

**CELINA CITY BOARD OF EDUCATION
MAY 17, 2007**

The Celina City Board of Education met in special session on May 17, 2007 at 4:30 p.m. in the conference room of the Education Complex. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Gilmore, Mrs. Hoyng, Mrs. Piper and Mr. Rable answered the roll call. Mr. Fetters was absent.

- 07-17** The Board on a motion by Mr. Gilmore, seconded by Mr. Rable, set the agenda.
- 07-18** The Board on a motion by Mr. Rable, seconded by Mrs. Piper, approved the presentation of the consensus agenda as adjusted.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Accept the resignation of Curt Shellabarger, High School Principal, pending approval of his hiring as Curriculum Director.
2. Accept the resignation of Diana Kramer, Director of Student Services and Instruction, pending her hiring as a fourth grade teacher.
3. Accept the resignation of Jacquelyn Archer-Amstutz, high school intervention teacher, due to retirement after 30 years of service, effective May 31, 2007.
4. Accept the resignation of Sue Rausch, library aide, due to retirement after 24 years of service, effective at the end of the current school year.
5. Accept the resignation of John Stetler, band director, effective at the end of the current school year.
6. Accept the resignation of Jan Yackey, middle school student council advisor.
7. Approve a 2-yr contract for Curt Shellabarger, Curriculum Director – Cluster V Level 9.
8. Approve a 1-yr contract for Diana Kramer, 4th grade – MS+30 12 yrs exp
9. Approve a change of contract for Barbie Germann from .50 FTE (job share) to 1 FTE, effective 2007-08 SY.
10. Approve the following non-staff personnel for Pupil Activity Program contracts for the 2006-07 SY:
 - a. Bridget Schmackers, middle school assistant track Class V 0 yrs
 - b. Lauren Jutte, middle school assistant track Class V 0 yrs

Resolution

1. Recommend approval of the seniors who will be graduating May 26, 2007.
(Note: A listing of the seniors will be inserted in the Minute Book.)
2. Recommend establishment of the Tri Star House Auction for June 21, 2007 at 7:00 p.m. located at 1209 Jill Avenue.
3. Recommend the regular May meeting be changed to 8:00 p.m. on May 29, 2007 in the Education Complex Conference Room.
4. Recommend lunch price increase for 2007-08 SY.
5. Recommend acceptance of donations for scholarships:
 - a. Thomas Vermeersch \$1,000.00
 - b. George Greer \$1,000.00
 - c. John Vermeersch \$10,399.99
 - d. Celina Athletic Booster Club \$3,500.00
 - e. Greater Celina Youth Soccer \$1,000.00

The Board moved to table the lunch price increase (item Resolution 4.) on a motion by Mr. Gilmore, seconded by Mrs. Piper.

The vote on the approval of the remaining consensus agenda items was as follows:

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

Mr. McKirnan provided the Board with a list of scheduled summer projected and other projects under consideration.

With no other business, the meeting was adjourned at 4:50 p.m.

Board President

Treasurer