

**CELINA CITY BOARD OF EDUCATION  
FEBRUARY 16, 2010**

The Celina City Board of Education met in regular session on February 16, 2010 at 6:00 p.m. in the conference room of the Education Complex. 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.

**10-7** On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as modified.

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

**10-8** 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 January 11, 2010 organizational meeting and the regular meeting.
2. Approve the checks written for January 2010 of \$2,827,856.42. Total expenditures for January 2010 of \$2,809,742.19.
3. Approve investments for the period. The balance as of February 9, 2010 is \$14,427,772.72.
4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes.)

<u><b>6</b></u>	<u><b>Food Service</b></u>	<u><b>PRESENT</b></u>	<u><b>PROPOSED</b></u>
200	Fringe Benefits	\$225,000.00	\$275,000.00
400	Purchased Services	\$75,000.00	\$100,000.00
600	Capital Outlay-New	<u>\$25,000.00</u>	<u>\$0.00</u>
	Total	\$325,000.00	\$375,000.00
	Increase by \$50,000.00		
<u><b>20</b></u>	<u><b>Local Preschool Fund</b></u>		
100	Salary/Wages	\$15,000.00	\$35,000.00
	Increase by \$20,000.00		
<u><b>439</b></u>	<u><b>State Public Preschool</b></u>		
100	Salary/Wages	\$35,018.14	\$38,218.14
200	Fringe Benefits	<u>\$16,970.28</u>	<u>\$13,770.28</u>
	Total	\$51,988.42	\$51,988.42
<u><b>516</b></u>	<u><b>Title 6-B IDEA Funds</b></u>		
200	Fringe Benefits	\$231,758.42	\$237,758.42
500	Supplies	<u>\$104,542.68</u>	<u>\$98,042.68</u>
	Total	\$336,301.10	\$335,801.10
	Decrease by \$500.00		
<u><b>532</b></u>	<u><b>SFSF State ARRA Funding</b></u>		
200	Fringe Benefits	\$465,000.00	\$403,871.20
500	Supplies	\$10,000.00	\$128.80
600	Capital Outlay-New	<u>\$125,000.00</u>	<u>\$136,000.00</u>
	Total	\$600,000.00	\$540,000.00
	Decrease by \$60,000.00		
<u><b>533</b></u>	<u><b>Title II-D Technology</b></u>		
400	Purchased Services	\$3,798.68	\$3,787.55
	Decrease by \$11.13		
<u><b>572</b></u>	<u><b>Title 1</b></u>		

100	Salary/Wages	\$363,237.87	\$361,518.62
200	Fringe Benefits	<u>\$157,904.11</u>	<u>\$157,796.11</u>
	Total	\$521,141.98	\$519,314.73
	Decrease by \$1,827.25		

**573 Title V**

500	Supplies	\$72.59	\$0.00
	Decrease by \$72.59		

**584 Drug Free Schools**

400	Purchased Services	\$13,468.56	\$10,425.58
500	Supplies	<u>\$7,000.00</u>	<u>\$5,500.00</u>
	Total	\$20,468.56	\$15,925.58
	Decrease by \$4,542.98		

**590 Title II-A Teacher Quality**

100	Salary/Wage	\$87,769.39	\$87,417.36
200	Fringe Benefits	\$33,541.65	\$29,441.65
400	Purchased Services	<u>\$21,923.76</u>	<u>\$25,923.76</u>
	Total	\$143,234.80	\$142,782.77
	Decrease by \$452.03		

5. Approve the SM-2 for January 2009.
6. Approval of Amended Activity Budget for softball camp (300-9311).
7. 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.  
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 1<sup>st</sup>, 2010; 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 Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II				Column IV				V	VI
Sinking Fund										
Bond Fund	1	161	344							3.25
General Fund					1	695	535		4.7	
Current Expense	5	493	061							15.30
Emergency Gen. Fund	4	395	241							12.30
<b>TOTAL</b>	<b>11</b>	<b>049</b>	<b>052</b>		<b>1</b>	<b>695</b>	<b>535</b>		<b>4.7</b>	<b>34.60</b>

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	493	061
BOND FUND: Levy authorized by voters on Nov. 7, 1995, for not to exceed 25 years. (currently 3.25 mills)-expires end of calendar year 2020	5.36	1	161	344
Emergency General Fund to avoid an operating deficit: Levy authorized by voters on May 2, 2006 not to exceed 5 years-expires end of calendar year 2011.	12.30	4	395	241

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.

8. Authorization to establish a corporate credit card with Sam's Club. (Membership fee \$50.00).
9. Authorization to establish a corporate credit card with American Express (membership fee (\$150.00 with rebate program).
10. Approval of expenditures for BPA Regional Contest for Dick Murray of \$1,186.98.
11. Approval of advance to Head Start – 2009 from General Fund of \$5,000.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel:

1. Recommend approval of the following substitutes for the 2009-10 SY:
 

Dale Ahlers	Amy Frosdick
Cheryl Fogle	James Wilcutt
2. Recommend approval of a change of contract for Karen Niekamp, request for 2 deduct days for March 4 & 5, 2010.
3. Recommend approval of a change of contract for Rosemary Felver, request for 1 deduct day for March 26, 2010.
4. Recommend approval of a leave of absence for Mark Vorhees, effective 01/06/10.
5. Recommend approval of a change of contract for Mary Jo Alig, requests 2 deduct days for March 4 & 5, 2010.

Resolution:

1. Recommend approval to advertise for bids for fertilizer application for the 2010-11 SY.

Superintendent's Report – Mr. Matt Miller

Personnel:

1. Recommend approval of the following substitutes for the 2009-10 SY:
 

Matthew Bohman	Jessica Bruns	Dean Miller	Jodi Moorman	Matt Swaney
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2. Recommend approval of the resignation, due to retirement, of Patricia Franzer, High School Math teacher, after 36 years, effective May 28, 2010.
3. Recommend approval of the resignation, due to retirement, of Sheila Meyer, High School English teacher, after 25 years, effective May 28, 2010.
4. Recommend approval of the resignation, due to retirement, of Kristine Winget, Middle School Language Arts, after 32 years, effective May 29, 2010.
5. Recommend approval of the resignation of Michael Gabes, assistant varsity football and in-school weightlifting coordinator, effective January 19, 2010.
6. Recommend approval of the resignation of Matt Shindeldecker, Freshman Baseball coach.
7. Recommend approval of a change of contract for Trude Laffin, from an hourly Intervention Tutor to CIS Intervention.
8. Recommend approval of a change of contract for Shirley Kittle, from an hourly Intervention Tutor to West Intervention.
9. Recommend approval of a change of contract for Linda Moeller, from an hourly Intervention Tutor to CIS Intervention.
10. Recommend approval of a change of contract for Tonya Temple, from an hourly Hearing Impaired Tutor to East Hearing Impaired/Intervention and Kindergarten Specials.
11. Recommend approval to hire Eric Clausen for the Bulldog Academy.
12. Recommend approval of a \$150 stipend for Dave Scott for 1 year of mentoring during the 2008-09 SY.

13. Recommend a change of contract for Derek Wenning from Baseball Specialist to Freshman baseball coach Class IV 0 years experience.
14. Recommend approval to hire Don Berry as a Baseball Specialist for the 2009-10 school year. Compensation will be \$1,200 which will be paid by the baseball activity account.
15. Recommend a change of contract for Sandy Feltz, Middle School Cheer Advisor from Class IV – 0 years to Class VI – 7 years experience.

Resolutions:

1. Recommend approval of the following overnight trips:
  - a. FBLA State Leadership Conference – March 11-13, 2010 to Columbus.
2. Recommend approval of the 2011-2012 school calendar.

Head Start:

1. Head Start Monthly Report

After discussion, the following items were removed from the consensus agenda approval at the request of the Board.

1. Approval of Amended Activity Budget for softball camp (300-9311).
2. Approval of expenditures for BPA Regional Contest for Dick Murray of \$1,186.98.
3. Recommend approval to hire Don Berry as a Baseball Specialist for the 2009-10 school year. Compensation will be \$1,200 which will be paid by the baseball activity account.

Mrs. Paulus called for a vote on the remaining Consensus Agenda items:

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

After additional discussion, the Board took the following items that were removed from the consensus agenda.

- 10-9** Approval of Amended Activity Budget for softball camp (300-9311).  
Motion by Mr. Gilmore, seconded by Mrs. Hoyng.

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

- 10-10** Approval of expenditures for BPA Regional Contest for Dick Murray of \$1,186.98.  
Motion to table the recommendation by Mrs. Hoyng, seconded by Mrs. Piper.

VOTE: Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: No, Mr. Gilmore: Aye,  
Mrs. Hoyng: Aye. Approved.

- 10-11** Recommend approval to hire Don Berry as a Baseball Specialist for the 2009-10 school year. Compensation will be \$1,200 which will be paid by the baseball activity account.  
Motion by Mr. Gilmore, seconded by Mrs. Hoyng.

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

The Board accepted the following policies for first reading.

G. **FIRST READING:** NEOLA Board Policies

1. #0140 – Board – Membership – Bylaw
2. #1340 – Non-Reemployment of the Treasurer – Administration
3. #1541 – Termination and Resignation – Administration
4. #2111 – Parent and Family Involvement – Program
5. #3121 – Criminal History Record Check – Professional Staff
6. #3140 – Termination and Resignation – Professional Staff
7. #3362 – Anti-Harassment – Professional Staff
8. #4362 – Anti-Harassment – Classified Staff
9. #5200 – Attendance – Students
10. #5460 – Graduation Requirements – Students
11. #5517 – Anti-Harassment – Students
12. #5722 – School-Sponsored Publications and Productions – Students
13. #7420 – Hygienic Management – Property
14. #7540 – Computer technology and Networks
15. #7542 – Network Access from Personally-Owned Computers and/or other Web-Enabled Devices
16. #7543 – Utilization of the District's Website and Remote Access to the District's Network
17. #8320.01 – Personal Information Systems – Operations
18. #8400 – School Safety – Operations
19. #8462 – Student Abuse and Neglect – Operations

With no other business, the meeting was adjourned at 7:00 p.m.

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Board President

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Treasurer