

**CELINA CITY BOARD OF EDUCATION  
APRIL 16, 2007**

The Celina City Board of Education met in regular session on April 16, 2007 at 8:00 p.m. in the lecture hall of the Celina High School. Mrs. Hoyng called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Gilmore, Mrs. Hoyng, Mrs. Piper and Mr. Rable answered the roll. Mr. Fetters arrived shortly after the meeting started.

**07-12** Mr. Gilmore moved to set the agenda, Mr. Rable seconded the motion.

VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye, Mr. Rable: Aye.  
Approved.

The Board heard reports from the following groups or individuals:

1. CHS Student Council Representatives
2. Mayor Sharon LaRue and Phil Long – Proclamation for Teacher Appreciation Week May 6-12, 2007 and National Teacher Day May 9, 2007.
3. Phil Long, CEA President
4. Kevin Mast – Thanking the following insurance companies and groups for the donation of 2 breathalyzers:
 

Beth Brandewie Weber	Moore Insurance Service (Moore Grubaugh Ins.)
Bruns, Gant & Toms Agency, Inc.	State Farm Insurance Agency (Bob Nuding)
Hays Insurance Agency	Stammen – Paragon Insurance Agency
Heiby Insurance Agency	Stolly Insurance Group
Huckemeyer Insurance Service II	Celina Police Department
5. Carol Henderson, OAPSE President

**07-13** The Board on a motion by Mr. Gilmore, seconded by Mrs. Piper, approved the presentation of the consensus as adjusted.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the March 19, 2007 regular Board of Education meeting.
2. Approve the checks written for March 2007 of \$2,634,839.19. Total expenditures for March 2007 were \$2,625,322.60.
3. Approve investments for the period. The balance as of April 11, 2007 is \$14,181,281.38.
4. Approve an amended annual appropriation resolution: (Note: only the adjustments to the previous document appear in the minutes).

<u>1</u>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased Services Increase by \$250,000.00	\$3,500,000.00	\$3,750,000.00
<b><u>3</u></b>			
<b><u>Permanent Improvement</u></b>			
700	Capital Outlay-New Increase by \$75,000.00	\$65,000.00	\$140,000.00
<b><u>6</u></b>			
<b><u>Food Service</u></b>			

400	Purchased Services	\$85,000.00	\$95,000.00
	Increase by \$10,000.00		

**7 Special Trusts**

800	Other Expenditures	\$15,000.00	\$35,000.00
	Increase by \$20,000.00		

**11 Construction Services**

400	Purchased services	\$25,000.00	\$35,000.00
500	Supplies	<u>\$225,000.00</u>	<u>\$215,000.00</u>
	Total	\$250,000.00	\$250,000.00

**18 Public School Support Fund**

400	Purchased Services	\$10,000.00	\$12,500.00
500	Supplies	<u>\$95,000.00</u>	<u>\$115,000.00</u>
	Total	\$105,000.00	\$127,500.00
	Increase by \$22,500.00		

**20 Pre-School Enterprise**

100	Salary/Wages	\$8,000.00	\$8,250.00
200	Fringe Benefits	\$12,000.00	\$15,000.00
400	Purchased Services	<u>\$0.00</u>	<u>\$1,500.00</u>
	Total	\$20,000.00	\$24,750.00
	Increase by \$4,750.00		

**200 Student Managed Activity Accounts**

800	Other Expenditures	\$300,000.00	\$315,000.00
	Increase by \$15,000.00		

**401 Auxiliary Service**

100	Salary/Wages	\$60,000.00	\$45,000.00
	Decrease by \$15,000.00		

**450 School Net Equipment/Infrastructure**

500	Supplies	\$2,555.40	\$273.00
700	Capital Outlay-Replacement	<u>\$20,000.00</u>	<u>\$22,282.40</u>
	Total	\$22,555.40	\$22,555.40



Robin Weinger	MS	9 yrs
Laura Brandt	5Y	6 yrs
Tracy Brockman	BS	2 yrs
Terry Westgerdes	BS	1 yr

11. Approve the following one-year extended service contracts:

Sheila Baltzell, Media Specialist – 27 days	MS	19 yrs
Jason Luebke, Dean of Students – 10 days	MS	6 yrs
Dave Scott, Chemical Inventory – 3 days	MS+30	20 yrs
Lynne Carmean, HS Counselor – 15 days	MS	26 yrs
Wendy Gabes, HS Counselor – 15 days	MS	15 yrs
Jan Morrison, CIS Counselor – 7.5 days	MS+30	33 yrs
Kelly Hone, MS Counselor – 7.5 days	MS	19 yrs
Chuck Sellars, Music – 11 days	MS	16 yrs
John Stetler, Music – 10 days	MS	8 yrs
Bruce Bair, Music – 3 days	5Y	17 yrs
Deb Stetler, Music – 3 days	MS	8 yrs

12. Approve the following personnel for supplemental contracts for the 2007-08 school year:

a. Department Heads:

Linda Goodwin	Language Arts	Class VIII
Dave Scott	Science	Class VIII
Pat Franzer	Math	Class VIII
Calvin Scott	Social Studies	Class VIII
Jan Morrison 50%	Guidance	Class VIII
Wendy Gabes 50%	Guidance	Class VIII
Sheila Baltzell	Media	Class VIII
Marge Tobe	Foreign Language	Class VIII
Ruth Ruple	Family & Consumer Sciences	Class VIII
Chuck Sellars	Music	Class VIII
Kathy Place	Art	Class VIII
Dave Borger	Industrial Technology	Class VIII
Nancy Hartings	Special Education	Class VIII

b. Grade Level Chairpersons:

Katey Eichler, Kindergarten	Class VIII
Cheri Hall, First	Class VIII
Kim Gause, Second	Class VIII
Teri Ross, Third	Class VIII
Candy Krick, Fourth	Class VIII

c. Coaches:

Mick Gabes, Athletic trainer	Class I	22 yrs
Jerry Harris, Head football	Class I	22 yrs
Mick Gabes, Ass't football	Class III	26 yrs
Jay Imwalle, Ass't football	Class III	23 yrs
Drew Braun, Ass't football	Class III	14 yrs
Jon Clouse, Head 9 <sup>th</sup> football	Class IV	14 yrs
Don Berry, Ass't 9 <sup>th</sup> football	Class V	13 yrs
Dave Hucke, Head 8 <sup>th</sup> football	Class IV	15 yrs
Jason Tribolet, Ass't 8 <sup>th</sup> football	Class V	2 yrs

Dave Mader, Head 7 <sup>th</sup> football	Class IV	12 yrs
Phil Schlotterer, Ass't 7 <sup>th</sup> football	Class V	18 yrs
Chris Bihn, Head boys basketball	Class I	6 yrs
Jay Imwalle, Ass't boys basketball	Class III	22 yrs
Doug Smith, JV boys basketball	Class III	8 yrs
Brian Dorsten, Head 8 <sup>th</sup> basketball	Class IV	2 yrs
Ryan Jenkins, Head 7 <sup>th</sup> basketball	Class IV	1 yr
Brian Stetler, Head girls basketball	Class I	17 yrs
Jason Luebke, Head 7 <sup>th</sup> girls basketball	Class IV	4 yrs
Sue Grubaugh, Ass't golf	Class V	6 yrs
Matt May, Head MS cross country	Class IV	8 yrs
Jan Morrison, Head girls tennis	Class IV	10 yrs
Ron Green, JV boys soccer	Class IV	2 yrs
Wendy Mitchell-Payne, JV girls soccer	Class IV	8 yrs
Matt May, Head swim	Class III	9 yrs
Dave Hucke, MS Head wrestling	Class IV	11 yrs
Kim Smith, weight coordinator	Class III	3 yrs
Kelly Stetler, MS intramurals	Class VI	9 yrs

d. Advisors:

Wendy Mitchell-Payne, HS St council	Class IV	10 yrs
Jan Yackey, MS Student council	Class VI	6 yrs
Jan Morrison, CIS St Council (1/3)	Class VII	6 yrs
Phil Schlotterer, CIS St Council (1/3)	Class VII	4 yrs
Tony Sherrill, CIS St Council (1/3)	Class VII	4 yrs
Bill Sell, Senior class advisor	Class VI	23 yrs
Chris Sutter, Head Junior class adv	Class III	2 yrs
John Higgins, Ass't Junior class adv	Class V	1 yr
Kathy Miller, S.A.D.D. advisor	Class VI	17 yrs
Wendy-Mitchell-Payne, NHS adv	Class VI	11 yrs
Amy Sutter, Yearbook adv 50%	Class II	6 yrs
Kris Winget, MS Yearbook advisor	Class VI	11 yrs
Kelly Black, Literary Magazine advisor	Class VI	0 yrs
Bill Sell, Mock Trial advisor	Class VI	11 yrs
Wally Ellinger, FTA advisor	Class VI	8 yrs
Jackie Mertz, MS Newspaper adv	Class VI	12 yrs
Keith Gudorf, HS Musical	Class IV	15 yrs
Katie Brautigam, CIS Musical	Class VI	7 yrs
Chuck Sellars, Head Instrumental Music	Class III	16 yrs
John Stetler, Ass't Instrumental Music	Class V	13 yrs
Dave Vantilburg, Choral Music	Class IV	31 yrs
Chuck Sellars, Head Marching Band	Class II	16 yrs
John Stetler, Ass't Marching Band	Class IV	13 yrs
Bruce Bair, Ass't Marching Band	Class IV	10 yrs

e. Intermediate Cluster Managers

Phil Long, 6 <sup>th</sup> Cluster Mgr	Class VIII
Tony Sherrill, 6 <sup>th</sup> Cluster Mgr	Class VIII
Carrie Gladhill, 5 <sup>th</sup> Cluster Mgr	Class VIII
Rhonda Overman, 5 <sup>th</sup> Cluster Mgr	Class VIII

f. Intervention Assistance Teams		
Eric Dwenger, CIS IAT	50%	Class VIII
Angie Fisher, CIS IAT	50%	Class VIII
Gwen Howell, CIS IAT	50%	Class VIII
Lori Murlin, CIS IAT	50%	Class VIII
Vicki Rutschilling, CIS IAT	50%	Class VIII
Karen Stucke, CIS IAT	50%	Class VIII
Jan Morrison, CIS IAT	100%	Class VIII
Beth Froning, West IAT		Class VIII
Cheri Hall, West IAT		Class VIII
Mark Binkley, West IAT		Class VIII
Rachel Schleucher, West IAT		Class VIII
Nancy Wilson, West IAT		Class VIII

13. Approve the following non-staff personnel for Pupil Activity Program contracts for the 2007-08 SY:

Jack Clouse, Ass't football		Class III	31 yrs
Walt Shreffler, Ass't football		Class III	18 yrs
Jeff Johnides, Head 9 <sup>th</sup> boys basketball		Class IV	12 yrs
Toma Hainline, Ass't girls basketball		Class III	19 yrs
Travis Boley, JV girls basketball		Class III	1 yr
Jim Klosterman, 9 <sup>th</sup> girls basketball		Class IV	2 yrs
Kelli Fark, 8 <sup>th</sup> girls basketball		Class IV	14 yrs
Keith VanDeventer, Head golf		Class IV	6 yrs
Ralph Stelzer, Ass't girls tennis		Class V	6 yrs
Dan Otten, Head cross country		Class III	29 yrs
Bruce Strine, Head boys soccer		Class II	12 yrs
Cal Freeman, Head girls soccer		Class II	4 yrs
Dave Koesters, Ass't swim		Class IV	7 yrs
Tim Doner, Head wrestling		Class II	10 yrs
Terry Wagner, Ass't wrestling		Class IV	13 yrs
Greg Hinegardner, MS Ass't wrest		Class V	2 yrs
Julie Sommer, Head cheerleader advisor		Class IV	1 yr
Nancy VanderHorst, Ass't cheerleader		Class VI	3 yrs
Lisa Brunswick, MS cheerleader advisor		Class VI	1 yr
Cindy Dorsten, FBLA advisor		Class V	3 yrs
Connie Opperman, Yearbook advisor	50%	Class II	10 yrs
Sheila Gudorf, HS Musical		Class IV	14 yrs
Deb Stetler, Ass't marching band		Class IV	2 yrs

Resolutions:

1. Approve the following overnight trip:
  - a. 54<sup>th</sup> Annual Ohio Association of Student Council Conference at Fort Jennings on April 26-28, 2007.
2. Approval of the job description for Director of Curriculum.

Qualifications:

1. Masters Degree or higher education level with appropriate administrative certification/licensure;
2. Minimum of five successful years as an educator required;

3. Significant administrative/supervisory experience along with curriculum and instruction experience that demonstrates capabilities in human relations, planning and evaluation.
- B. Reports directly to the Superintendent.
- C. Coordinates with: Central Office Administration, Building Administration.
- D. Performance Responsibilities:
1. Oversees development, review, coordination and evaluation of curriculum; recommends modifications when needed.
  2. Ensures compliance with state and federal regulations regarding curriculum.
  3. Ensures confidentiality related to student matters and information.
  4. Oversees the selection of instructional materials and equipment.
  5. Supervises and evaluates the activities of instructional personnel, department chairs, grade chairs, school nurses, Title I staff, and other related personnel in conjunction with building administrators.
  6. Coordinates appropriate staff development/in-service activities.
  7. Serves as the district's Limited English Coordinator.
  8. Assists with and participates in public relations/information activities related to the district's instructional services.
  9. Jointly (with superintendent) coordinates the CCIP (Comprehensive Continuous Improvement Plan) and coordinates the allocation and expenditure of federal funding.
  10. Secures and implements the district's testing program (state and federal) and aligns district curriculum and instruction with state and federal assessment standards.
  11. Serves as the district's compliance officer for the *No Child Left Behind Act*, coordinates services related to the district's AYP status, and reports on the district's Local Report Card status.
  12. Serves as the district representative for Highly Qualified Teacher certification.
  13. Works jointly with the ESC in matters related to identification and services for gifted pupils.
  14. Interacts in a positive manner with students, staff, parents and public.
  15. Prepares timely reports related to this position.
  16. Performs such duties as may be assigned by the superintendent.

#### Tri Star

1. Approve the articulation agreement between the University of Northwestern Ohio and the Tri Star Career Compact.
2. Approve 2 extended service days to Lynne Ray, Business teacher, for attending the National BPA competition in May.
3. Approve Dennis Ray as van driver for the National BPA competition in May. He has all van training and certification.

#### Head Start

1. Approve the Celina Preschool Grant Application.

With no items being removed from the consensus agenda, the vote was as follows:

Mrs. Hoyng: Aye, Mrs. Piper: Aye, Mr. Rable: Aye, Mr. Fetters: No, Mr. Gilmore: Aye.  
Approved.

In other business, the following resolutions were presented:

- 07-14** Resolution to approve a 4-year contract extension for Matt Miller, Superintendent, beginning the 2008-09 school year.

Motion by M. Rable, seconded by Mr. Gilmore.

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

- 07-15** Resolution to adopt an amended 5-year forecast as required.

Motion by Mrs. Piper, seconded by Mr. Gilmore.

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

- 07-16** Resolution to approve a revised Head Start salary schedule.

Motion by Mrs. Piper, seconded by Mr. Gilmore.

After some discussion, the motion and second were withdrawn by the respective parties and the resolution was tabled.

INFORMATIONAL ITEMS:

1. Gene Green Vocational Scholarship Chicken Dinners April 27, 2007
2. A partial summer maintenance projects listing was presented for review.
3. Kindergarten student registration numbers were higher than in recent years. This situation will need to be monitored. Additional staff may be required.

With no other business, the meeting adjourned at 8:53 p.m.

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Board President

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Treasurer