

**CELINA CITY BOARD OF EDUCATION
APRIL 16, 2012**

The Celina City Board of Education met in regular session on April 16, 2012 at 6:00 p.m. in the High School Lecture Hall. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, and Mrs. Piper answered the roll call. Mrs. Paulus arrived late.

12-12 The Board on a motion by Mrs. Piper, seconded by Mrs. Hoyng, set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye. Approved.
The Board heard reports from Sheila Baltzell on Teacher Appreciation Week, Kay Klopffleisch, Co-CEA President on the RTTT program and Carol Henderson, OAPSE President on the Bus Rodeo being hosted by Celina this year.

12-13 The Board on a motion by Mrs. Paulus, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the March 19, 2012 regular Board of Education meeting.
2. Approve the checks written for March 2012 of \$3,043,168.68. Total expenditures for March 2012 were \$3,021,565.94.
3. Approve investments for the period. The balance as of April 11, 2012 is \$11,809,309.77.
4. Approve an amended annual appropriation resolution: (Note: only the adjustments to the previous document appear in the Minutes).

6	<u>Food Service</u>	<u>Present</u>	<u>Proposed</u>
400	Purchased Services	\$85,000.00	\$90,000.00
500	Supplies	\$425,000.00	\$450,000.00
600	Capital Outlay	<u>\$30,000.00</u>	<u>\$0.00</u>
	Total	\$540,000.00	\$540,000.00

20	<u>Local Pre-School Funding</u>		
100	Salary/Wages	\$22,000.00	\$20,000.00
400	Purchased Services	-\$1,500.00	-\$2,500.00
500	Supplies	<u>\$5,000.00</u>	<u>\$6,000.00</u>
	Total	\$25,500.00	\$23,500.00
	Decrease by \$2,000.00		

22	<u>Agency Fund</u>		
100	Salary/Wages	\$175,000.00	\$150,000.00
200	Fringe Benefits	\$100,000.00	\$75,000.00
400	Purchase Services	\$620,000.00	\$550,000.00
500	Supplies	\$50,000.00	\$75,000.00
600	Capital Outlay	<u>\$50,000.00</u>	<u>\$100,000.00</u>
	Total	\$995,000.00	\$950,000.00
	Decrease by \$45,000.00		

572 Title 1

100	Salary/Wages	\$271,950.05	\$272,150.05
200	Fringe Benefits	\$104,236.23	\$107,392.44
400	Purchased Services	\$39,315.00	\$39,116.86
500	Supplies	<u>\$7,641.41</u>	<u>\$7,591.41</u>
	Total	\$423,142.69	\$426,250.76

Increase by \$3,108.07

590 Title II-A Improving Teacher Quality

100	Salary/Wages	\$74,099.65	\$74,849.65
200	Fringe Benefits	\$27,240.33	\$27,360.33
400	Purchased Services	<u>\$17,223.42</u>	<u>\$19,610.38</u>
	Total	\$118,563.40	\$121,820.36

Increase by \$3,256.96

5. Approve the SM-2 for March 2012.
6. Approval of a revised spending plan for FY 12.
7. Accept the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Mer. Co. Civic Foundation	Stratford Trip	2,900.00	student trip support
Mer. Co. Civic Foundation	Spring Musical	1,918.25	musical support
WESCO	West School	16,000.00	IPADs & cart

8. Recommend establishing June 7, 2012 at 7:00 p.m. at 1615 Oxford Drive, Celina (Tri Star house site) for the annual auction of the Tri Star house and allowing the advertising for the auction.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel:

1. Hire classified substitutes for the 2011-12 SY:
Sierra Garwood Mary Meinerding David Rodriguez Bruce Thuman
2. Recommend approval of a change of contract for Kim Morden, from cafeteria worker 186 days/2 hours to cafeteria worker 186 days/3 hours, effective 02/27/12.
3. Recommend approval of a change of contract for Dennis Henning from Head Start bus driver 136 days/3 hours to bus driver, full route 187 days, effective 03/06/12.
4. Recommend approval of a 60-day probationary contract for Sue Steinbrunner, cafeteria worker, Step 0/186 days/2 hours, effective 04/16/12.

Resolution

1. Recommend approval of the lowest and best for fertilizer and weed control from Green Acres at the total cost of \$6,410.

Superintendent's Report – Mr. Matt Miller

Personnel:

1. Recommend approval of the following substitutes for the 2011-12 school year:
Marianne Bruns Mathew Hodge Adam Lange
Tara Laudemberger Monica Marshall Bruce Otting
2. Recommend approval of the retirement of Jan Morrison, guidance counselor @ CIS, after 38 years of service, effective 06/01/12.
3. Recommend approval of the resignation of Lore Long, kindergarten @ East, effective at the end of the 2011-12 school year.

4. Recommend approval of the resignation of Carly Riepenhoff, applied physiology and athletic trainer, effective at the end of the 2011-12 school year.
5. Approve the following continuing contracts for the 2012-13 school year:

Toma Hainline	BS	18 years	Kathryn Smith	MS	8 years
Laura Moyer	MS	01 years	Derek Wenning	5Y	3 years
Katherine Parrish	5Y	01 years	Katherine Wiechart	MS	16 years
Chad Sapp	MS	01 years			
6. Approve the following one-year contracts for the 2012-13 school year:

Aaron Alig	5Y	2 years	James Miracle	MS	5 years
Lisa Brunswick	5Y	1 years	Amy Spriggs	MS	2 years
Tyler Foulkes	MS	0 years	Anne Homan	MS	2 years
Warren Gregor	BS	12 years	Jessica Homan	MS	2 years
Kathryn Gudorf	5Y	4 years	Brooke Wellman	MS	5 years
Kelly Newcomb	MS	10 years	Casey Hinton	BS	3 years
Ashley Shaffer	MS	3 years	Molly Moorman	MS	1 years
Brad Siebert	BS	0 years	Amanda Smith	5Y	0 years
Alicia Sneddon	BS	0 years	Elizabeth Woeste	MS	2 years
Andria Stammen	MS	2 years	Betsy Bertke	MS	4 years
Jodi Wenning	MS	0 years	Cindy Buschor	BS	0 years
Brennen Bader	5Y	0 years	Kylie Homan	BS	0 years
Jon Gudorf	MS	0 years	Justin Krogman	MS	3 years
Everett Kalcec	MS	6 years	Jason Lammers	50% 5Y	0 years
Melinda Martin	MS	0 years	Shannon Koob	MS	4 years
Jenna Schmitmeyer	BS	0 years			
**Kim Bruns	MS	0 years (from .50 FTE to 1.0 FTE)			
7. Recommend approval of a 3-year administrative contract for Jerry Fleck, maintenance supervisor beginning 08/01/12.
8. Recommend approval to hire Gwen Howell for up to 20 hours for the month of July 2012, at \$24.00 per hour.
9. Recommend approval of the following personnel for 2011-12 summer school positions, as needed:

Laura Brandt	Carol Mertz	Alicia Sneddon
Amy Luebke	Cody Smith	Tressie Sigmond
Amanda Smith	Jenna Schleucher	Cheryl Pease
Mary Blair	Chris Menchhofer	
10. Recommend approval of the following personnel for supplemental contracts for the 2012-13 school year:
 - a. Fall Sports Staff

Jared Rolfes, Head Football	Class I	5 years
Jay Imwalle, Assistant Football	Class III	26 years
Derek Wenning, Assistant Football	50% Class III	1 years
James Miracle, Head 8 th Football	Class IV	0 years
Jason Tribolet, Head 7 th Football	Class IV	5 years
Ron Green, JV Boys Soccer	Class IV	5 years
Lisa Brunswick, JV Cheer	Class VI	4 years
Amy Sutter, Head Volleyball	Class II	1 years
Kim Smith, Weight Coordinator	Class III	6 years
11. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2012-13 school year:

Dean Miller, Assistant Football	50% Class III	2 years
Joey Braun, Assistant 8 th Football	Class V	0 years

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| Matt Shindeldecker, Assistant 7 th Football | Class V | 2 years |
| Tom Braun, JV Girls Soccer | Class IV | 2 years |
| Dan Otten, Head Cross Country | Class III | 32 years |
| Julie Sommer, Head Cheer | Class IV | 4 years |
| Keith VanDeventer, Head Boys Golf | Class IV | 9 years |
12. Recommend approval of the following personnel as volunteers for the 2012-13 school year:
Bret Baucher, Boys Golf

Resolutions:

1. Recommend approval of a one year contract with NWOET for unlimited media center rentals at a cost of \$1.65 per student.

Head Start

1. Recommend approval of a .72% COLA grant proposal for a total of \$7,532.00. After discussion of the consensus agenda items and with no items being removed, Mr. Gilmore called for the vote.

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

The Board held first reading on the following board policies.

Administration:

1. #1320 – Duties of the Treasurer
2. #1530 – Evaluation of Administrators
3. #1540 – Suspension of Administrative Contracts (reduction in force)

Professional Staff:

1. #3120.06 – Selecting Student Teachers/Administrative Interns
2. #3131 – Reduction in Staff

Students:

1. #5517.01 – Bullying and Other Forms of Aggressive Behavior

Finances:

1. #6460 – Vendor Relations

Property:

1. #7530.01 – Wireless Communication Allowance & Staff Use of Wireless Communications Devices

Operations:

1. #8320.01 – Personal Information Systems
2. #8330 – Student Records
3. #8405 – Environmental Health & Safety Issues
4. #8451 – Pediculosis (Head Lice)
5. #8462 – Student Abuse and Neglect

The Administration and Board discussed the need for an Assistant Bus Mechanic.

The Board and the members of the audience were invited to participate in a presentation of a School Crisis Management Program (ALiCE) which will be held immediately after the meeting.

With no other business, the meeting was adjourned at 6:46 p.m.

Board President

Treasurer