

**CELINA CITY BOARD OF EDUCATION
DECEMBER 3, 2007**

The Celina City Board of Education met in special session on December 3, 2007 at 6:00 p.m. in the lecture hall of the High School. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, and Mr. Rable answered the roll call. Mrs. Piper arrived late.

- 07-37** In special meeting business, the Board on a motion by Mr. Gilmore, seconded by Mr. Rable, approved the recommendation to employ Donna Post as the Attendance/Athletic Secretary at Step 0/207 days/8 hrs, effective 11/27/07 for a 60-day probationary contract.

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

- 07-38** RESOLUTION DECLARING THE NECESSITY OF RAISING \$2,175,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES BY REPLACING THE EXISTING INCOME TAX
Mr. Gilmore moved the adoption of the following resolution:

BE IT RESOLVED BY THE Board of Education of the Celina City School District (the "School District"):

Section 1. That pursuant to the provisions of Section 5748.021 of the Ohio Revised Code as enacted in Substitute House Bill 699 of the 126th General Assembly, it is necessary to raise \$2,175,000 for school district purposes by replacing an existing tax on the school district income of individuals and estates as defined in divisions (G) and (E)(1)(a) and (2) of Section 5748.01 with a tax on the school district income of individuals as defined in divisions (G)(1) and (E)(1)(b) of Section 5748.01 of the Ohio Revised Code.

Section 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the tax rate that would be required in the School District annually to raise the amount of money specified in Section 1 hereof.

Section 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

Section 4. 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 herewith.

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

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

With no other business, the meeting was adjourned at 6:26 p.m.

Board President

Treasurer