CELINA CITY BOARD OF EDUCATION AUGUST 18, 2008

The Celina City Board of Education met in regular session on August 18, 2008 at 6:00 p.m. in the Conference room of the Education Complex. Mr. Fetters led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

08-28 On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board set the agenda as adjusted.

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

08-29 The Board on a motion by Mr. Gilmore, seconded by Mrs. Paulus, approved the presentation of the consensus agenda

Treasurer's Report – Mr. Mike Marbaugh

- 1. Approve the minutes of the July 21, 2008 regular meeting and July 30, 2008 special meeting.
- 2. Approve of checks written in July 2008 of \$2,947,181.55. Total expenditures for July 2008 were \$2,945,199.61.
- 3. Approve investments for the period. The balance as of August 13, 2008 is \$17,109,896.41.
- 4. Approve adjustments to the FY 08 temporary appropriation resolution.

<u>1</u>	General Fund	PRESENT	PROPOSED
100	Salary/Wages	\$7,600,000.00	\$14,600,000.00
200	Fringe Benefits	\$3,000,000.00	\$5,500,000.00
500	Supplies	\$1,000,000.00	\$1,500,000.00
	Total	\$11,600,000.00	\$21,600,000.00
	Increase by \$10,000,000.00		
<u>6</u>	Food Service		
100	Salary/Wages	\$300,000.00	\$425,000.00
200	Fringe Benefits	<u>\$175,000.00</u>	<u>\$250,000.00</u>
	Total	\$475,000.00	\$675,000.00
	Increase by \$200,000.00		
<u>300</u>	District Managed Student Activ	<u>vities</u>	
100	Salary/Wages	\$25,000.00	\$40,000.00
200	Fringe Benefits	<u>\$5,000.00</u>	<u>\$6,200.00</u>
	Total	\$30,000.00	\$46,200.00
	Increase by \$16,200.00		

401 Auxiliary Service

500 700	Supplies Capital Outlay-Replacement	\$45,915.51 \$30,000.00	\$60,915.51 \$15,000.00
439	Total Public Preschool	\$75,915.51	\$75,915.51
437	1 ubite 1 reschool		
100	Salary/Wage	\$42,277.58	\$44,506.56
200	Fringe Benefits	\$20,639.27	\$20,194.07
400	Purchased Services	\$1,407.80	\$700.00
500	Supplies	<u>\$1,575.98</u>	\$500.00
	Total	\$65,900.63	\$65,900.63
<u>572</u>	Title 1		
100	Salary/Wage	\$255,270.90	\$264,894.06
200	Fringe Benefit	\$117,724.93	\$117,588.03
400	Purchased Services	\$15,340.31	\$10,850.00
500	Supplies	<u>\$17,577.24</u>	\$10,601.12
	Total	\$405,913.38	\$403,933.21
	Decrease by \$1,980.17		
<u>573</u>	Title V		
600	Capital Outlay-New	\$4,811.54	\$2,811.54
000	Decrease by \$2,000.00	ψτ,011.5τ	Ψ2,011.54
	Βεειταίδε εξ φ2,000.00		
<u>590</u>	Title II-A		
100	Salary/Wages	\$82,889.90	\$78,836.89
200	Fringe Benefits	\$41,708.07	\$40,994.40
	Total	\$124,597.97	\$119,831.29
	Decrease by \$4,766.68	·	·

- 5. Approval of the July SM-2.
- 6. Approval of advances for General Fund to EPA Debt Service \$4,750.
- 7. Accept a donation of \$3,444 from the American Legion Post 210 to purchase bleachers for the tennis courts.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Recommend approval of the following substitutes for the 2008-09 school year:

Patty Bergstrom Kendra Kuhn
Kris Black Sam Lane
Terry Borger Ken Lange
Lisa Burgoon Steve Link
Susan Buschur Ginger Luth
Rita Dennis Melanie Marquis

Shirley Duncan	Mary Meinerding
Carol Evers	Jerry Miller
Terry Ferguson	Sue Sanders
Rebecca Flora	Linda Schindler
Joanna Foulkes	Tim Schoen
Pam Gander	Melissa Sidenbender
Nicole Geurkink	Linda Siebert
Joyce Hackney	Kaye Smith
Tracy Hierholzer	Pam Weis
Joan Homan	Jerry Weisman
Connie Howell	Wayne Wiehe
Kathy Kimmel	Roger Wilker
Karen Klosterman	

- 2. Recommend a 60-day probationary contract for Vicki Goff, cafeteria worker, Step 0/186 days/2 hrs, effective 08/20/08.
- 3. Recommend a 60-day probationary contract for Sharon Knous, teacher assistant, Step 0/187 days/6.75 hrs, effective 08/20/08.
- 4. Recommend a 60-day probationary contract for Ricky Muter, Head Start bus driver, Step 0/138 days/5 hrs, effective 09/10/08.

Resolution

- 1. Recommend approval of the 2008-09 bus routes, as adjustments are needed.
- 2. Recommend approval of the 2008-09 Bus Driver Handbook. (no changes made from last year).
- 3. Recommend the Board accept the lowest and best bid of Frost Roofing, Inc. Wapakoneta Ohio for the Fieldhouse re-roofing project per our specifications at the cost of \$56,750.00. This cost includes a 25-year labor and material warranty.
- 4. Recommend the Board approve the lunch ala carte price changes to match up to the Alunch price changes approved at the June 23, 2008 board meeting.

CELINA HIGH SCHOOL

	FRUIT ITEMS:	
\$2.55	FRESH FRUIT	\$0.60
\$1.50	FRUIT CUP	\$0.60
\$2.25		
\$2.25	VEGETABLE ITEMS:	
\$2.25	FRENCH FRIES	\$1.00
\$2.25	POTATO ROUNDS	\$1.00
\$2.55	BROCCOLI & CHEESE	\$1.00
\$2.55	BAKED POTATO	
0.25	W/BUTTER & SOUR CREAM	\$2.00
	LOADED BAKED POTATO	\$2.25
\$0.50	MOZZARELLA CHEESE STICKS	\$2.35
\$0.40	RELISH TRAY	\$0.60
\$0.50	TOSSED SALAD	\$1.50
\$0.75	BREAD ITEMS:	
\$0.75	DINNER ROLL	\$0.30
\$1.25	CRACKERS	\$0.25
	\$1.50 \$2.25 \$2.25 \$2.25 \$2.25 \$2.55 \$2.55 0.25 \$0.50 \$0.40 \$0.50 \$0.75	\$2.55 FRESH FRUIT \$1.50 FRUIT CUP \$2.25 \$2.25 VEGETABLE ITEMS: \$2.25 FRENCH FRIES \$2.25 POTATO ROUNDS \$2.55 BROCCOLI & CHEESE \$2.55 BAKED POTATO 0.25 W/BUTTER & SOUR CREAM LOADED BAKED POTATO \$0.50 MOZZARELLA CHEESE STICKS \$0.40 RELISH TRAY \$0.50 TOSSED SALAD \$0.75 BREAD ITEMS: \$0.75 DINNER ROLL

WATER - 20oz	\$	1.25	BREADSTICK - 1		\$0.30
WATER - 8oz		\$0.60 BREADSTICKS W/SAUCE - 3			\$1.00
MOOVERS		1.50	COOKIE		\$0.35
SUNNY DELIGHT		0.60	CAKE / BROWNIE		\$0.50
DOLE JUICES		1.25	TEXAS TOAST		\$0.30
SPLASH AUQUAFINA		1.25	CHEESE PRETZEL		\$1.75
			PLAIN PRETZEL		\$1.50
MISC. ITEMS			CHEESE & CRACKERS		0.60
BAGEL	\$(0.75			
CHIPS	\$(0.40	MISC. ITEMS		
COMBOS	\$(0.75	MUFFIN		\$0.60
DONUT	\$(0.60	PANCAKE SYRUP PKT		\$0.25
FRUIT SNACK	\$0	0.60	POPTARTS		\$0.75
LITTLE DEBBIES	\$.35	6/.60	RANCH DRESSING PKT		\$0.25
LUNCHABLES	\$	1.75	SOUR CREAM EXTRA		\$0.25
MAYO PKT	\$0	0.10	TWIX		\$0.35
CHEESE CRACKERS	\$0	0.60	YOGURT - 8oz		\$1.25
CELINA MIDDLE SCHOOL MAIN DISH ITEMS: SANDWICH MACARONI & CHEESE	\$ \$	2.25 2.25	FRUIT ITEMS: FRESH FRUIT FRUIT CUP	\$ \$	0.60 0.60
CHICKEN & NOODLES					
W/POTATOES	\$	2.25	VEGETABLE ITEMS:		
CHICKEN NUGGETS	\$	2.25	FRENCH FRIES	\$	1.00
GRILLED CHEESE	\$	2.25	POTATO ROUNDS	\$	1.00
BUTTER W/2 BREAD	\$	0.25	BROCCOLI & CHEESE	\$	1.00
PEANUT BUTTER & JELLY	\$	2.00	BAKED POTATO W/BUTTER		
SANDWICH			SOUR CREAM	\$ \$	2.00
BEVERAGE ITEMS:			LOADED BAKED POTATO BREAD ITEMS:	Э	2.25
COFFEE	\$	0.50	DINNER ROLL	\$	0.30
MILK	\$ \$	0.30	CRACKERS	\$ \$	0.30
FRUIT JUICE - 4OZ	\$	0.50	BREADSTICK	\$ \$	0.23
SPORTS DRINK	\$ \$	1.25	COOKIE / CAKE	э \$	0.35
WATER - 80Z	\$ \$	0.60	MISC ITEMS:	φ	0.55
SUNNY DELIGHT	\$	0.60	CHIPS / SNACKS - SM	\$	0.35
LITTLE HUGS	\$ \$	0.60	CHIPS / SNACKS - SM	\$ \$	0.55
LITTLE HUGS	Ф	0.00	LITTLE DEBBIES		
			FRUIT ROLL UP	\$.33 \$	& .60
					0.60
			RITZ BITZ	\$	0.60

PARTIAL LUNCH - ALA CA	RTE	PRI	CES			
TEACHER SPECIALS		\$2.00				
MAKE YOUR OWN SALAD – SMALL BOWL			\$2.00			
PLATTER				\$2.85		
CHICKEN SALAD CROISSA	NT A	ND	CHIPS	\$300		
MAIN DISH ITEMS:				FRUIT ITEMS:		
PIZZA		\$	2.20	FRESH FRUIT	\$	0.60
SANDWICH		\$	2.20			
TURKEY & NOODLES				VEGETABLE ITEMS:		
W/POTATOE	S	\$	2.20	FRENCH FRIES	\$	1.00
CHICKEN CROISSANT		\$	2.55	POTATO ROUNDS	\$	1.00
PEANUT BUTTER & JELLY		\$	2.00	BAKED POTATO	\$	2.00
SANDWICH				W/BUTTER		
BUTTER W/2 BREAD		\$	0.25	LOADED BAKED POTATO	\$	2.20
JELLY PACKET		\$	0.15			
CHICKEN NUGGETS		\$	2.20			
				BREAD ITEMS:		
				DINNER ROLL	\$	0.30
BEVERAGE ITEMS:				CRACKERS	\$	0.25
MILK		\$	0.40	BREADSTICK	\$	0.30
FRUIT JUICE - 4OZ		\$	0.50	CAKE	\$	0.50
HAWAIIAN PUNCH	·		COOKIES	2	2/\$0.40	
WATER - 8OZ		\$ 0.60		CHIPS & SNACKS	\$.3	35 / 60
SUNNY DELIGHT		\$	0.60	FRUIT SNACKS		30 / 60
LITTLE HUGS		\$	0.60	FRUIT ROLL UP	\$	0.60
				CINNAMON ROLL/DONUT	\$	0.60
				MUFFIN / SCHOOL MADE	\$	0.60
		LITTLE DEBBIE		5 / .60		
				BROWNIE	\$	0.50
CELINA EAST ELEMENTAR PARTIAL LUNCH - ALA CA		DD I	CEC			
FRIDAY SPECIALS	KIE.	rkiv	CES	\$2.00		
SMALL BOWL SALAD				\$2.00		
				\$2.85		
PLATTER SALAD MAIN DISH ITEMS:		FRUIT ITEMS:				
PIZZA	\$	2.00	١	FRESH FRUIT	\$	0.60
				FRESH FRUII	Ф	0.60
SANDWICH MACARONI & CHEESE		2.00		VEGETABLE ITEMS:		
CHICKEN & NOODLES		1.85		FRENCH FRIES	\$	1.00
W/POTATOES		2.00		POTATO ROUNDS	\$ \$	1.00
PEANUT BUTTER		2.00		BROCCOLI & CHEESE	\$ \$	1.00
SANDWICH	Ф	∠.∪∪	,	DROCCOLI & CHEESE	Φ	1.00
CHICKEN NUGGETS	\$	2.00)			
· · · 						

BUTTER W/2 BREAD	\$	0.25			
JELLY PACKET	\$	0.15	BREAD ITEMS:		
			DINNER ROLL	\$	0.30
			CRACKERS	\$	0.25
BEVERAGE ITEMS:			BREADSTICK	\$	0.30
MILK	\$	0.40			
FRUIT JUICE - 4OZ	\$	0.60	MISC ITEMS:		
WATER - 8OZ	\$	0.60	CHIPS & SNACKS	\$.033	5 / .60
SUNNY DELIGHT	\$	0.60	FRUIT SNACKS	\$	0.30
LITTLE HUGS	\$	0.60	FRUIT ROLL UP	\$	0.60
			CINNAMON ROLL/DONUT	\$	0.60
			MUFFIN / SCHOOL MADE	\$	0.60
			ICE CREAM CUP	\$	0.60
			POPSICLE	\$	0.60
CELINA WEST ELEMENTAI	RY				
PARTIAL LUNCH - ALA CA	ARTE	PRICES			
FRIDAY SPECIALS			\$2.00		
SALAD BOWL SALAD			\$2.00		
PLATTER SALAD			\$2.85		
MAIN DISH ITEMS:			FRUIT ITEMS:		
PIZZA	\$	2.00	FRESH FRUIT	\$	0.60
SANDWICH	\$	2.00			
MACARONI & CHEESE	\$	2.00	VEGETABLE ITEMS:		
CHICKEN & NOODLES			FRENCH FRIES	\$	1.00
W/POTATOES	\$	2.00	POTATO ROUNDS	\$	1.00
PEANUT BUTTER &	\$	2.00	BROCCOLI & CHEESE	\$	1.00
JELLY SANDWICH					
CHICKEN NUGGETS	\$	2.00			
BUTTER W/2 BREAD	\$	0.25			
JELLY PACKET	\$	0.15	BREAD ITEMS:		
			DINNER ROLL	\$	0.30
			CRACKERS 1PKG	\$	0.25
BEVERAGE ITEMS:			BREADSTICK	\$	0.30
MILK	\$	0.40	COOKIES	2	2/ \$.40
FRUIT JUICE - 4OZ	\$	0.60	CHIPS & SNACKS	\$.35	5 / .60
WATER - 8OZ	\$	0.60	FRUIT SNACKS	\$	0.30
SUNNY DELIGHT	\$	0.60	FRUIT ROLL UP	\$	0.60
LITTLE HUGS	\$	0.60	CINNAMON ROLL / DONUT	\$	0.60
			MUFFIN / SCHOOL MADE	\$	0.60

Superintendent's Report– Mr. Matt Miller Personnel

^{1.} Recommend approval of the following substitutes as needed, for the 2008-09 school year:

Doug Adams

Angela Imel

Sarah Alig Doloros Irish
Elizabeth Armstrong Lauren Jutte
Nicholas Baird Valerie Jutte
Caroline Bange Cheryl Klosterman
Bret Baucher Paul Klosterman
Diana Bertke Martin Krick
Susan Bertke Stephanie Larmore

Sarah Bomholt Sara Laux Angela Braun Kit Laux Melissa Bruns Sandra Leist Lisa Brunswick Roberta LePage Lou Brunswick Patricia Loughrige Virginia Bryan Melinda Martin Cindy Buschor Maria Maurer Deborah Call Marie McKirnan Patricia Clark Tammy Miller Randall Clark Kelly Moniz Ashley Cline Rick Muhlenkamp Karen Cromwell Marilyn Napier Lindsay Dammeyer Kenneth Nuss Jared Dilbone Lesilie Pecilunas Jane Diller Susan Quinn

Kevin Draiss Virginia Remington Elizabeth Riley-Newell Nicole Driggs Jill Dues Ken Rosengarten Jill Dull Stacy Roth Martha Schoen Janis Ebbing Norma Enyart Melinda Settlage Alicia Everman Ashley Shaffer Valerie Fetters Dick Sherrick Ron Shoemaker Jaclyn Fleck Julie Fleck Bill Simons Harry Florence Jr. Jennifer Simper Ruth Fogle-Brickner Jane Smith Ann Giesige Janet Smith Betty Goad Jennifer Snider Rex Spencer Janie Stammen

Betty Goad Jennifer Snider
Patricia Hanna Rex Spencer
Gary Hays Janie Stammen
Nancy Head Yvonne Strohmeyer
Julie Heckler Thomas Tallman
Kris Heiby Bonnie Trout
Jamie Heitkamp Benjamin Wagner
Donna Heyne Joni Weigel

Casey Hinton Christopher Wolterman

Dwyn Hirt Brian Wuebker
Michele Huber William Wynk
Bob Hurm Carey Luebke

Glenn Hux Sylvia Hux

2. Recommend approval of the resignation of Kelly Maurer, effective immediately.

- 3. Recommend approval to hire Bryant Miller, Dean of Students @ HS, MS 2 yrs exp, effective 08/18/08.
- 4. Recommend approval to hire Zenia Adams, 21st Century Grant Coordinator for a two year contract per the Administrative Salary Schedule.
- 5. Recommend approval of the following personnel for summer school, as needed:

Mary Blair – teacher – 45 hrs

Renee Heinrichs - Tutor

Mary Jo Alig – Aide – no more than 45 hrs

Sarah Alig – Aide – no more than 45 hrs

Carey Luebke - IC

6. Recommend approval of the following supplemental contracts for the 2008-09 SY:

a.	Drew Braun, Head Baseball	Class II	15 yrs
b.	Jason Tribolet, JV Baseball	Class IV	08 yrs
c.	Eric Wagner, Assistant Track	Class IV	07 yrs
d.	Dave Hucke, Assistant Track	Class IV	16 yrs
e.	Erika Draiss, MS Head Track	Class IV	04 yrs
f.	Bill Sell, MS Assistant Track	Class V	13 yrs
g.	Jan Morrison, Head Boys Tennis	Class IV	11 yrs
h.	Mick Gabes, In-School Weightlifting	Class I	0 yrs
i.	Keith Gudorf, Assistant MS Musical	Class VII	0yrs
j.	Mary Vermeersch, East Sp Ed Bldg Coordinator	Class VIII	Dept Head A
k.	Michelle Houts, West Sp Ed Bldg Coordinator	Class VIII	Dept Head A
1.	Angie Fisher, CIS Sp Ed Bldg Coordinator	Class VIII	Dept Head A
m.	Julie Berry, MS Sp Ed Bldg Coordinator	Class VIII	Dept Head A
n.	Amy Luebke, HS Sp Ed Bldg Coordinator	Class VIII	Dept Head A

- 7. Recommend a change of contract for Hallie Craven, Dean of Students, from 10 extended service days to 5 extended service days.
- 8. Recommend approval of a one-year extended service contract for Bryant Miller, Dean of Students, 5 extended service days MS 2 yrs.
- 9. Recommend approval to rescind the following supplemental contracts:
 - a. Kelly Stetler, 1/5 MS team leader
 - b. Jason Tribolet, 1/5 MS team leader
- 10. Change of contract for Missy Guggenbiller, MS team leader from 20% to 25%.
- 11. Change of contract for Kelly Masser, MS team leader from 20% to 25%.
- 12. Change of contract for Jan Yackey, MS team leader from 20% to 25%.
- 13. Change of contract for Mike Carr, MS team leader from 20% to 25%.
- 14. Change of contract for Matt May, MS team leader from 20% to 25%.
- 15. Change of contract for Kris Winget, MS team leader from 20% to 25%.
- 16. Change of contract for Sue Grubaugh, MS team leader from 20% to 25%.
- 17. Change of contract for Ann Holdheide, MS team leader from 20% to 25%.
- 18. Change of contract for Lora Darras, MS team leader from 20% to 25%.
- 19. Change of contract for Mike Kanney, MS team leader from 20% to 25%.
- 20. Change of contract for Christie Binkley, MS team leader from 20% to 25%.
- 21. Change of contract for Doug Smith, MS team leader from 20% to 25%.
- 22. Change of contract for Jackie Mertz, MS team leader from 20% to 25%.
- 23. Change of contract for Dave Mader, MS team leader from 20% to 25%.
- 24. Change of contract for Tammy Cisco, MS team leader from 20% to 25%.
- 25. Change of contract for Doug Pittsenbarger, MS team leader from 20% to 25%.
- 26. Recommend approval of the following pupil activity program contracts for the 2008-09 SY:
 - a. Nicole Driggs, Head Softball

b.	Matt Driggs, Assistant Softball	Class IV	05 yrs
c.	Dan Otten, Head Track	Class II	31 yrs
d.	Walt Shreffler, Assistant Track	Class IV	33 yrs
e.	Ralph Stelzer, Assistant Boys Tennis	Class V	07 yrs
f.	Scott Steinbrunner, Assistant Baseball	Class IV	05 yrs
g.	Andy Waesch, 8 th Baseball	Class IV	01 yr

Resolution:

1. Recommend approval to accept a donation from WESCO for the purchase of a SMART Board SB680 with a Unifi Projector for \$4199.00.

Head Start

1. Recommend approval to accept the Sliding Fee Scale based on family income/2008 US Poverty Guidelines.

2008/2009 FAMILY INCOME GUIDELINES

	Head Start	Head Start	131%	185%	186% & over
	eligible (free) 100%	eligible (free) 130%	\$50.00/mo.	\$70.00/mo.	PPS \$140.00
0: (l		
Size of	Income less	Income less than:	Income less	Income less	
Family	than:		than:	than:	
1	\$10,400	\$13,520	\$13,624	\$19,240	
2	\$14,000	\$18,200	\$18,340	\$25,900	
3	\$17,600	\$22,880	\$23,056	\$32,560	
4	\$21,200	\$27,560	\$27,772	\$39,220	
5	\$24,800	\$32,240	\$32,488	\$45,880	
6	\$28,400	\$36,920	\$37,204	\$52,540	
7	\$32,000	\$41,600	\$41,920	\$59,200	
8	\$35,600	\$46,280	\$46,636	\$65,860	

For family units with more than 8 members, add \$3,600 for each additional member.

Children who are five on or before August 1, 2008 <u>are not eligible</u> for the reduced rate four day program.

- 2. Recommend approval to accept the Head Start 2008-09 School Year calendar for Celina and Coldwater students.
- 3. Recommend approval to accept a Plan B for the morning classes when a 2 hr delay is used. A. Plan B schedule will be put into place when a 2-hour delay is called for Celina City Schools, and the district in which you live.

Please follow the times below:

Morning Session 8:00-11:30 → 10:00 - 12:30Afternoon Session 12:30-4:00 → 1:30 - 4:00

If you have any questions about the Plan B Schedule, please call Mercer County Head Start at 419-586-7525

- 4. Recommend approval of a \$125 stipend for Kim Robbins for completing the SIRI program.
- D. Recommend adoption of the NEOLA policy book.

With no items being removed from the consensus agenda, a vote was called.

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

The Board set a special meeting for August 25, 2008 at 5:30 p.m. in the conference room of the Education Complex to act on the sale of the 2008 Tri-Star house.

Mr. Miller updated the Board on the items of interest from the Ohio School Facilities Commission and that the Western Buckeye League was recommending ticket prices for Middle School sports. He also told the Board that the District report card from the state is scheduled to be released prior to the end of August and that he is monitoring the enrollment numbers because some areas are starting to look like they will be near the maximum.

With no other business, the meeting was adjourned at 6:47 p.m.						
Board President	Treasurer					