

**CELINA CITY BOARD OF EDUCATION
JULY 20, 2009**

The Celina City Board of Education met in regular session on July 20, 2009 at 6:00 p.m. in the conference room of the Education Complex. Mr. Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

09-22 On a motion by Mrs. Paulus, 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 Jason Luebke, High School Principal and Mr. Bruce Boley, Athletic Director on High School Activities and the annual sports year end wrap up.

09-23 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 June 22, 2009 regular board meeting.
2. Approve checks written in June 2009 of \$2,963,671.12. Total expenditures for June 2009 were \$2,894,274.23.
3. Approve investments for the period. The balance as of July 15, 2009 is \$15,772,015.86.
4. Approve an amended temporary annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes.)

<u>1</u>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased Services Increase by \$1,000,000.00	\$3,000,000.00	\$4,000,000.00
<u>11</u>	<u>House Enterprise Fund</u>		
500	Supplies	\$175,000.00	\$180,000.00
600	Capital Outlay-New	<u>\$30,000.00</u>	<u>\$25,000.00</u>
	Total	\$205,000.00	\$205,000.00
<u>401</u>	<u>Auxiliary Service</u>		
100	Salary/wages	\$30,000.00	\$35,000.00
500	Supplies	\$35,000.00	\$25,000.00
900	Other uses of Funds	<u>\$0.00</u>	<u>\$15,000.00</u>
	Total	\$65,000.00	\$75,000.00
	Increase by \$10,000.00		
<u>439</u>	<u>State Public Pre-School</u>		
100	Salary/Wages	\$40,000.00	\$2,718.14
200	Fringe Benefits	\$18,000.00	\$2,220.28
400	Purchased Services	\$500.00	\$0.00
500	Supplies	<u>\$1,500.00</u>	<u>\$0.00</u>

Total	\$60,000.00	\$4,938.42
Decrease by \$55,061.58		

499 Other State Funds

400 Purchases Services	\$1,500.00	\$0.00
500 Supplies	\$1,000.00	\$0.00
900 Other Uses of Funds	<u>\$1,500.00</u>	<u>\$1,595.54</u>
Total	\$4,000.00	\$1,595.54
Decrease by \$2,404.46		

516 Title VI-B

100 Salary/Wages	\$500,000.00	\$581,962.18
200 Fringe Benefits	\$225,000.00	\$231,497.82
400 Purchased Services	\$150,000.00	\$239,862.01
500 Supplies	\$50,000.00	\$124,868.14
600 Capital Outlay-New	<u>\$25,000.00</u>	<u>\$132,681.50</u>
Total	\$950,000.00	\$1,310,871.65
Increase by \$360,871.65		

524 Vocational Education

100 Salary/Wages	\$50,000.00	\$66,100.00
200 Fringe Benefits	\$25,000.00	\$22,935.32
400 Purchased Services	\$40,000.00	\$14,471.01
500 Supplies	\$20,000.00	\$9,205.00
900 Other Uses of Funds	<u>\$17,646.42</u>	<u>\$25,646.42</u>
Total	\$152,646.42	\$138,357.75
Decrease by \$14,288.67		

525 Federal Head Start

100 Salary/Wages	\$400,000.00	\$308,719.00
200 Fringe Benefits	\$250,000.00	\$172,999.00
400 Purchased Services	\$65,000.00	\$55,500.00
500 Supplies	\$65,000.00	\$50,150.79
600 Capital Outlay-New	\$0.00	\$11,368.00
700 Capital Outlay-Replacement	\$0.00	\$6,000.00
800 Other Expenditures	\$3,000.00	\$625.00
900 Other Uses of Funds	<u>\$75,000.00</u>	<u>\$75,000.00</u>
Total	\$858,000.00	\$680,361.79
Decrease by \$177,638.21		

532 Fiscal Stabilization Fund

100 Salary/Wages	\$0.00	\$100,000.00
200 Fringe Benefits	\$0.00	\$50,000.00
400 Purchased Services	\$0.00	\$50,000.00

500	Supplies	\$0.00	\$50,000.00
600	Capital Outlay-New	<u>\$0.00</u>	<u>\$50,000.00</u>
	Total	\$0.00	\$300,000.00

Increase by \$300,000.00

572 Title 1

100	Salary/Wages	\$300,000.00	\$414,237.87
200	Fringe Benefits	\$150,000.00	\$169,105.41
400	Purchased Services	\$5,000.00	\$45,475.00
500	Supplies	\$10,000.00	\$23,352.90
600	Capital Outlay-New	<u>\$0.00</u>	<u>\$15,000.00</u>
	Total	\$465,000.00	\$667,171.18

Increase by \$202,171.18

573 Title V

100	Salary/Wages	\$150.00	\$0.00
200	Fringe Benefits	\$25.00	\$0.00
600	Capital Outlay-New	<u>\$5,000.00</u>	<u>\$72.59</u>
	Total	\$5,175.00	\$72.59

Decrease by \$5,102.41

584 Drug Free Schools

400	Purchased Services	\$15,000.00	\$6,097.74
500	Supplies	\$2,500.00	\$2,000.00
600	Capital Outlay-New	\$5,000.00	\$0.00
900	Other Uses of Funds	<u>\$14,396.82</u>	<u>\$14,570.82</u>
	Total	\$36,896.82	\$22,668.56

Decrease by \$14,228.26

587 Handicapped Preschool

100	Salary/wages	\$15,000.00	\$13,007.53
200	Fringe Benefits	\$5,000.00	\$6,408.54
400	Purchased Services	\$15,000.00	\$21,763.61
500	Supplies	\$500.00	\$7,125.01
600	Capital Outlay-New	<u>\$0.00</u>	<u>\$4,000.00</u>
	Total	\$35,500.00	\$52,304.69

Increase by \$16,804.69

590 Title II-A

100	Salary/Wages	\$75,000.00	\$83,769.39
200	Fringe Benefits	\$50,000.00	\$33,000.00
400	Purchased Services	<u>\$25,000.00</u>	<u>\$21,194.61</u>
	Total	\$150,000.00	\$137,964.00

Decrease by \$12,036.00

599 Other Federal Grants

100	Salary/Wages	\$140,000.00	\$151,905.50
200	Fringe Benefits	\$45,000.00	\$39,025.00
400	Purchased Services	\$15,000.00	\$15,262.31
500	Supplies	<u>\$10,000.00</u>	<u>\$3,200.00</u>
	Total	\$210,000.00	\$209,392.81

Decrease by \$607.19

5. Approval of SM-2 report for June 2009.
6. Recommend approval of advances.

Fund from:	Fund to:		Dollar Amount:
General Fund	21st Century Grant	599-9810	\$50,000.00
General Fund	Title II-A	590-9910	\$25,000.00
General Fund	Handicapped Pre-School	587-9910	\$10,000.00
General Fund	Handicapped Pre-School ARRA	587-932N	\$5,000.00
General Fund	Drug Free Schools	584-9910	\$3,000.00
General Fund	Title 1	572-9910	\$50,000.00
General Fund	Title 1 ARRA	572-932N	\$25,000.00
General Fund	Title 1 School Improvement	572-9810	\$10,000.00
General Fund	Perkins Grant	524-9910	\$25,000.00
General Fund	Title 6-B IDEA	516-9910	\$75,000.00
General Fund	Title 6-B IDEA ARRA	516-932N	\$35,000.00
General Fund	School Accounting Network	451-9910	\$18,000.00
General Fund	EMIS	432-9910	\$35,000.00
General Fund	Auxiliary Service	401-9910	\$10,000.00
General Fund	Construction Services	011-0000	\$100,000.00

Business Manager's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of a 60-day probationary contract for Nancy Rindler, teacher assistant, Step 0/187 days/6.75 hrs, effective 8/25/09.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval to accept the resignation of Brian Edwards, Applied Physiology teacher and Athletic Trainer, effective immediately.
2. Recommend approval to hire Erin Weigel, ED teacher, MS 5 year's experience
3. Recommend approval to hire Toma Hainline, HS Social Studies, BS 17 yrs exp.
4. Recommend approval to hire Katherine Wiechart, 5th grade, 5Y 15 yrs exp.
5. Recommend approval to hire Molly Moorman, Speech Intern – OMNIE program \$25,000 + fringe benefits.
6. Recommend approval to accept the resignation of Suzann Litteral, JV volleyball coach for the 2009-10 school year.
7. Recommend approval of the Head Start Administrator Compensation plan. (Part 1-Base Salary is the only change to the Plan and will be the only part of the Plan that will be listed in the minutes.)

A. Levels	Base Salary	Revised Base 12-01-08
Level 1	48,767	50,259

Level 2	50,277	51,815
Level 3	51,836	53,422
Level 4	53,443	55,078
Level 5	55,099	56,785
Level 6	56,808	58,546
Level 7	58,571	60,363
Level 8	60,386	62,234
Level 9	62,256	64,160

*The salary schedule was changed in conjunction with the cost of living adjustment (COLA) received by the program retroactive to December 1, 2008.

8. Recommend approval of the Head Start/Celina Preschool Salary schedule.
(The Salary Schedule would not fit onto the minute book pages as approved and therefore will be inserted into the minute book as part of the minutes.)
9. Recommend approval of a stipend payment of \$300 for Tim O'Donnell for his participation in the Dual Enrollment program through Wright State University – Lake Campus. Mr. O'Donnell taught two physics courses at CHS that were offered for high school and college credit. The stipend is to be paid from a grant received through the State of Ohio for the purpose of participation in the Dual Enrollment.
10. Recommend approval of the following non-staff personnel for Pupil Activity Program contracts for the 2009-10 SY:
 - a. Change of contract for Steve Bader, Assistant 8th football coach - Class V 1 year experience, from 1 FTE to .50 FTE.
 - b. Hire Jason Lininger, Assistant 8th football coach .50 FTE – Class V 0 years experience.
 - c. Hire Dean Miller, Assistant varsity football .50 FTE – Class III 1 year experience.
11. Recommend approval of the following volunteer for the 2009-10 SY:
Derek Wenning - football
12. Recommend approval of Kevin Mast as a purchasing agent effective August 1, 2009.

Resolution

1. Recommend approval of the Special Education Model Policies and Procedures required by ODE.
2. Recommend approval to accept a donation of \$6,096 from WESCO for the purchase of:

4 – 77” SMART boards @ \$1,272. each	=	\$5,088.
Elmo Document Camera	=	\$609.
Airliner Wireless Slate	=	\$399.

Head Start

1. Head Start monthly report for June 2009.
2. Recommend approval of a program improvement grant application for \$140,000.
3. Recommend approval of 10 extended service days for Michelle Self for grant preparation.

After discussion of the consensus agenda items and having no items being removed from the consensus agenda, Mr. Gilmore called for the vote.

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

The appointed Mrs. Piper as delegate and Mrs. Hoyng as alternate to the OSBA Annual Business meeting on November 9, 2009 in Columbus.

Mr. Mast and Mr. Miller reviewed the following items with the Board.

1. Food service and fuel cost information.
2. State budget.
3. Technology Implementation update.
4. CHS Autumn Theatre.

With no other business, the meeting was adjourned at 7:30 p.m.

Board President

Treasurer