

**CELINA CITY BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
HIGH SCHOOL LECTURE HALL  
JANUARY 11, 2016  
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. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in their annual organizational session on January 11, 2016 at 6:00p.m. in the Lecture Hall of the High School. President Pro Tem Cindy Piper called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Davis administered the oath of office to Curt Shellabarger, Bill Sell and Barbara Vorhees who were starting new terms of office.

Mr. Gilmore, Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mrs. Vorhees answered the roll call.

Mrs. Piper called for nominations for the office of President of the School Board for the 2016 calendar year.

Mr. Shellabarger nominated Mr. Sell. Mr. Gilmore nominated Mrs. Piper. With no other nominations, Mrs. Piper called for the vote.

Mr. Gilmore: Mrs. Piper, Mrs. Piper: Mrs. Piper, Mr. Sell: Mr. Sell, Mr. Shellabarger: Mr. Sell, Mrs. Vorhees: Mr. Sell. Mr. Sell was elected as President with a vote of 3-2.

Mr. Davis administered the President's oath of office to Mr. Sell.

Mr. Sell called for nomination for the office of Vice President of the School Board for the 2016 calendar year.

Mrs. Vorhees nominated Mr. Shellabarger. Mrs. Piper nominated Mrs. Piper. With no other nominations, Mr. Sell called for the vote.

Mr. Gilmore: Mrs. Piper, Mrs. Piper: Mrs. Piper, Mr. Sell: Mr. Shellabarger, Mr. Shellabarger: Mr. Shellabarger, Mrs. Vorhees: Mr. Shellabarger. Mr. Shellabarger was elected as Vice President with a vote of 3-2.

Mr. Davis administered the Vice President's oath of office to Mr. Shellabarger.

**APPOINTMENT OF BOARD LIAISONS:** Board President

1. Legislative – Mr. Sell
2. Tax Abatement – Mr. Gilmore
3. Community – Mrs. Vorhees
4. Head Start – Mrs. Piper
5. Student Achievement – Mr. Shellabarger

**16-01** The Board on a motion by Mr. Gilmore, seconded by Mrs. Piper, set the agenda as presented.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

**RECEPTION OF CEA & OAPSE**

1. Katie Brautigam, representing CEA, welcomed the new Board Members.
2. Carol Henderson, OAPSE President, welcomed the new Board Members.

**16-02** On a motion by Mr. Shellabarger, seconded by Mr. Gilmore, the Board approved the presentation of the consensus agenda for the organizational session. Establishment of Board meeting times and dates for 2016:

A. Treasurer’s Report – Mr. Mick Davis

1. Request approval of a 5 year contract with NOACSC for internet access.

B. Establishment of Board meeting times and dates for 2016:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
January 25, 2016	6:00 p.m.	Monday	H.S. Lecture Hall
February 15, 2016	6:00 p.m.	Monday	H.S. Lecture Hall
March 21, 2016	6:00 p.m.	Monday	H.S. Lecture Hall
April 18, 2016	6:00 p.m.	Monday	H.S. Lecture Hall
May 16, 2016	6:00 p.m.	Monday	H.S. Lecture Hall
June 20, 2016	6:00 p.m.	Monday	Education Complex
July 18, 2016	6:00 p.m.	Monday	Education Complex
August 15, 2016	6:00 p.m.	Monday	Education Complex
September 26, 2016	6:00 p.m.	Monday	H.S. Lecture Hall
October 17, 2016	6:00 p.m.	Monday	H.S. Lecture Hall
November 21, 2016	6:00 p.m.	Monday	H.S. Lecture Hall
December 19, 2016	6:00 p.m.	Monday	H.S. Lecture Hall

C. Authorize the Treasurer to:

1. Pay all bills as they are presented to him 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)

D. 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)

E. Approve the following organizational resolutions:

1. Appointment of Dr. Ken Schmiesing and Dean Giesige as purchasing agents for the school district during CY 2016.
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, Asst. Superintendent 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.
6. Approve membership in OSBA’s Legal Assistance Fund Consultant Services.

After discussion of the agenda items, Mr. Sell called for the vote.

VOTE: Mr. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye  
Mrs. Vorhees: Aye. Approved.

During the annual Board Member election to receive district benefits all members except for Mr. Sell indicated that they did not wish to enroll in the district benefits. Mr. Sell will make his decision known at the January 25<sup>th</sup> Board Meeting.

**INFORMATIONAL ITEMS**

A. Presentation by Cheryl Ryan of OSBA convened to Room 119 at 6:27p.m.

With no other business, Mr. Sell adjourned the meeting at 8:07 p.m.

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Board President

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Treasurer