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND THE COUNTY AUDITOR'S ESTIMATED TAX RATES

| FUND | Amount to Be Derived from Levies Outside 10 Mill Limitation | | | | Amount Approved by Budget Commission Inside 10 Mill Limitation | | | | County Auditor's Estimate of Tax Rate to Be Levied | |
|---|---|-----|-----|--|--|--|--|---|--|-----------------------|
| | | | | | | | | | Inside 10 Mill Limit | Outside 10 Mill Limit |
| | Column II | | | | Column IV | | | | V | VI |
| Tri Star Bond Issue | | | | | | | | | | |
| Bond Fund – Mercer County | | 934 | 636 | | | | | | | 0.9 |
| Bond Fund – Auglaize County | | 584 | 558 | | | | | | | 0.9 |
| Bond Fund – Shelby County | | 36 | 198 | | | | | | | 0.9 |
| Bond Fund – Darke County | | 35 | 028 | | | | | | | .09 |
| TOTAL | 1 | 590 | 420 | | | | | | | .09 |
| FUND | | | | | Maximum Rate Authorized to Be Levied | | | County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II) | | |
| GENERAL FUND: | | | | | | | | | | |
| BOND FUND: Tri Star - Levy authorized by voters on Aug. 2, 2016, for not to exceed 15 years. (currently 0.95 mills) - expires end of calendar year 2031 | | | | | 1.0 | | | 1 | 648 | 448 |
| | | | | | | | | | | |
| | | | | | | | | | | |

and be it further

Resolved, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

B. Assistant Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve to hire Rachael Keiser, Teacher Assistant @ Middle School – Step 0 / 187 days / 6.75 hours, effective 9/28/20, completed probation.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2020-21 school year:
 Alyshia Hensley Braeden Tuttle Jessica Yoder
2. Approval of a ½ year contract for Michael Eilerman, I.T./Cybersecurity Teacher @ Tri Start, BS 11 years experience, effective 1/11/2021 (pending background check).
3. Approval of 7 extended days for Michael Eilerman, I.T./Cybersecurity Teacher for training and preparing for the I.T./Cybersecurity Tri Star Program.
4. Approval of a change of contract for Erin Weigel, Teacher@ Elementary School, requests 1 deduct day for January 15, 2021.
5. Approval of a change of contract for Jayme Goettemoeller, Teacher @ Elementary School, requests 1 deduct day for January 15, 2021
6. Approval of a change of contract for Kelly Black, Teacher @ High School, requests 1 deduct day for March 11, 2021.
7. Approval of the following personnel for supplemental contracts for the 2020-21 SY (pending proper certification):

| | | |
|---|---------|---------|
| Ryan Jenkins, Asst. Boys Tennis | CI IV | 4 yrs |
| Jason Andrews, Asst. Baseball | CI IV | 2 yrs. |
| Derek Wenning, 9 th Baseball | CI IV | 4 yrs. |
| Tyler Foulkes, Asst. Varsity Track | CI IV | 5 yrs. |
| Dave Hucke, Asst. Varsity Track | CI IV | 26 yrs. |
| Kyle White, Head MS Track | CI IV | 4 yrs. |
| Michael Eilerman, BPA (.50 FTE) | CI VIII | |
| Eric Wagner, Head Varsity Track | CI II | 17 yrs. |
8. Approve the following personnel for Pupil Activity Program contract for the 2020-21 SY (pending proper certification)

| | | |
|--|-------|--------|
| Derek Waterman, JV Baseball | CI IV | 2 yrs. |
| Bryce Monnin, 8 th Baseball | CI IV | 2 yrs. |
| Laura Germann, Asst. Varsity Softball | CI IV | 1 yr. |
| Jim Kimmel, 8 th Softball | CI IV | 1 yr. |
| Stewart Kinney, 7 th Softball | CI IV | 1 yr. |
9. Approval of the following volunteers for the 2020-21 school year (pending certification):

| |
|--------------------------|
| Nick Archer – Softball |
| Phil Schumann – Softball |
| Jim Germann – Softball |

Resolution:

1. Approval of the 2021-2022 School Calendar

Head Start

1. Monthly Report
2. Mercer County Head Start is requesting the approval to carryover funds from FY 20 to FY 21 in the amount of \$74,806. These funds were unspent from COVID relief dollars afforded from the CARES Act in the amount of \$37,806 and Quality Improvement funding in the amount of \$37,000.

Tri Star

1. Approve to accept the following donations:
 - \$1,000 from Armcorp Construction to the Tri Star 2.0 building. This is the third installment of their commitment.
 - \$500 from Kenn-Feld Group to Tri Star for FFA jackets
 - \$500 from K & L Tractor Sales to Tri Star for FFA jackets
 - \$500 from J & M Manufacturing to Tri Star for FFA jackets

After discussion of the consensus agenda, with no items being requested to be removed. Mr. Flack called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

21-05

On a motion by Mr. Huber, seconded by Mr. Sell, to approve the Resolution Rescinding Request for the Ohio Facilities Construction Commission to Establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (Lapsed).

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

**SCHOOL DISTRICT BOARD
RESOLUTION RESCINDING REQUEST
FOR THE OHIO FACILITIES CONSTRUCTION COMMISSION
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST &
LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM
(LAPSED)**

WHEREAS, the Board of Education of the **Celina City School District, Mercer County, Ohio** met in regular session on January 11, 2021 and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio Facilities Construction Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolutions dated **November 24, 2020, June 8, 2017, May 16, 2016, October 19, 2015 and July 9, 2015**; and

WHEREAS, the School District understands that with rescission of the previously submitted Resolutions seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested times from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Celina City School District, Mercer County, Ohio** the School District, after further deliberation rescinds the previous Resolution B's that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054.

The foregoing is a true and correct excerpt from the minutes of the regular meeting of January 11, 2021, of the Board of Education of the **Celina City School District, Mercer County, Ohio** showing the passage of the resolution set forth.

21-06

On a motion by Mr. Sell, seconded by Mr. Huber, to approve the Resolution Requesting the Ohio Facilities Construction Commission to Establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (Lapsed).

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

**SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE
OHIO FACILITIES CONSTRUCTION COMMISSION TO
ESTABLISHED A NEW SCOPE, ESTIMATED BASIC PROJECT COST &
LOCAL SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM
(LAPSED)**

WHEREAS, the Board of Education of the **Celina City School District, Mercer County**, Ohio met in regular session on January 11, 2021 and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Celina City School District, Mercer County**, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the July 2021 Commission meeting:

The foregoing is a true and correct excerpt from the minutes of the regular meeting of January 11, 2021, of the Board of Education of the **Celina City School District, Mercer County**, Ohio showing the passage of the resolution set forth.

INFORMATIONAL ITEMS

1. Facilities Project Discussion leading to the Special Board Meeting @ 5:00 pm on January 21, 2021 at the Education Complex.

EXECUTIVE SESSION – O.R.C. §121.22(G)

21-07

On a motion by Mr. Sell, seconded by Mr. Huber, 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.

Thereupon, the President declared the resolution adopted.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:43 p.m., the Board went into executive session with the following persons present: Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 7:00 p.m.

21-07

On a motion by Mr. Sell, seconded by Mr. Huber, the Board approved the extension of Dr. Schmiesing's and Mr. Sommer's employment contract by one (1) year.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

With no other business, Mr. Flack adjourned the meeting at 7:02 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, JANUARY 21, 2021
5:00 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 January 21, 2021 at 5:00 p.m. in the Education Complex Auditorium. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Flack and Mrs. Vorhees answered the roll call.

- 21-09** On a motion by Mr. Sell, seconded by Mr. Huber, to approve the resolution requesting the Fiscal Officer to Certify Maximum Maturity of Bonds (37 years).

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

- 21-10** On a motion by Mr. Huber, seconded by Mr. Sell, to approve the resolution Declaring the Necessity of a Bond Issue and Tax Levy, Certifying the same to the County Auditor and Board of Elections, and Submitting the Question to the Electors of the School District.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

- 21-11** On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, to approve the resolution Establishing Education Requirements for Substitute Teachers for the 2020-21 school year.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

With no other business, Mr. Flack adjourned the meeting at 5:11 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
MONDAY, FEBRUARY 1, 2021
4:00 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 Board of Education of the Celina City School District (the "School District"), County of Mercer, Ohio, met at 4:00 p.m. in special session on the 1st day of February, 2021, at the Celina Education Complex, 585 E. Livingston Street, Celina, Ohio, with the following members present:

Mr. Flack, Mrs. Guingrich, Mr. Sell, Mrs. Vorhees, Mr. Huber

Mr. Huber introduced the following resolution and moved its adoption:

CELINA CITY SCHOOL DISTRICT

RESOLUTION NO. 21-12

**RESOLUTION DETERMINING TO PROCEED WITH BOND
ISSUE AND TAX LEVY**

WHEREAS, this Board of Education by resolution duly adopted on January 21, 2021 (the "Authorizing Legislation") determined: (1) the necessity of issuing bonds in the amount of \$75,982,676, for the purpose of paying the School District's portion of the basic project cost under the State of Ohio's Classroom Facilities Assistance Program and locally funded initiatives not exceeding one-half of the School District's portion of the basic project cost (including Celina Intermediate School renovation and addition for grades PK-6; construction of a new 7-12 school building, and the abatement and demolition of the Celina Primary School, Elementary School, Middle School, High School and Education Complex), including technology and site improvements, together with equipment, furnishings, landscaping and all necessary appurtenances thereto; 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 the entire territory of said School District at the election to be held on May 4, 2021, and (2) the necessity of levying an additional tax levy for the purpose of paying the cost of maintaining or upgrading the classroom facilities included in the project at the rate of one-half (0.50) mill for each one dollar of valuation, commencing in 2021, first due in calendar year 2022, for a period of twenty-three (23) years; and

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is thirty-seven (37) years; and

WHEREAS, the Mercer County Auditor has certified the total tax valuation of the School District, the estimated millage required for debt charges on the bonds and has estimated the annual property tax revenue to be produced annually by the proposed maintenance levy; and

WHEREAS, the Mercer County Auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds, is seven and seven-tenths (7.7) mills, for each one dollar (\$1.00) valuation which amounts to seventy-seven cents (\$0.77) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, this Board by resolution duly adopted intends to submit to the electors of the entire territory of the School District at the election to be held on May 4, 2021, the question of an additional levy of taxes for twenty-three (23) years for maintaining or upgrading classroom facilities of the School District.

WHEREAS, the question of issuing bonds of the School District shall be combined in a single proposal with the question of such tax levy for maintenance as authorized by Section 3318.056 of the Ohio Revised Code.

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:

SECTION 1. That the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District.

SECTION 2. That it is necessary to issue general obligation bonds of the School District for the purpose of paying the School District's portion of the basic project cost under the State of Ohio's Classroom Facilities Assistance Program and locally funded initiatives not exceeding one-half of the School District's portion of the basic project cost (including Celina Intermediate School renovation and addition for grades PK-6; construction of a new 7-12 school building, and the abatement and demolition of the Celina Primary School, Elementary School, Middle School, High School and Education Complex), including technology and site improvements, together with equipment, furnishings, landscaping and all necessary appurtenances thereto, and to levy an additional tax in excess of the ten-mill limitation to pay debt charges on the bonds and any anticipatory securities, to be first levied in 2021, first due in calendar year 2022.

SECTION 3. That is necessary for twenty-three (23) years to levy additional taxes in excess of the ten-mill limitation to pay for the cost of maintaining or upgrading the classroom facilities included in the project.

SECTION 4. That the question of the bonds and taxes shall be submitted to the electors of the entire territory of the School District at the election to be held on May 4, 2021, which shall not be earlier than ninety (90) days after certification of this resolution to the Mercer County Board of Elections.

SECTION 5. That it is hereby determined necessary to proceed with the issuance of bonds of this Board of Education in the amount of \$75,982,676, for the purpose stated herein, 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 to pay debt charges on the bonds and any anticipatory securities, and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of the entire territory of said School District at the election to be held on May 4, 2021, under authority of the Authorizing Legislation.

SECTION 6. 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, and the amount of revenue that would be generated by the one-half mill maintenance levy, both as estimated by the Mercer County Auditor, and the maximum number of years required to retire said bonds and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 7. That it is hereby determined necessary to proceed with a levy of taxes as specified in the Authorizing Legislation at a rate of one-half (0.50) mill for each one dollar of valuation for project maintenance, for twenty-three (23) years, to be first levied in 2021, collection year 2022, and that the question of issuing bonds of the School District shall be combined in a single proposal, with the question of such maintenance tax levy.

SECTION 8. That the form of ballot upon which the questions of issuing said bonds and of levying said direct tax and the maintenance direct tax shall be submitted to the electors substantially as follows:

PROPOSED BOND ISSUE AND TAX LEVY

Majority Affirmative Vote is
Necessary for Passage

Shall the Celina City School District be authorized to do the following:

- (1) Issue bonds for the purpose of paying the School District's portion of the basic project cost under the State of Ohio's Classroom Facilities Assistance Program and locally funded initiatives not exceeding one-half of the School District's portion of the basic project cost (including Celina Intermediate School renovation and addition for grades PK-6; construction of a new 7-12 school building, and the abatement and demolition of the Celina Primary School, Elementary School, Middle School, High School and Education Complex), including technology and site improvements, together with equipment, furnishings, landscaping and all necessary appurtenances thereto, in the principal amount of \$75,982,676 to be repaid annually over a maximum period of thirty-seven (37) years, and levy a property tax outside the ten mill

limitation, estimated by the County Auditor to average over the bond repayment period seven and seven-tenths (7.7) mills for each one dollar of tax valuation, which amounts to seventy-seven cents (\$0.77) for each one hundred dollars (\$100.00) of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

- (2) Levy an additional property tax to pay the cost of maintaining or upgrading the classroom facilities included in the project at a rate not exceeding one-half (0.50) mill for each one dollar of valuation which amounts to five cents (\$0.05) for each one hundred dollars of valuation, commencing in 2021, first due in calendar year 2022, for twenty-three (23) years?

| | |
|--|---------------------------------|
| | FOR THE BOND ISSUE AND LEVY |
| | AGAINST THE BOND ISSUE AND LEVY |

SECTION 9. 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.

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

AYE: Mr. Flack, Mrs. Vorhees, Mr. Huber, Mr. Sell, Mrs. Guingrich

NAY:

ADOPTED this 1st day of February, 2021.

With no other business, Mr. Flack adjourned the meeting at 4:08 p.m.

Board President

Treasurer