

**CELINA CITY BOARD OF EDUCATION  
APRIL 24, 2006**

The Celina City Board of Education met in regular session on April 24, 2006 at 8:00 p.m. in the lecture hall of the Celina High school. Mr. Rable led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper, and Mr. Rable answered the roll call.

**06-20** On a motion by Mrs. Hoyng, seconded by Mr. Rable, the Board set the agenda as adjusted.

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

The Board heard about staff appreciation week activities, reports from Phil Long, CEA President, Carol Henderson, OAPSE President and CHS Student Council Representatives. Keith and Sheila Gudorf, Spring Musical Directors delivered a special thank you to the Celina VFW for their donation for new sound equipment for the auditorium.

Mr. Miller, Superintendent, outlined planned levy campaign events and other levy campaign information and told the Board about planned reductions of teaching, classified and administrative positions.

A motion to approve the consensus agenda was made by Mr. Gilmore, and it was seconded by Mrs. Hoyng. The following consensus agenda was reviewed and discussed.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the March 20, 2006 regular Board of Education meeting and the April 3, 2006 special meeting.
2. Approve the checks written for March 2006 of \$2,850,288.61. Total expenditures for March 2006 were \$2,832,991.59.
3. Approve investments for the period. The balance as of April 20, 2006 is \$10,166,842.74.
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>
500	Supplies Increase by \$250,000.00	\$1,000,000.00	\$1,250,000.00
<u>4</u>	<u>Building Fund</u>		
400	Purchased Services	\$2,000.00	\$1,022.75
600	Capital Outlay-New	\$90,000.00	\$90,929.22
800	Other Expenditures	<u>\$0.00</u>	<u>\$48.03</u>
	Total	\$92,000.00	\$92,000.00
<u>6</u>	<u>Food Service</u>		
200	Fringe Benefits	\$250,000.00	\$245,000.00

400	Purchased Services	\$75,000.00	\$85,000.00
500	Supplies	<u>\$335,000.00</u>	<u>\$330,000.00</u>
	Total	\$660,000.00	\$660,000.00

**11 Construction Services**

400	Purchased Services	\$32,500.00	\$37,500.00
500	Supplies	<u>\$140,000.00</u>	<u>\$135,000.00</u>
	Total	\$172,500.00	\$172,500.00

**18 Public School Support Fund**

500	Supplies	\$100,000.00	\$105,000.00
	Increase by \$5,000.00		

**20 Preschool Enterprise Fund**

400	Purchased Services	\$1,000.00	\$2,000.00
	Increase by \$1,000.00		

**22 Agency Funds**

100	Salary	\$200,000.00	\$175,000.00
400	Purchased Services	<u>\$500,000.00</u>	<u>\$400,000.00</u>
	Total	\$700,000.00	\$575,000.00
	Decrease by \$125,000.00		

**200 Student Managed Activity Accounts**

800	Other Expenditures	\$300,000.00	\$305,000.00
	Increase by \$5,000.00		

**439 Public Preschool**

200	Fringe Benefits	\$16,795.20	\$21,355.20
	Increase by \$4,560.00		

**524 Vocational Education**

100	Salary/wages	\$55,417.05	\$59,967.05
200	Fringe Benefits	\$21,275.78	\$22,185.78
400	Purchased Services	\$55,977.52	\$66,297.52
500	Supplies	\$18,979.49	\$22,199.49
800	Other Expenditures	<u>\$0.00</u>	<u>\$1,000.00</u>

Total	\$151,649.84	\$171,649.84
Increase by \$20,000.00		

**525    Head Start**

400	Purchased Services	\$60,000.00	\$65,000.00
500	Supplies	<u>\$85,000.00</u>	<u>\$80,000.00</u>
	Total	\$145,000.00	\$145,000.00

**572    Title I Disadvantaged Children**

100	Salary/Wage	\$295,763.00	\$301,763.00
200	Fringe Benefits	<u>\$110,393.26</u>	<u>\$104,393.26</u>
	Total	\$406,156.26	\$406,156.26

**573    Title V**

600	Capital Outlay-New Decrease by \$0.74	\$12,939.87	\$12,939.13
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**587    Handicapped Preschool**

100	Salary/Wages Increase by \$2,381.65	\$12,000.00	\$14,381.65
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**590    Title II-A Improving Teacher Quality**

100	Salary/Wages	\$100,000.00	\$102,800.00
200	Fringe Benefits	\$34,927.27	\$37,127.27
400	Purchased Services	<u>\$24,597.10</u>	<u>\$19,597.10</u>
	Total	\$159,524.37	\$159,524.37

**599    Other Federal Grants**

400	Purchased Services Increase by \$937.50	\$5,900.00	\$6,837.50
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5. Approve of SM-2 report for March 2006 and revised SM-1 for FY 2007.
6. Accept the following donation:
  - a. Greater Celina Youth Soccer    \$1,000                      Scholarships
  - b. Celina VFW                              \$5,000                      Spring Musical (sound system)
7. Resolution approving the amended 5-year Forecast and Assumptions.
8. Resolution accepting an activity budget for volleyball camp.

Business Manager's Report – Mr. Mike McKirnan

Personnel:

1. Hire classified substitutes for the 2005-06 SY:
  - a. Judith Sherrill – aide, cafeteria, custodian
  - b. Kelly Anderson – aide, cafeteria
  - c. Erin Dahlinghaus - aide
2. Approve a change of contract for Thelma Fortkamp, requests 4 deduct days:  
April 19, 2006 – afternoon route  
April 26 & 27, 2006 – both morning and afternoon routes  
May 3, 10, 17, 2006 – afternoon route

Superintendent’s Report – Mr. Matt Miller

Personnel:

1. Accept the resignation of Susan Bertke, High School English teacher, due to retirement after 29 years of service, effective May 31, 2006.
2. Accept the resignation of Karen S Hays, High School Math teacher, due to retirement after 35 years of service, effective May 31, 2006.
3. Accept the resignation of Mary Jane Stachler, 3rd grade teacher, due to retirement after 38 years of service, effective May 31, 2006.
4. Accept the resignation of Gary Hays, Middle School Intervention teacher, due to retirement after 29 years of service, effective the end of the 2005-06 school year.
5. Accept the resignation of Lindsay Simons, 1st grade teacher, effective at the end of the 2005-06 school year.
6. Accept the resignation of Pat Franzer as High School Scholastic Team Advisor, effective at the end of 2005-06 school year.
7. Accept the resignation of Marge Tobe as Junior Class Head Advisor, effective at the end of the 2005-06 school year.
8. Approve the job-share proposal for Barbara Germann and Claire Buschur for Title I Intervention for the 2006-07 school year.
9. Approve the following administrative contracts:
  - a. Scott Braun – 3 year
  - b. Tim Buschur – 3 year
  - c. Ann Esselstein – 3 year
  - d. Carol Schroyer – 3 year
  - e. Michelle Self – 3 year
  - f. Jerry Harris .50 FTE – 1 year
10. Hire certified substitutes for the 2005-06 SY:

Amy Bilimek, PK-3	Sara Borger, PS-3
Caroline Chittum, PK-3	Erin Dahlinghaus, general education
Gail Pleiman, Voc. integrated business	Sarah Ranly, PS-3 and P-3 reading
Laura Siefiring, PS-3	Jason Stover, 7-12 integrated math and life sciences
Judy Sherrill, 7-12 integrated social studies	
11. Approve the following continuing contracts for the 2006-07 SY:

Dawn Adams	5Y	4 yrs	Lynne Ray .50 FTE	5Y	9 yrs
Bonnie Dahlinghaus	Assoc.	21 yrs	Ruth Rumble	BS	19 yrs
Jim Dorsten	BS	13 yrs	Kim Wilges	5Y	6 yrs
Lori Murlin	5Y	5 yrs			
12. Approve the following one-year contracts for the 2006-07 SY:

Tonya Carey	BS	5 yrs
Hallie Craven	5Y	7 yrs
Erika Draiss	5Y	2 yrs
Renee Heinrichs	MS	4 yrs

Kathy Higgins		MS	8 yrs
Hal Hoover		5Y	17 yrs
Michelle Houts	.50 FTE	MS	9 yrs
Terry Humphrey		5Y	4 yrs
Jason Luebke		MS	5 yrs
John Roth	.25 FTE	MS	2 yrs
Julia Shaffer (aux) as needed		BSN	3 yrs
Lisa Sheppard	.50 FTE	BS	9 yrs
Lisa Stahl	.49 FTE	MS	10 yrs
Tonya Temple		5Y	3 yrs
Manda Vehorn	.50 FTE	BS	5 yrs

13. Approve the following personnel for supplemental contracts for the 2006-07 SY:

a. Department Heads:

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

b. Grade Level Chairpersons:

Susan Vendryes, Kindergarten	CI VIII
Cheri Hall, First	CI VIII
Kim Gower, Second	CI VIII
Teri Ross, Third	CI VIII
Candy Krick, Fourth	CI VIII

c. Coaches/Advisors:

Mick Gabes, Athletic Trainer	CI I	21 yrs
Mick Gabes, Ass't Football	CI III	25 yrs
Jay Imwalle, Ass't Football	CI III	22 yrs
Drew Braun, Ass't Football	CI III	13 yrs
Jack Clouse, Ass't Football	CI III	30 yrs
Walt Shreffler, Ass't Football	CI III	17 yrs
Jon Clouse, Head 9 <sup>th</sup> football	CI IV	13 yrs
Don Berry, Ass't 9 <sup>th</sup> football	CI V	12 yrs
Dave Hucke, Head 8 <sup>th</sup> football	CI IV	14 yrs
Jason Tribolet, Ass't 8 <sup>th</sup> football	CI V	1 yr
Dave Mader, Head 7 <sup>th</sup> football	CI IV	11 yrs
Phil Schlotterer, Ass't 7 <sup>th</sup> football	CI V	17 yrs
Chris Bihn, Head Boys Basketball	CI I	5 yrs
Jay Imwalle, Ass't Boys Basketball	CI III	21 yrs
Doug Smith, JV Boys Basketball	CI III	7 yrs

Brian Stetler, Head Girls Basketball	CI I	16 yrs
Bruce Boley, Ass't Girls Basketball	CI III	26 yrs
Toma Hainline, JV Girls Basketball	CI III	18 yrs
Kelli Fark, 8 <sup>th</sup> Girls Basketball	CI IV	13 yrs
Keith VanDeventer, Head Golf	CI IV	5 yrs
Sue Grubaugh, Ass't Golf	CI V	5 yrs
Dan Otten, Head Cross Country	CI III	28 yrs
Jan Morrison, Head Girls Tennis	CI IV	9 yrs
Bruce Strine, Head Boys Soccer	CI II	11 yrs
Ron Green, JV Boys Soccer	CI IV	1 yr
Cal Freeman, Head Girls Soccer	CI II	3 yrs
Matt May, Head Swim	CI III	8 yrs
Jane Fleck, Ass't Swim	CI IV	6 yrs
Dave Koesters, Ass't Swim	CI IV	6 yrs
Nicole Etzler, Head Volleyball	CI II	8 yrs
Mike Etzler, Ass't Volleyball	CI IV	9 yrs
Suzann Opperman, JV Volleyball	CI IV	7 yrs
Christie Binkley, 8 <sup>th</sup> Volleyball	CI IV	11 yrs
Jan Yackey, 7 <sup>th</sup> Volleyball	CI IV	7 yrs
Tim Doner, Head Wrestling	CI II	9 yrs
Cory Howell, Ass't Wrestling	CI IV	3 yrs
Dave Hucke, MS Head Wrestling	CI IV	10 yrs
Greg Hinegardner, MS Ass't Wrest	CI V	1 yr
Kim Smith, Weight Coordinator	CI III	2 yrs
Kelly Stoner, MS Intramurals	CI VI	8 yrs
Lisa Allmandinger, Head Cheer	CI IV	10 yrs
Nancy VanderHorst, Ass't Cheer	CI VI	1 yr
Tonya Carey, MS Cheer	CI VI	4 yrs
Wendy Mitchell-Payne, HS St Council	CI IV	9 yrs
Jan Yackey, MS Student Council	CI VI	5 yrs
Jan Morrison, CIS St Council (1/3)	CI VII	5 yrs
Phil Schlotterer, CIS St Council (1/3)	CI VII	3 yrs
Tony Sherrill, CIS St Council (1/3)	CI VII	3 yrs
Bill Sell, Senior Class Advisor	CI VI	22 yrs
Chris Sutter, Head Junior Class Adv	CI III	1 yrs
John Higgins, Asst. Junior Class Advisor	CI V	0 yrs
Kathy Miller, S.A.D.D. Advisor	CI VI	16 yrs
Wendy-Mitchell-Payne, NHS Adv	CI VI	10 yrs
Cindy Dorsten, FBLA Advisor	CI V	2 yrs
Amy Sutter, Yearbook Advisor 50%	CI II	5 yrs
Connie Opperman, Yrbk Advisor 50%	CI II	9 yrs
Kris Winget, MS Yearbook Advisor	CI VI	10 yrs
Chuck Smith, Literary Magazine Advisor	CI VI	13 yrs
Bill Sell, Mock Trial Advisor	CI VI	10 yrs
Wally Ellinger, FTA Advisor	CI VI	7 yrs
Jackie Mertz, MS Newspaper Advisor	CI VI	11 yrs
Keith Gudorf, HS Musical	CI IV	14 yrs
Sheila Gudorf, HS Musical	CI IV	13 yrs
Suzanne Murlin, MS Musical	CI VI	25 yrs
Katie Brautigam, CIS Musical	CI VI	6 yrs
Chuck Sellars, Head Instrumental Music	CI III	15 yrs

John Stetler, Ass't Instrumental Music		CI V	12 yrs
Dave Vantilburg, Choral Music		CI IV	30 yrs
Chuck Sellars, Head March Band		CI II	15 yrs
John Stetler, Ass't Marching Band		CI IV	12 yrs
Judy Braden, 6 <sup>th</sup> Cluster Mgr		CI VIII	
Sandra Braun, 6 <sup>th</sup> Cluster Mgr		CI VIII	
Ron Green, 5 <sup>th</sup> Cluster Mgr		CI VIII	
Phil Schlotterer, 5 <sup>th</sup> Cluster Mgr		CI VIII	
Eric Dwenger, CIS IAT	50%	CI VIII	
Angie Fisher, CIS IAT	50%	CI VIII	
Carol Hone, CIS IAT	50%	CI VIII	
Jenni Mescher, CIS IAT	50%	CI VIII	
Val Pittsenbarger, CIS IAT	50%	CI VIII	
Rebecca Reiff, CIS IAT	50%	CI VIII	
Jan Morrison, CIS IAT	100%	CI VIII	
Beth Froning, West IAT		CI VIII	
Cheri Hall, West IAT		CI VIII	
Amy Kaiser, West IAT		CI VIII	
Rachel Schleucher, West IAT		CI VIII	
Nancy Wilson, West IAT		CI VIII	
Terry Wagner, JV Softball Volunteer			
Chad Bruns, Football Volunteer			
Mike Hyland, Football Volunteer			

Resolutions:

1. Recommend approval of the resolution between the Celina Board of Education and the Ohio Association of Public School Employees Local #457, which provides for a reduction in the number of classified employees in the school district due to abolishment of positions, lack of funds or lack of work.

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

WHEREAS, the current Negotiated Agreement between the Board of Education and the Ohio Association of Public School Employees Local #457 provides for a reduction in force of classified employees due to abolishment of positions, lack of funds or lack of work; and WHEREAS, the Board finds and determines that a reduction in the number of classified employees is required due to abolishment of positions, lack of funds or lack of work; and WHEREAS, the Superintendent has made recommendations for reductions in various classifications which the Board finds to be reasonable.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The following classified position is hereby eliminated by reduction in force, effective August 1, 2006:

Job Classification	Location	# Positions	Days	Hours
1. Aide	West	1	187	6.5
2. Maintenance	Ed Complex	1	260	8
3. Teacher Assistant	High School	1	187	7.25

Section 2. Based upon the abolishment of this position as set forth in Section 1, the following employee is laid off, effective August 1, 2006:

1. Pam Young
2. Denny Rolfes
3. Vicki Kramer

Section 3. The Treasurer is directed to furnish the affected employee with written notice of this action on behalf of the Board.

Section 4. The Board of Education has taken this action in compliance with all open meeting requirements of O.R.C. §121.22 and the Board's implementing rules.

2. Recommend approval of the resolution between the Celina Board of Education and the Celina Education Association, which provides for a reduction in the number of teachers in the school district including financial reasons and decreased enrollment of pupils.

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

WHEREAS, the Negotiated Agreement between the Board of Education and the Celina Education Association provides for a reduction in the number of teachers in the school district for reasons including financial reasons and decreased enrollment of pupils as determined by the Board; and

WHEREAS, the Board determines that financial reasons and decreased enrollment of pupils exist for a reduction in the number of teachers for the 2006-2007 school year; and

WHEREAS, the Superintendent has presented proposed reductions in the number of teachers which the Board finds to be reasonable.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The following full-time teaching positions are eliminated effective August 1, 2006, for financial reasons and decreased enrollment of pupils:

- (1) Title I
- (2) Intervention
- (2) CMS positions

Section 2. All teachers affected by RIF action will be reassigned to open positions created by current retirements and resignations.

Section 3. The Treasurer is directed to provide the affected teachers with written notice of this action on behalf of the Board.

Section 4. The Board of Education has taken this action in compliance with all open meeting requirements of O.R.C. §121.22 and the Board's implementing rules.

3. Approve the following overnight trip:
  - a. Chicago trip for 5<sup>th</sup> grade gifted students May 10 & 11, 2007.
4. Approve K-4 Parent and Student Handbook for 2006-07 SY.
5. Recommend approval for ReMax of New Bremen to auction the 2006 Tri Star house. Auction to held at the house location on June 22, 2006 at 7:00 p.m. Fees for the auction service is set at 2% of the sale price.

Adoption of Board Policies:

1. EB – Safety Program
2. EBAA – Reporting of Hazards
3. EBBC – Bloodborne Pathogens
4. EFG – Student Wellness Program
5. IGAE – Health Education
6. IGEE – Awarding of High School Diplomas to Veterans of War
7. IJ – Guidance Program

8. JHF – Student Safety

After the consensus agenda presentation and discussion, Mr. Rable called for a vote.

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

The following Board Policy was presented for consideration.

1. EGAC and EGAC-R – Telephone Services

The Board was updated on the status of the tennis court project and the stadium project.

With no other business, the meeting was adjourned at 8:37 p.m.

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Board President

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Treasurer