# CELINA CITY BOARD OF EDUCATION ORGANIZATIONAL MEETING JANUARY 11, 2010

The Celina City Board of Education met in organizational session on January 11, 2010 at 6:01 p.m. in the lecture hall of the High School. President Pro Tem, Mrs. Paulus, called the meeting to order. Mrs. Paulus then administered the oath of office to Mr. Gilmore and Mrs. Piper. Mrs. Paulus then led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

Mrs. Paulus called for nominations for the office of President of the Board. Mr. Gilmore nominated Mrs. Paulus and Mrs. Hoyng seconded the nomination. With no other nominations, Mrs. Paulus called for the vote.

Mr. Fetters: Mrs. Paulus, Mr. Gilmore: Mrs. Paulus, Mrs. Hoyng: Mrs. Paulus,

Mrs. Paulus: Mrs. Paulus, Mrs. Piper: Mrs. Paulus.

Mr. Marbaugh, Treasurer, administered the oath of office to Mrs. Paulus.

Mrs. Paulus then called for nominations for the office of Vice-President of the Board. Mr. Gilmore nominated Mrs. Hoyng and Mr. Fetters seconded the nomination. With no other nominations, Mrs. Paulus called for the vote.

Mr. Gilmore: Mrs. Hoyng, Mrs. Hoyng: Mrs. Hoyng, Mrs. Paulus: Mrs. Hoyng

Mrs. Piper: Mrs. Hoyng, Mr. Fetters: Mrs. Hoyng.

Mrs. Paulus administered the oath of office to Mrs. Hoyng.

- On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as presented. VOTE: Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye. Approved.
- On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board approved the presentation of the consensus agenda and organizational procedures.
  - A. Establishment of Board meeting times and dates for 2010:

<u>DATE</u>	<b>TIME</b>	$\overline{\mathbf{DAY}}$	<b>PLACE</b>
February 16, 2010	6:00 p.m.	Tuesday	H.S. Lecture Hall
March 15, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
April 19, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
May 17, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
June 21, 2010	6:00 p.m.	Monday	<b>Education Complex</b>
July 19, 2010	6:00 p.m.	Monday	<b>Education Complex</b>
August 16, 2010	6:00 p.m.	Monday	<b>Education Complex</b>
September 20, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
October 18, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
November 15, 2010	6:00 p.m.	Monday	H.S. Lecture Hall
December 20, 2010	6:00 p.m.	Monday	H.S. Lecture Hall

- B. Authorize the Treasurer to:
  - 1. Pay all bills as they are presented to him provided those funds are available in the appropriated accounts approved by the Board of Education.
  - 2. Invest interim and/or inactive funds at the most productive interest rates whenever funds are available.
  - 3. Request advances on local taxes due to the school district from the County Auditor when funds are available. (Along with the President of the Board of Education)
- C. Resolution to establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.00.

- D. Approve the following organizational resolutions:
  - 1. Appointment of Matt Miller and Kevin Mast as purchasing agents for the school district during CY 2010.
  - 2. Authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Personnel will be presented for approval by the board at the next meeting and/or special meeting.
  - 3. Authorize the Treasurer, Assistant Superintendent for Business Administration, and the Superintendent to attend professional meetings outside the school district for the benefit of the Celina City School District.
  - 4. Authorize the memberships in the following organizations:
    - a. Ohio Association of School Business Officials
    - b. Buckeye Association of School Administrators
    - c. Ohio School Boards Association
    - d. American Association of School Administrators
    - e. American Vocational Association
    - f. Ohio Vocational Association
    - g. Ohio Trade & Industrial Education Association
    - h. Vocational Supervisors Association
    - i. Celina/Mercer County Chamber of Commerce
    - j. Grand Lake Safety Council
  - 5. Authorize the payment of "out of pocket" expenses for the Tri Star Advisory Council members representing Celina City Schools.
  - 6. Approve membership in the OSBA Legal Assistance Fund Consultant Services.

After discussion of the consensus agenda items and with nothing being removed, Mrs. Paulus called for the vote.

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

The Board Members were then surveyed and requested to declare any desire for insurance benefits. All Board Members declined these annual benefits.

With no other business, the meeting	adjourned at 6:09 p.m.		
Board President	Treasurer		

## CELINA CITY BOARD OF EDUCATION JANUARY 11, 2010

The Celina City Board of education met in regular session on January 11, 2010 at 6:10 p.m. in the Lecture Hall of the High School. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

The Board on a motion by Mrs. Piper, seconded by Mr. Gilmore, set the agenda as adjusted. VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye

The Board heard a report from some High School Student Council representatives and Mr. Miller presented each Board Member with a certificate in recognition of their service as part of School Board Member recognition month during January.

Mrs. Paulus made the following Board Liaison appointments:

- 1. Legislative Mr. Gilmore
- 2 Tax Abatement Mr. Fetters
- 3 Community Mrs. Paulus
- 4 Head Start Mrs. Hoyng
- 5 Student Achievement Mrs. Piper
- 10-6 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

- 1. Approve the minutes of the December 14, 2009 regular meeting.
- 2. Approve the checks written for December 2009 of \$2,828,523.36. Total expenditures for December 2009 were \$2,801,456.85.
- 3. Approve investments for the period. The balance as of January 6, 2010 is \$14,893,537.23
- 4. Approval of the amended annual permanent appropriation resolution (Note: Only the adjustments to the previous document appear on the Minutes).

<u>3</u>	Permanent Improvement	<u>PRESENT</u>	<b>PROPOSED</b>
400	<b>5</b>	<b>477</b> 000 00	<b>4. 7.</b> 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.
400	Purchased Services	\$75,000.00	\$50,000.00
700	Capital Outlay-Replacement	\$75,000.00	\$125,000.00
800	Other Expenditures	\$5,000.00	\$7,500.00
	Total	\$155,000.00	\$182,500.00
	Increase by \$27,500.00		
<u>22</u>	Agency Funds		
100	Salary/Wages	\$175,000.00	\$185,000.00
200	Fringe Benefits	\$100,000.00	\$90,000.00
600	Capital Outlay-New	\$50,000.00	\$100,000.00
700	Capital Outlay-Replacement	\$100,000.00	\$75,000.00
800	Other Expenditures	\$10,000.00	\$5,000.00
900	Other Uses of Funds	\$45,000.00	\$25,000.00
	Totals	\$480,000.00	\$480,000.00

- 5. Approve the SM-2 for December 2009.
- 6. Approval of a new activity account budget 300-9993 for BPA Region 16. (District is hosting the regional contests.)
- 7. Approval of expenditures:

	TO	FOR	AMOUNT
	Mercer County ESC	Case Management Services	\$3,000.00
	(Annual service contract	et for Title 6B)	
	Kim Robbins	College classes/books	\$1,199.80
	(Requirement of Head S	Start program T & TA)	
8.	Approval of advances:		
	TO	FROM	AMOUNT
	Construction Fund-House	General fund	\$100,000.00

Assistant Superintendent's Report – Mr. Kevin Mast

#### Personnel

1. Recommend approval of the following substitutes for the 2009-10 SY: Ruth Campbell Brenda Vantilburg

#### Resolution

1. Recommend approval for the Assistant Superintendent to advertise for bids for building insurance, earthquake insurance, fleet insurance and liability insurance.

Superintendent's Report – Mr. Matt Miller

#### Personnel

- 1. Recommend approval of the following substitutes for the 2009-10 SY: Stacy Albers Jason Lammers Zachary Sudhoff
- 2. Recommend approval of a deduct day for Kathy Hart on December 21, 2009.
- 3. Recommend approval of the following supplemental contract for the 2009-10 SY: Kelly Black, Assistant Student Council Advisor. Class V 0 years experience
- 4. Recommend approval to hire Derek Wenning as a Baseball Specialist for the 2009-10 school year. Compensation will be \$1,200 which will be paid by the baseball activity account.

### Resolution

- 1. Recommend approval to limit the transportation costs of the Athletic Dept. to \$30,000.
- 2. Recommend approval of a Memorandum of Understanding between the Celina City School Board of Education and the Celina Education Association (CEA) to amend the current Master Agreement Article 26 Entry Year.

(A copy of the Article will be maintained in the Minute Book)

3. Recommend approval of the purchase of an Apex Sports Software system for the football program at a cost of \$4,544.

After discussion of the consensus agenda 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 informational items, Mr. Miller reported that the local teachers association would not sign off on the Race to the Top Grant and therefore most likely the district would not qualify for these federal grant funds. He also reminded the Board about the upcoming Auglaize-Mercer County All Boards Banquet on February 3, 2010 at 6:30 p.m. at Romer's Catering.

With no other business, the meeting was	adjourned at 6:32 p.m.
Board President	Treasurer