

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

IV. 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.

Motion: _____ Second: _____

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

V. ADJOURNMENT