

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
MONDAY, OCTOBER 7, 2019  
12:00 NOON**

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.

The Celina City Board of Education met in special session on October 7, 2019 at 12:00 p.m. in the Education Complex Conference Room. Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Guingrich, Mr. Huber and Mrs. Vorhees answered the roll call. Mr. Gilmore and Mr. Sell were absent.

**AGENDA**

1. Request the reallocation of \$126,632 from the personnel budget line and \$83,877 from the Benefits budget line (Fringe \$3,736, Insurance \$61,911, Retirement \$18,230) to the Equipment and Supply budget lines.

Under the Equipment budget line (\$99,139), requesting the approval for the purchase of a 2021 International 60 passenger bus equipped with child-integrated seats to replace the 2001 45 passenger bus in the current fleet. Request the purchase of recycled rubber playground fall surface to replace current pebble / stone fall surface in the amount of \$13,000.

Under the Supply budget line (\$111,370) reallocated dollars to purchase safety cameras for the bus fleet, safety cameras installed in the common Head Start areas, technology upgrades / replacement of smart boards in classrooms and training room(s), desktop computers, and laptops, printers at satellite center, painting of the common Head Start spaces, and classroom educational supplies for instructional use.

**19-47** On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, approved the Mercer County Head Start budget reallocation.

VOTE: Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Huber: Aye. Approved

With no other business, Mr. Huber adjourned the meeting at 12:06 p.m.

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Board President

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Treasurer