

**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>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
100	Salary/Wages	\$7,600,000.00	\$14,600,000.00
200	Fringe Benefits	\$3,000,000.00	\$5,500,000.00
500	Supplies	<u>\$1,000,000.00</u>	<u>\$1,500,000.00</u>
	Total	\$11,600,000.00	\$21,600,000.00
	Increase by \$10,000,000.00		
<u>6</u>	<u>Food Service</u>		
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>	<u>District Managed Student Activities</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		
<u>401</u>	<u>Auxiliary Service</u>		

500	Supplies	\$45,915.51	\$60,915.51
700	Capital Outlay-Replacement	<u>\$30,000.00</u>	<u>\$15,000.00</u>
	Total	\$75,915.51	\$75,915.51

**439      Public Preschool**

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>	<u>\$500.00</u>
	Total	\$65,900.63	\$65,900.63

**572      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>	<u>\$10,601.12</u>
	Total	\$405,913.38	\$403,933.21
	Decrease by \$1,980.17		

**573      Title V**

600	Capital Outlay-New	\$4,811.54	\$2,811.54
	Decrease by \$2,000.00		

**590      Title II-A**

100	Salary/Wages	\$82,889.90	\$78,836.89
200	Fringe Benefits	<u>\$41,708.07</u>	<u>\$40,994.40</u>
	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  
 Carol Evers  
 Terry Ferguson  
 Rebecca Flora  
 Joanna Foulkes  
 Pam Gander  
 Nicole Geurkink  
 Joyce Hackney  
 Tracy Hierholzer  
 Joan Homan  
 Connie Howell  
 Kathy Kimmel  
 Karen Klosterman

Mary Meinerding  
 Jerry Miller  
 Sue Sanders  
 Linda Schindler  
 Tim Schoen  
 Melissa Sidenbender  
 Linda Siebert  
 Kaye Smith  
 Pam Weis  
 Jerry Weisman  
 Wayne Wiehe  
 Roger Wilker

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 A-lunch price changes approved at the June 23, 2008 board meeting.

CELINA HIGH SCHOOL

MAIN DISH ITEMS:

SLICE PIZZA	\$2.55
2nd SLICE PIZZA W/LUNCH	\$1.50
SANDWICH	\$2.25
MAC & CHEESE	\$2.25
CHICKEN & NOODLES	\$2.25
CHICKEN NUGGETS - 8	\$2.25
CHICKEN SALAD SANDWICH	\$2.55
TURKEY WRAP	\$2.55
BUTTER W/2 BREAD	0.25
BEVERAGE ITEMS:	
COFFEE - 8oz	\$0.50
MILK	\$0.40
FRUIT JUICE - 4oz	\$0.50
FRUIT JUICE - 8oz	\$0.75
HAWAIIAN PUNCH	\$0.75
SPORTS DRINK	\$1.25

FRUIT ITEMS:

FRESH FRUIT	\$0.60
FRUIT CUP	\$0.60

VEGETABLE ITEMS:

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

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	\$0.60	POPTARTS	\$0.75
LITTLE DEBBIES	\$.35/.60	RANCH DRESSING PKT	\$0.25
LUNCHABLES	\$1.75	SOUR CREAM EXTRA	\$0.25
MAYO PKT	\$0.10	TWIX	\$0.35
CHEESE CRACKERS	\$0.60	YOGURT - 8oz	\$1.25

#### CELINA MIDDLE SCHOOL

##### MAIN DISH ITEMS:

SANDWICH	\$ 2.25
MACARONI & CHEESE	\$ 2.25
CHICKEN & NOODLES W/POTATOES	\$ 2.25
CHICKEN NUGGETS	\$ 2.25
GRILLED CHEESE	\$ 2.25
BUTTER W/2 BREAD	\$ 0.25
PEANUT BUTTER & JELLY SANDWICH	\$ 2.00

##### BEVERAGE ITEMS:

COFFEE	\$ 0.50
MILK	\$ 0.40
FRUIT JUICE - 4OZ	\$ 0.50
SPORTS DRINK	\$ 1.25
WATER - 8OZ	\$ 0.60
SUNNY DELIGHT	\$ 0.60
LITTLE HUGS	\$ 0.60

##### FRUIT ITEMS:

FRESH FRUIT	\$ 0.60
FRUIT CUP	\$ 0.60

##### VEGETABLE ITEMS:

FRENCH FRIES	\$ 1.00
POTATO ROUNDS	\$ 1.00
BROCCOLI & CHEESE	\$ 1.00
BAKED POTATO W/BUTTER AND SOUR CREAM	\$ 2.00
LOADED BAKED POTATO	\$ 2.25

##### BREAD ITEMS:

DINNER ROLL	\$ 0.30
CRACKERS	\$ 0.25
BREADSTICK	\$ 0.30
COOKIE / CAKE	\$ 0.35

##### MISC ITEMS:

CHIPS / SNACKS - SM	\$ 0.35
CHIPS / SNACKS - LG	\$ 0.60
LITTLE DEBBIES	\$.35 & .60
FRUIT ROLL UP	\$ 0.60
RITZ BITZ	\$ 0.60

#### CELINA INTERMEDIATE SCHOOL



BUTTER W/2 BREAD \$ 0.25  
 JELLY PACKET \$ 0.15

BEVERAGE ITEMS:

MILK \$ 0.40  
 FRUIT JUICE - 4OZ \$ 0.60  
 WATER - 8OZ \$ 0.60  
 SUNNY DELIGHT \$ 0.60  
 LITTLE HUGS \$ 0.60

BREAD ITEMS:

DINNER ROLL \$ 0.30  
 CRACKERS \$ 0.25  
 BREADSTICK \$ 0.30

MISC ITEMS:

CHIPS & SNACKS \$.035 / .60  
 FRUIT SNACKS \$ 0.30  
 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 ELEMENTARY  
 PARTIAL LUNCH - ALA CARTE PRICES

FRIDAY SPECIALS \$2.00

SALAD BOWL SALAD \$2.00

PLATTER SALAD \$2.85

MAIN DISH ITEMS:

PIZZA \$ 2.00  
 SANDWICH \$ 2.00  
 MACARONI & CHEESE \$ 2.00  
 CHICKEN & NOODLES  
     W/POTATOES \$ 2.00  
 PEANUT BUTTER &  
 JELLY SANDWICH \$ 2.00  
 CHICKEN NUGGETS \$ 2.00  
 BUTTER W/2 BREAD \$ 0.25  
 JELLY PACKET \$ 0.15

FRUIT ITEMS:

FRESH FRUIT \$ 0.60

VEGETABLE ITEMS:

FRENCH FRIES \$ 1.00  
 POTATO ROUNDS \$ 1.00  
 BROCCOLI & CHEESE \$ 1.00

BREAD ITEMS:

DINNER ROLL \$ 0.30  
 CRACKERS 1PKG \$ 0.25  
 BREADSTICK \$ 0.30  
 COOKIES 2/ \$ .40  
 CHIPS & SNACKS \$.35 / .60  
 FRUIT SNACKS \$ 0.30  
 FRUIT ROLL UP \$ 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  
Elizabeth Armstrong  
Nicholas Baird  
Caroline Bange  
Bret Baucher  
Diana Bertke  
Susan Bertke  
Sarah Bomholt  
Angela Braun  
Melissa Bruns  
Lisa Brunswick  
Lou Brunswick  
Virginia Bryan  
Cindy Buschor  
Deborah Call  
Patricia Clark  
Randall Clark  
Ashley Cline  
Karen Cromwell  
Lindsay Dammeyer  
Jared Dilbone  
Jane Diller  
Kevin Draiss  
Nicole Driggs  
Jill Dues  
Jill Dull  
Janis Ebbing  
Norma Enyart  
Alicia Everman  
Valerie Fetters  
Jaclyn Fleck  
Julie Fleck  
Harry Florence Jr.  
Ruth Fogle-Brickner  
Ann Giesige  
Betty Goad  
Patricia Hanna  
Gary Hays  
Nancy Head  
Julie Heckler  
Kris Heiby  
Jamie Heitkamp  
Donna Heyne  
Casey Hinton  
Dwyn Hirt  
Michele Huber  
Bob Hurm  
Glenn Hux  
Sylvia Hux

Doloros Irish  
Lauren Jutte  
Valerie Jutte  
Cheryl Klosterman  
Paul Klosterman  
Martin Krick  
Stephanie Larmore  
Sara Laux  
Kit Laux  
Sandra Leist  
Roberta LePage  
Patricia Loughrige  
Melinda Martin  
Maria Maurer  
Marie McKirnan  
Tammy Miller  
Kelly Moniz  
Rick Muhlenkamp  
Marilyn Napier  
Kenneth Nuss  
Lesilie Pecilunas  
Susan Quinn  
Virginia Remington  
Elizabeth Riley-Newell  
Ken Rosengarten  
Stacy Roth  
Martha Schoen  
Melinda Settlage  
Ashley Shaffer  
Dick Sherrick  
Ron Shoemaker  
Bill Simons  
Jennifer Simper  
Jane Smith  
Janet Smith  
Jennifer Snider  
Rex Spencer  
Janie Stammen  
Yvonne Strohmeyer  
Thomas Tallman  
Bonnie Trout  
Benjamin Wagner  
Joni Weigel  
Christopher Wolterman  
Brian Wuebker  
William Wynk  
Carey Luebke

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, 21<sup>st</sup> 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	
l. 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	Class II	05 yrs
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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.

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Board President

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Treasurer