

**CELINA CITY BOARD OF EDUCATION
MARCH 18, 2013**

The Celina City Board of Education met in regular session on March 18, 2013 at 6:00 p.m. in the lecture hall of the Celina High School. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Ken Fetters, Mr. Matt Gilmore, Mrs. Amy Hoyng, Mrs. Connie Paulus, and Mrs. Cindy Piper answered the roll call.

13-13 On a motion by Mrs. Paulus, seconded by Mrs. Piper, the Board set the agenda.

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

The Board heard a presentation from Dave Scott, Co-CEA President, about the district's Race to the Top grant activity.

The Board also heard another presentation on re-aligning the district's elementary schools to grade level schools. The anticipated costs and effects on education were discussed. At the conclusion of the presentation, the Board verbally supported the concept and directed the Superintendent to move forward with staffing and community meetings to gauge public opinion on the matter.

13-14 The Board, on a motion by Mrs. Hoyng seconded by Mrs. Paulus, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the February 18, 2013 regular meeting.
2. Approve the checks written for February 2013 of \$2,665,631.68. Total expenditures for February 2013 were \$2,717,973.15.
3. Approve investments for the period. The balance as of March 12, 2013 is \$10,354,685.36.
4. Approve an amended 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>
200	Fringe Benefits Increase by \$500,000.00	\$7,000,000.00	\$7,500,000.00
<u>6</u>	<u>Food Service</u>		
200	Fringe Benefits Increase by \$25,000.00	\$250,000.00	\$275,000.00
<u>11</u>	<u>Construction Services</u>		
400	Purchased Services	\$40,000.00	\$30,000.00
500	Supplies	<u>\$175,000.00</u>	<u>\$185,000.00</u>
	Total	\$215,000.00	\$215,000.00
<u>19</u>	<u>Other Staff Funds</u>		
400	Purchased Services	\$5,000.00	\$4,000.00
500	Supplies	\$7,500.00	\$5,000.00

800	Other Expenditures	<u>\$0.00</u>	<u>\$1,000.00</u>
	Total	\$12,500.00	\$10,000.00
	Decrease by \$2,500.00		
<u>35</u>	<u>Severance Fund</u>		
200	Fringe Benefits	\$150,000.00	\$200,000.00
	Increase by \$50,000.00		
<u>300</u>	<u>District Managed Student Activities</u>		
100	Salary/wages	\$20,000.00	\$25,000.00
	Increase by \$5,000.00		
<u>401</u>	<u>Auxiliary Service</u>		
500	Supplies	\$16,476.98	\$21,476.98
	Increase by \$5,000.00		
<u>516</u>	<u>Title 6-B Grants</u>		
200	Fringe Benefits	\$140,125.92	\$141,269.52
	Increase by \$210.60		
<u>524</u>	<u>Vocational Education Grants</u>		
400	Purchased Services	\$20,342.86	\$22,063.32
	Increase by \$1,720.46		
<u>525</u>	<u>Head Start</u>		
500	Supplies	\$145,000.00	\$147,975.00
600	Capital Outlay	<u>\$25,000.00</u>	<u>\$22,025.00</u>
	Total	\$170,000.00	\$170,000.00
<u>572</u>	<u>Title 1</u>		
100	Salary/Wages	\$424,903.12	\$421,903.12
200	Fringe Benefits	\$156,028.26	\$154,119.13
500	Purchased Services	<u>\$13,162.81</u>	<u>\$12,962.81</u>
	Total	\$594,094.19	\$588,985.06
	Decrease by \$5,109.13		
<u>590</u>	<u>Improving Teacher Quality Title II-A</u>		

100	Salary/Wages	\$69,179.52	\$71,179.52
200	Fringe Benefits	\$24,959.79	\$25,402.71
	Total	\$94,139.31	\$96,582.23

Increase by \$2,442.92

5. Approve the SM-2 for February 2013.
6. Approval to return part of a donation (\$3,940) to the Mercer County Civic Foundation. This is the unused portion of this school year's donation for the Washington D.C. trip.
7. Approval of the CHS Autumn Theatre activity budget.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2012-13 SY:
Marissa Sexton
2. Recommend approval of the retirement of George Tester, Maintenance, after 26 years of service, effective April 1, 2013.
3. Recommend approval of the retirement of Paula Klosterman, secretary of the Superintendent, after 30 years of service, effective June 1, 2013.
4. Recommend approval of a change of contract for Ginny Dues, West teacher assistant, requests 4 deduct days for March 18-21, 2013.
5. Recommend approval of a 60-day probationary contract for Matt Thuman, custodian @ Ed Complex, Step 0/260 days/4 hours, effective 03/04/13.

Resolution

1. Recommend approval to advertise for bids to purchase a 2013 or newer 72-passenger school bus.
2. Recommend approval of the lowest fertilizer bid from Green Acres for 2013.

Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of the following substitutes for the 2012-13 SY:
Drew Golden
2. Recommend approval of a change of contract for Elaine Eichenauer, West Resource teacher @ West, requests 1 deduct day for March 28, 2013.
3. Recommend approval of the retirement of Sue Aukerman, West Elementary Principal, after 35 years of service, effective September 30, 2013.
4. Recommend approval of the retirement of Ruth Rumble, Family & Consumer Science teacher, after 26 years of service, effective June 1, 2013.
5. Recommend approval of the retirement of Elaine Eichenauer, West Resource teacher, after 37.5 years of service, effective May 24, 2013.
6. Recommend approval of the retirement of Lynne Fuelling, East 3rd grade teacher, after 35 years of service, effective 06/01/13.
7. Recommend approval of the following administrative contracts beginning 08/01/13:
Kim Sutter, Transportation Supervisor – 3 years
Marcia Helentjaris, Career Development Coordinator – 3 years
Michelle Duncan, East Elementary Principal – 3 years
Keith Gudorf, Technology Director – 3 years
Barb Heckman, Health & Community Services Manager – 2 years
Beth Frierott, School Psychologist – 1 year
8. Recommend approval of Derek Wenning as a baseball specialist for the 2012-13 school year and will be paid \$1,200 from the Baseball Club fund.
9. Recommend approval of Matt Stetler as a volunteer with the 2012-13 boys tennis team.

Resolution

1. Recommend approval of an overnight trip to Ohio Northern University for the football players to attend a camp July 29-30, 2013.
2. Recommend approval of a one year contract with Northwest Ohio Educational Technology (NWOET) for unlimited media center rentals at a cost of \$1.65 per student.
3. Recommend approval of the eSchoolView Hosting Contract with Infinite Cohesion, LTD, effective July 1, 2013-June 30, 2016.

Tri Star

1. Recommend approval of a Tri Star Advisory Referral #114 to purchase a CNC Woodworking Router table

Head Start

1. Head Start Report

After discussion of the 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.

In other business by the Board of Education:

- 13-15** The Board approved a request to approve a 100% Tax Abatement for 15 years for Daniel Sharkey, owner of Ergo Desktop.

Motion by Mr. Fetters, Second by Mrs. Hoyng.

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

- 13-16** The Board, on a motion by Mrs. Paulus seconded by Mrs. Piper, approved the resignation of Mike Marbaugh as Treasurer of the District as of May 31, 2013.

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

Board members were reminded about the Franklin B. Walter Award Banquet on April 3, 2013 at 6:30 p.m. at Romer's Catering & Entertainment Facility in Celina.

Mr. Steiner requested that a work session be established. After conferring with the other Board Members, Mr. Gilmore scheduled the meeting for March 25, 2013 at 6:30 p.m. at the Ed Complex.

- 13-17** **EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mrs. Hoyng 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 or more, as applicable, of the items with respect to a public employee or official:

1. ____ Appointment.

2. ___ Employment.
 3. ___ Dismissal.
 4. ___ Discipline.
 5. ___ Promotion.
 6. ___ Demotion.
 7. ___ Compensation.
 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) 2 and (G)(4) listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 6:49 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Steiner, Mr. Mast and Mr. Marbaugh.

The Vice-President declared the meeting back into regular session at 8:30 p.m.

With no other business, Mrs. Piper adjourned the meeting at 8:30p.m.

Board President

Treasurer