

**CELINA CITY BOARD OF EDUCATION
JULY 23, 2012**

The Celina City Board of Education met in regular session on July 23, 2012 at 6:00 p.m. in the conference room of the Education Complex. Mr. Gilmore led those in attendance in the pledge of Allegiance. Mr. Fetters, Mr. Gilmore and Mrs. Piper answered the roll call. Mrs. Hoyng and Mrs. Paulus arrived late.

12-32 On a motion by Mr. Fetters, seconded by Mrs. Piper, the Board set the agenda as presented.

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

12-33 On a motion by Mrs. Paulus, 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 June 18, 2012 regular board meeting, the July 5, 2012 and the July 16, 2012 special meetings.
2. Approve checks written in June 2012 of \$3,381,346.93. Total expenditures for June 2012 were \$3,349,154.12.
3. Approve investments for the period. The balance as of July 17, 2012 is \$11,806,403.54.
4. Approve an amended temporary annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes)

<u>BUILDING FUND (004)</u>	<u>Current</u>	<u>Proposed</u>
Purchased Services	\$0.00	15,000.00
Capital Outlay	<u>\$1,500.00</u>	<u>1,500.00</u>
TOTAL	\$1,500.00	16,500.00
Increase by \$15,000.00		

<u>AUXILIARY SERVICES (401)</u>		
Salary	\$40,000.00	50,374.26
Fringe Benefits	\$12,500.00	15,030.16
Purchased Services	\$3,000.00	2,144.03
Supplies	\$25,000.00	16,476.98
Capital Outlay	\$7,500.00	5,582.00
Miscellaneous Objects	<u>\$3,500.00</u>	<u>3,594.25</u>
TOTAL	\$91,500.00	93,201.68
Increase by \$1,701.68		

<u>PUBLIC PRESCHOOL (439)</u>		
Salary	\$37,500.00	38,066.14
Fringe Benefits	\$10,000.00	14,359.50
Purchased Services	\$550.00	850.00
Supplies	\$550.00	0.00
Other Uses of Funds	<u>\$5,000.00</u>	<u>0.00</u>
TOTAL	\$53,600.00	\$53,275.64
Decrease by \$324.36		

<u>EDUCATION JOBS FUND (504)</u>		
Salary	\$10,000.00	4,000.00

Fringe Benefits	<u>\$5,000.00</u>	<u>461.48</u>
TOTAL	\$15,000.00	4,461.48
Decrease by \$10,538.52		

RACE TO THE TOP (506)

Salary	\$30,000.00	26,106.05
Fringe Benefits	\$10,000.00	4,799.82
Purchased Services	\$10,000.00	32,120.80
Supplies	<u>\$5,000.00</u>	<u>11,385.34</u>
TOTAL	\$55,000.00	\$74,412.01
Increase by \$19,412.01		

TITLE VI-B (516)

Salary	\$375,000.00	335,745.56
Fringe Benefits	\$175,000.00	143,884.11
Purchased Services	\$75,000.00	94,687.29
Supplies	\$50,000.00	54,487.66
Capital Outlay	<u>\$25,000.00</u>	<u>18,939.00</u>
TOTAL	\$700,000.00	\$647,743.62
Decrease by \$52,256.38		

VOCATIONAL ED (524)

Salary	\$60,000.00	64,500.00
Fringe Benefits	\$24,000.00	22,784.76
Purchased Services	\$12,500.00	20,457.47
Supplies	<u>\$7,500.00</u>	<u>8,459.70</u>
TOTAL	\$104,000.00	\$116,201.93
Increase by \$12,201.93		

FEDERAL HEAD START (525)

Salary	\$400,000.00	293,079.86
Fringe Benefits	\$200,000.00	178,138.45
Purchased Services	\$50,000.00	51,515.74
Supplies	\$25,000.00	51,677.32
Miscellaneous Objects	<u>\$4,000.00</u>	<u>2,500.00</u>
TOTAL	\$679,000.00	\$576,911.37
Decrease by \$102,088.63		

TITLE II-D TECHNOLOGY (533)

Salary	\$500.00	0.00
Fringe Benefits	\$100.00	0.00
Supplies	<u>\$300.00</u>	<u>0.00</u>
TOTAL	\$900.00	\$0.00
Decrease of \$900.00		

TITLE 1 (572)

Salary	\$239,000.00	389,903.12
Fringe Benefits	\$87,165.00	127,604.70
Purchased Services	\$25,000.00	73,145.14
Supplies	<u>\$5,500.00</u>	<u>10,662.80</u>
TOTAL	\$356,665.00	\$601,315.76
Increase by \$244,650.76		

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$11,000.00	12,000.00
Fringe Benefits	\$6,140.00	5,900.00
Purchased Service	\$15,250.00	12,458.28
Supplies	<u>\$1,500.00</u>	<u>2,000.00</u>
TOTAL	\$33,890.00	\$32,358.28
Decrease by \$1,531.72		

IMPROVING TEACHER QUALITY (590)

Salary/Wages	\$65,000.00	72,750.00
Fringe Benefits	\$30,000.00	26,459.79
Purchased Services	<u>\$10,000.00</u>	<u>19,086.48</u>
TOTAL	105,000.00	118,296.27
Increase by \$13,296.27		

OTHER FEDERAL GRANTS (599)

Salary/Wages	\$60,000.00	162,750.00
Fringe Benefits	\$25,000.00	28,750.00
Purchased Services	\$0.00	4,500.00
Supplies	<u>\$5,000.00</u>	<u>4,000.00</u>
TOTAL	\$90,000.00	\$200,000.00
Increase by \$110,000.00		

5. Approval of SM-2 report for June 2012.

6. Acceptance of donations:

From	To	Amount
Celina Athletic Boosters	Athletes Ad Fund	\$6,389.63 (van purchase)
Celina Athletic Boosters	Athletics	\$2,526.18 (CAPT bldg. items & hotel expenses)

7. Approval of expenditure to West Central Rehabilitation Facility/Day Treatment of \$1,731.55 for security equipment and a washer/dryer.

8. Approval of cash advances from the General fund to various funds.

Fund from:	Fund to:		Dollar Amount:
General Fund	High School Musical	200-9242	\$20,000.00
General Fund	Auxiliary Service FY13	401-9913	\$10,000.00
General Fund	Public Preschool FY13	439-9913	\$10,000.00
General Fund	Race to the Top FY13	506-9913	\$15,000.00
General Fund	Title 6-B IDEA FY13	516-9913	\$50,000.00
General Fund	Perkins Voc. Ed FY13	524-9913	\$25,000.00
General Fund	Title 1 FY13	572-9913	\$50,000.00

General Fund	Early Childhood IDEA FY13	587-9913	\$10,000.00
General Fund	Improving Teacher Quality FY13	590-9913	\$25,000.00
	Total Advances		\$215,000.00

9. Approval of Steve Keller as a purchasing agent for the district.
10. Resolution to join Ohio School Comp for 2013 Workers' Compensation Group Rating Program.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of a 60-day probationary contract for Pam Rasaweher, Head Start Home Base Visitor, \$15.51 per hour/180 days/7 hours, effective 08/27/12.
2. Recommend approval of a change of contract for Terry Klosterman from Maintenance, Sept 12/260 days/8 hours to Mechanic Assistant, Step 12/260 days/8 hours, effective 07/12/12.
3. Recommend approval of the resignation of Kelly Anderson, teacher assistant @ West, effective August 1, 2012.
4. Recommend approval of the following change of contract days for Head Start staff:

<u>Individual</u>	<u>Position</u>	<u>Current Days</u>	<u>Proposed Days</u>
Vickie Rhodes	Bus driver	136	138
Jan Tinchler	Bus driver	135	138
Lin McAfee	Bus driver	135	138
Jack Sturgill	Bus driver	135	138
Betty Steinbrunner	Head Cook	175	178
Jenine Bertke	Cafeteria	137	140
Tessie Collins	Teacher Assistant	158	161
Debra Dunlap	Teacher Assistant	158	161
Pam Faller	Teacher Assistant	158	161
Ashley Waterman	Teacher Assistant	158	161
Stacy McGillvary	Teacher Assistant	167	170
Sue Stachler	Teacher	174	177
Stacey Stetler	Teacher	174	177
Katlyn Hein	Teacher	174	177
Kathy Kleagle	Teacher	174	177
Karen Uhlenhake	Secretary	192	195
Marlene Snider	Secretary	187	195
Kathy Bohman	Family Advocate	192	195
Gaye Vorhees	Family Advocate	192	195

Resolution

1. Recommend the Board accept the lowest and best bids from McKirnan Brothers for milk and Aunt Millie's Bakeries for bread for the 2012-2013 school year.

Interim Superintendent's Report – Mr. Steve Keller

Personnel

1. Recommend approval to hire Kathy Sammetinger, Speech Pathologist, MS 21 years' experience.
2. Recommend approval of a change of contract for Betsy Crites, Technology Integration Coach, from 1 FTE to .50 FTE.
3. Recommend approval of a change of contract for Jason Lammers, High School Phys. Ed teacher, from .50 FTE to 1.0 FTE.
4. Recommend approval of the following supplemental contracts for the 2012-13 SY:

Lisa Bye, 4 th grade level Chair	Class VIII
Lisa Allmandinger, Skills USA	Class VIII
Warren Gregor, Skills USA	Class VIII
Bonnie Dahlinghaus, FCCLA	Class VIII

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| Jim Dorsten, Skills USA | Class VIII |
| Lisa Sheppard, BPA | Class VIII |
| Lynne Ray, BPA | Class VIII |
| Ryan Spriggs, Channel 6 | Class I 3 years |
| Kylie Homan, West Sp Ed Bldg Coord | Class VIII .50 FTE |
5. Recommend approval of an amended Head Start Administrative Compensation Plan for the Health & Community Service Manager from .50 factor to .55 factor.
 6. Recommend approval of a change of contract for Michelle Houts, West Sp Ed Bldg Coord, from 1.0 FTE to .50 FTE.
 7. Recommend approval of Stacy Stetler as a 2012 summer school teacher, as needed.
 8. Recommend approval of the following personnel for a Pupil Activity Program contract for the 2012-13 school year:
Troy Reineke, Assistant High School Musical Class IV 0 years' experience
 9. Recommend approval of the following one-year extended service contracts for the 2012-13 SY:

Lisa Allmandinger, Graphics	9 days
Warren Gregor, Construction	22 days
Bonnie Dahlinghaus, Early Childhood	9 days
Jim Dorsten, Automotive	11 days
Brian Stetler, CBI	8 days
Lisa Sheppard, Interactive Media	1 day
Lynne Ray, Business Management	1 day
Bonnie Dahlinghaus,	7 additional days for attending the National FCCLA conference from July6-12, 2012 in Orlando Florida. To be paid at per diem.
 10. Recommend approval of Hannah Mast as a volunteer Athletic student trainer during football two-a-days.
 11. Recommend approval of the resignation of Keith VanDeventer, boy's golf coach.
 12. Recommend approval of a Pupil Activity Program contract for the 2012-13 school year:
Bret Baucher, Boy's golf Class IV 0 years' experience.

Resolution

1. Recommend approval of a change in the 2012-13 school calendar. Change February 15, 2013 from a student day to a teacher in-service day
2. Recommend approval of the following changes to the English Dept. course fees.

English 9	\$22.50	Hon. English 9	\$25.00
English 10	\$21.00	Hon. English 10	\$26.00
English 11	\$6.00	Prac. English 11	\$35.00
College English 11	\$25.00	Prac. English 12	\$30.00
English 12	\$10.00	College English 12	\$34.00
AP English	\$30.00	Creative Writing	\$2.00

Texts:

Reporting to the media	\$9.00	Writer's Choice	\$75.00
Literature: An Introduction to Fiction, Poetry and Drama (AP)	\$60.00		
American Short stories	\$25.00		
Elements of Literature 9,10,11,12	\$75.00		
3. Recommend approval of the 2012-13 Middle School Student Handbook.
4. Recommend approval of the 2012-13 High School Student Handbook.
5. Recommend approval of the 2012-13 Intermediate Student/Parent Handbook.
6. Recommend approval of a \$100. stipend for West Elementary staff attending the August 9th Teacher In-Service.
7. Recommend approval of an agreement for the provision of computer services between the Northwest Ohio Area Computer Services Cooperative (NOACSC) and Celina City Schools.

Head Start

1. Head Start Report

The Board requested the removal of the Superintendent's resolutions, number 3 - Approval of the 2012-13 Middle School Student Handbook and resolution number 5- the 2012-13

Intermediate Student/Parent Handbook

After discussion of the remaining items, Mr. Gilmore called for a vote.

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

The Board then further discussed the two items that were removed from the consensus agenda.

12-33a

The Board on a motion by Mr. Gilmore, seconded by Mrs. Paulus, approved the 2012-13 Middle School Student Handbook and the 2012-13 Intermediate Student/Parent Handbook with the understanding that a detailed explanation of the disciplinary policy would be provided to the Parents.

VOTE: Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: No,
Mr. Gilmore: Aye. Approved.

In other business, the Board appointed Mrs. Paulus as delegate and Mrs. Piper as alternate to OSBA Annual Business Meeting on November 12, 2012.

12-34

EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Amy Hoyng introduced the following resolution and moved its adoption:

RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUES AND TAX LEVY.

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds to pay the local share of school construction project under the State of Ohio Classroom Facilities Assistance Program for a segmented project, including construction of a new PK-3 elementary school building and demolition of East and West Elementary Schools, other improvements to school facilities, including conversion of planned PK-3 to PK-4 building, construction of a high school auditorium and air conditioning for all school buildings, together with equipment, furnishings, landscaping and all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on November 6, 2012, as a single proposition together with the question of levying an additional one-half mill tax, outside of the ten mill limitation in compliance with the State of Ohio Classroom Facilities Assistance Program; and

WHEREAS, the board of education has determined that the maximum maturity of said bonds is thirty-three (33) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said \$27,700,000 school improvement bonds which will be required to pay the interest on and retire said bonds, is three and eight-tenths (3.80) mills, for each one dollar (\$1.00) of valuation which amounts to thirty-eight cents (\$0.38) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, the county auditor has certified the total tax valuation of the School District as \$379,852,670; and

WHEREAS, the county auditor also certified \$189,926 as the annual dollar amount to be generated by the proposed one-half mill maintenance levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District (hereinafter called the "Board of Education"), County of Mercer, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education under authority of Section 133.18 of the Ohio Revised Code to pay the local share

of school construction under the State of Ohio Classroom Facilities Assistance Program for a segmented project, including construction of a new PK-3 elementary school building and demolition of East and West Elementary Schools, other improvements to school facilities, including conversion of planned PK-3 to PK-4 building, construction of a high school auditorium and air conditioning for all school buildings, together with equipment, furnishings, landscaping and all necessary appurtenances thereto, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio commencing in 2012, first due in calendar year 2013, and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on November 6, 2012. SECTION 2. That it is hereby determined to proceed with a levy of taxes in addition to the annual levy of taxes required to repay the bonds, at a rate of one-half mill for each one dollar of valuation and that the question of issuing bonds of the District shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax and the question of levying said one-half mill maintenance tax shall be submitted to the electors substantially as follows:

Proposed Bond Issue and Tax Levy
Majority affirmative vote is Necessary for Passage

"Shall bonds be issued by the Board of Education of the Celina City School District **FOR THE PURPOSE OF PAYING THE LOCAL SHARE OF SCHOOL CONSTRUCTION UNDER THE STATE OF OHIO CLASSROOM FACILITIES ASSISTANCE PROGRAM FOR A SEGMENTED PROJECT, INCLUDING CONSTRUCTION OF A NEW PK-3 ELEMENTARY SCHOOL BUILDING AND DEMOLITION OF EAST AND WEST ELEMENTARY SCHOOLS, OTHER IMPROVEMENTS TO SCHOOL FACILITIES, INCLUDING CONVERSION OF PLANNED PK-3 TO PK-4 BUILDING, CONSTRUCTION OF A HIGH SCHOOL AUDITORIUM AND AIR CONDITIONING FOR ALL SCHOOL BUILDINGS, TOGETHER WITH EQUIPMENT, FURNISHINGS, LANDSCAPING AND ALL NECESSARY APPURTENANCES THERETO**, in the principal amount of Twenty-Seven Million Seven Hundred Thousand Dollars (\$27,700,000) to be repaid annually over a maximum period of thirty-three (33) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue three and eight-tenths (3.80) mills for each one dollar (\$1.00) of tax valuation, which amounts to thirty-eight cents (\$0.38) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2012, first due in calendar year 2013, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

and

Shall an additional levy of taxes be made for a period of twenty-three years, commencing in 2012, first due in calendar year 2013, to benefit the Celina City School District, the proceeds of which shall be used to pay the cost of maintaining classroom facilities included in the project at the rate of one-half (0.50) mill for each one dollar of valuation?"

	FOR THE BOND ISSUE AND TAX LEVY
	AGAINST THE BOND ISSUE AND TAX LEVY

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation, as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on such bonds, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mrs. Connie Paulus seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Mrs. Connie Paulus, Mrs. Cindy Piper, Mr. Ken Fetters, Mr. Matt Gilmore,
Mrs. Amy Hoyng.

NAY:

ADOPTED this 23rd day of July, 2012.

The board also discussed the bond levy issue and the potential softball field project.

The Board announced that it will be conducting a special meeting on July 30, 2012 at 6:00 p.m. in the Education Complex conference room to review applications for the position of Superintendent. It is expected that the meeting will be held in executive session.

With no other business the meeting adjourned at 7:40 p.m.

Board President

Treasurer