

**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.

- I. **CALL TO ORDER** – President Pro Tem – Cindy Piper

- II. **PLEDGE OF ALLEGIANCE**

- III. **OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS**

- IV. **ROLL CALL**

- V. **ELECTION OF OFFICERS FOR 2016**
 - A. President
 - 1. Call for nominations
 - 2. Call for vote/Declaration of President
 - 3. Oath of Office

 - B. Vice President
 - 1. Call for nominations
 - 2. Call for vote/Declaration of Vice President
 - 3. Oath of Office

- VI. **APPOINTMENT OF BOARD LIAISONS:** Board President
 - 1. Legislative -
 - 2. Tax Abatement -
 - 3. Community –
 - 4. Head Start –
 - 5. Student Achievement

- VII. **SET THE AGENDA**

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

- VIII. **RECEPTION OF CEA & OAPSE**
 - 1. Mark Loughridge/Dave Scott, Co-CEA Presidents
 - 2. Carol Henderson, OAPSE President

IX. APPROVAL OF CONSENSUS AGENDA & ORGANIZATIONAL PROCEDURES:

Motion _____ Second _____

A. Treasurer's Report – Mr. Mick Davis

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

Attachment I

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 22, 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.

F. Removal of items from the Consensus Agenda:

- 1.
- 2.

G. Approval of remaining Consensus Agenda items:

Matt Gilmore Cindy Piper Bill Sell
 Curt Shellabarger Barbara Vorhees

H. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Matt Gilmore Cindy Piper Bill Sell
 Curt Shellabarger Barbara Vorhees

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

	<u>HEALTH</u>		<u>DENTAL</u>		<u>PRESCRIPTION DRUG</u>	
1. Mr. Gilmore	No___	Yes___	No___	Yes___	No___	Yes___
2. Mrs. Piper	No___	Yes___	No___	Yes___	No___	Yes___
3. Mr. Sell	No___	Yes___	No___	Yes___	No___	Yes___
4. Mr. Shellabarger	No___	Yes___	No___	Yes___	No___	Yes___
5. Mrs. Vorhees	No___	Yes___	No___	Yes___	No___	Yes___

X. INFORMATIONAL ITEMS

- A. Presentation by Cheryl Ryan of OSBA

XI. ADJOURNMENT