

**CELINA CITY BOARD OF EDUCATION
 ORGANIZATIONAL MEETING
 HIGH SCHOOL LECTURE HALL
 January 5, 2015
 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 – Cindy Piper

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ELECTION OF OFFICERS FOR 2014

- 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

V. SET THE AGENDA

Motion _____ Second _____
 _____ Ken Fetters _____ Matt Gilmore _____ Amy Hoyng
 _____ Connie Paulus _____ Cindy Piper

VI. APPROVAL OF CONSENSUS AGENDA & ORGANIZATIONAL PROCEDURES:

Motion _____ Second _____

A. Establishment of Board meeting times and dates for 2015:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 16, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
March 16, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
April 20, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
May 18, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
June 15, 2015	6:00 p.m.	Monday	Education Complex
July 20, 2015	6:00 p.m.	Monday	Education Complex
August 17, 2015	6:00 p.m.	Monday	Education Complex

September 21, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
October 19, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
November 16, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
December 14, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
January 4, 2016	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 Jesse Steiner and Dean Giesige as purchasing agents for the school district during CY 2015.
 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, Business Manager, 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.
 6. Approve membership in OSBA’s Legal Assistance Fund Consultant Services.
- E. Removal of items from the Consensus Agenda:
- 1.
 - 2.
- F. Approval of remaining Consensus Agenda items:

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

G. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Ken Fetters

_____ Matt Gilmore

_____ Amy Hoyng

_____ Connie Paulus

_____ Cindy Piper

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

	<u>HEALTH</u>		<u>DENTAL</u>		<u>PRESCRIPTION DRUG</u>	
1. Mr. Fetters	No___	Yes___	No___	Yes___	No___	Yes___
2. Mr. Gilmore	No___	Yes___	No___	Yes___	No___	Yes___
3. Mrs. Hoyng	No___	Yes___	No___	Yes___	No___	Yes___
4. Mrs. Paulus	No___	Yes___	No___	Yes___	No___	Yes___
5. Mrs. Piper	No___	Yes___	No___	Yes___	No___	Yes___

VII. ADJOURNMENT