

**CELINA CITY BOARD OF EDUCATION
DECEMBER 18, 2006**

The Celina City Board of Education met in regular session on December 18, 2006 at 6 p.m. in the lecture hall of the Celina High School. Mr. Rable led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper, and Mr. Rable answered the roll call.

06-43 On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board set the agenda as adjusted.

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

The Board listened to the High School Student Council activities report.

06-44 The Board on a motion by Mr. Gilmore, seconded by Mrs. Piper, approved the presentation of the consensus agenda as adjusted.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the November 20, 2006 regular meeting as amended.
2. Approve the checks written for November 2006 of \$3,553,466.90. Total expenditures for November 2006 were \$3,233,815.18.
3. Approve investments for the period. The balance as of December 12, 2006 is \$11,281,946.46.
4. Approve an amended annual permanent appropriation resolution:
(Note: only the adjustments to the previous document appear in the Minutes.)

<u>524</u>	<u>Vocational Grants</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased Services	\$44,059.82	\$44,559.82
500	Supplies	\$13,225.27	\$20,400.27
600	Capital Outlay-New	<u>\$0.00</u>	<u>\$1,325.00</u>
	Total	\$57,285.09	\$66,285.09
	Increase by \$9,000.00		

<u>590</u>	<u>Title II-A</u>	<u>PRESENT</u>	<u>PROPOSED</u>
100	Salary/Wages	\$82,500.12	\$86,900.12
200	Fringe Benefits	\$36,045.03	\$33,554.06
400	Purchased Services	<u>\$24,223.68</u>	<u>\$22,314.65</u>
	Total	\$142,768.83	\$142,768.83

<u>599</u>	<u>Other Federal Grants</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased Services	\$6,015.00	\$6,215.00
500	Supplies	<u>\$10,329.41</u>	<u>\$10,129.41</u>
	Total	\$16,344.41	\$16,344.41

5. Approve the SM-2 for November 2006.

6. Approval of participation in:
 - OSBA Legal Assistance Fund \$250.00
 - Ohio School Board's Association \$4,980.00 (membership)
7. Approval of a resolution designating a financial institute as a public depository.
 WHEREAS, applications described below have been received from the following named institutions in the maximum amounts indicated after each said name, at the interest rate as to interim deposits indicated:

1. Fifth Third Bank \$4,000,000 at prevailing rates

For active deposits:

1. Fifth Third Bank \$1,000,000

WHEREAS, the above named institutions making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institutions hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period of five years commencing December 18, 2006 and ending August 21, 2011, both inclusive, subject to the limitations of RC Chapter 135.

1. Fifth Third Bank. \$4,000,000 at prevailing rates

For active deposits:

1. Fifth Third Bank \$1,000,000

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

8. Approval of a contract with NOACSC to be the school district's internet service provider for \$22,800. (Annual resolution – effective 07/01/07)
9. Approval of activity budgets for 2007.

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3. Approve the following athletic workers, as needed for 2006-07 SY:
Joel Lange Lindsey Scheer Caley Yoder

Resolutions

1. Approve the 2006-07 Celina High School Mid-year Graduates.

Tri Star

1. Approve the articulation agreement with Edison State Community College for the Med Prep program.

Head Start

1. Head Start Program Report
2. Approve the donation of two computers complete with printers (valued at \$625.00 each) from the Celina Wal-Mart in collaboration with a Frito-Lay promotion.

With no items being removed from the amended consensus agenda, the vote on the approval of consensus agenda was taken.

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

The Board held first reading on the following Board Policies:

1. AFBA (also BCCB) – Evaluation of Treasurer
2. BCCA and BCCA-R – Incapacity of the Treasurer
3. IGBI – Limited English Proficiency
4. IGBJ – Title I Programs
5. IGBL – Parental Involvement in Education

In other business, the Board took the following actions:

- 06-45** Recommend establishment of January 15, 2007 at 6:00 p.m. as the organizational session.
Establish the budget hearing on January 15, 2007 at 6:15 p.m. and the regular January meeting on January 15, 2007 immediately following the Budget hearing.

Motion by Mr. Gilmore, seconded by Mr. Rable.

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

- 06-46** Appointment of Tom Rable as President Pro Tem for the organizational session.

Motion by Mrs. Piper, seconded by Mrs. Hoyng.

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

- 06-47** Approval of Enterprise zone (tax abatement) with Qualitec Metal Finishers, Inc.

The Treasurer advised the Board that the notice requirements of O.R.C. 121.22 were complied with for the meeting.

Mr. Gilmore moved the adoption of the following resolution:

WHEREAS, The Qualitec Metal Finishers Inc. (the "Company"), a corporation is constructing certain improvements at property located in the City of Celina, Mercer County, which is included within a designated enterprise zone; and

WHEREAS, the Board of Education has received notice as required by law that City of Celina, and the Board of Mercer County Commissioners intend to declare the improvements to be constructed and installed by the Company to be exempt from taxation in the amount of one hundred percent (100%) of the real property; and

WHEREAS, the number of years for which this property is to be exempted is ten years, commencing with the Company's tax year in 2007 and

WHEREAS, the approval of the Board of Education is required for a tax exemption for the property as described above where it is proposed that the exemption will exceed seventy-five percent (75%) of the valuation of the property; and

WHEREAS, O.R.C. 5709.82 authorizes the Board of Education to enter into an agreement whereby the school district is compensated for tax revenue that the school district would have received had the Company's property not been exempted from taxation; and

WHEREAS, the Board of Education desires to cooperate with the City of Celina and Mercer County in providing tax incentives to the Company to assist with development of the property, while assuring that the Board of Education has adequate development in the school district; and

WHEREAS, the Board of Education desires to enter into an agreement with the Company's improvements, and also provide for direct payments from the Company to the school district as set forth above.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of Education hereby consents to and approves a tax exemption for the Company's project at 441 Grand lake Road, Celina, Ohio, of one hundred percent (100%) of the real property (rebuilding of facility due to fire damage) at the project site, in consideration of, and expressly conditioned upon, the Company's agreement to make direct payments to the school district equivalent to the taxes which the Company would have paid on the value of such real property increase had the exemption level been seventy-five percent (75%), and the enter into written agreement consistent with this resolution; otherwise, this consent is null and void. The term of the exemptions described in this section shall be ten years, commencing with the Company's tax year in 2007. The Board of Education waives all time limitations which would otherwise apply in order to expedite implementation of the exemptions. This consent and approval constitutes the school district approval required by O.R.C. 5709.63(C).

Section 2. Payments received by the school district from the Company shall be used for Permanent Improvement purposes, or for a specific project as determined by the School District.

Section 3. The Board of Education President, Superintendent and Treasurer are authorized to execute an agreement with the Company containing terms consistent with this resolution.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and

that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Mrs. Hoyng seconded the Motion and upon roll call, the vote resulted as follows:

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

Motion passed and adopted this 18th day of December, 2006.

In other informational items, the Board was informed that Graduation would be held on May 26, 2007 at 10:30 a.m.

Mr. Miller reviewed the latest proposals on the Ohio Core and STEM legislation.

Mr. McKirnan reviewed the expenses in the recently completed High School Boiler repair project.

With no other business, the meeting was adjourned at 6:42 p.m.

Board President

Treasurer