

**CELINA CITY BOARD OF EDUCATION
DECEMBER 20, 2010**

The Celina City Board of Education met in regular session in the lecture hall of the Celina High School on December 20, 2010 at 6:00 p.m. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

10-38 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board set the agenda as presented.

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

Mrs. Sally Tatham, Celina Intermediate School Principal, gave the Board an update on activities happening in her building.

Mr. Miller and the Board presented an OSBA Media Honor Roll Award to Kevin Sandler of WCSM.

10-39 The Board on a motion by Mr. Gilmore, seconded by Mrs. Hoyng, approved the presentation of the Consensus Agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the November 15, 2010 regular meeting.
2. Approve the checks written for November 2010 of \$3,828,783.30. Total expenditures for November 2010 of \$3,731,892.01.
3. Approve investments for the period. The balance as of December 16, 2010 is \$14,375,825.95.
4. Approve an amended annual permanent 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>
400	Purchased Services Increase by \$500,000	\$4,000,000.00	\$4,500,000.00
<u>19</u>	<u>Other Local Funds</u>		
500	Supplies increase by \$1,000.00	\$7,500.00	\$8,500.00
<u>504</u>	<u>Education Jobs</u>		
100	Supplies	\$0.00	\$275,000.00
200	Other Expenditures	<u>\$0.00</u>	<u>\$114,421.82</u>
	Total	\$0.00	\$389,421.82
	Increase by \$389,421.82		
<u>506</u>	<u>Race to the Top Grant</u>		
100	Salary/Wages	\$0.00	\$9,250.00
200	Fringe benefits	\$0.00	\$1,500.00

400	Purchased Services	\$0.00	\$23,226.93
500	Supplies	<u>\$0.00</u>	<u>\$17,000.00</u>
	Total	\$0.00	\$50,976.93

Increase by \$50,976.93

524 Perkins Vocational Grant

500	Supplies	\$8,907.42	\$11,689.43
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Increase by \$2,782.01

525 Head Start

100	Salary/Wages	\$600,000.00	\$630,000.00
200	Fringe Benefits	\$325,000.00	\$350,000.00
400	Purchased Services	\$80,000.00	\$95,000.00
500	Supplies	\$70,000.00	\$80,000.00
800	Other Expenditures	<u>\$4,000.00</u>	<u>\$5,000.00</u>
	Total	\$1,079,000.00	\$1,160,000.00

Increase by \$81,000.00

536 Title 1 Sub A School Improvement

100	Salary/Wages	\$0.00	\$20,000.00
200	Fringe benefits	\$0.00	\$5,000.00
400	Purchased Services	\$0.00	\$35,000.00
900	Other Uses of Funds	<u>\$60,000.00</u>	<u>\$54,000.00</u>
	Total	\$60,000.00	\$114,000.00

Increase of \$54,000.00

584 Drug Free Schools

400	Purchased Services	\$4,511.76	\$7,511.76
500	Supplies	<u>\$10,000.00</u>	<u>\$7,000.00</u>
	Total	\$14,511.76	\$14,511.76

590 Title II-A

100	Salary/Wages	\$93,668.07	\$94,668.07
200	Fringe Benefits	\$29,686.10	\$27,686.10
400	Purchased Services	<u>\$25,000.00</u>	<u>\$26,000.00</u>
	Total	\$148,354.17	\$148,354.17

5. Approve the SM-2 for November 2010.
6. Approval of Activity Budgets.

018-9091	Ed. Complex PSSF	200-9225	Sr. Auto VICA
018-9092	High School PSSF	200-9227	High School Student Council
018-9093	Middle School PSSF	200-9228	Middle School Student Council
018-9094	East Elementary PSSF	200-9233	Vocal Music

018-9095	West Elementary PSSF	200-9234	German Club
018-9097	Intermediate PSSF	200-9235	BPA - Business Management
018-9193	Middle School Renaissance	200-9240	SADD
018-9800	Media Center Activity	200-9241	Integrated Language Arts
019-9091	Ed. Complex Staff	200-9242	Spring Musical
019-9092	High School Staff	200-9244	FCCLA - Tri Star
019-9093	Middle School Staff	200-9247	Computer/Technology Club
019-9094	East Elementary Staff	200-9248	Intermediate Student Council
019-9095	West Elementary Staff	200-9251	Computer Support Technology
019-9097	Intermediate Staff	200-9252	DECA E-Commerce
019-9130	Head Start Staff	200-9253	Club Uno
019-9180	Bus Garage Staff	200-9254	CHS Autumn Theatre
200-9004	Class of 2004	200-9255	Middle School Musical
200-9006	Class of 2006	200-9256	Spirit Squad
200-9007	Class of 2007	300-9093	Washington D.C. Trip
200-9008	Class of 2008	300-9097	Rotary - CIS
200-9010	Class of 2010	300-9192	Western Field Studies Trip
200-9011	Class of 2011	300-9300	Athletics
200-9012	Class of 2012	300-9301	Girls Basketball Camp
200-9013	Class of 2013	300-9302	Weight Room/Football Club
200-9201	High School Cheerleaders	300-9303	Boys Basketball Camp
200-9202	Middle School Cheerleaders	300-9305	Volleyball Camp
200-9206	VICA Drafting	300-9308	Middle School Intramurals
200-9207	Jr. Automotive	300-9310	High School Intramurals
200-9209	Sr. Construction VICA	300-9311	Softball Camp
200-9211	Anilec	300-9312	Baseball Club
200-9212	High School Band	300-9313	Athletic Dept. Advertising Account
200-9213	Middle School Band	300-9392	Chicago Science Trip
200-9214	Middle School Yearbook	300-9592	Art Trips
200-9216	FBLA	300-9692	Stratford Trip
200-9218	VICA Graphics	300-9892	High School Scholastic Team
200-9219	FCCLA	300-9992	DCT
200-9220	FTA	300-9993	BPA Region 16
200-9223	National Honor Society		

7. Acceptance of a donation to the Green & White Scholarship of \$2,100.00 from the classified staff.
8. Acceptance of a donation of a Euphonium valued at \$750.00 from Angela & Everett Kalcec for the Middle School Band program.
9. Approval to apply for a Chase Flexible Rewards Select Business Card program. Program cost \$100.00 plus additional card accounts.

Assistant Superintendent's Report – Mr. Kevin Mast

Resolution

1. Recommend approval of the resolution between the Celina City 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 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 the District requires a reduction in the number of classified employees is required due to the abolishment of a positions, lack of funds or lack of work; and

WHEREAS, the Superintendent has made a recommendation for a reduction in various classifications which the Board finds to be reasonable.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The following classified positions are hereby eliminated by reduction in force:

<u>JOB CLASSIFICATION</u>	<u>LOCATION</u>	<u>NO. OF POSITIONS</u>	<u>DAYS</u>	<u>NO. OF HOURS</u>
1. Van Driver, eff. 08/25/10	Bus Garage	1	187	2
2. Head St Bus Driver, eff. 01/18/11 (afternoon route)	Bus Garage	1	135	2

Section 2. Based upon the abolishment of these positions as set forth in Section 1, the following employees are laid off:

1. Jerry Miller, effective 08/25/10
2. Paul Combs, effective 01/18/11

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.

Personnel

1. Recommend approval of the following substitutes for the 2010-11 school year:
Nichol McGuire Laura Rolfes Melissa Schlarman
2. Recommend approval of a change of contract for Phyllis Beougher for 2 deduct days November 18 & 19, 2010.
3. Recommend approval of a change of contract for Jerry Miller from a van driver, 187 days/2 hrs to a special needs bus driver – full route, Step 1/187 days/as needed, effective 08/25/10.
4. Recommend approval of a change of contract for Linda McAfee from a RIF'd Head Start bus driver, 138 days/7 hrs to a Head Start bus driver, 135 days/6 hrs, effective 10/26/10.
5. Recommend approval of a change of contract for Melynda Whitlock, from a RIF'd Head Start bus driver, 138 days/5.5 hrs to a full-route bus driver, effective 10/26/10.
6. Recommend approval to hire Pam Faller, teacher assistant @ East, Step 0/187 days/6.75 hrs, effective 10/05/10, completed 60-day probation.
7. Recommend approval to hire Denise Davenport, teacher assistant @ West, Step 0/187 days/5 hrs, effective 10/18/10, completed 60-day probation.
8. Recommend approval to hire Emily Baucher, Head Start bus aide (2nd job), Step 0/135 days/2 hrs, effective 10/19/10, completed 30-day probation.
9. Recommend approval of a 60-day probationary contract for Meredith Steinke, teacher assistant @ HS, Step 0/187 days/6.75 hrs, effective 11/15/10.
10. Recommend approval of a 60-day probationary contract for Tessie Collins, teacher assistant @ MS, Step 0/187 days/6.75 hrs, effective 11/17/10.
11. Recommend approval of a 60-day probationary contract for Karen Riesen, teacher assistant @ East, Step 0/187 days/6.75 hrs, effective 11/22/10.
12. Recommend approval of Mark Vorhees' application for disability retirement, effective 02/01/11.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2010-11 SY:
Christine Barlage Ben Gudorf Craig Obringer
Jason Zimmerman
2. Recommend approval of the resignation of Paul Woeste, due to retirement, after 31 years of service, effective February 1, 2011.
3. Recommend approval of the following personnel for the Bulldog Academy for the 2010-11 SY:
Stacy Cummings, teacher Brad Siebert, teacher Nathan Adams, student
4. Recommend approval of the following personnel for the Pupil Activity Program contracts for the 2010-11 school year:
Greg Hinegardner, Assistant MS wrestling Class V 4 year's experience
5. Recommend approval of Adam Cron as a wrestling volunteer coach for the 2010-11 school year.

Resolutions

1. Recommend approval to accept a donation of \$6,940.00 from EESCO to purchase 5 Smart Response PE Systems with Receivers, 24 remotes and software.
2. Recommend approval of the Celina 6th Grade Glen Helen trip March 8-25, 2011.

Head Start

1. Head Start monthly report

D. Second reading of Board Policies for approval

Program:

2260 – Nondiscrimination and Access to Equal Educational Opportunity

2260.01 – Section 504/ADA Prohibition against Discrimination Based on Disability

2370 – Educational Options

Professional Staff:

3122 – Nondiscrimination and Equal Employment Opportunity

3430.03 – Call to Active Duty Leave

Classified Staff:

4122 – Nondiscrimination and Equal Employment Opportunity

4430.03 – Call to Active Duty Leave

Students:

5111.01 – Homeless Students

5111.02 – Educational Opportunity for Military Children

5517.01 – Bullying and Other Forms of Aggressive Behavior

Operations:

8450 – Control of Casual-Contact Communicable Diseases

Relations:

9160 – Public Attendance at School Events

After discussion of the consensus agenda items and with no items being removed, Mrs. Paulus called for a vote.

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

In other business, the Board set the following items:

1. Establishment of the Board's Organizational meeting for January 3, 2011 at 6:00 p.m. in the High School Lecture Hall. A special meeting to discuss and act on tax levy legislation will start at the conclusion of that meeting.

2. Appointment of a Connie Paulus to serve as President Pro Tem during the organizational session until a President is elected for 2011.

Motion by Mrs. Piper, seconded by Mr. Gilmore.

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

The Board and administration addressed the need to renew or replace the existing property tax levy that will expire at the end of 2011. Discussion centered on the pending deficit and possible state funding reductions and how to address those issues as well as the pending tax levy.

10-40 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore moved, Mr. Fetters 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 item(G)(1)2 as listed above.

And the 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.

At 7:19 p.m., the Board went into executive session with the following persons present: The Board Members, Mr. Miller, Superintendent and Mr. Marbaugh, Treasurer.

The President declared the meeting back into regular session at 9:29 p.m.

With no other business, the meeting adjourned at 9:29 p.m.

Board President

Treasurer