

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
HIGH SCHOOL LECTURE HALL
JANUARY 8, 2024
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 their annual organizational session on January 8, 2024 at 6:00p.m. in the High School Lecture Hall. President Pro Tem Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance.

Mrs. Michelle Mawer administered the oath of office, witnessed by Mrs. Brenda Boeke, to newly elected Board members, Jon Clouse, Adam Schleucher and Julie Sommer.

Mr. Clouse, Mr. Huber, Mr. Huelsman, Mr. Schleucher and Mrs. Sommer answered the roll call.

ELECTION OF OFFICERS FOR 2024

A. President

1. Call for nominations – Mr. Huber opened the floor to nominations for President.

Mr. Huber and Mr. Huelsman were nominated.
There were no other nominations.

2. Call for vote/Declaration of President

Mr. Clouse	Mr. Huber
Mr. Huber	Mr, Huber
Mr. Huelsman	Mr, Huelsman
Mr. Schleucher	Mr, Huelsman
Mrs. Sommer	Mr. Huber

B. Vice President

1. Call for nominations – Mr. Huber opened the floor to nominations for Vice President.

Mr. Schleucher and Mr. Huelsman were nominated.
There were no other nominations.

2. Call for vote/Declaration of Vice President

Mr. Clouse	Mr. Huelsman
Mr. Huber	Mr. Schleucher
Mr. Huelsman	Abstain
Mr. Schleucher	Mr. Huelsman
Mrs. Sommer	Mr. Huelsman

At this time, Mrs. Mawer administered the Oath of Office to Mr. Huber, Board President, and Mr. Huelsman, Board Vice President.

24-01 The Board on a motion by Mr. Huelsman, seconded by Mr. Schleucher, set the agenda as presented.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

APPOINTMENT OF BOARD LIAISONS: Board President

1. Legislative – Adam Schleucher
2. Tax Abatement – Carl Huber
3. Community – Jon Clouse
4. Head Start – Julie Sommer and Mark Huelsman
5. Student Achievement – Julie Sommer and Mark Huelsman

24-02 On a motion by Mr. Clouse, seconded by Mrs. Sommer, the Board approved the presentation of the consensus agenda for the organizational session.

A. Establishment of Board meeting times and dates for 2024:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
January 8, 2024 (Organizational & Regular Meeting)	6:00 p.m.	Monday	H.S. Lecture Hall
January 24, 2024 (Work session)	5:30 p.m.	Thursday	Education Complex
February 12, 2024	6:00 p.m.	Monday	H.S. Lecture Hall
March 18, 2024	6:00 p.m.	Monday	H.S. Lecture Hall
April 15, 2024	6:00 p.m.	Monday	H.S. Lecture Hall
May 20, 2024	6:00 p.m.	Monday	H.S. Lecture Hall
June 24, 2024	6:00 p.m.	Monday	Education Complex
July 15, 2024	6:00 p.m.	Monday	Education Complex
August 19, 2024	6:00 p.m.	Monday	Education Complex
September 16, 2024	6:00 p.m.	Monday	H.S. Lecture Hall
October 21, 2024	6:00 p.m.	Monday	H.S. Lecture Hall
November 18, 2024	6:00 p.m.	Monday	H.S. Lecture Hall
December 16, 2024	6:00 p.m.	Monday	H.S. Lecture Hall

B. Treasurer Authorization:

1. Pay all bills as they are presented, provided those funds are available in the appropriated accounts approved by the Board of Education.
2. Make modifications within the appropriations as needed.
3. Invest interim and/or inactive funds at the most productive interest rates whenever funds are available.
4. Request advances on local taxes due to the school district from the County Auditor when funds are available.
5. Borrow money if needed for the general fund, along with the President.
6. Approve The People’s Bank, First Financial Bank, Citizen’s National Bank, Chase Bank, Fifth Third, Park National, and Caldwell Sutter as depositories for public funds.
7. Attend public records training as required to represent the Board of Education.

C. Superintendent Authorizations:

1. Appoint Superintendent and Treasurer as purchasing agents for the school district during CY 2024
2. Accept resignations between board meetings subject to ratification by the Board (to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by the Board; provided, however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance).
3. Hire employees between meetings subject to a subsequent vote of ratification by the Board (to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer).
4. Submit applications for federal and state programs.
5. Appoint the Superintendent as the authorized representative to the Mercer-Auglaize Area Schools Employee Welfare Benefit Trust.

D. Board Authorizations:

1. Establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.00.
2. Set Board member compensation at \$80 per meeting for each individual for a maximum of eighteen (18) meetings per year; per Board Policy 0147.
3. Reaffirm that all board policies in effect on the date of this organizational meeting are continued in full force and in effect unless modified by subsequent action of the Board pursuant to ORC 3301-35-02.
4. 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. Huber called for the vote.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye, Mrs. Sommer: Aye. Approved

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

	<u>HEALTH/Rx</u>			<u>DENTAL</u>			<u>VISION</u>		
1. Mr. Clouse	No	X	Yes___	No	X	Yes___	No	X	Yes___
2. Mr. Huber	No	X	Yes___	No	X	Yes___	No	X	Yes___
3. Mr. Huelsman	No	X	Yes___	No	X	Yes___	No	X	Yes___
4. Mr. Schleucher	No	X	Yes___	No	X	Yes___	No	X	Yes___
5. Mrs. Sommer	No	X	Yes___	No	X	Yes___	No	X	Yes___

With no other business, Mr. Huber adjourned the meeting at 6:13 p.m.

Board President

Treasurer