

**CELINA CITY BOARD OF EDUCATION
AUGUST 20, 2007**

The Celina City Board of Education met in regular session on August 20, 2007 at 7:00 p.m. in the conference room of the Education Complex. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper, and Mr. Rable answered the roll call.

- 07-28** The Board on a motion by Mr. Gilmore, seconded by Mrs. Piper, set the agenda for the meeting as presented.

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

- 07-29** On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board approved the presentation of the consensus agenda as amended.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the July 16, 2007 regular meeting with an amendment of resolution 07-27 for the purchase price of the Tri-Star House lot for the 07-08 school year of \$25,500 instead of \$23,500.
2. Approve of checks written in July 2007 of \$2,634,453.65. Total expenditures for July 2007 were \$2,630,771.63.
3. Approve investments for the period. The balance as of August 13, 2007 is \$15,699,666.78
4. Approve adjustments to the FY 08 temporary appropriation resolution.

<u>11</u>	<u>Construction Services</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased services	\$40,000.00	\$39,000.00
500	Supplies	\$175,000.00	\$170,000.00
600	Capital Outlay-New	\$30,000.00	\$25,500.00
800	Other Expenditures	<u>\$2,500.00</u>	<u>\$500.00</u>
	Total	\$247,500.00	\$235,000.00
	Decrease by \$12,500.00		

<u>599</u>	<u>Other Federal Grants</u>		
100	Salary/Wages	\$0.00	\$105,000.00
200	Fringe Benefits	\$0.00	\$19,500.00
400	Purchased Services	\$4,626.59	\$67,126.59
500	Supplies	<u>\$736.02</u>	<u>\$13,736.02</u>
	Total	\$5,362.61	\$205,362.61
	Increase by \$200,000.00		

5. Resolution to approve the General Fund Spending Plan (SM-1) for FY 2008.
6. Approval of the July SM-2.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Approve the resignation of Teresa Randolph, cafeteria worker, effective immediately.

2. Recommend approval of the following substitutes for the 2006-07 school year:

Mary Adkins	Ken Lange
Jackelyne Backs	Amy Lehman
Rebecca Ballinger	Steve Link
Eric Bills	Linda Long
Kris Black	Ginger Luth
Olan Bole	Betty Mayes
Terry Borger	Mary Meinerding
Jeanelle Braun	Kim Morden
Susan Buschur	Rickey Muter
Nicole Crowell	Donna Post
Theresa Cruea	Brenda Robinson
Tammy Dennis	Susan Sanders
Shirley Duncan	Linda Schindler
Shelly Felver	Tim Schoen
Terry Ferguson	Marguerite Schoen
Valerie Fetters	Michelle Sharp
Linda Fisher	Angela Smith
Joanne Foulkes	Kaye Smith
Tara Gardner	Deb Sneddon
Dick Garwood	Kayley Snider
Nicole Geurkink	Geraldine Tebics
Doris Goettemoeller	Sue Thomas-Campbell
Vicki Goff	Judy Waterman
Joyce Hackney	Kim Waterman
Sue Harmon	Pamela Weis
Tracy Hierholzer	Jerry Weisman
Joan Homan	Jodi Wenning
Sandy Jefferies	Dianne Wiehe
Karen Klosterman	Wayne Wiehe
Kendra Kuhn	Susan Wilker

Resolution

1. Recommend approval of the 2007-08 bus routes, as adjustments are needed.
2. Recommend approval of the 2007-08 Bus Driver Handbook. (no changes made from last year)
3. Request the Board's approval to advertise for 2 new 2008 diesel school buses. (Estimated cost \$68,000 each minus trade-ins).
4. Recommend approval of a new Head Start salary schedule, effective December 1, 2006. See attached schedule - (Salary schedule will be inserted into the Board minute book)
5. Recommend approval of a new substitute bus driver rate: from \$22.00 per route to \$28.00 per route.

Superintendent's Report– Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes as needed, for the 2007-08 school year:

Karen Balster	Dustin Knapke
John Bernstein	Angela Knapschaefer
Diana Bertke	Heather Koesters
Susan Bertke	Martin Krick
Karen Blanchard	Denise Lefeld
Sarah Bomholt	Amanda Lehmkuhl
Sara Borger	Roberta LePage
Kim Braun	Patricia Loughrige
Lisa Brunswick	Melinda Martin
Louis Brunswick	Marie McKirnan
Virginia Bryan	Kelly Moniz
Emilie Buening	Rick Muhlenkamp
Cindy Buschor	Kenneth Nuss
Deborah Call	Laura Pearson
Patricia Clark	Leslie Pecilunas
Randall Clark	Rachel Powell
Laura Condonnier	Susan Quinn
Gwen Cron	Mary Rampe
Jared Dilbone	Sarah Regedanz
Jill Dues	Amy Reinhard
Jill Dull	Virginia Riethman
Janis Ebbing	Alicia Romer
Norma Enyart	Christopher Roop
Cynthia Eversman	Ken Rosengarten
Julie Fleck	Craig Sammetinger
Caleb Fledderjohann	Martha Schoen
Abby Fourman	Melinda Settlage
Christan Garman	Dick Sherrick
Annie Geier	Ron Shoemaker
Ann Giesige	Bill Simons
Betty Goad	Jane Smith
Leslie Goettemoeller	Janet Smith
Sheila Gudorf	Jennifer Snider
Gary Hays	Rex Spencer
Nancy Head	Jennifer Stephenson
Rebecca Head	Thomas Tallman
Jessica Heckler	Ken Taylor
Julie Heckler	Kim Waterman
Gary Hensley	Jodi Wehrman
Donna Heyne	Joni Weigel
Casey Hinton	Ron Wietholter
Dwyn Hirt	Chris Wolf
Michele Huber	Chris Woltermann
Bob Hurm	Gina Wynk
Glenn Hux	Dolores Irish
Sylvia Hux	Lauren Jutte
Angela Imel	Cheryl Klosterman

2. Hire Kelly Stachler, ED teacher – BS 0 yrs
3. Amy Mescher, Intervention Specialist – MS 8 yrs
4. Mary Blair, CALC/Intervention Specialist – MS 3 yrs

5. Approve the following supplemental contracts for the 2007-08 school year:
 - a. Priscilla Maynard, Assistant Marching Band Class IV 0 yrs
 - b. Priscilla Maynard, Assistant Instrumental Class V 0 yrs
 - c. Tiffany Stuckey, Assistant Marching Band Class IV 0 yrs
 - d. Drew Braun, Head Baseball Class II 14 yrs
 - e. Jason Tribolet, Assistant Baseball Class IV 7 yrs
 - f. Travis Boley, 9th Baseball Class IV 3 yrs
 - g. Eric Wagner, Assistant Track Class IV 6 yrs
 - h. Dave Hucke, Assistant Track Class IV 15 yrs
 - i. Erika Draiss, Middle School Head Track Class IV 3 yrs
 - j. Bill Sell, Middle School Assistant Track Class V 12 yrs
 - k. Jan Morrison, Head Boys Tennis Class IV 10 yrs
6. Approve the following pupil activity program contracts for the 2007-08 school year:
 - a. Nicole Driggs, Head Softball Class II 4 yrs
 - b. Matt Driggs, Assistant Softball Class IV 4 yrs
 - c. Joel Zacharias, JV Softball Class IV 2 yr
 - d. Dan Otten, Head Track Class II 30 yrs
 - e. Walt Shreffler, Assistant Track Class IV 32 yrs
 - f. Ralph Stelzer, Assistant Boys Tennis Class V 6 yrs
 - g. Ashley Dieringer-Giesige, 9th Volleyball Class IV 0 yrs
 - h. Scott Steinbrunner, Assistant Baseball Class IV 4 yrs
7. Approve the following one-year extended service contracts for 2007-08 SY:
 - a. Priscilla Maynard, Assistant Marching Band 11 days
 - b. Tiffany Stuckey, Assistant Marching Band 3 days
8. Approve the following volunteers, as needed for the 2007-08 SY:
 - a. Claire Smalley - Tennis
 - b. Ethan Westgerdes - Tennis

Resolution:

1. Recommend approval of the 2007-2008 tuition rate of \$5,332.66.
2. Approve a High School Student class fee for Marching Band of \$20.00 for the 2007-08 SY.
3. Approve the following overnight trips for Tri Star students for 2007-08 SY:
 VICA: State-April 25 & 26, 2008-Columbus; Nationals-June 22-28, 2008-Kansas City
 BPA: State-March 6 & 7, 2008-Columbus; Nationals-May 7-11, 2008-Reno
 FCCLA: State-April 17 & 18, 2008-Columbus; Nationals-July 13-18, 2008-Orlando
 FFA: State-May 2 & 3, 2008-Columbus; Nationals-Oct 23-27, 2008-Indianapolis
 Ford/AAA-State-May 8 & 9, 2008-Columbus; Nationals-June 15-20, 2008-Wash. D.C.
4. Recommend approval of the Constitution of the Northwest Ohio Area Computer Services Cooperative.

With no other items and no items being removed from the consensus agenda, the vote was called:

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

Mr. McKirnan reviewed the major summer renovation projects with the board.
 Mr. Miller reviewed the following items with the Board.

1. Local Report Card Info
2. 21st Century Grant
3. The possible purchase of a new automated Parent Communication tool system

07-30 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore moved, Mr. Rable seconded, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- (G)(1) To consider one or more, as applicable, of the items with respect to a public employee or official:
 - 1. ___Appointment.
 - 2. ___Employment.
 - 3. ___Dismissal.
 - 4. ___Discipline.
 - 5. ___Promotion.
 - 6. ___Demotion.
 - 7. ___Compensation.
 - 8. ___Investigation of charges/complaints (unless public hearing requested).
- (G)(2) To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- (G)(5) Matters required to be kept confidential by federal law or rules or state statutes.
- (G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Celina City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items (G)(1) 2 and 4 as listed above.

And the roll call being called on its adoption, the vote resulted as follows:

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

Thereupon, the President declared the resolution adopted.

At 8:08 p.m., the Board went into executive session with the following persons present:
The Board Members, Matt Miller, Mike McKirnan, and Mike Marbaugh.

The President declared the meeting back into regular session at 8:36 p.m.

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

Board President

Treasurer