

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
APRIL 18, 2016
HIGH SCHOOL LECTURE HALL
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 regular session on April 18, 2016 at 6:00 p.m. in the High School Lecture Hall. Mr. Sell led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mrs. Vorhees answered the roll call. Mr. Gilmore was absent.

16-72 On a motion by Mrs. Piper, seconded by Mrs. Vorhees, the Board set the agenda as presented.

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

RECEPTION OF PUBLIC

- A. Dave Scott, CEA Co-President, stated Sheila Baltzell would do a CEA presentation at Celebration of Education on May 4, 2016.
- B. Jeff Jones, OAPSE, Vice President, had nothing to add.
- C. Leadership Song by Mrs. Lehman's Class
- D. Video Clip of the Addam's Family
- E. Teacher Appreciation Week – Sheila Baltzell

APPROVAL OF THE CONSENSUS AGENDA

16-73 On a motion by Mr. Shellabarger, seconded by Mr. Sell, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Mick Davis
 - 1. Approve the minutes of the March 14, 2016 Regular and April 6, 2016 Special Board of Education meetings.
 - 2. Approve the checks written for March 2016 of \$3,593,134.71.
 - 3. Approve March revenues and expenditures. Total revenues for were \$5,993,241.65. Total expenditures for March 2016 were \$3,668,997.71.
 - 4. Approve investments for the period. The balance as of April 11, 2016 is \$15,496,096.64.
 - 5. Approve the SM-2 for March 2016.
 - 6. Approve a now/then to Perry ProTech in the amount of \$7,269.80.
 - 7. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear below.)

FUND	NAME	PRESENT	PROPOSED
001	General – Salary	\$14,853,590	\$15,153,590
001	General – Fringe	\$7,117,371	\$7,317,371
001	General – Purchased Serv	\$4,844,710	\$5,144,710

001	General - Supplies	\$922,468	\$1,022,468
004	Building Fund (Softball)	\$0	\$1,800
300	District Managed Student Act	\$443,750	\$493,750
524	Perkins	\$121,287.21	\$122,905.02
525	Federal Head Start	\$1,053,755	\$1,236,254.12
572	Title I	\$560,299	\$649,655.66
587	Handicapped Preschool	\$33,467.33	\$39,297.68
590	Improving Teacher Quality	\$133,876.59	\$134,299.30

B. Assistant Superintendent's Report – Mr. Dean Giesige

Personnel:

1. Approve the hire of Lori Knapschaefer, Teacher Assistant @ High/Primary Schools, Step 1, 187 days / 6.75 hours, effective 1/19/16, completed 60 day probation period.
2. Approve the hire of Melinda Keiser, Head Start Bus Aide, \$9.73 per hour / 139 days / 2 hours, effective 1/25/16, completed 60 day probation period.
3. Approve the hire of Kelli Gillis, Cafeteria Worker @ Head Start, \$9.29 per hour / 141 days / 6.5 hours, effective 2/16/16, completed 60 day probation period.
4. Approve a change of contract for Tami LaRue from Office Aide @ Middle School / 187 days / 7 hours to Secretary @ Head Start, \$11.88 per hour / 195 days / 8 hours, effective 2/22/16.
5. Approve a 60-day probationary contract for Carol Schmehl, Teacher Assistant @ Head Start, \$13.75 per hour / 161 days / 8 hours, effective 4/4/16.
6. Approve a 45 day probationary contract for Sandy Jeffries, Cafeteria Manager @ Primary, Level 1 on Cafeteria Manager's Compensation Plan / 195 days / 8 hours, effective 4/11/16.

Resolutions:

1. Approve the following price increases for the "A" lunch for the 2016-17 school year:

	<u>Current</u>	<u>New</u>
All Breakfast	\$1.25	No change
Primary/Elementary	\$2.30	\$2.40
Intermediate	\$2.50	\$2.60
Middle	\$2.50	\$2.60
High School	\$2.60/\$3.00 WB	\$2.75 / \$3.00 for option on Thursdays for boneless wing bar

2. Approve to advertise for bread and milk bids for the 2016-17 school year.
3. Recommend the Board accept the premium of \$75,107 from Stolly Insurance with Ohio School Plan for one year (July 1, 2016 to August 31, 2017).

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approve the following substitutes for the 2015-16 school year:

Patricia Franzer	Karen Utterback
------------------	-----------------
2. Approve the resignation of Andrew Cloud, Intervention Specialist @ High School, effective August 15, 2016.
3. Approve the following three year teaching contracts for the 2016-19 school year (pending proper licensure):

Chris Antill	Carol Mertz	Ryan Turnmire
Steve Bader	Melissa Messick	Andy Waesch
Mark Highley	Andy Mikesell	Kyle White
Kelsey Johns	Matt Paulus	Aaron Winner

Michelle Langmeyer
Ashley Luth

Shawn Snider
Jacci Spencer

Renee Winner
Sarah Zabka

4. Approve the following one-year teaching contracts for the 2016-17 school year (pending proper licensure):

Bret Baucher	Michelle Grothouse	Becky Posada
Sara Baumstark	Kate Harner	Christine Schlater
Laura Becker	Cristy Hess	Toby Sieftring
Angela Brown	Megan Highley	Stacey Stetler
Brittany Giere	Kassie Holstad	Amanda Sudhoff
Jayne Goettemoeller	Paige Mertz	Trent Temple
Joey Braun	Crystal Niekamp	Tess Watson
Heather Sieftring	Emily May	Sarah Piper Darnell
Joel Trisel	Allie Slavik	Kelsey Place
Andrea Graves	Libby Riley-Newell	Katherine Dirksen
Amanda Stucke	Krystal Gates	Amanda Temple
Kelsey Gudorf	Pete Lisi	

5. Approval of the following personnel for 2016-17 summer school positions, as needed:

Chris Antill	Jill Hess	Tressie Sigmond
Mary Blair	Mark Highley	Pam Silliman
Cindy Buschor	Samantha Klenke	Allie Slavik
Tracy Brockman	Renee Kramer	Amy Stammen
Lori Davis	Amy Luebke	Amanda Stucke
Erika Draiss	Carol Mertz	Terri Westgerdes
		Kylie Will

6. Approve the change in the supplemental contract for Amanda Sudhoff, .50 FTE Middle School Cheerleader Advisor from 0 years experience to 5 years experience.

7. Approve the following supplemental contracts for the 2016-17 school year (pending proper certification):

a. Trent Temple, Head Varsity Football	Cl I	10 yrs.
b. Tyler Foulkes, Asst. Varsity Football	Cl III	5 yrs.
c. Brennen Bader, Asst. Varsity Football	Cl III	4 yrs.
d. Bret Baucher, Asst. Varsity Football	Cl III	2 yrs.
e. Steve Bader, Asst. Varsity Football	Cl III	6 yrs.
f. Joey Braun, Head 8 th Grade Football	Cl IV	3 yrs.
g. Jason Tribolet, Head 7 th Grade Football	Cl IV	9 yrs.
h. Matt May, Middle School Cross County	Cl IV	15 yrs.
i. Amy Sutter, Head Varsity Volleyball	Cl II	5 yrs.
j. Christie Binkley, 8 th Grade Volleyball	Cl IV	19 yrs.
k. Ryan Jenkins, Head Boys Soccer	Cl II	7 yrs.
l. Kyle White, JV Boys Soccer	Cl IV	2 yrs.
m. Kelsey Johns, Head Girls Golf	Cl IV	3 yrs.
n. Toma Hainline, Asst. Girls Tennis	Cl IV	11 yrs.

8. Approve the following personnel for Pupil Activity Program contracts for the 2016-17 school year (pending proper certification):

a. Jim Kimmel, Asst. 8 th Grade Football	Cl V	1 yr.
b. Dan Otten, Head Cross County	Cl III	36 yrs.

c. Matt Leugers, Asst. Boys Soccer	CI IV	5 yrs.
d. Cal Freeman, Head Girls Soccer	CI II	11 yrs.
e. Aaron Daniels, Head Boys Golf	CI IV	0 yrs.
f. Jan Morrison, Head Girls Tennis	CI III	17 yrs.
g. Sandi Feltz, Varsity Cheerleader Advisor	CI IV	12 yrs.

Resolutions:

1. Approval of a one year contract with Northwest Ohio Educational Technology (NWOET) for unlimited media center rentals at a cost of \$1.95 per student.
2. Approval of a five year contract with Perry ProTech for copying /machines.
3. Approve the OAPSE Memorandum of Understanding which extends the length of the contract to August 31, 2018 (one additional year) with a 1% increase in 2017-2018 school year and the restoration of 2 years of experience during the term of this agreement.

Tri Star

1. Recommend establishing Thursday, June 9, 2016 at 7:00 p.m. at 1359 Touvelle, Celina (Tri Star house site) for the annual house auction and allow advertising for the auction.

Head Start

1. Head Start Report
2. Review and approve the Head Start self-assessment.

C-4 in the Superintendent's Report was removed from the Consensus Agenda.

VOTE: Mrs. Vorhees: Aye, Mr. Sell: Aye, Mrs. Piper: Aye: Mr. Shellabarger: Aye.
Approved.

16-74

On a motion by Mr. Sell, seconded by Mr. Shellabarger, the Board approve the following:

Recommend approval of a one year contract for Sarah Piper Darnell, ED Teacher @ Elementary School.

VOTE: Mr. Sell: Aye, Mrs. Vorhees: Aye, Mr. Shellabarger: Aye, Mrs. Piper: Abstain
Approved. 3-0

SECOND READING: Board Policy and Guidelines

Administration:

1130 Conflict of Interest

Program:

2460.03 Independent Educational Evaluations

Professional Staff:

3113 Conflict of Interest

Classified:

4113 Conflict of Interest

4162 Drug and Alcohol Testing of CDL License Holders

Students:

5112 Entrance Requirements
5200 Attendance
5320 Immunization

Finances:

6110 Grant Funds
6111 Internal Controls
6112 Cash Management of Grants
6114 Cost Principals – Spending Federal Funds
6116 Time and Effort Reporting
6325 Procurement – Federal Grants/Funds
6550 Travel Payment & Reimbursement

Property:

7300 Disposition of Real Property/Personal Property
7310 Disposition of Surplus Property
7450 Property Inventory

Operations:

8500 Food Services

Relations:

9270 Equivalent Education Outside the Schools (Home Schooling)

OTHER BUSINESS BY BOARD/ADMINISTRATION

16-75 Mrs. Piper moved the adoption of the following resolution:

CELINA CITY SCHOOL DISTRICT

RESOLUTION NO. 16-75

RESOLUTION REQUESTING FISCAL OFFICER OF
QUALIFYING PARTNERSHIP TO CERTIFY MAXIMUM
MATURITY OF BONDS

WHEREAS, this board of education, as fiscal board for a qualifying partnership as defined in Section 3318.71(3) of the Ohio Revised Code (the "Qualifying Partnership") contemplates the issuance of bonds in the sum of \$17,000,000 for the purpose of acquiring classroom facilities and necessary appurtenances;

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

SECTION 1. That the treasurer of this Board of Education, as fiscal officer of a Qualifying Partnership, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. 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. 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, Mrs. Piper, Mrs. Vorhees

NAY:

ADOPTED this 18th day of April, 2016.

Mr. Davis signed the certificate as to Maximum Maturity of Bonds.

16-76 Mr. Sell moved the adoption of the following resolution:

CELINA CITY SCHOOL DISTRICT

RESOLUTION NO. 16-76

RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE PARTICIPATING SCHOOL DISTRICTS FOLLOWING APPROVAL FROM EACH PARTICIPATING SCHOOL DISTRICT BOARD OF EDUCATION

WHEREAS, the Ohio School Facilities Commission (the "Commission") intends to provide partial funding to Tri-Star Career Compact, a career-technical education compact, pursuant to an agreement for a joint or cooperative establishment and operation of a science, technology, engineering and mathematics program under Section 3313.842 of the Ohio Revised Code; and

WHEREAS, this School District, as fiscal board for this Board of Education, the Coldwater Exempted Village Local School District Board of Education, the Fort Recovery Local School District Board of Education, the Marion Local School District Board of Education, the Minster Local School District Board of Education, the New Bremen Local School District Board of Education, the New Knoxville Local School District Board of Education, the St. Henry Consolidated Local School District Board of Education and the St. Mary's City School District Board of Education (herein, the "Participating School Districts"), who have collectively, as a

qualifying partnership (the "Qualifying Partnership"), entered into a qualifying partnership agreement described in Section 3318.71 of the Ohio Revised Code, intending to participate with the Commission to acquire classroom facilities; and

WHEREAS, the Commission has determined to conditionally approve (and such determination is expected to be approved by the Controlling Board) the amount of the State's portion of the cost of such classroom facilities; and

WHEREAS, this board of education proposes to submit to the electors of all Participating School Districts at the election to be held on August 2, 2016, the question of issuing bonds of this board of education, as fiscal board for the qualifying partnership, as defined in Section 5705.2112(I) in the amount of \$17,000,000 for the purpose of acquiring classroom facilities and necessary appurtenances, including land acquisitions; and the question of levying an annual direct tax on all of the taxable property in all Participating School Districts outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 and Section 5705.2113 of the Ohio Revised Code; and

WHEREAS, this board of education, as fiscal board for the Qualifying Partnership, desires to proceed with the project; and construction of the improvements; and

WHEREAS, in order to qualify for state assistance, it is necessary to levy taxes on behalf of the Qualifying Partnership, outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds for the purpose aforesaid, and that the question of such tax levy shall be submitted to the electors of the Participating School Districts at the election to be held August 2, 2016; and

WHEREAS, this board of education, as fiscal board representing all Participating School Districts, desires to adopt a resolution declaring the necessity of said Bond issue, said direct tax and said election; and

WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be fifteen (15) years.

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 it is necessary to issue general obligation bonds (the "Bonds") of this Board of Education, as fiscal board, on behalf of the Qualifying Partnership, in the principal amount of \$17,000,000 for the purpose described in the Preambles hereof. 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 in substantially equal annual or semiannual installments over a period not exceeding fifteen (15) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in the Participating School Districts, on behalf of the Qualifying Partnership, a direct tax outside the limitation 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 3. 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, pursuant to Section 133.18 and Section 5705.2113 of the Ohio Revised Code.

SECTION 4. That identical resolutions adopted by a majority of the members of the board of education of each Participating School District specifying all matters required by division (B) of Section 133.18 of the Ohio Revised Code shall be obtained by the treasurer of this Board of Education, as fiscal agent for the Qualifying Partnership, and filed with the Mercer County Board of Elections on or before May 4, 2016.

SECTION 5. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Mercer County Auditor for the determination of total current assessed value of all Participating School Districts and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds pursuant to Section 5705.03 of the Ohio Revised Code.

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.

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

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

NAY:

ADOPTED this 18th day of April, 2016.

Mr. Davis signed the County Auditor Certificate of Average Annual Levy.

INFORMATIONAL ITEMS:

A. Central Registration starting June 1, 2016.

WORK SESSION:

A. Meeting with Cheryl Ryan from OSBA @ 7:15 p.m.

With no other business, Mr. Sell adjourned the meeting at 8:03 p.m.

Board President

Treasurer

**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 28th 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 28th 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 28th 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