

**CELINA CITY BOARD OF EDUCATION
JULY 17, 2006**

The Celina City Board of Education met in regular session on July 17, 2006 at 6:00 p.m. in the conference room of the Education Complex. Mr. Rable led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper, and Mr. Rable answered the roll call.

06-28 On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, the Board set the agenda as adjusted.

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

In the Celebrate success portion of the meeting, the Board and attendees, heard about the following items:

A presentation from the Ohio Association of Pupil Transportation for Wayne Fisher - who won the State Bus Rod-e-o competition.

Made presentations to the Celina VFW Post #5713 and John and Rita Gibbons for their generous donations to the recently completed tennis court project. Mr. Miller also announced that the dedication ceremony for the new courts would be held August 13 at 2:00 p.m.

06-29 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board approved the presentation of the consensus agenda as adjusted.

The following consensus agenda items were presented to the Board.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the June 15, 2006 regular Board of Education meeting.
2. Approve checks written in June 2006 of \$2,870,089.54. Total expenditures for June 2006 were \$2,774,157.44.
3. Approve investments for the period. The balance as of July 13, 2006 is \$8,397,859.40.
4. Approval of SM-2 reports for June 2006 and 4th quarter.
5. Approve the following donation:
 1. American Legion \$5,000. Spring Musical – sound system
6. Resolution designating a financial institution as a public depository.

WHEREAS, applications described below have been received from the following named institutions in the maximum amounts indicated after each said name, at the interest rate as to interim deposits indicated:

1. Citizens National Bank \$4,000,000 at prevailing rates

For active deposits:

1. Citizens National Bank \$1,000,000

WHEREAS, the above named institutions making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of

designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institutions hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period of five years commencing June 15, 2006 and ending June 14, 2011, both inclusive, subject to the limitations of RC Chapter 135.

1. Citizens National Bank. \$4,000,000 at prevailing rates

For active deposits:

1. Citizens National Bank \$1,000,000

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

7. Recommend approval of advances of funds from General Fund to Food Service of \$200,000.

Business Manager's Report – Mr. Mike McKirman

Personnel

1. Approve the resignation of Dana Linn, cafeteria worker, effective immediately.
2. Recommend approval to hire Denny Rolfes for 2006 summer work, as needed.
3. Approve a change of contract for Karen Uhlenhake, building secretary from 207 days/8 hrs to 202 days/7.5 hrs, effective 2006-07 school year.
4. Approve the following staff for a Summer Intervention School Readiness Enrichment Grant through the ODE and the ODJFS to Mercer County Head Start.
 1. Michelle Van Skyok – Teacher – as needed (approximately 5 weeks 5 hours per day) Level 0 pay scale.
 2. Jane Springer – Educational Aide – as needed (approximately 5 weeks 4 hours per day) Level 0 pay scale.
 3. Barb Heckman – hourly as needed
 4. Kabeth Jarvis – hourly as needed
 5. Michelle Self – hourly as needed

Resolution

1. Recommend the Board accept the following lowest and best bid for milk of Prairie Farms and bread from Aunt Millie's Bakery for the 2006-2007 school year:
2. Approve a change order for stadium project: Lee Construction - \$1,800.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Approve the resignation of Bruce Boley, Assistant Girl's Basketball.
2. Approve the resignation of Amy Kaiser, K-4 Guidance Counselor.
3. Hire Bruce Boley, Athletic Director – 3 yr contract – Level 8
4. Hire Bruce Boley up to 15 extended days prior to August 1st contract at his daily rate.

5. Hire Lynn Avery, Tech Coordinator – 3 yr contract – Level 5
6. Hire Robin Weininger, CIS Special Education – MS 8 yrs
7. Hire Terri Westgerdes, 3rd grade teacher – MS 0 yrs
8. Hire Laura Brandt, 2nd grade teacher – MS 5 yrs
9. Hire Brian Dorsten, Celina Alternative Learning Center – BS 1 yr
10. Hire Dick Murray, Computer Support Technology – BS 10 yrs
11. Hire Elaine Harris hourly as needed for summer services.
12. Approve a \$200 stipend each for Marcia Helentjaris and Julie Schosker for attending the Ohio School Improvement Conference June 8 and 9, 2006.
13. Approve a \$500 stipend each for the following teachers attending the “Getting Students Ready for College Math” conference August 1-4, 2006. Paid by the Critical Transitions Grant:
 Joe Bruns Pat Franzer Jerry Kohnen Ryan Jenkins Erika Draiss
14. Approve a \$500 stipend for Hank Schwieterman for attending the “Getting Students Ready for College English” conference June 12-16, 2006. Paid for by the Critical Transitions Grant.
15. Approve a stipend for West Elementary teachers attending a data assessment and review on August 16, 2006.
16. Approve the following personnel for supplemental contracts for the 2006-07 SY:

Sam Key	DCT	7 days	
Brian Stetler	OWE/Computers	10 days	
Harry McPheron	Auto	11 days	
Jim Dorsten	Auto	11 days	
Lisa Allmandinger	Graphics	6 days	
Dave Borger	Construction	20 days	
Jon Clouse	CAD	7 days	
Bonnie Dahlinghaus	Early Childhood	13 days	
Dick Murray	Computer Support	15 days	
Lynne Ray	BPA Club	Class VIII	5 yrs
Lisa Sheppard	BPA Club	Class VIII	5 yrs
Dick Murray	BPA Club	Class VIII	0 yrs
Dave Borger	VICA Club	Class VIII	17 yrs
Harry McPheron	VICA Club	Class VIII	18 yrs
Jim Dorsten	VICA Club	Class VIII	5 yrs
Lisa Allmandinger	VICA Club	Class VIII	6 yrs
Jon Clouse	VICA Club	Class VIII	18 yrs
Bonnie Dahlinghaus	FCCLA Club	Class VIII	9 yrs

Resolutions

1. Recommend approval of grades 7-8 student fees.

7 TH Grade fees - \$38	8 th Grade fees - \$40
Band Students Add - \$5	Choir Students Add - \$5
2. Recommend approval of the 2006-07 tuition rate of at \$5,380.45.

Tri Star

1. Recommend approval to purchase lot 82 for \$26,500. in Wheatland Estates for the 2006-2007 Tri Star home.

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

The Board received first reading on the following manual:

1. Student/Building Activity Fund Guidelines Manual

The Board discussed the report on the recently completed Federal review of the Head Start Program.

With no other business, the meeting adjourned at 7:05 p.m.

Board President

Treasurer