

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 9, 2012**

The Celina City Board of Education was called by President Pro-Tem Amy Hoyng on January 9, 2012 at 6:00 p.m. in the Lecture Hall of the High School. Mr. Marbaugh, Treasurer, swore in the recently re-elected members of the Board, Ken Fetters, Amy Hoyng and Connie Paulus. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

- 12-01** Mrs. Hoyng called for nominations for the office of Board President. Mrs. Piper nominated Mr. Gilmore. With no other nominations, Mrs. Hoyng called for a vote.
Mr. Fetters: Mr. Gilmore, Mr. Gilmore: Mr. Gilmore, Mrs. Hoyng: Mr. Gilmore,
Mrs. Paulus: Mr. Gilmore, Mrs. Piper: Mr. Gilmore.
Mrs. Hoyng administered the oath of office to Mr. Gilmore.
- 12-02** Mr. Gilmore called for nominations for the office of Vice-President. Mr. Gilmore nominated Mrs. Piper. With no other nominations, Mr. Gilmore called for a vote.
Mr. Gilmore: Mrs. Piper, Mrs. Hoyng: Mrs. Piper, Mrs. Paulus: Mrs. Piper,
Mrs. Piper: Mrs. Piper, Mr. Fetters: Mrs. Piper.
Mr. Gilmore administered the oath of office to Mrs. Piper.
- 12-03** The Board on a motion by Mrs. Piper, seconded by Mrs. Hoyng, set the agenda as presented.

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

- 12-04** The Board on a motion by Mrs. Paulus, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

Establishment of Board meeting times and dates for 2012:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 13, 2012	6:00 p.m.	Monday	H.S. Lecture Hall
March 19, 2012	6:00 p.m.	Monday	H.S. Lecture Hall
April 16, 2012	6:00 p.m.	Monday	H.S. Lecture Hall
May 21, 2012	6:00 p.m.	Monday	Education Complex
June 25, 2012	6:00 p.m.	Monday	Education Complex
July 16, 2012	6:00 p.m.	Monday	Education Complex
August 20, 2012	6:00 p.m.	Monday	Education Complex
September 17, 2012	6:00 p.m.	Monday	H.S. Lecture Hall
October 15, 2012	6:00 p.m.	Monday	H.S. Lecture Hall
November 19, 2012	6:00 p.m.	Monday	H.S. Lecture Hall
December 17, 2012	6:00 p.m.	Monday	H.S. Lecture Hall

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)
- Resolution to establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.

Approve the following organizational resolutions:

1. Appointment of Matt Miller and Kevin Mast as purchasing agents for the school district during CY 2012.

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 OSBA’s Legal Assistance Fund Consultant Services.
- After discussion of the consensus agenda items and with no items being removed from the consensus, Mr. Gilmore called for the vote.

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

Board declaration of insurance coverage and retirement system: A board member is entitled to purchase and pay 100% of the premium for health, dental and/or life insurance.

All of the Board members declared that they did not wish to enroll in any of the benefits provided the employees of the district.

With no other business, the meeting was adjourned at 6:12 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
JANUARY 9, 2012
HIGH SCHOOL LECTURE HALL**

The Celina City Board of Education met in regular session on January 9, 2012 at 6:12 p.m. immediately after the Organizational Session in the Lecture Hall of the High School. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

12-05 On a motion by Mrs. Paulus, seconded by Mrs. Hoyng, the Board set the agenda as adjusted.

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

Mr. Gilmore made the following Board liaison appointments:

1. Legislative – Matt Gilmore
2. Tax Abatement – Ken Fetters
3. Community – Connie Paulus

12-06

4. Head Start – Amy Hoyng
5. Student Achievement – Cindy Piper

On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the December 20, 2011 regular meeting.
2. Approve the checks written for December 2011 of \$2,310,010.99. Total expenditures for December 2011 of \$2,299,542.31.
3. Approve investments for the period. The balance as of January 5, 2012 is \$11,589,073.89.
4. Approve the SM-2 for December 2011.
5. Approval of 2012 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
200-9006	Class of 2006	200-9255	Middle School Musical
200-9007	Class of 2007	200-9256	Spirit Squad
200-9008	Class of 2008	300-9093	Washington D.C. Trip
200-9010	Class of 2010	300-9097	Rotary - CIS
200-9011	Class of 2011	300-9192	Western Field Studies Trip
200-9012	Class of 2012	300-9300	Athletics
200-9013	Class of 2013	300-9301	Girls Basketball Camp
200-9014	Class of 2014	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	004-9125	New Softball Field Fundraising
200-9223	National Honor Society		

6. Acceptance of a donation:

<u>From</u>	<u>TO</u>	<u>Amount</u>
Mercer County Civic Foundation	8th Grade DC Trip	\$13, 969.00

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2011-12 SY:
Susan Horton
2. Recommend approval to accept the resignation of Connie Partee, cafeteria worker, effective 01/20/12.
3. Recommend approval to hire Teresa Randolph, cafeteria worker, Step 2/186 days/1.75 hours, effective 11/01/11, completed 60-day probation.
4. Recommend approval to hire Michelle Sawmiller, Head Start bus aide, \$9.26 per hour/136 days/5.75 hours, effective 11/21/11, completed 60-day probation.
5. Recommend approval of a change of contract for Carla Mallory, teacher assistant, from Step 18/187 days/4 hours to teacher assistant Step 18/187 days/5 hours, effective 01/09/12.
6. Recommend approval of a change in contract for Kim Williams, cafeteria worker, requesting a deduct day for January 20, 2012.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval to hire Shannon Koob, hearing impaired/intervention specialist, MS 4 yrs exp, effective 01/09/12.
2. Recommend approval to hire Jenna Schmitmeyer, intervention specialist @ East, BS 0 yrs, effective 01/04/12.
3. Recommend approval of Brooke Fortman, as Bulldog Academy Instructor, \$24.00 per hour through the 2011-12 grant.
4. Recommend approval of a change in contract for Rose Post from 28 extended service days to 14 extended service days, effective 01/11/12.
5. Recommend approval of Jodi Wenning, Head Middle School track Class IV 0 years for the 2011-12 SY.
6. Recommend approval of a supplemental change of contract for Brennen Bader from Middle School assistant track Class V 0 years' experience to High School assistant track Class IV 0 years' experience for the 2011-12 SY.
7. Recommend the following substitutes for the 2011-12 school year.

Samantha Otten David Steinbarger Tasha Stucke
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 reminded the Board Members of the Mercer-Auglaize County All Boards Banquet, February 1, 2012 at 6:30 p.m. at Romer's in Celina.

Mr. Miller and Mr. Mast reviewed activities in conjunction with a possible Ohio School Facilities Commission project.

With no other business, the meeting was adjourned at 6:36 p.m.

Board President

Treasurer