

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
HIGH SCHOOL LECTURE HALL
JANUARY 9, 2023
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 9, 2023 at 6:00 p.m. in the Lecture Hall of the High School. President Pro Tem Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance.

Mr. Huber, Mrs. Guingrich, Mr. Huelsman, Mrs. Vorhees and Mr. Sell answered the roll call.

ELECTION OF OFFICERS FOR 2023

A. President

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

Mrs. Vorhees nominated Mr. Sell to serve as Board President for 2023. Mr. Huber seconded the nomination.

There were no other nominations.

2. Call for vote/Declaration of President

Mr. Huber	Mr. Sell
Mrs. Vorhees	Mr, Sell
Mr. Sell	Mr, Sell
Mr. Huelsman	Mr, Sell
Mrs. Guingrich	Mr. Sell

B. Vice President

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

Mrs. Guingrich nominated Mr. Huber to serve as Board Vice President for 2023. Mr. Huelsman seconded the nomination.

There were no other nominations.

2. Call for vote/Declaration of Vice President

Mr. Huber	Abstain
Mrs. Vorhees	Mr. Huber
Mr. Sell	Mr. Huber
Mr. Huelsman	Mr. Huber
Mrs. Guingrich	Mr. Huber

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

23-01 The Board on a motion by Mrs. Guingrich, seconded by Mr. Huber, set the agenda as presented.

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

APPOINTMENT OF BOARD LIAISONS: Board President

1. Legislative – Bill Sell
2. Tax Abatement – Carl Huber
3. Community – Barb Vorhees
4. Head Start – Deb Guingrich
5. Student Achievement – Mark Huelsman

23-02 On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board approved the presentation of the consensus agenda for the organizational session and the Establishment of Board meeting times and dates for 2023:

Establishment of Board meeting times and dates for 2023:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
January 12, 2023	6:00 p.m.	Thursday	H.S. Lecture Hall
January 19, 2023	4:30 p.m.	Thursday	Education Complex
February 13, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
March 20, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
April 17, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
May 15, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
June 26, 2023	6:00 p.m.	Monday	Education Complex
July 17, 2023	6:00 p.m.	Monday	Education Complex
August 14, 2023	6:00 p.m.	Monday	Education Complex
September 25, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
October 16, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
November 20, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
December 18, 2023	6:00 p.m.	Monday	H.S. Lecture Hall

Authorize the Treasurer to:

1. Pay all bills as they are presented to her provided those funds are available in the appropriated accounts approved by the Board of Education.
2. Invest interim and/or inactive funds at the most productive interest rates whenever funds are available.
3. Request advances on local taxes due to the school district from the County Auditor when funds are available. (Along with the President of the Board of Education)

Resolution to establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.00. (Maximum allowable \$7,500.00)

Approve the following organizational resolutions:

1. Appointment of Dr. Ken Schmiesing and Michelle Mawer as purchasing agents for the school district during CY 2023

2. Authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Personnel will be presented for approval by the board at the next meeting and/or special meeting.
3. Authorize the Treasurer and the Superintendent to attend professional meetings outside the school district for the benefit of the Celina City School District.
4. Authorize the 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 with no items being requested to be removed, Mr. Sell called for the vote.

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

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. Mrs. Guingrich	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. Sell	No	X	Yes___	No	X	Yes___	No	X	Yes___
5. Mrs. Vorhees	No	X	Yes___	No	X	Yes___	No	X	Yes___

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

Board President

Treasurer