

CELINA CITY BOARD OF EDUCATION
March 19, 2007

The Celina City Board of Education met in regular session on March 19, 2007 at 6:00 p.m. in the lecture hall of the Celina High School. Mrs. Hoyng called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper and Mr. Rable answered the roll call.

07-10 The Board on a motion by Mr. Rable, seconded by Mrs. Piper, set the agenda as amended.

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

The Board heard a report from a High school Student Council representative on their activities.

The Board was the presented the amended consensus agenda for approval.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the February 12, 2007 regular meeting.
2. Approve the checks written for February 2007 of \$2,362,810.13. Total expenditures for February 2007 were \$2,339,552.79.
3. Approve investments for the period. The balance as of March 14, 2007 is \$14,388,347.05.
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>
400	Purchased Services Increase by \$250,000.00	\$3,250,000.00	\$3,500,000.00
<u>6</u>	<u>Food Service</u>		
400	Purchased Services Increase by \$10,000	\$75,000.00	\$85,000.00
<u>22</u>	<u>Agency Funds</u>		
400	Purchases Services Increase of \$300,000.00	\$350,000.00	\$650,000.00
<u>300</u>	<u>School Managed Student Activities</u>		
100	Salary/Wages	\$30,000.00	\$35,000.00
400	Purchased Services	<u>\$280,000.00</u>	<u>\$300,000.00</u>
	Total	\$310,000.00	\$335,000.00
	Increase by \$25,000.00		
<u>401</u>	<u>Auxiliary Service</u>		

500	Supplies	\$51,000.00	\$45,000.00
700	Capital Outlay-Replacement	<u>\$10,000.00</u>	<u>\$16,000.00</u>
	Total	\$61,000.00	\$61,000.00

572 Title 1

400	Purchased Services	\$5,500.00	\$5,000.00
500	Supplies	<u>\$12,894.37</u>	<u>\$12,298.97</u>
	Total	\$18,394.37	\$17,298.97
	Decrease by \$1,095.40		

590 Title II-A

400	Purchased Service	\$23,891.01	\$23,817.44
	Decrease by \$73.57		

599 Other Federal Grants

500	Supplies	\$10,216.80	\$10,205.40
	Decrease by \$11.40		

5. Approve the SM-2 for February 2007.
6. Acceptance of donations:
 - a. \$1,308.98 to pay for weight room equipment from the Celina Athletic Boosters.
 - b. \$500.00 to pay for half of the track and cross-country timing clock from the Celina Athletic Boosters.
 - c. \$750 to pay for new track/Cross Country uniforms from Diana Goodwin.

Business Manager's Report – Mr. Mike McKirnan
Personnel

1. Hire Cathy Owens, Head Start bus aide, Step 0/135 days/5.25 hours, effective 10/23/06, completed 60 day plus 20 day extended probationary period.

Resolution

1. Approve the fertilizer/weed control bid from Green Acres of \$8,720 for basic services in 2007.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Hire certified substitutes for the 2006-07 SY:

Kim Braun	Bob Hurm	Jill Cicconetti
Nathan Powelson	Katie Hess	
2. Accept the resignation of Bob Schelich, MS Language Arts/Channel 6 instructor, due to retirement, effective March 30, 2007.
3. Approve the following pupil activity program contract for 2006-07 school year:
 - a. Ashley Germann – Middle School softball volunteer
 - b. Jack Clouse – baseball volunteer

Resolutions:

1. Approve the following overnight trip:
 - a. FBLA State Leadership Conference in Columbus, March 22-24, 2007.

Tri Star:

Accept the donation of a 2.5 liter Chrysler engine from Gordon Kill of St. Marys. The engine is valued at \$300. It will be used by the Tri Star Automotive class.

Accept the following Board Policy revisions or additional policies.

1. BCCC – Treasurer’s Contract
2. DGA – Authorized Signatures
3. DL – Payroll Procedures
4. EEBA & EEBA-R – Use of School-Owned Vehicles
5. GBK – Smoking on District Property by Staff Members
6. GBL – Personnel Records
7. GBQ – Criminal Record Checks
8. GBS & GBS-E – Health Insurance Portability and Accountability
9. IGEE – Awarding of High School Diplomas to Veterans of War
10. JFC-1 – Random Alcohol/Liquor Checks at School Functions
11. JFCF – Hazing and Bullying
12. JFCG – Tobacco Use by Students
13. JHCD & JHCD-R – Administering Medicines to Students
14. KBA – Public’s Right to Know
15. KGC – Smoking on District Property

With no items being removed from the amended consensus agenda, the vote to approve the items was taken.

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

Mr. Miller briefly told the Board about a proposed constitutional amendment for school funding. Additional information will be presented at future meetings.

07-11 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore moved, Mr. Rable 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 as listed above.

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

Mrs. Hoyng: Aye, Mrs. Piper: Aye, Mr. Rable: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye.
Thereupon, the President declared the resolution adopted.

At 6:29 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Miller and Mr. Marbaugh

The President declared the meeting back into regular session at 7:55 p.m.

With no other business, the meeting adjourned at 7:55p.m.

Board President

Treasurer