

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
HIGH SCHOOL LECTURE HALL
JANUARY 14, 2019
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 14, 2019 at 6:00p.m. in the Lecture Hall of the High School. President Pro Tem Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance.

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

Math Students and Teachers from the CIS building gave a presentation to the Board.

Election of Officers for 2019

Board President – Call for nominations

Mrs. Vorhees nominated Mr. Sell

Mrs. Guingrich nominated Mr. Huber

There were no other nominations from the floor

Mrs. Vorhees – Mr. Sell Mrs. Guingrich – Mr. Huber Mr. Gilmore – Mr. Huber

Mr. Huber – Mr. Huber Mr. Sell – Mr. Sell

Mr. Huber was elected as Board President

Board Vice-President – Call for nominations

Mrs. Vorhees nominated Mr. Sell

Mr. Huber nominated Mrs. Guingrich

There were no other nominations from the floor

Mrs. Vorhees – Mr. Sell Mr. Huber – Mrs. Guingrich Mr. Sell – Mr. Sell

Mrs. Guingrich – Mrs. Guingrich Mr. Gilmore – Mrs. Guingrich

Mrs. Guingrich was elected as Board Vice-President

Mr. Sommer administered the Oath of Office to the newly elected President and Vice-President

19-01 The Board on a motion by Mr. Gilmore, seconded by Mr. Sell, set the agenda as presented.

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

APPOINTMENT OF BOARD LIAISONS: Board President

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

APPROVAL OF CONSENSUS AGENDA & ORGANIZATIONAL PROCEDURES:

19-02

On a motion by Mr. Gilmore, seconded by Mr. Sell, the Board approved the presentation of the consensus agenda for the organizational session. Establishment of Board meeting times and dates for 2019:

A. Establishment of Board meeting times and dates for 2019:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 11, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
March 18, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
April 15, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
May 20, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
June 17, 2019	6:00 p.m.	Monday	Education Complex
July 15, 2019	6:00 p.m.	Monday	Education Complex
August 12, 2019	6:00 p.m.	Monday	Education Complex
September 16, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
October 21, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
November 18, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
December 16, 2019	6:00 p.m.	Monday	H.S. Lecture Hall

B. 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)

C. 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)

D. Approve the following organizational resolutions:

1. Appointment of Dr. Ken Schmiesing and Tom Sommer as purchasing agents for the school district during CY 2019.
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 and having no items removed, Mr. Huber called for the vote.

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

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

	<u>HEALTH/Rx</u>		<u>DENTAL</u>	
1. Mr. Gilmore	No	X Yes___	No	X Yes___
2. Mrs. Guingrich	No	X Yes___	No	X Yes___
2. Mr. Huber	No	X Yes___	No	X Yes___
3. Mr. Sell	No	X Yes___	No	X Yes___
5. Mrs. Vorhees	No	X Yes___	No	X Yes___

With no other business, Mr. Huber adjourned the meeting at 6:16 p.m.

Board President

Treasurer