CELINA CITY BOARD OF EDUCATION DECEMBER 17, 2012

The Celina City Board of Education met in regular session at 6:00 p.m. on December 17, 2012 in the lecture hall of the High School. Mr. Gilmore led those I attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

12-58 On a motion by Mrs. Paulus, seconded by Mrs. Piper, the Board set the agenda as amended.

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

During the reception of the public, the Board reports form a member of the High School Student Council and Mark Loughridge, Co-CEA President.

12-59 On a motion by Mrs. Hoyng, seconded by Mrs. Paulus, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

- 1. Approve the minutes of the November 19, 2012 regular meeting.
- 2. Approve the checks written for November 2012 of \$4,060,718.20. Total expenditures for November 2012 were \$4,040,198.06.
- 3. Approve investments for the period. The balance as of December 14, 2012 is \$10,611,419.07.
- 4. Approve an amended annual permanent appropriation resolution: (Note: only the adjustments to the previous document appear in the Minutes.)

<u>6</u>	Cafeteria Fund	<u>Present</u>	Proposed
500 600 800	Supplies Capital Outlay Other Expenditures Total	\$425,000.00 \$35,000.00 <u>\$2,500.00</u> \$462,500.00	\$25,000.00 \$5,000.00
<u>11</u>	Public School Support Funds		
500	Supplies Increase by \$61,500.00	\$113,500.00	\$175,000.00
<u>18</u>	Public School Support Funds		
400 500	Purchased Services Supplies Total	\$10,000.00 <u>\$100,000.00</u> \$110,000.00	\$95,000.00
<u>20</u>	Local Preschool		
100 200	Salary/Wages Fringe Benefits	\$5,000.00 \$5,000.00	

500	Supplies	<u>\$4,800.00</u>	\$9,800.00
	Total	\$14,800.00	\$14,800.00
<u>300</u>	District Managed Student Activities		
500	Supplies	\$150,000.00	\$175,000.00
600	Capital Outlay	\$100,000.00	\$75,000.00
	Total	\$250,000.00	\$250,000.00
<u>525</u>	Head Start		
400	Purchased Services	\$115,000.00	\$100,000.00
500	Supplies	\$100,000.00	\$150,000.00
600	Capital Outlay	\$0.00	\$25,000.00
	Total	\$215,000.00	\$275,000.00
	Increase by \$60,000.00		

- 5. Approve the SM-2 for November 2012.6. Approval of 2013 Activity Budgets.

200-9225

018-9091	ED COMPLEX PSSF
018-9092	HIGH SCHOOL PSSF
018-9094	EAST ELEMENTARY SCHOOL PSSF
018-9095	WEST ELEMENTARY SCHOOL PSSF
018-9097	INTERMEDIATE SCHOOL PSSF
018-9800	MEDIA CENTER
019-9091	ED COMPLEX STAFF FUND
019-9092	H S SUNSHINE FUND
019-9093	MIDDLE SCHOOL STAFF FUND
019-9094	EAST ELEMENTARY SCHOOL STAFF
019-9095	WEST ELEMENTARY SCHOOL STAFF
019-9180	BUS GARAGE STAFF
019-9097	INTERMEDIATE SCHOOL STAFF FUND
200-9007	CLASS OF '07
200-9008	CLASS OF '08
200-9010	CLASS OF '10
200-9011	CLASS OF '11
200-9014	CLASS OF '14
200-9015	CLASS OF '15
200-9201	HIGH SCHOOL CHEERLEADERS
200-9202	MIDDLE SCHOOL CHEERLEADERS
200-9207	JR. AUTO VICA
200-9209	VICA CONSTRUCTION
200-9212	HIGH SCHOOL BAND
200-9213	MIDDLE SCHOOL BAND
200-9214	MIDDLE SCHOOL YEARBOOK
200-9218	TRI-STAR GRAPHICS
200-9219	FCCLA
200-9223	NATIONAL HONOR SOCIETY
200 0225	CD ALITECATION

SR AUTO VICA

200-9227	HIGH SCHOOL STUDENT COUNCIL
200-9228	MIDDLE SCHOOL STUDENT COUNCIL
200-9234	GERMAN CLUB
200-9240	SADD
200-9241	INTEGRATED LANGUAGE ARTS
200-9242	HIGH SCHOOL MUSICAL
200-9247	COMPUTER TECHNOLOGY CLUB
200-9248	INTERMEDIATE SCHOOL STUDENT COUNCIL
200-9252	BPA INTERACTIVE MEDIA
200-9253	CLUB UNO
200-9255	MIDDLE SCHOOL MUSICAL
200-9256	SPIRIT SQUAD
300-9093	WASHINGTON D C TRIP
300-9097	INTERMEDIATE TRIP FUND
300-9192	WESTERN FIELD STUDIES
300-9300	ATHLETIC DEPARTMENT
300-9301	GIRLS BASKETBALL CAMP
300-9302	FOOTBALL PROGRAM
300-9303	BOYS BASKETBALL CAMP
300-9308	MIDDLE SCHOOL INTRAMURALS
300-9312	BASEBALL CLUB
300-9313	ATHLETIC ADVERTISING ACCOUNT
300-9392	CHICAGO SCIENCE TRIP
300-9892	HIGH SCHOOL SCHOLASTIC TEAM

7. Acceptance of donations:

FROM	TO	AMOUNT
Civic Foundation	8 th grade trip	\$15,000.00
FCA	High School Student Council	\$1,210.93

8. Approval of expenditure to McAfee Communications for repeater use services of \$3,100.00.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2012-13 school year:
Rachel Stoker Amanda Cook

2. Recommend approval of a 60-day probationary contract for Ashleigh Hall, Head Start bus aide, \$9.33 per hour/139 days/5 hours, effective 11/19/12.

Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of the following substitutes for the 2012-13 SY:

Kayla Brunswick Janis Ebbing Julie Hagaman Samantha Kunk Tiffany Laffin Jessica Link Craig Muhlenkamp Jessica Otte Marily Schweitzer

Emily Wendel

2. Recommend approval of the following supplemental contract for the 2012-13 SY: Amy Spriggs, Middle School Drug/Alcohol Advisor Class VII 0 years

3. Recommend approval of the following pupil activity contract for the 2012-13 SY:

Tami LaRue, Middle School Intramurals Class VI 0 years

4. Recommend approval of two additional Race to the Top Transformation Team members to be paid at .67% of the Class VIII supplemental contract:

Amanda Smith

Katie Parrish

Resolution

- 1. Recommend approval to apply for a waiver day on March 4, 2013 to develop student growth measures.
- 2. Recommend approval of a waiver request to the Ohio Dept. of Education by Celina City Schools and the Mercer County ESC to add one additional student to Diane Donovan's preschool special education class that is housed at Cheryl Ann for the 2012-13 school year. Currently there are 8 identified students and 1 typical student in the PM classroom

Tri Star

1. Recommend approval to hire Lynne Ray to teach technology classes to employees of Veyance Technologies in St. Marys, Ohio at \$24.00 per hour, as needed.

Head Start

1. Head Start monthly report

After review and discussion of the consensus agenda and with no items being requested to be removed, Mr. Gilmore called for the vote.

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

The Board was provided the following policies (changes, additions and deletions) for consideration.

FIRST READING: Board Policies

Bylaws: 0160

0161-0169.2 – Meetings

Administration:

- 1220 Employment of the Superintendent
- 1310 Employment of the Treasurer
- 1411 Whistleblower Protection
- 1422 Nondiscrimination & Equal Employment Opportunity (New policy)
- 1520 Employment of Administrators

Program:

- 2260 Nondiscrimination & Access to Equal Educational Opportunity (Revised policy)
- 2340 Field and Other District-Sponsored Trips
- 2623 Student Assessment and Academic Intervention Services
- 2623.02 Third Grade Reading Guarantee (New policy)

Professional Staff:

- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitutes
- 3120.05 Employment of Personnel in Summer School Programs
- 3120.06 Selecting Student Teachers/Administrative Interns
- 3120.07 Employment of Casual Resource Personnel
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3122 Nondiscrimination and Equal Employment Opportunity (Revised policy)
- 3142 Non-Renewal of a Teacher Contract (Revised policy)
- 3211 Whistleblower Protection

Classified Staff:

- 4120 Employment of Classified Staff
- 4120.04 Employment of Substitutes

- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4122 Nondiscrimination and Equal Employment Opportunity (Revised policy)
- 4211 Whistleblower Protection

Students:

- 5112 Entrance Requirements
- 5410 Promotion, Academic Acceleration, Placement, and Retention

Finances:

- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (New policy)
- 6320 Purchases
- 6440 Cooperative Purchasing
- 6450 Local Purchasing
- 6460 Vendor Relations

Property:

7300 – Disposition of Real Property/Personal Property (Revised policy)

Operations:

- 8120 The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DMA) (This policy will be deleted)
- 8210 School Calendar
- 8800 Religious/Patriotic Ceremonies and Observances
- 8900 Anti-Fraud

The Board heard additional reports about Mr. Steiner about levy concerns and Mr. Mast about changes in the National School Lunch Program.

OTHER BUSINESS BY THE BOARD

- 1. Recommend establishment of the Board's Organizational meeting for January 7, 2013 at 6:00 p.m. in the High School Lecture Hall with the regular January meeting to follow immediately after.
 - 2. Appointment of Matt Gilmore, as President Pro Tem to serve until a President is elected for 2013.

Motion by Mrs. Piper, seconded by Mrs. Hoyng.

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

12-61 <u>EXECUTIVE SESSION – O.R.C. §121.22(G)</u>

Mrs. Piper moved and Mrs. Paulus 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 <u>one or more, as applicable</u>, 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.

	8Investigation 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	
(C)(1)	public body that are the subject of pending or imminent court action. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public	
(0)(4)	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	
NOW	prosecution for a violation of the law. THEREFORE REAL TRESOLVED, that the Calina City School District Roard of	
	THEREFORE, BE IT RESOLVED, that the Celina City School District Board of ion, by a majority of the quorum present at this meeting, does hereby declare its	
	on to hold an executive session on items $(G)(1)$ 2 & 4 listed above.	
	e roll being called on its adoption, the vote resulted as follows:	
Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye.		
Thereupon, the President declared the resolution adopted.		
	p.m., the Board went into executive session with the following persons present:	
The Board Members, Mr. Steiner and Mr. Marbaugh		
The Vice- President declared the meeting back into regular session at 9:10 p.m.		
With no other business, the meeting was adjourned at 9:11 p.m.		
Board I	President Treasurer	