

**CELINA CITY BOARD OF EDUCATION
REGULAR MEETING
EDUCATION COMPLEX CONFERENCE ROOM
MONDAY, JUNE 24, 2013
6:00 p.m.**

The Celina City Board of Education met in regular session on June 24, 2013 at 6:00pm in the Ed Complex conference room. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

- 13-37** On a motion by Mrs. Hoyng, seconded by Mrs. Piper, the Board set the agenda as amended including the addendum.

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

- 13-38** On a motion by Mrs. Piper, seconded by Mr. Fetters, the Board approved the presentation of the consensus agenda.

Interim Treasurer's Report- Mrs. Connie Rose

1. Approve the minutes, of the May 20, 2013 regular Board of Education meeting and May 21, 2013, May 22, 2013 and May 30, 2013 special meetings.
2. Approve the checks written in May 2013 of \$4,178,760.49 total expenditures for May 2013 were \$4,170,736.57.
3. Approve investments for the period. The balance as of June 20, 2013 is \$17,647,917.33.
4. Approve an amended annual appropriation resolution.

PERMANENT APPROPRIATION RESOLUTION FY 13

GENERAL FUND (001)

Salary & Wages	\$16,000,000.00	
Fringe Benefits	\$7,500,000.00	
Purchased Services	\$5,500,000.00	
Supplies	\$1,500,000.00	
Capital Outlay	\$500,000.00	
Miscellaneous Objects	\$600,000.00	
Other Uses of Funds	<u>\$1,000,000.00</u>	
TOTAL	\$32,600,000.00	\$32,600,000.00

DEBT SERVICE (002)

Miscellaneous Objects	\$50,000.00	
Redemption of Principal	\$61,370.00	
Interest Expense	\$1,327,530.00	
Other Debt Service	<u>\$150,000.00</u>	
TOTAL	\$1,588,900.00	\$1,588,900.00

PERMANENT IMPROVEMENTS (003)

Purchased Services	\$300,000.00	
Capital Outlay	\$200,000.00	
Miscellaneous Objects	\$7,500.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$512,500.00	\$512,500.00

BUILDING FUND (004)

Purchased Services	\$10,000.00	
Capital Outlay-New	<u>\$1,500.00</u>	
TOTAL	\$11,500.00	\$11,500.00

FOOD SERVICE (006)

Salary	\$430,000.00	
Fringe Benefits	\$290,000.00	
Purchased Services	\$70,000.00	
Supplies	\$472,500.00	
Capital Outlay	\$5,000.00	
Miscellaneous Objects	\$5,000.00	
Other Uses of Funds	<u>\$1,000.00</u>	
TOTAL	\$1,273,500.00	\$1,273,500.00

SPECIAL TRUSTS (007)

Miscellaneous Objects	\$20,000.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$25,000.00	\$25,000.00

HOUSE CONSTRUCTION FUND (011)

Purchased Services	\$30,000.00	
Supplies	\$185,000.00	
Capital Outlay-New	\$26,500.00	
Miscellaneous Objects	<u>\$5,000.00</u>	
TOTAL	\$246,500.00	\$246,500.00

ADULT EDUCATION (012)

Salary	\$10,000.00	
Fringe Benefits	\$2,500.00	
Purchased Services	\$2,500.00	
Supplies	<u>\$10,000.00</u>	
TOTAL	\$25,000.00	\$25,000.00

PUBLIC SCHOOL SUPPORT FUND (018)

Purchased Service	\$10,000.00	
Supplies	\$80,000.00	
Miscellaneous Objects	\$34,750.00	
Other Uses of Funds	<u>\$250.00</u>	
TOTAL	\$125,000.00	\$125,000.00

STAFF FUNDS (019)

Purchased Services	\$4,000.00	
Supplies	\$5,000.00	
Miscellaneous Objects	<u>\$1,000.00</u>	
TOTAL	\$10,000.00	\$10,000.00

SPECIAL ENTERPRISE FUNDS (020)

Salary	\$2,500.00	
Fringe Benefits	\$2,500.00	
Supplies	\$1,000.00	
Capital Outlay	\$9,250.00	
Capital Outlay	\$5,000.00	
Other Expenditures	<u>\$750.00</u>	
TOTAL	\$21,000.00	\$21,000.00

DISTRICT AGENCY FUNDS (022)

Salary	\$100,000.00	
Fringe Benefits	\$50,000.00	
Purchased Services	\$350,000.00	
Supplies	\$50,000.00	
Capital Outlay	\$150,000.00	
Miscellaneous Objects	\$5,000.00	
TOTAL	\$705,000.00	\$705,000.00

TERMINATION BENEFITS (035)

Salary	\$500,000.00	
Fringe Benefits	<u>\$250,000.00</u>	
TOTAL	\$750,000.00	\$750,000.00

STUDENT MANAGED ACTIVITIES (200)

Miscellaneous Objects	\$250,000.00	
Other Uses of Funds	<u>\$7,500.00</u>	
TOTAL	\$257,500.00	\$257,500.00

DISTRICT MANAGED STUDENT ACTIVITIES (300)

Salary	\$25,000.00	
Fringe Benefits	\$4,000.00	
Purchased Services	\$425,000.00	
Supplies	\$175,000.00	
Capital Outlay	\$75,000.00	
Miscellaneous Objects	\$27,500.00	
TOTAL	\$731,500.00	\$731,500.00

Auxillary Service (401)

Salary	\$45,000.00	
Fringe Benefits	\$14,651.68	
Purchased Services	\$2,500.00	
Supplies	\$30,000.00	
Capital Outlay	\$2,750.00	
Miscellaneous Objects	\$3,300.00	
TOTAL	\$98,201.68	\$98,201.68

PUBLIC PRESCHOOL (439)

Salary	\$38,066.14	
Fringe Benefits	\$14,359.50	

Purchased Services	\$850.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$58,275.64	\$58,275.64

SCHOOL NET EQUIP/INFRASTRUCTURE (450)

Supplies	<u>\$54.40</u>	
TOTAL	\$54.40	\$54.40

SCHOOL ACCOUNTING NETWORK (451)

Purchased Services	<u>\$10,000.00</u>	
TOTAL	\$10,000.00	\$10,000.00

EDUCATION JOBS FUND (504)

Salary	\$4,000.00	
Fringe Benefits	<u>\$461.48</u>	
TOTAL	\$4,461.48	\$4,461.48

RACE TO THE TOP (506)

Salary	\$38,632.91	
Fringe Benefits	\$10,279.10	
Purchased Services	\$21,000.00	
Supplies	\$4,500.00	
Other uses of Funds	<u>\$13,000.00</u>	
TOTAL	\$87,412.01	\$87,412.01

TITLE VI-B (516)

Salary	\$333,216.05	
Fringe Benefits	\$140,336.52	
Purchased Services	\$107,483.77	
Supplies	\$50,880.93	
Capital Outlay	\$16,036.95	
Other uses of Funds	<u>\$50,000.00</u>	
TOTAL	\$697,954.22	\$697,954.22

VOCATIONAL ED (524)

Salary	\$65,311.51	
Fringe Benefits	\$22,709.76	
Purchased Services	\$22,063.32	
Supplies	<u>\$7,837.80</u>	
TOTAL	\$117,922.39	\$117,922.39

Head Start (525)

Salary	\$535,000.00	
Fringe Benefits	\$340,000.00	
Purchased Services	\$90,000.00	
Supplies	\$165,000.00	
Capital Outlay	\$5,000.00	
Miscellaneous Objects	\$22,025.00	

Other Uses of Funds	<u>\$150,456.06</u>	
TOTAL	\$1,307,481.06	\$1,307,481.06

TITLE 1 (572)

Salary	\$421,903.12	
Fringe Benefits	\$154,119.13	
Purchased Services	\$9,400.00	
Supplies	\$12,962.81	
Other Uses of Funds	<u>\$41,000.00</u>	
TOTAL	\$639,385.06	\$639,385.06

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$12,000.00	
Fringe Benefits	\$5,900.00	
Purchased Services	\$14,241.62	
Supplies	\$2,000.00	
Other Uses of Funds	<u>\$3,000.00</u>	
TOTAL	\$37,141.62	\$37,141.62

IMPROVING TEACHER QUALITY (590)

Salary/Wages	\$71,179.52	
Fringe Benefits	\$25,402.71	
Purchased Services	<u>\$24,156.96</u>	
TOTAL	\$120,739.19	\$120,739.19

OTHER FEDERAL GRANTS (599)

Other Uses of Funds	<u>\$32,978.22</u>	
TOTAL	\$32,978.22	<u>\$32,978.22</u>

GRAND TOTAL \$42,094,906.97

5. Approve the SM-2 report for May 2013.
6. Approve the advances.

Fund from:	Fund to:		Dollar Amount:
General Fund	Cafeteria	006-0000	\$50,000.00
General Fund	Dyslexia Grant	516-9813	\$ 3,000.00
General Fund	Perkins Grant	524-9913	\$13,500.00
General Fund	Handicapped Pre-School	587-9913	\$ 2,000.00

7. Approval of FY14 temporary annual appropriation resolution.

TEMPORARY APPROPRIATION RESOLUTION FY 14

GENERAL FUND (001)

Salary & Wages	\$16,000,000.00
Fringe Benefits	\$7,000,000.00
Purchased Services	\$5,500,000.00
Supplies	\$1,500,000.00
Capital Outlay	\$500,000.00

Miscellaneous Objects	\$600,000.00	
Other Uses of Funds	<u>\$1,000,000.00</u>	
TOTAL	\$32,100,000.00	\$32,100,000.00

DEBT SERVICE (002)

Miscellaneous Objects	\$50,000.00	
Redemption of Principal	\$1,250,000.00	
Interest Expense	<u>\$2,000,000.00</u>	
TOTAL	\$3,300,000.00	\$3,300,000.00

PERMANENT IMPROVEMENTS (003)

Purchased Services	\$142,500.00	
Capital Outlay	\$200,000.00	
Miscellaneous Objects	\$7,500.00	
TOTAL	\$350,000.00	\$350,000.00

BUILDING FUND (004)

Capital Outlay-New	<u>\$1,500.00</u>	
TOTAL	\$1,500.00	\$1,500.00

FOOD SERVICE (006)

Salary	\$450,000.00	
Fringe Benefits	\$250,000.00	
Purchased Services	\$85,000.00	
Supplies	\$425,000.00	
Capital Outlay	\$35,000.00	
Miscellaneous Objects	\$2,500.00	
Other Uses of Funds	<u>\$50,000.00</u>	
TOTAL	\$1,297,500.00	\$1,297,500.00

SPECIAL TRUSTS (007)

Miscellaneous Objects	\$20,000.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$25,000.00	\$25,000.00

HOUSE CONSTRUCTION FUND (011)

Purchased Services	\$50,000.00	
Supplies	\$125,000.00	
Capital Outlay-New	\$50,000.00	
Miscellaneous Objects	<u>\$5,000.00</u>	
TOTAL	\$230,000.00	\$230,000.00

ADULT EDUCATION (012)

Salary	\$8,000.00	
Fringier Benefits	\$2,000.00	
Supplies	<u>\$10,000.00</u>	
TOTAL	\$20,000.00	\$20,000.00

PUBLIC SCHOOL SUPPORT FUND (018)

Purchased Service	\$10,000.00	
Supplies	\$100,000.00	
Miscellaneous Objects	<u>\$25,000.00</u>	
TOTAL	\$135,000.00	\$135,000.00

STAFF FUNDS (019)

Purchased Services	\$2,500.00	
Supplies	<u>\$7,500.00</u>	
TOTAL	\$10,000.00	\$10,000.00

SPECIAL ENTERPRISE FUNDS (020)

Salary	\$15,000.00	
Fringe Benefits	\$5,000.00	
Supplies	\$4,800.00	
Capital Outlay	\$5,000.00	
Other Expenditures	<u>\$200.00</u>	
TOTAL	\$30,000.00	\$30,000.00

DISTRICT AGENCY FUNDS (022)

Salary	\$100,000.00	
Fringe Benefits	\$50,000.00	
Purchased Services	\$495,000.00	
Supplies	\$50,000.00	
Capital Outlay	\$150,000.00	
Miscellaneous Objects	<u>\$5,000.00</u>	
TOTAL	\$850,000.00	\$850,000.00

TERMINATION BENEFITS (035)

Salary	\$500,000.00	
Fringe Benefits	<u>\$150,000.00</u>	
TOTAL	\$650,000.00	\$650,000.00

STUDENT MANAGED ACTIVITIES (200)

Miscellaneous Objects	<u>\$225,000.00</u>	
TOTAL	\$225,000.00	\$225,000.00

DISTRICT MANAGED STUDENT ACTIVITIES (300)

Salary	\$20,000.00	
Fringe Benefits	\$4,000.00	
Purchased Services	\$375,000.00	
Supplies	\$150,000.00	
Capital Outlay	\$100,000.00	
Miscellaneous Objects	\$27,500.00	
TOTAL	\$676,500.00	\$676,500.00

AUXILIARY SERVICES (401)

Salary	\$40,000.00	
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Fringe Benefits	\$12,500.00	
Purchased Services	\$3,000.00	
Supplies	\$25,000.00	
Capital Outlay	\$7,500.00	
Miscellaneous Objects	\$3,500.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$91,500.00	\$91,500.00

PUBLIC PRESCHOOL (439)

Salary	\$37,500.00	
Fringe Benefits	\$10,000.00	
Purchased Services	\$550.00	
Supplies	\$550.00	
Other Uses of Funds	<u>\$8,500.00</u>	
TOTAL	\$57,100.00	\$57,100.00

SCHOOL NET EQUIP/INFRASTRUCTURE (450)

Supplies	<u>\$54.40</u>	
TOTAL	\$54.40	\$54.40

SCHOOL ACCOUNTING NETWORK (451)

Purchased Services	<u>\$14,000.00</u>	
TOTAL	\$14,000.00	\$14,000.00

RACE TO THE TOP (506)

Salary	\$30,000.00	
Fringe Benefits	\$10,000.00	
Purchased Services	\$10,000.00	
Supplies	\$5,000.00	
Other uses of Funds	<u>\$32,500.00</u>	
TOTAL	\$87,500.00	\$87,500.00

TITLE VI-B (516)

Salary	\$375,000.00	
Fringe Benefits	\$175,000.00	
Purchased Services	\$75,000.00	
Supplies	\$50,000.00	
Capital Outlay	\$25,000.00	
Other uses of Funds	<u>\$169,000.00</u>	
TOTAL	\$869,000.00	\$869,000.00

PERKINS GRANT (524)

Salary	\$60,000.00	
Fringe Benefits	\$24,000.00	
Purchased Services	\$12,500.00	
Supplies	\$7,500.00	
Other Uses Of Funds	<u>\$13,500.00</u>	
TOTAL	\$117,500.00	\$117,500.00

FEDERAL HEAD START (525)

Salary	\$400,000.00	
Fringe Benefits	\$200,000.00	
Purchased Services	\$50,000.00	
Supplies	\$25,000.00	
Miscellaneous Objects	\$4,000.00	
Other Uses of Funds	<u>\$225,000.00</u>	
TOTAL	\$904,000.00	\$904,000.00

TITLE 1 (572)

Salary	\$240,000.00	
Fringe Benefits	\$90,000.00	
Purchased Services	\$25,000.00	
Supplies	\$5,500.00	
Other Uses of Funds	<u>\$255,000.00</u>	
TOTAL	\$615,500.00	\$615,500.00

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$11,000.00	
Fringe Benefits	\$6,500.00	
Purchased Service	\$15,000.00	
Supplies	\$1,500.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$39,000.00	\$39,000.00

IMPROVING TEACHER QUALITY (590)

Salary/Wages	\$65,000.00	
Fringe Benefits	\$30,000.00	
Purchased Services	\$10,000.00	
Other Uses of Funds	<u>\$16,500.00</u>	
TOTAL	\$121,500.00	\$121,500.00

GRAND TOTAL \$42,817,154.40

8. RESOLUTION ACCEPTING THE HIGHEST BID FOR PROPERTY OWNED BY THE BOARD AND OFFERED FOR SALE AT PUBLIC AUCTION

WHEREAS, public auction was duly authorized, and notice thereof was given by publication in a newspaper of general circulation in the school district at least thirty days prior to such auction, and

WHEREAS, a public auction was held on June 6, 2013, at which time bids were received for the property herein described;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, county of Mercer, State Of Ohio, that:

5. Recommend approval of a one year contract for Michelle Langmeyer, High School Family and Consumer Science Teacher, MS 10 years exp.
6. Recommend approval of a one year contract for Andy Waesch, 5th Grade Science, BS 0 years exp.
7. Recommend approval of a one year contract for Aaron Winner, 3rd grade Teacher, MS 8 years exp.
8. Recommend approval of a one year contract for Jacci Spencer, 3rd Grade Teacher, MS 10 years exp.
9. Recommend approval of a one year contract for Ashley Knapke, Kindergarten Teacher, MS+30, 8 years exp.
10. Recommend approval of a one year contract for Melissa (Mimi) Messick, Kindergarten Teacher, BS, 0 years exp.
11. Recommend approval of a one year contract for Andrew Mikesell, High School Industrial Technology Teacher, BS, 1 year exp.
12. Recommend approval of a one year contract for Renee Winner, West Guidance Counselor, MS, 2 years exp.
13. Recommend approval of a one year contract for Ryan Turnmire, Tri Star Graphics Teacher, BS 10 years exp.
14. Recommend approval of a one year contract for Christopher Antill, High School Math, BS, 0 years exp.
15. Recommend approval of a one year contract for Sarah Zabka, High School German Teacher, BS, 0 years exp.
16. Recommend approval of a one year contract for Clinton Hirschfeld, High School Science, BS, 2 years exp.
17. Recommend a change of contract for Don Berry from Middle School Resource Teacher to Tri Star Career Based Intervention (CBI) Teacher, effective August 1, 2013.
18. Recommend a change of contract for Erin Weigel, Resource Teacher, from Intervention Specialist 40% (2011-2012 School Year) and Leave of Absence (2012-2013 School Year) to Resource Teacher – 50% effective August 1, 2013.
19. Recommend approval of Sandy Kaup to teacher Extended School Year (ESY) services for our identified students.
20. Recommend approval of the following personnel for supplemental contracts for the 2013-14 SY:
 - a. Winter Sports Staff

Toma Hainline, Varsity Girls Basketball	CI I	10 years exp.
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21. Recommend approval of the following extended service days prior to August 1st at a per diem rate. (Note: This item was removed from the consensus agenda later in the meeting.)

Dean Giesige, Business Manager	10 days
Tracey Dammeyer, Special Education Director	10 days
Brian Stetler, HS Vice Principal	10 days
22. Recommend approval of the resignation of Katie Parrish, Resource Teacher @ East, pending approval of Van Wert School board, effective at the end of the 2012-2013 school year.
23. Recommend approval of the resignation of Jason Lammers, Phys. Ed Teacher @ West, effective at the end of the 2012-2013 school year.
24. Recommend approval of a one year contract for Spencer Wells, HS Social Studies Teacher, BS, 2years exp.
25. Recommend approval of a one year contract for Matt Paulus, Intervention Specialist @ High School, BS 2 years exp. (Note: This item was removed from the consensus agenda later in the meeting.)

Resolution

1. Recommend approval of a 2-year contract between the Celina Education Association (CEA) and the Celina City School District Board of Education (September 1, 2013-August 31, 2015) contingent upon ratification by CEA, and they did ratify it.
2. Recommend approval of a 2-year contract between the City of Celina Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #457 and the Celina City School District Board of Education (July 1, 2013-June 30, 2015) contingent upon ratification by OAPSE.
3. Recommend approval of an overnight trip for the girls' volleyball team to Wittenberg University from July 21-23, 2013.
4. Recommend approval of an overnight trip for the 5th grade gifted students to Chicago May 8 and 9, 2014.
5. Recommend approval of workbook fees for the 2013-14 school year.

Kindergarten	\$75	First Grade	\$75
Second Grade	\$75	Third Grade	\$75
Fourth Grade	\$75	Fifth Grade	\$60

Sixth Grade \$70
 Seventh Grade \$49
 Eighth Grade \$50
 High School

Middle School Band \$10 additional
 Middle School Band \$10 additional

Course Code	Course Name	Fee	Course Code	Course Name	Fee
ART500	DRAW 1	\$60.00	MUS601	MARCHING BAND	\$20.00
ART501	DRAW 2	\$65.00	MUS621	ACCAPELLA CHOIR 1	\$3.00
ART502	DRAW 3	\$70.00	SCI313	INTRO TO CHEMISTRY	\$10.00
ART503	COMPUTER GRAPHICS 1	\$25.00	SCI314	INTRO TO PHYSICS	\$10.00
ART504	COMPUTER GRAPHICS 2	\$25.00	SCI315	HONORS BIOLOGY A	\$21.00
ART506	CERAMICS/SCULPTURE	\$50.00	SCI316	HONORS BIOLOGY B	\$21.00
ART507	ADVANCED CERAMICS/SCULPTURE	\$50.00	SCI317	INTRO TO PHYSICAL SCIENCE	\$37.00
ART508	JEWELRY	\$60.00	SCI323	BIOLOGY A	\$21.00
ART509	ACRYLIC PAINTING 1	\$70.00	SCI324	BIOLOGY B	\$21.00
ART510	ACRYLIC PAINTING 2	\$70.00	SCI330	TOPICS IN SCIENCE A	\$16.00
ART511	PHOTOGRAPHY	\$65.00	SCI331	TOPICS IN SCIENCE B	\$16.00
ART513	ADOBE PHOTOSHOP	\$25.00	SCI333	CHEMISTRY A	\$24.00
ART514	ART DESIGN TECHNIQUES	\$50.00	SCI334	CHEMISTRY B	\$24.00
ART515	ADOBE PHOTOSHOP 2	\$25.00	SCI341	BIOTECHNOLOGY	\$15.00
ART591	AP ART HISTORY A	\$20.00	SCI342	FORENSICS	\$15.00
ART599	INDEPENDENT STUDY ART	\$45.00	SCI343	PHYSICS A	\$23.50
BUS601	COMPUTER APPLICATIONS 1	\$10.00	SCI344	PHYSICS B	\$23.50
BUS602	COMPUTER APPLICATIONS 2	\$10.00	SCI351	SPORTS PHYSIOLOGY 1A	\$4.00
BUS603	COMPUTER APPLICATIONS 3	\$10.00	SCI352	SPORTS PHYSIOLOGY 1B	\$4.00
BUS605	BUSINESS BASICS	\$40.00	SCI353	SPORTS PHYSIOLOGY 2A	\$4.00
BUS606	BUSINESS FINANCE	\$40.00	SCI354	SPORTS PHYSIOLOGY 2B	\$4.00
BUS607	ACCOUNTING 1A	\$47.25	SCI360	HUMAN ANATOMY	\$20.00
BUS608	ACCOUNTING 1B	\$26.50	SCI362	ZOOLOGY	\$15.00
BUS610	BUSINESS MATH	\$24.50	SCI391	AP BIOLOGY A	\$27.50
BUS611	ACCOUNTING 2A	\$48.50	SCI392	AP BIOLOGY B	\$27.50
BUS612	ACCOUNTING 2B	\$32.50	SCI393	AP BIOLOGY C	\$10.00
ENG113	ENGLISH 9A	\$7.50	SCI395	AP CHEMISTRY A	\$27.50
ENG114	ENGLISH 9B	\$7.50	SCI396	AP CHEMISTRY B	\$27.50
ENG115	HONORS ENGLISH 9A	\$10.00	SCI397	AP CHEMISTRY C	\$10.00
ENG116	HONORS ENGLISH 9B	\$10.00	SPN711	SPANISH 1A	\$18.00
ENG123	ENGLISH 10A	\$18.00	TEC620	INTRO TO TECH	\$42.50
ENG125	HONORS ENGLISH 10A	\$10.00	TEC621	GENERAL DRAFTING	\$15.00
ENG126	HONORS ENGLISH 10B	\$10.00	TEC622	WOODS TECH 1	\$25.00
ENG131	PRACTICAL ENGLISH 11A	\$10.00	TEC623	WOODS TECH 2	\$25.00
ENG132	PRACTICAL ENGLISH 11B	\$10.00	TEC624	ADV WOOD WORKING	\$25.00
ENG134	ENGLISH 11B	\$10.00	TEC625	CABINETRY 1	\$25.00
ENG135	COLLEGE ENGLISH 11A	\$20.00	TEC626	CABINETRY 2	\$25.00
ENG136	COLLEGE ENGLISH 11B	\$20.00	TEC627	CABINETRY 3	\$25.00
ENG141	PRACTICAL ENGLISH 12A	\$10.00	TEC650	ENGINEERING DRAFTING	\$12.00
ENG142	PRACTICAL ENGLISH 12B	\$10.00	TEC651	ARCHITECTURAL DRAFTING	\$12.00
ENG143	ENGLISH 12A	\$10.00	TS870	JR EARLY CHILDHOOD ED	\$85.00
ENG144	ENGLISH 12B	\$10.00	TS875	SR EARLY CHILDHOOD ED	\$85.00
ENG145	COLLEGE ENGLISH 12A	\$20.00	TS880	JR AUTO TECH	\$42.00
ENG146	COLLEGE ENGLISH 12B	\$20.00	TS885	SR AUTO TECH	\$42.00

ENG160	SHAKESPEARE	\$20.00	TS890	JR CONSTRUCTION	\$15.00
ENG191	AP ENGLISH A	\$15.00	TS895	SR CONSTRUCTION	\$15.00
ENG192	AP ENGLISH B	\$15.00	TS910	JR GRAPHICS	\$85.00
ENG193	AP ENGLISH C	\$15.00	TS915	SR GRAPHICS	\$90.00
FCS641	MANAGING TRANSITIONS	\$25.00	TS930	JR BUSINESS MANAGEMENT	\$65.00
FCS643	HEALTHY & SAFE FOODS	\$25.00	TS935	SR BUSINESS MANAGEMENT	\$65.00
FCS645	CHILD DEVELOPMENT	\$15.00	TS940	JR INTERACTIVE MEDIA	\$65.00
FCS647	HEALTHY LIVING	\$25.00	TS945	SR INTERACTIVE MEDIA	\$65.00
FCS649	CAREER SEARCH	\$5.00	TS960	CBI-WORK EXPERIENCE	\$10.00
FCS651	FINANCIAL MANAGEMENT	\$15.00	GER711	GERMAN 1A	\$11.25
FRN711	FRENCH 1A	\$13.00	GER731	GERMAN 3A	\$11.25
FRN721	FRENCH 2A	\$20.00			

6. Recommend approval of the 2013-14 High School Student/Parent Handbook
7. Recommend approval of the 2013-14 Middle School Student/Parent Handbook
8. Recommend approval of the 2013-14 Intermediate/West School Student/Parent Handbook
9. Recommend approval of the 2013-14 East School Student/Parent Handbook
10. Recommend approval of the 7th Grade Softball and Baseball Programs as recognized school approved sports.
11. Recommend approval of the High School American History and American Government interim end-of-course exams as recommended by the Curriculum Coordinator. Any changes to the interim end-of-course exams for High School American History and American Government classes during the 2013-14 school year may be made by the Curriculum Coordinator in compliance with O.R.C. 3301.0712.
12. Recommend approval to designate Jesse Steiner, Superintendent, to be responsible for ensuring that the school district meets the nutrition standards and to accept the annual report regarding the district's compliance with the nutrition standards, and we are following the standards.

Head Start

1. Recommend approval to accept the Celina Public Preschool sliding fee scale for the 2013-2014 school year in accordance with ODE regulations.
2. Recommend approval of the student calendar for Celina Public Preschool and Mercer County Head Start for the 2013-2014 school year.
3. Recommend approval to sell two buses from the Head Start fleet.

Tri Star

1. Recommend approval to purchase lot 12 in the Wheatland subdivision for the 2013-14 Tri Star house project. The address is 1216 Jill Avenue, Celina. Cost is \$29,500.
2. Recommend approval to reappoint Terry Rammel to the Tri Star Advisory Board, representing Celina, for a two year term 2013-2015.

D. EMERGENCY READING: Board Policies and Guidelines

1. Recommend suspending the rules for two reading and request approval of:
#3220 – Standard-Based Teacher Evaluation

After discussion of the consensus agenda items, #21 and #25 under the Superintendent Report, Personnel were removed. Mr. Gilmore called for the vote for the remaining consensus agenda items.

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

- 13-39** On a motion by Mrs. Piper, seconded by Mr. Fetters, the Board approved a one year contract for Matt Paulus, Intervention Specialist @ High School, BS 2 years exp.

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

13-40 On a motion by Mr. Fetters, seconded by Mrs. Hoyng, the Board appointed Jesse Steiner as Interim Business Manager, effective June 1, 2013 with a stipend payment of \$100 per day, as needed.

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

13-41 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Piper moved and 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 of more, as applicable, of these items with respect to a public employee or official:

1. ___Appointment.
2. XEmployment.
3. ___Dismissal.
4. ___Discipline.
5. ___Promotion.
6. ___Demotion.
7. XCompensation.
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 item(G)(1) as listed above.

And the roll being called on this adoption, the vote resulted as follows:

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

Thereupon, the President declared the resolution adopted.

At 6:38p.m., the Board went into executive session with the following persons present:
The Board Members and Mr. Steiner.

The President declared the meeting back into regular session at 6:58p.m.

13-42 On a motion by Mrs. Piper and seconded by Mrs. Paulus, the following resolution was approved:
Be it resolved, effective July 1, 2013, the Celina City Schools Board of Education agrees to pick up the total of employee contributions required by Section 3307.26, Revised Code, to be contributed by the Superintendent and Administrators to STRS Ohio. Celina City Schools Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Celina City Schools Board of Education in lieu of employee contributions and 10% shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be included in salary for retirement purposes. The remaining percentage required by law shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

The employees mentioned above may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Celina City Schools Board of Education and paid to STRS Ohio.

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

13-43 On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board approved the following extended service days prior to August 1, 2013 at \$100 per day:

Dean Giesige, Business Manager	10 days
Tracy Dammeyer, Special Education Director	10 days

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

Mr. Kevin Mir briefly addressed the Board regarding technology.

With no other business, the Board adjourned at 7:11pm.