

**CELINA CITY BOARD OF EDUCATION  
MARCH 19, 2012**

The Celina City Board of Education met in regular session on March 19, 2012 at 6:00 p.m. in the High School Lecture Hall. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Feters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

**12-10** The Board on a motion by Mrs. Piper, seconded by Mrs. Paulus, set the agenda as adjusted.

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

The Board heard reports from Kay Klopfleisch and Kim Lammers, Co-CEA Presidents and Jason Luebke presented an update on the activities of the High School. Mr. Miller updated the Board on the following State of Ohio programs- RttT, FIP, OTES, and OPES.

**12-11** 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 13, 2012 regular meeting.
2. Approve the checks written for February 2012 of \$2,710,126.97. Total expenditures for February 2012 were \$2,293,723.55.
3. Approve investments for the period. The balance as of March 14, 2012 is \$10,551,133.36.
4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes).

<b><u>200</u></b>	<b><u>Student Managed Activities</u></b>	<b><u>PRESENT</u></b>	<b><u>PROPOSED</u></b>
800	Other Expenditures	\$250,000.00	\$257,500.00
900	Other Uses of Funds	<u>\$0.00</u>	<u>\$2,500.00</u>
	Total	\$250,000.00	\$260,000.00
	Increase by \$10,000.00		
<b><u>451</u></b>	<b><u>School Accounting Network</u></b>		
400	Purchased Services	\$17,824.00	\$12,000.00
	Decrease by \$5,824.00		
<b><u>533</u></b>	<b><u>Title II-D</u></b>		
100	Salary/Wages	\$0.00	\$500.00
200	Fringe Benefits	\$0.00	\$80.00
400	Purchased Services	<u>\$0.00</u>	<u>\$2,161.68</u>
	Total	\$0.00	\$2,741.68
	Increase by \$2,741.68		
<b><u>590</u></b>	<b><u>Title II-A Improving Teacher Quality</u></b>		
100	Salary/Wages	\$73,334.65	\$74,099.65
200	Fringe Benefits	\$28,000.00	\$27,240.33

400	Purchased Services		<u>\$17,228.75</u>	<u>\$17,223.42</u>
	Total		\$118,563.40	\$118,563.40

5. Approve the SM-2 for February 2012.

6. Acceptance of the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURCHASE</u>
1. Athletic Booster Club	Athletic Dept.	\$2,620.00	batting cages
2. Greater Celina Youth Soccer	Scholarship	\$1,000.00	scholarships
3. Mercer Health	Athletic Dept	\$1,000.00	sponsorship

7. Approval of the advancing of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General fund	Title II-A	\$11,536.64 (balance of grant)

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2011-12 SY:  
Kristen Kerns     Anne Knapke             Norma Rodgers             Austin Stelzer
2. Recommend approval of the retirement of Diane Prenger, Head Start teacher, after 27 years of service, effective March 21, 2012.
3. Recommend approval of a change of contract for Deb Dunlap, Head Start teacher assistant, requests 1 deduct day for February 28, 2012.
4. Recommend approval of a change of contract for Lisa Burgoon, Middle School cafeteria worker, requests 1 deduct day for March 19, 2012.
5. Recommend approval of a 60-day probationary contract for Judy Waterman, cafeteria worker, Step 1/186 days/3 hrs, effective 02/27/12.

Resolution

1. Recommend approval to advertise for bids for building insurance, earthquake insurance, fleet insurance and liability insurance.
2. Recommend approval to advertise for bids to purchase an athletic van.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the retirement of Sally Tatham, Intermediate School Principal, after 19 years of service, effective July 1, 2012.
2. Recommend approval of the retirement of Jon Clouse, Tri Star CAD teacher, after 28 years of service, effective May 31, 2012.
3. Recommend approval of the retirement of Karen Hays, CIS Intervention teacher, after 22 years of service, effective May 31, 2012.
4. Recommend approval of the retirement of Rebecca Reiff, CIS Art teacher, after 25 years of service, effective May 31, 2012.
5. Recommend approval of the following administrative contracts beginning 08/01/12:  
Scott Braun, Assistant Treasurer – 3 year             Tim Buschur, Tri Star Director – 3 year  
Ann Esselstein, MS Principal – 3 year             Jason Luebke, HS Principal – 3 year  
Carol Schroyer, Head St Exec. Director – 3 year  
Michelle Self, Director of Early Childhood – 3 year  
Curt Shellabarger, Director of Curriculum – 2 year
6. Recommend approval of April Albers as a substitute teacher for the Bulldog Academy, as needed.
7. Recommend approval of the following supplemental contracts for the 2011-12 SY:  
Eric Wagner, Assistant Varsity track             Class IV             9 years' experience  
Brad Siebert, Assistant MS track             Class V             0 years' experience

8. Recommend approval of the following non-staff Pupil Activity Program contracts for the 2011-12 SY:
  - a. Kevin Draiss, Assistant MS track Class V 2 years' experience
9. Recommend approval of a non-staff Pupil Activity Program change of contract for Andy Waesch, 8<sup>th</sup> baseball from 4 years' experience to 3 years' experience
10. Recommend approval of the following volunteer coaches for the 2011-12 SY: Jim Kimmel – 8<sup>th</sup> baseball.

Resolution

1. Recommend approval of the 2011-12 Celina High School Early Graduates.

<u>First</u>	<u>Middle</u>	<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Last</u>
Kendra		Antonelli	Allison		Karch
Tori	K.	August	Andy		Kennison
Kelsea		Baker	Chelsie	A.	King
Alyssa		Beals	Cody	A.	Liston
Danielle	M.	Bickhan	MaLena	Renae	Mason
Derek	M.	Bollenbacher	Laura	A.	May
Joseph	G.	Breault	Nathan		Mestemaker
Kailyn	E.	Brewer	Leigha	M.	Milligan
Zachary	David	Brown	Linzee		Moore
Kyle	A.	Bye	Nikita		Nogglor
Sierra		Chambers	Tyler	Joseph	Norton
Ronald	Lee	Chappell	Dax	J.	Olding
Justin		Coomes	Alyssa	N.	Patten
Eduardo		Delgado	Cheri	A.	Perin
Carol	Ann	Dennis	Alyssa	Renee	Ridder
David	W.	Ebright	Josh	T.	Ridder
Alyssa	K.	Evans	Lucas	Elliott	Rolfes
Kimber	L.	Ewing	Paige	Elizabeth Summer	Ruch
Bradley	C.	Fischer	Blake	R.	Schmidt
Stephany	M.	Fontanini	Raven	Alexandra	Sipes
Sierra	Brienne	Garwood	Kristen	Nicole	Snyder
Dustin	M.	Gehm	Tye	Andrew Gerald	Spengler
Brittany		Goodwin	Clinton	Michael	Stachler
Ciera	Kay	Gray	Taylor	Carin	Strable
Brandon	D.	Green	Tyler	Ryan	Thomas
Dustin	R.	Green	Zachary	Tyler	Thomas
Jessica	L.	Hall	Holly	N.	Tonkin
Justin	Lee	Hall	Craig	Eric Kevin	Welker
Austin	R.	Harner	Gage		Westgerdes
Chelsie	Marie	Hedge	Adrianna	E.	Williams
Elizabeth	Marie	Heinrichs	Peter	Jay	Wyatt
Travis	D.	Heistan	Marie		Yaney
Ryan	Douglas	Jones	Savannah		Young

2. Recommend approval of an overnight trip to Bluffton University for the football players to attend a camp July 23-24, 2012.
3. Recommend approval of an overnight trip to Revere High School for the Ohio Assoc. of Student Councils State Conference April 26-28, 2012.
4. Recommend approval of the eSchoolView Hosting Contract effective July 1, 2012 – June 30, 2015.

5. Recommend approval of a contract between the Celina City Schools and the Northwest Ohio Area Computer Services Cooperative for Internet Services for Fiscal Year 2013 (eRate funding year 2012).

Tri Star

1. Recommend approval of a Tri Star Advisory Referral #111 to purchase a Toolroom Mill with Tool changer.

Head Start

1. Head Start Report

After discussion of the consensus 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.

Mr. Miller reminded the Board about the Franklin B. Walter Award Banquet on April 11, 2012 at 6:30 p.m. at St Henry High School in the Commons area. RSVP no later than April 02, 2012. He also reminded the Board of the Community Meeting to discuss the option of an Ohio School Facilities Commission project was scheduled for March 27, 2012 at 6:30 p.m. in the Celina High School Lecture Hall. He also addressed proposed changes in the Local Report Card format provided by the state.

With no other business, the meeting was adjourned at 6:58 p.m.

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Board President

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Treasurer