

**CELINA CITY BOARD OF EDUCATION
FEBRUARY 13, 2012**

The Celina City Board of Education met in regular session on February 13, 2012 at 6:00 p.m. in the High School Lecture Hall. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Feters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll.

12-8 The Board on a motion by Mrs. Paulus, seconded by Mrs. Piper, set the agenda as adjusted.

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

The Board heard presentations from Tony Sherrill on the CEA Mini-Grant winners for 2012 and Kay Klopfleisch, Co-CEA President, on the RTTT Grant activity.

12-9 The Board on a motion by Mrs. Hoyng, seconded by Mrs. Piper, approved the presentation of the consensus agenda as adjusted.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the January 09, 2012 Organizational and regular meetings and the January 19, 2012 special meeting.
2. Approve the checks written for January 2012 of \$3,076,418.53. Total expenditures for January 2012 are \$3,064,187.12.
3. Approve investments for the period. The balance as of February 7, 2012 is \$10,467,361.06.
4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes.)

11 Construction Services

400	Purchased Services	\$75,000.00	\$70,000.00
500	Supplies	<u>\$100,000.00</u>	<u>\$105,000.00</u>
	Total	\$175,000.00	\$175,000.00

439 Public Pre-School Grant

100	Salary/Wages	\$36,550.00	\$36,538.84
500	Supplies	<u>\$500.00</u>	<u>\$511.16</u>
	Total	\$37,050.00	\$37,050.00

524 Perkins Vocational Education

400	Purchased Services	\$14,590.97	\$16,203.61
	Increase by \$1,612.64		

525 Federal Head Start

400	Purchase Services	\$111,748.56	\$99,748.56
500	Supplies	\$100,846.12	\$105,846.12
800	Other Expenditures	<u>\$5,750.00</u>	<u>\$3,000.00</u>
	Total	\$218,344.68	\$208,594.68
	Decrease by \$9,750.00		

572 Title 1

100	Salary/Wages	\$272,150.05	\$271,950.05
200	Fringe Benefits	\$109,638.82	\$104,236.23
400	Purchased Services	\$7,741.41	\$7,721.41
500	Supplies	<u>\$39,335.00</u>	<u>\$39,235.00</u>
	Total	\$428,865.28	\$423,142.69
	Decrease by \$5,722.59		

590 Title II-A Improving Teacher Quality

100	Salary/Wages	\$75,500.00	\$73,334.65
200	Fringe Benefits	\$29,000.00	\$28,000.00
400	Purchased Services	<u>\$17,232.81</u>	<u>\$17,228.75</u>
	Total	\$121,732.81	\$118,563.40
	Decrease by \$3,169.41		

5. Approve the SM-2 for January 2012.
6. Approval of transfer of funds per student activity budget close out:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
High School Intramurals	High School PSSF	\$141.29

7. Approval to accept a donation from the Wal-Mart Foundation for the Celina Intermediate School of \$1,500.00.
8. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
(REVISED CODE, SECS 5705.34-35)

Whereas, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2012; and Whereas, the Budget Commission of Mercer County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it

Resolved, By the Board of Education of the Celina City School District, Mercer County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY THE BUDGET COMMISSION, AND THE COUNTY AUDITOR'S
ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill	County Auditor's Estimate of Tax Rate to Be Levied

					Limitation						
									Inside 10 Mill Limit	Outside 10 Mill Limit	
	Column II				Column IV				V	VI	
Sinking Fund											
Bond Fund	1	262	677							3.60	
General Fund					1	785	355		4.7		
Current Expense	5	633	674							15.30	
Emergency Gen. Fund	4	884	675							13.30	
TOTAL	11	781	026		1	785	355		4.7	31.05	
FUND								Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
GENERAL FUND:											
Current expense levy authorized by voters prior to 1976, plus 1977 for a continuous period of time.								19.05	5	633	674
BOND FUND: Levy authorized by voters on Nov. 7, 1995, for not to exceed 25 years. (currently 3.60 mills)-expires at the end of calendar year 2020								5.36	1	262	677
Emergency General Fund to avoid an operating deficit: Levy authorized by voters on May 3, 2011 not to exceed 5 years-expires at the end of calendar year 2016.								13.30	4	884	675

and be it further

Resolved, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel:

1. Recommend approval of the following substitutes for the 2011-12 SY:

Andrew Barger	Hillary Greber	Heather Regedanz
Marilyn Roediger	Megan Stose	

2. Recommend approval of the resignation of Adam Gray, Middle School custodian, effective January 20, 2012.

3. Recommend approval of an unpaid/without benefits leave of absence for Sue Klosterman, teacher assistant, effective 02/24/12.
4. Recommend approval of the resignation of Kelly Sheets, HS cafeteria worker, effective 02/14/12.
5. Recommend approval of the resignation of Melynda Whitlock, bus driver, effective 03/02/12.

Resolution:

1. Recommend approval to advertise for bids for fertilizer and weed control for the 2012-13 SY.

Superintendent's Report – Mr. Matt Miller

Personnel:

1. Recommend approval of the following substitutes for the 2011-12 SY:

Michelle Barhorst	Leah Dickerson	Amy Johns
Samantha Otten	Ann Pickens	Angela Smith
David Steinbarger	Tasha Stucke	Natalie Thobe
2. Recommend approval Cheryl Pease as a Bulldog Academy substitute teacher, as needed.
3. Recommend approval of the following supplemental contract for the 2011-12 school:
 - a. Jenna Schleucher, 8th softball Class IV 0 years' experience
 - b. Derek Wenning, 9th baseball Class IV 2 years' experience
4. Recommend approval of the following non-staff personnel for Pupil Activity Program contracts for the 2011-12 school year:
 - a. Matt Stetler, Assistant boys tennis Class IV 0 years' experience
5. Recommend approval of Jeff Kerr as a softball volunteer for the 2011-12 school year.
6. Recommend approval of the retirement of Ann Gage, MD teacher @ West, after 35 years of service, effective May 31, 2012.
7. Recommend approval of the following non-staff personnel for Pupil Activity Program contracts for the 2011-12 school year:
 - a. Andy Waesch, 8th baseball Class IV 4 years' experience
 - b. Nicole Driggs, Head softball Class II 8 years' experience
(pending certification)
 - c. Matt Driggs, Assistant softball Class IV 7 years' experience
(pending certification)
 - d. Jeff Collins, JV softball Class IV 2 years' experience
(pending certification)
8. Recommend approval of the following softball volunteers, pending certification, for the 2011-12 SY:

Tessie Collins	Matt Hodge
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Resolution:

1. Recommend approval of an agreement between Celina City Schools and Rehabilitative Services, Inc. for providing Speech Language Services for the 2011-12 school year, effective April 1, 2012 through June 30, 2012.
2. Recommend approval of the 2012-13 school calendar. A copy of the calendar will be inserted into the Minute Book.

Head Start

1. Head Start monthly report

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

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

Mr. Miller updated the Board with the latest information about a possible Ohio School Facilities commission building project.

With no other business, the meeting was adjourned at 6:23 p.m.

Board President

Treasurer