

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 3, 2011**

The Celina City Board of Education met in organizational session on January 3, 2011 at 6:00 p.m. in the lecture hall of the High School. Mrs. Paulus, President Pro Tem led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

Mrs. Paulus called for nominations for Board President for 2011.
Mr. Gilmore nominated Mrs. Hoyng. Mrs. Piper seconded the nomination.
With no other nominations, Mrs. Paulus called for a vote for Mrs. Hoyng to become Board President.
VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye,
Mrs. Piper: Aye. Approved.
Mrs. Paulus administered the oath of office to Mrs. Hoyng, Board President

Mrs. Hoyng called for nominations for Board Vice President for 2011.
Mrs. Piper nominated Mr. Gilmore. Mr. Fetters seconded the nomination.
With no other nominations, Mrs. Hoyng called for a vote on Mr. Gilmore to become Board Vice President.
VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye,
Mr. Fetters: Aye. Approved.
Mrs. Hoyng administered the oath of office to Mr. Gilmore Board Vice President

11-01 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.

11-02 On a motion by Mr. Gilmore, seconded by Mrs. Paulus, the board approved the presentation of the consensus agenda and organizational procedures.

- A. Approve the minutes of the December 20, 2010 regular meeting.
- B. Establishment of Board meeting times and dates for 2011:

| <u>DATE</u> | <u>TIME</u> | <u>DAY</u> | <u>PLACE</u> |
|--------------------|-------------|------------|-------------------|
| January 24, 2011 | 6:00 p.m. | Monday | Education Complex |
| February 14, 2011 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| March 21, 2011 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| April 18, 2011 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| May 16, 2011 | 6:00 p.m. | Monday | Education Complex |
| June 27, 2011 | 6:00 p.m. | Monday | Education Complex |
| July 18, 2011 | 6:00 p.m. | Monday | Education Complex |
| August 15, 2011 | 6:00 p.m. | Monday | Education Complex |
| September 19, 2011 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| October 17, 2011 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| November 21, 2011 | 6:00 p.m. | Monday | H.S. Lecture Hall |
| December 19, 2011 | 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.
- D. Approve the following organizational resolutions:
 1. Appointment of Matt Miller and Kevin Mast as purchasing agents for the school district during CY 2011.
 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 OSBA’s Legal Assistance Fund Consultant Services.

After discussion of the consensus agenda and with no items being removed, Mrs. Hoyng called for the vote.

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

All Board members declined benefit coverage allowed to them

With no other business, the Board adjourned the meeting at 6:15 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
JANUARY 3, 2011**

The Celina City Board of education met in Special session on January 3, 2011 at 6:15 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. Mrs. Hoyng announced that the purpose of the meeting to discuss and act on a resolution to put a tax levy issue on the ballot.

After discussion of the matter, the following was presented.

11-03 RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

Mrs. Piper moved the adoption of the following resolution:

WHEREAS, the electors of the Celina City School District approved an additional tax in excess of the ten-mill limitation at the May 2, 2006 election in order to raise the amount of \$4,500,000 each year for a period of five years, for the purpose of avoiding an operating deficit; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2010 tax list and duplicate for collection in calendar year 2011, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy and provide an increase of \$403,013 for five (5) years.

BE IT RESOLVED by the Board of Education of the Celina City School District (herein the "School District").

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the necessary requirements of the school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax with an increase be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of avoiding an operating deficit, in the amount of \$4,903,013 each year for a five (5) year period.

SECTION 3. That the question of the adoption of said renewal tax levy with increase shall be submitted to the electors of the school district at the election to be held on May 3, 2011. If approved by the electors, said tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this board of education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Mr. Gilmore seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

ADOPTED this 3rd day of January, 2011.

With no other business, the meeting was adjourned at 6:38 p.m.

Board President

Treasurer