

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 11, 2010**

The Celina City Board of Education met in organizational session on January 11, 2010 at 6:01 p.m. in the lecture hall of the High School. President Pro Tem, Mrs. Paulus, called the meeting to order. Mrs. Paulus then administered the oath of office to Mr. Gilmore and Mrs. Piper. Mrs. Paulus then led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

- 10-1** Mrs. Paulus called for nominations for the office of President of the Board. Mr. Gilmore nominated Mrs. Paulus and Mrs. Hoyng seconded the nomination. With no other nominations, Mrs. Paulus called for the vote.
Mr. Fetters: Mrs. Paulus, Mr. Gilmore: Mrs. Paulus, Mrs. Hoyng: Mrs. Paulus,
Mrs. Paulus: Mrs. Paulus, Mrs. Piper: Mrs. Paulus.
Mr. Marbaugh, Treasurer, administered the oath of office to Mrs. Paulus.

- 10-2** Mrs. Paulus then called for nominations for the office of Vice-President of the Board. Mr. Gilmore nominated Mrs. Hoyng and Mr. Fetters seconded the nomination. With no other nominations, Mrs. Paulus called for the vote.
Mr. Gilmore: Mrs. Hoyng, Mrs. Hoyng: Mrs. Hoyng, Mrs. Paulus: Mrs. Hoyng
Mrs. Piper: Mrs. Hoyng, Mr. Fetters: Mrs. Hoyng.
Mrs. Paulus administered the oath of office to Mrs. Hoyng.

- 10-3** On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as presented.
VOTE: Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye,
Mr. Gilmore: Aye. Approved.

- 10-4** On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board approved the presentation of the consensus agenda and organizational procedures.

A. Establishment of Board meeting times and dates for 2010:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 16, 2010	6:00 p.m.	Tuesday	H.S. Lecture Hall
March 15, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
April 19, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
May 17, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
June 21, 2010	6:00 p.m.	Monday	Education Complex
July 19, 2010	6:00 p.m.	Monday	Education Complex
August 16, 2010	6:00 p.m.	Monday	Education Complex
September 20, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
October 18, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
November 15, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
December 20, 2010	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.

- D. Approve the following organizational resolutions:
1. Appointment of Matt Miller and Kevin Mast as purchasing agents for the school district during CY 2010.
 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, Assistant Superintendent for Business Administration, 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
 5. Authorize the payment of "out of pocket" expenses for the Tri Star Advisory Council members representing Celina City Schools.
 6. Approve membership in the OSBA Legal Assistance Fund Consultant Services.

After discussion of the consensus agenda items and with nothing being removed, Mrs. Paulus called for the vote.

VOTE: Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye. Approved.

The Board Members were then surveyed and requested to declare any desire for insurance benefits. All Board Members declined these annual benefits.

With no other business, the meeting was adjourned at 6:09 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
JANUARY 11, 2010**

The Celina City Board of education met in regular session on January 11, 2010 at 6:10 p.m. in the Lecture Hall of the High School. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

10-5 The Board on a motion by Mrs. Piper, seconded by Mr. Gilmore, set the agenda as adjusted.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye

The Board heard a report from some High School Student Council representatives and Mr. Miller presented each Board Member with a certificate in recognition of their service as part of School Board Member recognition month during January.

Mrs. Paulus made the following Board Liaison appointments:

1. Legislative – Mr. Gilmore
2. Tax Abatement – Mr. Fetters
3. Community – Mrs. Paulus
4. Head Start – Mrs. Hoyng
5. Student Achievement – Mrs. Piper

10-6 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the December 14, 2009 regular meeting.
2. Approve the checks written for December 2009 of \$2,828,523.36. Total expenditures for December 2009 were \$2,801,456.85.
3. Approve investments for the period. The balance as of January 6, 2010 is \$14,893,537.23
4. Approval of the amended annual permanent appropriation resolution (Note: Only the adjustments to the previous document appear on the Minutes).

<u>3</u>	<u>Permanent Improvement</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased Services	\$75,000.00	\$50,000.00
700	Capital Outlay-Replacement	\$75,000.00	\$125,000.00
800	Other Expenditures	<u>\$5,000.00</u>	<u>\$7,500.00</u>
	Total	\$155,000.00	\$182,500.00
	Increase by \$27,500.00		

22 Agency Funds

100	Salary/Wages	\$175,000.00	\$185,000.00
200	Fringe Benefits	\$100,000.00	\$90,000.00
600	Capital Outlay-New	\$50,000.00	\$100,000.00
700	Capital Outlay-Replacement	\$100,000.00	\$75,000.00
800	Other Expenditures	\$10,000.00	\$5,000.00
900	Other Uses of Funds	<u>\$45,000.00</u>	<u>\$25,000.00</u>
	Totals	\$480,000.00	\$480,000.00

5. Approve the SM-2 for December 2009.
6. Approval of a new activity account budget 300-9993 for BPA Region 16. (District is hosting the regional contests.)
7. Approval of expenditures:

<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
Mercer County ESC	Case Management Services	\$3,000.00
	(Annual service contract for Title 6B)	
Kim Robbins	College classes/books	\$1,199.80
	(Requirement of Head Start program T & TA)	

8. Approval of advances:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
Construction Fund-House	General fund	\$100,000.00

