

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING
HIGH SCHOOL LECTURE HALL
JANUARY 8, 2018
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. **OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS**
- IV. **ROLL CALL**
- V. **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
- VI. **SET THE AGENDA**

Motion _____ Second _____
_____ Matt Gilmore _____ Carl Huber _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

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

VIII. APPROVAL OF CONSENSUS AGENDA & ORGANIZATIONAL PROCEDURES:

Motion _____ Second _____

A. Establishment of Board meeting times and dates for 2018:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 12, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
March 19, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
April 16, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
May 21, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
June 18, 2018	6:00 p.m.	Monday	Education Complex
July 16, 2018	6:00 p.m.	Monday	Education Complex
August 13, 2018	6:00 p.m.	Monday	Education Complex
September 17, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
October 15, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
November 19, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
December 17, 2018	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 2018
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 _____ Carl Huber _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

G. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Matt Gilmore _____ Carl Huber _____ Bill Sell
_____ Curt Shellabarger _____ 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. Mr. Huber	No___	Yes___	No___	Yes___
3. Mr. Sell	No___	Yes___	No___	Yes___
4. Mr. Shellabarger	No___	Yes___	No___	Yes___
5. Mrs. Vorhees	No___	Yes___	No___	Yes___

IX. ADJOURNMENT