CELINA CITY BOARD OF EDUCATION BOARD MINUTES JANUARY 9, 2017

HIGH SCHOOL LECTURE HALL. Immediately following the Organizational meeting

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 regular session on January 9, 2017 at 6:24 p.m. in the High School Lecture Hall. Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mrs. Vorhees answered the roll call. Mr. Gilmore was absent.

17-03 On a motion by Mr. Shellabarger, seconded by Mrs. Piper, the Board set the agenda as presented.

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

RECEPTION OF PUBLIC

- Steve Stewart/Eric Dwenger, CEA Co-Presidents, had nothing to report.
- 2. Carol Henderson, OAPSE President, was not present.
- 3. Dr. Schmiesing recognized the Board members for their service.
- 17-04 On a motion by Mr. Shellabarger, seconded by Mr. Sell, approved the presentation of the consensus agenda.
 - A. Treasurer's Report Mr. Tom Sommer
 - Approve the minutes of the December 19, 2016 meeting.
 - Approve the Financial Summary Report for the month of December showing monthly revenues and expenditures of \$1,663,514,36 and \$2,711,080,19, respectively.
 - Approve the Summary of Cash and Investments as of December 31, 2016, showing a balance of \$10,710,921.29.
 - Approve the checks written for December 2016 of \$2,443.249.77.
 - Approve the SM-2 for December 2016.
 - Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(REVISED CODE, SECS 5705.34-35)

The Board of Education of the Celina City School District, Mercer County, Ohio, met in regular session at 6:00 p.m. on the 9th day of January, 2017 at the Celina Senior High School Lecture Hall with the following members present:

New Hampshire Education Laws Annotated 1998 99 Edition

SA Adler

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