

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING
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.

I. CALL TO ORDER – President Pro Tem – Matt Gilmore

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ELECTION OF OFFICERS FOR 2018

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

V. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore

_____ Bill Sell

_____ Deb Guingrich

_____ Barbara Vorhees

_____ Carl Huber

VI. APPOINTMENT OF BOARD LIAISONS: Board President

1. Legislative –
2. Tax Abatement –
3. Community –
4. Head Start –
5. Student Achievement –

VII. APPROVAL OF CONSENSUS AGENDA & ORGANIZATIONAL PROCEDURES:

Motion _____ Second _____

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.

E. Removal of items from the Consensus Agenda:

- 1.
- 2.

F. Approval of remaining Consensus Agenda items:

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

G. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

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___ Yes___	No___ Yes___
2. Mrs. Guingrich	No___ Yes___	No___ Yes___
2. Mr. Huber	No___ Yes___	No___ Yes___
3. Mr. Sell	No___ Yes___	No___ Yes___
5. Mrs. Vorhees	No___ Yes___	No___ Yes___

IX. ADJOURNMENT