

**CELINA CITY BOARD OF EDUCATION
APRIL 15, 2013**

The Celina City Board of Education met in regular session on April 15, 2013 at 6:00 p.m. in the lecture hall of the Celina High School. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

13-19 The Board on a motion by Mrs. Hoyng, seconded by Mrs. Paulus set the agenda as amended.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: aye. Approved.

13-20 On a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board the approval to hire Dean Giesige as Assistant Superintendent for Business Administration for a period of three years at level 6 of the Administrative Compensation Plan, effective 08/01/13.

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

13-21 The Board on a motion by Mrs. Hoyng, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the March 18, 2013 regular Board of Education meeting and the March 25, 2013 special meeting.
2. Approve the checks written for March 2013 of \$2,868,780.97. Total expenditures for March 2013 were \$2,852,589.61.
3. Approve investments for the period. The balance as of April 9, 2013 is \$10,030,100.55.
4. Approve an amended annual appropriation resolution: (Note: only the adjustments to the previous document appear in the Minutes.).

<u>3</u>	<u>Permanent Improvement</u>	<u>Present</u>	<u>Proposed</u>
400	Purchased Services Increase by \$200,000.00	\$100,000.00	\$300,000.00
<u>401</u>	<u>Auxiliary Service</u>		
400	Purchased Services	\$2,144.03	\$2,500.00
500	Supplies	\$21,476.98	\$21,341.01
800	Other Expenditures	<u>\$3,594.00</u>	<u>\$3,374.00</u>
	Total	\$27,215.01	\$27,215.01

5. Approve the SM-2 for March 2013.

6. Acceptance of a donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Athletic Boosters	Athletic Dept.	\$700.00	batting cages

7. Approve the FBLA and Drafting activity budgets.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel:

1. Hire classified substitutes for the 2012-13 school year:
Sheree Kliver
2. Recommend approval of the resignation of Barb Fullenkamp, MH teacher assistant, effective 03/22/13.
3. Recommend approval of the retirement of Gary Findley, High School custodian, after 21 years of service, effective May 1, 2013.
4. Recommend approval of a change in contract for Lisa Burgoon, HS cafeteria worker, requests one deduct day for May 13, 2013.
5. Recommend approval of a 60-day probationary contract for Keith Kahlig, assistant maintenance, Step 4/260 days/8 hours, effective 04/29/13.

Superintendent's Report – Mr. Jesse Steiner

Personnel:

1. Recommend approval of the following substitutes for the 2012-13 school year:
Katie Montgomery Gwen Howell Jan Morrison Sally Tatham
2. Recommend approval to rescind a resolution that was approved at the 02/18/13 board meeting hiring Kim Lammers for 1 hour per day for 10 days during the month of July 2013. The resolution should have read – hire Kim Lammers for 1 hour per day for 14 days during the month of July, 2013.
3. Recommend approval of the retirement of Kim Lammers, Health teacher @ MS, after 30 years of service, effective July 31, 2013.
4. Recommend approval of the retirement of Phyllis Howell, Resource teacher @ East, after 26 years of service, effective 06/01/13.
5. Recommend approval of the retirement of Mike Kanney, Social Studies @ MS, after 35 years of service, effective 06/01/13.
6. Recommend approval of the retirement of Lisa Donovan, Tri Star Graphics teacher, after 27 years of service, effective June 1, 2013.
7. Recommend a change of contract for Marcy Wellman from business secretary to superintendent's secretary per the Executive Secretary Compensation Plan, effective 06/01/13.
8. Recommend approval of a change of contract for Tracey Dammeyer, from East Dean of Students to Special Education Director per the Administrative Compensation Plan, level 2 effective 08/01/13.
9. Approve the following continuing contracts for the 2013-14 school year:

Brennen Bader	5Y	0 years	Betsy Bertke	MS	4 years
Lisa Brunswick	5Y	1 year	Cynthia Buschor	BS	0 years
Jonathan Gudorf	MS	0 years	Anne Homan	MS	2 years
Jessica Homan	MS	2 years	Kylie Homan	BS	0 years
Everett Kalcec	MS	6 years	Justin Krogman	MS	3 years
Molly Moorman	MS	1 year	Kelly Newcomb	MS	10 years
Alicia Sneddon	BS	0 years	Brooke Wellman	MS	5 years
Jodi Wenning	MS	0 years			
10. Approve the following one-year contracts for the 2013-14 school year:

Zenia Adams	MS	4 years	Aaron Alig	5Y	2 years
Kimberly Bruns	MS	1 year	Tyler Foulkes	MS	0 years
Warren Gregor	BS	12 years	Kathryn Gudorf	5Y	4 years
Casey Hinton	BS	3 years	Steven Hricko	5Y	3 years
Angela Knapschaefer	MS	5 years	Shannon Koob	MS	4 years
Jason Lammers	5Y	0 years	Ashley Lefeld	MS	3 years
Melinda Martin	MS	0 years	Cheryl McKirnan	5Y	0 years

James Miracle	MS	5 years	Samantha Otten	BS	0 years
Ryan Parrish	MS	7 years	Kylie Rammel	BS	3 years
Kathy Sammetinger	MS	21 years	Jenna Schwieterman	5Y	0 years
Bradley Siebert	BS	0 years	Amanda Smith	5Y	0 years
Amy Spriggs	MS	2 years	Michelle Voress	5Y	0 years
Jessica Walls	5Y	0 years	Elizabeth Woeste	MS	2 years
Erick Woeste	MS	3 years			

11. Recommend approval of the following personnel for 2012-13 summer school positions, as needed:

Mary Blair	Jenna Hodge	Amy Luebke	Carol Mertz
Chris Menchhofer	Cheryl Pease	Tressie Sigmond	Amanda Smith
Cody Smith	Alicia Sneddon		

12. Recommend approval of the following personnel for Pupil Activity Program contracts for the remainder of the 2012-13 school year:

1. Samantha Heckler, yearbook advisor .27 FTE Class II 0 years

13. Recommend approval of the retirement of Deborah Nutt, Math Teacher after 33 years of service, effective June 1, 2013.

14. Recommend the approval of the following baseball volunteer for the 2012-13 SY:

Jim Kimmel

Resolutions:

1. Recommend a correction to the March 18, 2013 board resolution #2 to include a one year contract with NWOET for video streaming at \$2,621.00.
2. Recommend approval of a waiver request to the Ohio Dept. of Education by Celina City Schools and the Mercer County ESC to add one additional student to a classroom at Cheryl Ann that already has 8 identified children and 1 typical.
3. Recommend approval of an overnight trip for high school student council members to attend the Ohio Association of Student Councils State Conference in Mansfield April 25-27, 2013.
4. Recommend approval of the 2012 OGT graduates, the 2013 second semester graduates and the class of 2013 graduates. (A listing of these graduates will be inserted as a separate document in the Minute Book.)
5. Recommend establishing June 6, 2013 at 7:00 p.m. at 1212 Jill Avenue, Celina (Tri Star house site) for the annual house auction and allowing the advertising for the auction.
6. Recommend approval to delete #3223.03 – Evaluation of Teachers on Limited Contract from Board Policy Book.

Tri Star

1. Recommend approval of Sandy Mast as Tri Star board representative. Her term will run through June 2014.
2. Recommend approval to accept a donation of a 1997 Dodge Ram truck 1500 valued at \$4,800 from Ruth Knous, St Marys for the Tri Star Automotive Program.

Head Start

1. Head Start Report

After discussion of the consensus agenda and with no items being removed, Mr. Gilmore called for the vote.

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

The Board held first readings on the following Board Policies and Guidelines.

Bylaws:

#0160 – Meetings

#1520 – Employment of Administrators

Administration: Special Update – April 2013

#1530 – Evaluation of Principals and Other Administrators

Program:

#2270 – Religion in the Curriculum

#2431 – Interscholastic Athletics

#2623.02 – Third Grade Reading Guarantee

Professional Staff:

#3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

#3131 – Reduction in Staff

Finances:

#6110 – Grant Funds

#6320 - Purchases

In other business, the Board established a special meeting for May 7, 2013 to act on the resolution to allow the district to refinance its existing debt.

With no other business, Mr. Gilmore adjourned the meeting at 6:39 p.m.

Board President

Treasurer