

**CELINA CITY BOARD OF EDUCATION  
APRIL 20, 2009**

The Celina City Board of Education met in regular session on April 20, 2009 at 8:00 p.m. in the lecture hall of the High School. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, and Mrs. Paulus answered the roll call. Mrs. Piper left just prior to the meeting feeling ill.

**09-14** On a motion by Mrs. Hoyng, seconded by Mr. Fetters, the Board set the agenda as adjusted.

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

The Board heard reports from some High School Student Council representatives and were given a presentation by Dick Murray, Mini-Grant winner and Rachel Stose, a student on a Study of Computer Forensics

**09-15** On a motion by Mrs. Paulus, seconded by Mrs. Hoyng, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the March 16, 2009 regular Board of Education meeting.
2. Approve the checks written for March 2009 of \$2,919,676.70. Total expenditures for March 2009 were \$2,898,529.86.
3. Approve investments for the period. The balance as of April 14, 2009 is \$17,858,726.72.
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>
600	Capital Outlay –New	\$100,000.00	\$450,000.00
800	Other Expenditures	<u>\$600,000.00</u>	<u>\$500,000.00</u>
	Total	\$700,000.00	\$950,000.00
	Increase by \$250,000		
<u>3</u>	<u>Permanent Improvement</u>		
700	Capital Outlay Replacement	\$75,000.00	\$100,000.00
800	Other Expenditures	<u>\$0.00</u>	<u>\$1,500.00</u>
	Total	\$75,000.00	\$101,500.00
	Increase by \$26,500.00		
<u>11</u>	<u>Construction Services Tri Star</u>		
400	Purchased Services	\$30,000.00	\$27,000.00
500	Supplies	\$185,000.00	\$192,000.00
800	Other Expenditures	<u>\$2,500.00</u>	<u>\$500.00</u>
	Total	\$217,500.00	\$219,500.00

Increase by \$2,000.00

**12 Adult Education**

500	Supplies	\$0.00	\$25,000.00
	Increase by \$25,000.00		

**19 Other Local Funds**

400	Purchased Services	\$4,000.00	\$2,500.00
500	Supplies	<u>\$10,000.00</u>	<u>\$6,500.00</u>
	Total	\$14,000.00	\$9,000.00
	Decrease by \$5,000.00		

**20 Pre School Enterprise Fund**

100	Salary/Wages	\$25,000.00	\$30,000.00
200	Fringe Benefits	\$10,000.00	\$7,500.00
400	Purchased Services	\$0.00	\$1,000.00
500	Supplies	\$0.00	\$2,500.00
700	Capital Outlay-Replacement	<u>\$0.00</u>	<u>\$5,000.00</u>
	Total	\$35,000.00	\$46,000.00
	Increase by \$11,000.00		

**200 Student Managed Activity Funds**

800	Other Expenditures	\$265,000.00	\$250,000.00
900	Other Uses of Funds	<u>\$3,000.00</u>	<u>\$2,773.99</u>
	Total	\$268,000.00	\$252,773.99
	Decrease by \$15,226.01		

**300 District Managed Student Activities**

200	Fringe Benefits	\$6,200.00	\$7,500.00
400	Purchased Services	\$300,000.00	\$325,000.00
500	Supplies	\$100,000.00	\$140,000.00
600	Capital Outlay-New	\$10,000.00	\$25,000.00
700	Capital Outlay-Replacement	<u>\$75,000.00</u>	<u>\$120,000.00</u>
	Total	\$491,200.00	\$617,500.00
	Increase by \$126,300.00		

**401 Auxiliary Service**

500	Supplies	\$56,933.90	\$54,433.40
600	Capital Outlay-New	<u>\$7,500.00</u>	<u>\$10,000.00</u>
	Total	\$64,433.90	\$64,433.40

**524    Vocational Education**

400	Purchased Services	\$28,025.54	\$29,997.59
500	Supplies	<u>\$14,485.92</u>	<u>\$15,485.92</u>
	Total	\$42,511.46	\$45,483.51
	Increase of \$2,972.05		

**572    Title 1**

100	Salary/Wages	\$274,488.74	\$273,487.74
200	Fringe Benefits	\$117,868.94	\$117,670.42
500	Supplies	<u>\$10,601.12</u>	<u>\$10,602.12</u>
	Total	\$402,958.80	\$401,760.28
	Decrease by \$1,198.52		

**590    Improving Teacher Quality**

100	Salary/Wages	\$94,602.09	\$94,546.09
200	Fringe Benefit	<u>\$40,531.27</u>	<u>\$40,527.27</u>
	Total	\$135,133.36	\$135,073.36
	Decrease by \$60.00		

**599    Miscellaneous Federal Funds**

200	Fringe Benefits	\$33,625.41	\$35,127.99
400	Purchased Services	\$21,926.38	\$20,851.73
500	Supplies	<u>\$6,410.80</u>	<u>\$5,971.51</u>
	Total	\$61,962.59	\$61,951.23
	Decrease by \$11.36		

5. Approve the SM-2 for March 2009 and amended SM-1 for Fiscal Year 2009.  
6. Recommend approval of the following advances:

<b><u>TO</u></b>	<b><u>FROM</u></b>	<b><u>AMOUNT</u></b>
Tech Prep 09	General Fund	\$8,000.00

7. Recommend approval of the following donations:

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>AMOUNT</u></b>
Celina Athletic Booster Club	Athletics	\$3,049.87 (Air purifiers & control panels)
Celina Athletic Booster Club	Athletics	\$585.00 CAPT equipment
Celina Athletic Booster Club	Athletic Advertising Fund	\$10,000.00 Scoreboard
Ashley Germann	Scholarship Fund (Jeffrey Germann)	\$2,000.00

8. Approval of June 11, 2009 at 7:00p.m. as the auction date for the 2009 Tri-Star house. Auction to be held at the house site. The Board also authorizes the required auction

advertising and authorizes the private sale of the house if no acceptable bids are received at auction. A Board meeting may be scheduled if an acceptable bid is received.

Business Manager's Report – Mr. Mike McKirnan

Personnel:

1. Hire classified substitutes for the 2008-09 SY:  
Michelle Behm Melynda Whitlock Eric Price
2. Recommend approval of the retirement of Pat Hullinger, Bus driver, effective June 1, 2009.

Superintendent's Report – Mr. Matt Miller

Personnel:

1. Hire certified substitutes for the 2008-09 SY:  
Chris Burtch Sarah Mendenhall Brittany Firks  
Michael Minnig Rachel Giere Sara Roach  
Doloros Irish Kelli Williams Laura Linn
2. Recommend approval of the retirement of Beth Froning, Special Education Resource teacher, after 35 years of service, end of the 2008-09 school year.
3. Recommend approval of the retirement of Dave Vantilburg, Choral Music teacher, after 28 years of service, effective May 31, 2009.
4. Recommend approval of the resignation of Dawn Adams, 6<sup>th</sup> grade reading teacher.
5. Recommend approval of the following administrative contract starting the 2009-10 SY:  
Kevin Mast, Business Manager – 3 year contract-Effective August 1, 2009
6. Approve the following continuing contracts for the 2009-10 school year:  
Jason Andrew – MS 10 years Ryan Jenkins – 5Y 3 years  
Jason Bockey – BS 3 years Amy Luebke – MS 7 years  
Laura Brandt – MS 8 years Robin Weininger – MS 11 years  
Tracy Brockman – BS 3 years Terri Westgerdes – MS 3 years  
Ann Esselstein – MS 15 years
7. Approve the following one- year contracts for the 2009-10 school year:  
Karen Ashbaugh MS 3 years  
Mary Blair MS 5 years  
Cathy Brotherton BA 11 years  
Brian Edwards 5Y 1 year  
Ann Gage MS 12 years  
Anne Geier 5Y 1 year  
Dan Gudorf MS 1 year  
Emily Harner 5Y 4 years  
Angela Kalcec MS 5 years  
Lore Long 5Y 4 years  
Amy Mescher MS 10 years  
Deb Meyer MS 14 years  
Bryant Miller MS 4 years  
Dick Murray Assoc 13 years  
Laura Pearson 5Y 1 year  
Jared Rolfes BS 4 years  
Jenna Schleucher 5Y 1 year  
Jennifer Schmackers BS 1 year  
Ryan Spriggs 5Y 3 years  
Stephen Stewart MS 3 years  
Tiffany Stuckey BS 7 years  
Kim Uhlenhake MS 1 year

- Brittany Wenning BS 1 year
8. Approve the following personnel for supplemental contracts for the 2009-10 SY:
 

Brian Edwards, Athletic Trainer	Class I	4 yrs
Jared Rolfes, Head football	Class I	4 yrs
Jay Imwalle, Assistant football	Class III	25 yrs
Jason Bockey, Assistant football	Class III	2 yrs
Bryant Miller, Assistant football	Class III	1 yr
Jon Clouse, Head 8 <sup>th</sup> grade football	Class IV	16 yrs
Jason Tribolet, Head 7 <sup>th</sup> grade football	Class IV	4 yrs
Matt May, Head MS cross country	Class IV	10 yrs
Christie Binkley, 8 <sup>th</sup> volleyball	Class IV	14 yrs
Ryan Jenkins, Head boys soccer	Class II	2 yrs
Wendy Mitchell-Payne, Assistant girls soccer	Class IV	11 yrs
Jan Morrison, Head girls tennis	Class IV	12 yrs
Kim Smith, Weight Coordinator	Class III	5 yrs
  9. Approve the following non-staff personnel for Pupil Activity Program contracts for the 2009-10 SY:
 

Mick Gabes, Assistant football	Class III	28 years
Zac Fulmer, Assistant football .50 FTE	Class III	1 year
Mike Hyland, Head 9 <sup>th</sup> grade football	Class IV	7 years
Jeff Johnides, Assistant 9 <sup>th</sup> grade football	Class V	0 years
Steve Bader, Assistant 8 <sup>th</sup> grade football	Class V	1 year
Keith VanDeventer, Head boys golf	Class IV	8 years
Toma Hainline, Head girls golf	Class IV	7 years
Dan Otten, Head cross country	Class III	31 years
Ralph Stelzer, Assistant girls tennis	Class V	8 years
Cal Freeman, Head girls soccer	Class II	6 years
Tom Braun, JV girls soccer	Class IV	1 year
Carolyn Dammeyer, Head volleyball	Class II	16 years
Suzann Litteral, JV volleyball	Class IV	10 years
Sarah Lange, 9 <sup>th</sup> grade volleyball	Class IV	1 year
Kathy Kuhn, 7 <sup>th</sup> grade volleyball	Class IV	1 year
Julie Sommer, Head cheerleader advisor	Class IV	3 years
Lisa Brunswick, JV cheerleader advisor	Class VI	3 years
  10. Approve the following volunteers for the 2009-10 SY:
    - Shaun Gabes – varsity football
    - Darl Strable – 7<sup>th</sup> grade football

Tri Star

1. Recommend approval to reimburse the following teachers \$50 for attending the Language Arts Compass Workshop at Rhodes State College on April 2, 2009. Rhodes State will reimburse all expenses.
 

Lynne Ray	Dick Murray
Bonnie Dahlinghaus	Lisa Sheppard
2. Recommend approval to accept the donation of a White Industries ACX DF2000 flushing station from Bob Heitbrink, Chickasaw Garage. The station will be used by the Tri Star Career Compact Automotive Program. Value is \$200.
3. Recommend approval of the articulation agreement with the University of Northwestern Ohio for Tri Star Automotive students. Students will be able to earn up to 18 credit hours.

Head Start

1. Head Start Report
  - a. March report
  - b. April report

With nothing being removed from the Consensus Agenda, Mr. Gilmore called for the vote.

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

Mr. Miller presented revised Board policies for first reading and review.

Mr. Marbaugh presented the Board with a preliminary revised five year forecast. Forecast areas of concern were discussed. These revenue areas included the current economic effects on the State Budget and the income tax revenue. Required staffing changes and staffing changes needed to address student needs were also briefly discussed.

Mr. Miller updated the Board on the progress of the proposed state budget and possible district-wide technology improvements.

With no other business, the meeting was adjourned at 8:44 p.m.

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Board President

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Treasurer