

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, APRIL 20, 2020
HIGH SCHOOL LECTURE HALL VIA FACEBOOK LIVE
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.

The Celina City Board of Education met in regular session on April 20, 2020 at 6:00p.m. in the Lecture Hall of the High School. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Gilmore answered the roll call.

20-13 On a motion by Mr. Gilmore, seconded by Mr. Huber, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved

20-14 On a motion by Mr. Gilmore, seconded by Mrs. Guingrich, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the March 23, 2020 regular Board of Education meeting.
2. Approve the March 2020 Financial Summary Report showing revenues of \$3,169,280.64 and expenditures of \$3,555,593.10.
3. Approve the Investments Control Report for March 2020. The balance as of March 31, 2020 is \$14,161,971.52.
4. Approve the SM-2 for March 2020.
5. Approve the checks written for March 2020 of \$2,927,739.34.
6. Approve a stipend payment of \$500 per month for Brenda Dorner, Administrative Assistant, effective April 13, 2020, for the increased responsibility she is assuming during Connie Rose, Assistant Treasurer's absence.
7. Approve Scott Braun as Interim Assistant Treasurer during Connie Rose's absence and approve stipend payment of \$500 per month. The Board shall also "pick-up" the employee's share of retirement contribution to SERS during this interim time starting April 13, 2020 until Connie Rose returns.
8. Accept the following donations:
\$1,000 from Mike Kanney for the Linda Kanney Scholarship.

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

Resolutions:

1. Approve to advertise for milk bids for the 2020-21 school year.
2. Approve the fertilizer /weed control bid of \$15,750 from Lovely Lawn for a one year contract (2020).

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approve to accept the resignation due to retirement of Shirley Kittle, Intervention Specialist @ Elementary, after 23 years of service, effective May 29, 2020.

2. Approve to accept the resignation due to retirement of Jim Dorsten, Tri Star Automotive, after 19 years of service, effective at the end of the 2019-20 school y
3. Approve to accept the resignation of Cenzie Rushton, English Teacher @ High School, effective at the end of the 2019-20 school year.
4. Approve to accept the resignation of Emily Metz, Speech & Language Pathologist effective at the end of the 2019-20 school year.
5. Approval to hire Andy Mikesell as Middle School Principal, Level 2, Cluster IV of the Administrative Compensation Plan, for a 2 year contract, effective 8/1/20.
6. Approval of a one year contract for Olivia Graber, EL Teacher, BS 3 years exp. (pending certification)
7. Approve the following one-year teaching contracts for the 2020-2021 school year (pending proper licensure):

Annette Albers	John James	Emily Selhorst
Shelby Apple	Ethan Knopp	Laura Simons
Nick Archer	Jerry Kohlen	Allie Slavik
Heather Arling	Brett McGillvary	Jennifer Smith
Bret Baucher	Rob Menker	Brenda Speck
Ben Borger	Ken Platfoot	Matt Thobe
Allison Darras	Theresa Rhodes	Haley Thomas
Rachel Eichenauer	Emily Schiavone	Brent Tippie
Mindy Gonzalez	Mike Seibert	Keith Westrick
8. Approve the following three-year teaching contracts for the 2020-2023 school years (pending proper licensure):

Sara Baumstark	Michelle Grothause	
Laura Becker	Kelsey Gudorf	Toby Sieftring
Joey Braun	Katie Gudorf	Ashley Smith
Carrie Cubberley	Kate Harner	Amanda Stucke
Katherine Dirksen	Cristy Hess	Sarah VanTilburg
Gwen Gaerke	Denise Hierholzer	Stewart Watson
Krystal Gates	Kasandra Holstad	Lindsey Woehrmyer

Resolutions:

1. Approve to amend graduation requirements for the class of 2020.
2. Approve the Class of 2020 Graduates (providing all requirements are met).

Alyssa Adams	Braydon Adams	Olivia Adams	Aias Aias	Lauren Anderson
Kade Armstrong	Xavier Arnold	MaKenna Ashmore	Christian Aukerman	Emily Backs
Coy Baker	Logan Barhorst	Sidney Baxter	Alexa Billger	Sebastian Boedicker
Alex Borger	Elijah Borger	Noah Boroff	Cassidy Bowersock	Allison Brown
Austin Brown	Jeremy Broyles	Hannah Brubaker	Elly Bruce	Kayla Brunswick
Carna Capelle	Carson Capelle	Joel Castorena	Logan Chaney	Torrance Clay
Jamie Coats	Aaron Cole	Kaitlynn Cole	Kenzie Conn	Reilly Cox
Harley Cyphers	Rianne Daniel	Lacey Davis	Abdulla Davlatboyev	Camilla Denham
Ethan Dirksen	Jenna Douglass	Hannah Dresher	Brandal Duenas	Olivia Felver
Lydia Fennig	Ronald Ferrell Jr	Ethan Finke	Adreanna Flores	Caleb Fluke
Cory Fortkamp	Michaela Freeman	Gracie Gabes	Myah Gabes	Brandon Gates
Aric Gallimore	Peyton Germann	Morgan Gilstrap	Connor Glass	Damien Gossard
Chloe Grams	Leigha Gregory	Kierra Gump	Zachary Haines	Cameron Hand
Austin Harden	Collin Harris	Denzel Hart	Elizabeth Harting	Loren Hatfield
Mason Heller	Lillian Hemmelgarn	Brianna Henning	Aniken Henry	Tony Hertenstein
Lauren Higgins	Caden Highley	Jacob Hole	Johnathon Hole	Jasmine Holmes

Peyton Homan	Sage Houts	Sydney Howell	Karissa Hoying	Skylar Hoyng
Randall Hull	Ethen Huston	Caden Hyatt	Anleyia Jatios	Tyler Johnson
Robert Jolliff III	Morissa Jonaie	Ethan Jones	Hunter Kelch	Samantha Dietz
Chance Keyser	Summer Kimmel	Dominique Kinion	Hailey Kirk	Justin Kissick
Jacob Klosterman	Isabelle Kremer	Josh Kuehne	Austin Kundtz	Wilton Lajidrik
Drake Langenkamp	Phoenix Langenkamp	Michaela Lim	Mackenzie Link	Emily Livingston
Yutzimiy Lopez	Bailey Luckett	Ethan Ly	Sierra Maxwell	Abigail McAfee
Adison McAfee	Alden McCarter	Lillea McDowell	Keaton McMurray	Callie Mescher
Avery Metzcar	Brianna Miller	Cloey Miller	Brandon Minarik	Antonio Mitchem
Makenna Morgan	Sophie Morris	Haley Moyar	Luke Muhlenkamp	Gaven Nash
Kennedy Newell	Brandon Noll	Jonathon Noll	Kane Noll	Larisa Orick
Kenzye Perry	Mackenzie Phillips	Madysen Piper	Alex Poor	Jakob Poor
Nathan Preston	Andrew Puschel	Zachary Quillen	Rayne Reisinger	Cade Riley
Cole Robbins	John Robinson	Zoe Rolfes	Benjamin Romack	Caleigh Ross
Chloe Russell	Aisha Saleem	Tyler Salyer	Haley Secrest	Taylor Sexton
Jonathon Shaffer	Zachary Sieftring	Reba Skipper	Caden Smalley	Allison Smith
Kaleb Smith	Jordan Song	Adam Stachler	Rebecca Stein	Graeme Stewart
Kevin Stoner	Hannah Stouder	Fletcher Stroth	Destinee Sturgeon	Madelynn Sudhoff
Emma Sweeney	Marulynn Tererei	Abbey Terral	Megan Tester	Grant Thees
Sara Thees	Max Thobe	Kayla Thomas	Cayden Thomson	Logan Toler
Travis Traylor	Taylor Turner	Dylan Uhlenhake	ShaDen Sweat	Julie Wadsworth
Curtis Wagner	Zoe Wallace	Joseph Warner	Louis Watkins	Emily Weitzel
Cody Weller	Sam Westover	Ethan Wilson	Chase Wolford	Winni Wu
Lane Wurster	Douglas Yaney	Brandon Yenser		

3. Approval of a resolution adopting a calamity day alternative make-up plan.
4. Approval of the West Central Ohio Regional Health Care Alliance to do bus driver and van driver physicals for the 2020-21 school year at a cost of \$52 each
5. Approval of the resolution regarding the 2019-20 certified evaluations.

Tri Star

1. Recommend establishing Thursday, June 18, 2020 at 7:00 p.m. at 6799 Lake Acres Drive, Celina (Tri Star house site) for the annual house auction, and allow advertising for the auction.

Head Start

1. Head Start Report
2. Approve the updated Distance Learning & Operational Plan
3. Approve the submission of the COLA application including 2% increase (\$33,299) per the Public Law 116-94, the Further Consolidated Appropriations Act, 2020.
4. Approve the submission of the Quality Improvement application in the amount of \$55,000 per the Public Law 116-94, the Further Consolidated Appropriations Act, 2020.

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

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

In accordance with guidance by Gov. DeWine, we will continue with virtual learning through the end of the current school year.

Stadium lights will be on from 8:20 – 8:40 p.m. this evening to honor our senior class. Please encourage everyone at home to also turn on their porch lights.

SECOND READING: Board Policy and Guidelines

Administration

- 1310 Employment of the Treasurer
- 1520 Employment of Administrators

Program

- 2464 Gifted Education and Identification

Professional Staff

- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitutes
- 3120.05 Employment of Personnel in Summer School Programs
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Classified Staff

- 4120 Employment of Classified Staff
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4124 Employment Contract
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

Students

- 5460 Graduation Requirements
- 5460.02 Students at-Risk of Not Qualifying for a High School Diploma

Finances

- 6105 Authorization to Use Facsimile Signature
- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Operations

- 8740 Employee Dishonesty and Faithful Performance of Duty Insurance Policy

With no other business, Mr. Sell adjourned the meeting at 6:25 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX AUDITORIUM
THURSDAY, APRIL 30, 2020
4:15 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.

The Celina City Board of Education met in special session on April 30, 2020 at 4:15 p.m. in the Education Complex Auditorium. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

20-15

On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, to approve the resolution requesting the Fiscal Officer to Certify Maximum Maturity of Bonds.

WHEREAS, this Board of Education contemplates the issuance of bonds in the sum of \$69,246,475 to pay the School District's portion of the basic project cost under the State of Ohio 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.

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 thereof, 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.

VOTE: Mr. Gilmore: Aye; Mrs. Vorhees: Aye; Mrs. Guingrich: Aye; Mr. Huber: Aye; Mr. Sell: Aye
Approved

On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, 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.

WHEREAS, this School District intends to participate in the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District has qualified as a lapsed district to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination shall be approved by the Controlling Board) the amount of the State's portion of the cost of such classroom facilities (the "Project"); and

WHEREAS, the provisions of the Program require, in order for the School District to be eligible for State assistance, that the School District pay for its portion of the basic project cost ("Basic Project Cost") as determined pursuant to Section 3318.032 of the Ohio Revised Code; and

WHEREAS, it is necessary for this Board of Education to issue approximately \$69,246,475 of bonds (the "Bonds"), which is an amount not less than the School District's portion of basic project costs and the cost of other improvements to school facilities, consisting of locally funded initiatives for the Project; and

WHEREAS, this Board of Education proposes to submit to the electors of the entire territory of this School District at the election to be held on the 4th day of August, 2020, the question of issuing bonds of this Board of Education in the amount of \$69,246,475 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 question of levying an annual direct tax on all of the taxable property in this School District outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, this Board of Education has received conditional approval of the Commission for participation in the Program; and

WHEREAS, this School District desires to proceed with the Project; and construction of the additional improvements, to protect the health and safety of its students; and

WHEREAS, it is unable, by issuing bonds in an amount equal to the School District's portion of Basic Project Cost, to provide adequate classroom facilities without assistance from the State, and in order to qualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds to pay the School District's portion of basic project cost and the cost of other improvements to school facilities, consisting of locally funded initiatives for the Project, and to provide an

additional one-half mill maintenance levy for the purpose of maintaining or upgrading the classroom facilities included in the Project, under the State of Ohio Classroom Facilities Assistance Program, and that the question of such Bond issue and tax levies shall be submitted to the electors of the entire territory of the Celina City School District at the election to be held August 4, 2020; and

WHEREAS, pursuant to the provisions of Section 3318.05 and 3318.06, it is necessary that the rate which is necessary to be levied for an additional tax apart from the tax needed to pay debt service on the Bonds shall be not less than one-half mill for each one dollar of valuation and that such tax shall be levied for a period of twenty-three (23) years; and

WHEREAS, the questions of issuing the Bonds and levying a tax for maintenance as required by the Program shall be combined as one ballot issue pursuant to and as authorized by Section 3318.056 of the Ohio Revised Code; and

WHEREAS, this Board of Education desires to adopt a resolution declaring the necessity of said Bond issue, said direct taxes and said election; and

WHEREAS, the Treasurer of this Board of Education has certified the maximum maturity of the Bonds to be thirty-eight (38) years.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, County of Mercer, Ohio:

SECTION 1. That it is necessary to issue Bonds of this Board of Education in the principal amount of \$69,246,475 for the purpose described in the Preambles hereof. Said amount shall be spent in compliance with Ohio Revised Code Section 133.06 (I). Said Bonds shall be dated approximately November 1, 2020, shall bear interest at the rate now estimated at four percent (4%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-eight (38) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property of the entire territory of this School District, 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. Said tax shall be first levied in tax year 2020 and first collected in calendar year 2021.

SECTION 3. That the question of issuing said Bonds and of levying said direct tax shall be submitted to the electors of the entire territory of this School District at the election to be held on the 4th day of August, 2020, pursuant to Section 133.18 of the Ohio Revised Code.

SECTION 4. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on the Bonds, for a period of twenty-three (23) years to benefit the Celina City School District, the proceeds of which shall be used to pay the cost of maintaining or upgrading the classroom facilities included in the Project, at the rate of one-half mill for each one dollar valuation, for a period of twenty-three (23) years, shall also be submitted to the electors of the entire territory of this School District as hereinafter provided. Said tax shall also be first levied in tax year 2020 and first collected in calendar year 2021. The question of issuing Bonds shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code.

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 and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds and the dollar amount of revenue generated by the one-half mill maintenance levy 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.

VOTE: Mr. Gilmore: Aye; Mrs. Vorhees: Aye; Mr. Huber: Aye; Mrs. Guingrich: Aye; Mr. Sell: Aye
Approved

Discussion concerning plans for a commencement ceremony for the Class of 2020.

With no other business, Mr. Sell adjourned the meeting at 4:36 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX AUDITORIUM
TUESDAY, MAY 5, 2020
12:00 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.

The Celina City Board of Education met in special session on May 5, 2020 at 12:00 p.m. in the Education Complex Auditorium. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

Mr. Metz updated the Board about potential graduation plans. Possibly wait until July dependent upon restrictions or also planning for a drive-thru ceremony.

Jen Fleming, Chairperson of the Levy Committee, spoke to the Board about the potential for an August ballot issue, asking the Board to put it into the hands of the voters.

20-17

On a motion by Mr. Gilmore, seconded by Mrs. Guingrich, to approve the resolution determining to proceed with a bond issue and tax levy for purposes of an OFCC building project.

Each member spoke about the levy issue. All members are ultimately supportive of the building project; however several felt that due to the timing surrounding the COVID-19 pandemic it was in the best interest to postpone putting this before the voters until possibly November.

WHEREAS, this Board of Education by resolution duly adopted on April 30, 2020 determined: (1) the necessity of issuing bonds in the amount of \$69,246,475, 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 said School District at the election to be held on August 4, 2020, 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 2020, first due in calendar year 2021, 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-eight (38) 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 four-tenths (7.4) mills, for each one dollar (\$1.00) valuation which amounts to seventy-four cents (\$0.74) 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 School District at the election to be held on August 4, 2020, 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 (the "Authorizing Legislation").

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 2020, first due in calendar year 2021.

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 School District at the election to be held on August 4, 2020, 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 \$69,246,475, 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 said School District at the election to be held on August 4, 2020, 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 2020, collection year 2021, 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 \$69,246,475 to be repaid annually over a maximum period of thirty-eight (38) 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 four-tenths (7.4) mills for each one dollar of tax valuation, which amounts to seventy-four cents (\$0.74) 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 2020, first due in calendar year 2021, 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.

VOTE: Mr. Gilmore: No; Mrs. Guingrich: No; Mrs. Vorhees: Aye, Mr. Sell: Aye; Mr. Huber: No
Motion failed 3-2

With no other business, Mr. Sell adjourned the meeting at 12:40 p.m.

Board President

Treasurer