

**CELINA CITY BOARD OF EDUCATION
THURSDAY, JULY 5, 2012**

The Celina City Board of Education met in special session on July 5, 2012 at 5:57 p.m. in the conference room of the Educational Complex. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore and Mrs. Hoyng answered the roll call. Mrs. Paulus and Mrs. Piper were not in attendance.

12-27 The Board on a motion by Mr. Fetters, seconded by Mrs. Hoyng, set the agenda as presented.

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

12-28 RESOLUTION DECLARING CELINA CITY SCHOOL DISTRICT TO BE A SPECIAL NEEDS DISTRICT AND APPLYING FOR CONSENT TO SUBMIT A BOND ISSUE TO THE ELECTORS OF THIS SCHOOL DISTRICT AT THE NOVEMBER 6, 2012 ELECTION

WHEREAS, this board of education desires to avail itself of the provisions of Section 133.06(E) of the Ohio Revised Code and has determined to declare this school district to be a special needs district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District (hereinafter called the "Board of Education"), County of Mercer, Ohio:

SECTION 1. That this Board of Education hereby determines that the student population of the Celina City School District (the "District") is not being adequately serviced by the existing permanent improvements of the District.

SECTION 2. That this Board of Education hereby determines that the District cannot obtain sufficient funds by the issuance of securities within the limitations of division (B) of Section 133.06 of the Ohio Revised Code to provide additional or improved needed permanent improvements in time to meet the aforementioned needs and hereby declares the district to be a special needs district pursuant to the provisions of Section 133.06(E) of the Ohio Revised Code.

SECTION 3. That this Board of Education hereby applies to the Tax Commissioner and the Superintendent of Public Instruction for consent to submit to popular vote at the election to be held on November 6, 2012, the question of issuing the bonds in the principal amount of not to exceed \$27,000,000.

SECTION 4. That the Treasurer and /or the Superintendent of this Board of Education be and is hereby directed to certify a copy of this resolution to the Tax Commissioner and the Superintendent of Public Instruction, together with a statistical report as described in division (E) (2) of Section 133.06 of the Ohio Revised Code and to take such further action and furnish such other information as may be requested by the Superintendent of Public Instruction.

SECTION 5. That 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.

Mrs. Hoyng seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows.

AYE: Mr. Gilmore, Mrs. Hoyng, Mr. Fetters

NAY:

ADOPTED this 5th day of July, 2012

Mr. Marbaugh reminded the Board that the regular July meeting had rescheduled for July 23, 2012 same time, same place. Mr. Marbaugh told the Board that he was calling a special meeting July 16, 2012 at 6 p.m. in the conference room of the Ed Complex to consider the initial resolutions to place a bond issue on the November ballot.

With no other business, the meeting was adjourned at 6:07 p.m.

Board President

Treasurer