

**CELINA CITY BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
HIGH SCHOOL LECTURE HALL  
JANUARY 9, 2023  
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.

**I. CALL TO ORDER** – President Pro Tem – Bill Sell

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

**IV. ELECTION OF OFFICERS FOR 2023**

A. President

1. Call for nominations
2. Call for vote/Declaration of President

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

B. Vice President

1. Call for nominations
2. Call for vote/Declaration of Vice President

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

C. Oath of Office for President and Vice President

**V. SET THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

**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 2023:**

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>DAY</u></b>	<b><u>PLACE</u></b>
January 12, 2023	6:00 p.m.	Thursday	H.S. Lecture Hall
January 19, 2023	4:30 p.m.	Thursday	Education Complex
February 13, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
March 20, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
April 17, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
May 15, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
June 26, 2023	6:00 p.m.	Monday	Education Complex
July 17, 2023	6:00 p.m.	Monday	Education Complex
August 14, 2023	6:00 p.m.	Monday	Education Complex
September 25, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
October 16, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
November 20, 2023	6:00 p.m.	Monday	H.S. Lecture Hall
December 18, 2023	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 Michelle Mawer as purchasing agents for the school district during CY 2023
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:

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

G. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Carl Huber	_____ Mark Huelsman	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

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

	<u>HEALTH/Rx</u>		<u>DENTAL</u>		<u>VISION</u>	
1. Mrs. Guingrich	No___	Yes___	No___	Yes___	No___	Yes___
2. Mr. Huber	No___	Yes___	No___	Yes___	No___	Yes___
3. Mr. Huelsman	No___	Yes___	No___	Yes___	No___	Yes___
4. Mr. Sell	No___	Yes___	No___	Yes___	No___	Yes___
5. Mrs. Vorhees	No___	Yes___	No___	Yes___	No___	Yes___

**VIII. ADJOURNMENT**