

CELINA CITY BOARD OF EDUCATION
January 12, 2009

The Celina City Board of Education met in regular session on January 12, 2009 at 6:31 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.

09-04 On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board set the agenda as presented.

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

The Board heard reports from the following groups or individuals

1. CHS Student Council Representative
2. Wally Ellinger, CEA President
4. Matt Miller, Superintendent-January 2009 – School Board Recognition Month

Mr. Gilmore 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

09-05 On a motion by Mrs. Paulus, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the December 15, 2008 regular meeting.
2. Approve the checks written for December 2008 of \$2,568,277.97. Total expenditures for December 2008 of \$2,546,790.29
3. Approve investments for the period. The balance as of January 7, 2009 is \$13,902,344.47.
4. Approval of the amended annual permanent appropriation resolution (Note: only the adjustments to the previous document appear in the Minutes).

<u>22</u>	<u>Agency Funds</u>	<u>PRESENT</u>	<u>PROPOSED</u>
900	Other Uses of Funds Increase by \$18,500.00	\$0.00	\$18,500.00
<u>200</u>	<u>Student Managed Activities</u>		
900	Other Uses of Funds Increase by \$500.00	\$2,500.00	\$3,000.00
<u>300</u>	<u>School Managed Student Activity Funds</u>		
700	Capital Outlay-Replacement	\$25,000.00	\$75,000.00

Increase by \$50,000.00

401 Auxiliary Service

500	Supplies	\$60,915.51	\$58,415.51
600	Capital Outlay-New	\$0.00	\$7,500.00
700	Capital Outlay -Replacement	<u>\$15,000.00</u>	<u>\$10,000.00</u>
	Total	\$75,915.51	\$75,915.51

439 Public Preschool

100	Salary/Wages	\$44,506.56	\$42,506.56
200	Fringe Benefits	<u>\$20,194.07</u>	<u>\$19,350.07</u>
	Total	\$64,700.63	\$61,856.63
	Reduce by \$2,844.00		

525 Federal Head Start

100	Salary/Wage	\$525,000.00	\$563,000.00
200	Fringe Benefits	\$350,000.00	\$335,000.00
400	Purchased Services	\$75,000.00	\$60,000.00
500	Supplies	\$75,000.00	\$65,000.00
800	Other Expenditures	<u>\$1,000.00</u>	<u>\$3,000.00</u>
	Total	\$1,026,000.00	\$1,026,000.00

5. Approve the SM-2 for December 2008.
6. Approval of the contract with NOACSC to be the District’s Internet Service Provider.
7. Approve an advance from General Fund to Section 125 Employee Spending Reserve CY2009 of \$22,500.

Business Manager’s Report – Mr. Mike McKirman

Personnel

1. Recommend approval of the following substitutes for the 2008-09 SY:
 Brian Feters Adam Gray
2. Hire Geraldine Tebics, Head Start Bus Aide, Step 0/135days/5.25 hours, effective 09/29/08, completed 60 day probation.
3. Hire Linda Schindler, cafeteria worker, Step 0/186 days/2 hours, effective 09/22/08, completed 60 day probation.
4. Hire Joan Homan, custodian, Step 0/260 days/8 hours, effective 10/27/08, completed 60 day probation.
5. Hire Craig Broering, custodian, Step 0/260 days/8 hours, effective 11/03/08, completed 60 day probation.
6. Hire Traci Willrath, teacher assistant, Step 1/187 days/2 hours, effective 11/03/08, completed 60 day probation.
7. Hire Kim Waterman, teacher assistant, Step 0/187 days/6.75 hours, effective 11/11/08, completed 60 day probation.

Resolution

1. Recommend approval for the Business Manager 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 2008-09 SY:
Lynn Cattell Kerry Prenger Karen Hays
Julie Sanning Joe Huwer
Thomas Tallman Lynda Knapke
2. Recommend approval of Sara Borger as a teacher for the 21st Century grant program.
3. Recommend approval of the resignation of Joel Zacharias, as Head 8th grade softball coach, effective 11/12/08.
4. Recommend approval of the following pupil activity program contract for the 2008-09 SY:
 - a. Karen Johnson-Cromwell, MS Assistant Track Class V 4 years experience
5. Recommend approval of the following volunteers for the 2008-09 SY, as needed:
Joel Zacharias, softball
Kevin Draiss, MS track

Resolution

1. Recommend approval of the following overnight trips:
 - a. 6th graders to Glen Helen Outdoor Education Center in Yellow Springs, Ohio.
Dates attending: January 27-30, 2009 and February 3-6, 2009.
2. Recommend approval of the 2009-2010 school calendar.

Tri Star

1. Recommend the following changes in the Tri Star Constitution:
 - a. Change the number of yearly Tri Star Career Compact Advisory group meeting dates to August, October, December, February, April and June. Tri Star Advisory Board Chairperson, Director or three (3) members of the Advisory Council may still call a meeting if they feel a meeting is needed.
 - b. Entrance requirements beginning in the 2010-2011 school year.
Beginning in the 2010-2011 school year, tardies will be counted in the attendance record of the students. For every three (3) tardies a student accumulates in his/her freshman and sophomore year, one day absent will be added to their total number of absences

At the request of Mr. Miller and the Board, item C 4 was removed from the consensus agenda.

4. Recommend approval of the following pupil activity program contract for the 2008-09 SY:
 - a. Karen Johnson-Cromwell, MS Assistant Track Class V 4 years experience

After the removal of the item listed above, Mr. Gilmore called for a vote on the remaining consensus items.

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

09-06 After additional discussion on the item removed from the consensus agenda, the Board on a motion by Mr. Gilmore, seconded by Mrs. Piper, moved to table the following recommendation.

- Recommend approval of the following pupil activity program contract for the 2008-09 SY:
- a. Karen Johnson-Cromwell, MS Assistant Track Class V 4 years experience

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

The Board discussed the OSFC and decided that due to the continued bleak outlook for the economy that the OSFC meeting scheduled for January 26, 2009 in the High School Cafeteria at 6:30 p.m. would postponed.

09-07 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Hoyng moved, 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 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 items (G)(1) 2 and (G)(4)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 7:02 p.m., the Board went into executive session with the following persons present:
The Board members, Mr. Miller and Mr. Marbaugh

The President declared the meeting back into regular session at 8:12 p.m.

With no other business, the meeting was adjourned at 8:13 p.m.

Board President

Treasurer