

**CELINA CITY BOARD OF EDUCATION  
MAY 17, 2010**

The Celina City Board of Education met in regular session on May 17, 2010 at 6:00 p.m. in the lecture hall of the High School. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mrs. Hoyng did not attend the meeting.

**10-18** The Board on a motion by Mr. Gilmore, seconded by Mrs. Piper, set the agenda as revised.

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

During the reception of the public, the Board listened to comments made by Wally Ellinger, CEA President.

**10-19** On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the April 19, 2010 regular board meeting.
2. Approve the checks written for April 2010 of \$2,936,665.78. Total expenditures for April 2010 were \$2,724,079.59.
3. Approve investments for the period. The balance as of May 11, 2010 is \$16,380,294.58.
4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes.)

<u>6</u>	<u>Food Services</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased Services	\$100,000.00	\$90,000.00
500	Supplies	\$400,000.00	\$385,000.00
700	Capital Outlay-Replacement	<u>\$50,000.00</u>	<u>\$25,000.00</u>
	Total	\$550,000.00	\$500,000.00
	Decrease by \$50,000.00		
<u>7</u>	<u>Special Trusts</u>		
800	Other Expenditures	\$20,000.00	\$25,000.00
	Increase by \$5,000.00		
<u>11</u>	<u>Special Enterprise Fund House</u>		
400	Purchased Services	\$25,000.00	\$27,500.00
500	Supplies	<u>\$180,000.00</u>	<u>\$177,500.00</u>
	Total	\$205,000.00	\$205,000.00
<u>18</u>	<u>Public School Support Funds</u>		
500	Supplies	\$100,000.00	\$87,500.00
800	Other Expenditures	<u>\$20,000.00</u>	<u>\$22,500.00</u>
	Total	\$120,000.00	\$110,000.00
	Decrease by \$10,000.00		

<b><u>20</u></b>	<b><u>Local Public Preschool Funds</u></b>		
400	Purchased services	\$1,500.00	\$0.00
700	Capital Outlay-Replacement	<u>\$2,500.00</u>	<u>\$0.00</u>
	Total	\$4,000.00	\$0.00
	Decrease by \$4,000.00		
<b><u>22</u></b>	<b><u>Agency Funds</u></b>		
900	Other Uses of Funds	\$25,000.00	\$22,500.00
	Decrease by \$2,500.00		
<b><u>200</u></b>	<b><u>Student Managed Activities</u></b>		
800	Other expenditures	\$245,000.00	\$250,000.00
	Increase by \$5,000.00		
<b><u>300</u></b>	<b><u>District Managed Activities</u></b>		
600	Capital Outlay New	\$10,000.00	\$15,000.00
800	Other Expenditures	<u>\$25,000.00</u>	<u>\$30,000.00</u>
	Totals	\$35,000.00	\$45,000.00
	Increase by \$10,000.00		
<b><u>401</u></b>	<b><u>Auxiliary Services</u></b>		
100	Salary/Wages	\$45,000.00	\$44,000.00
200	Fringe Benefits	\$12,000.00	\$15,000.00
400	Purchased Services	\$5,000.00	\$3,000.00
500	Supplies	<u>\$17,000.00</u>	<u>\$12,000.00</u>
	Total	\$79,000.00	\$74,000.00
	Decrease by \$5,000.00		
<b><u>525</u></b>	<b><u>Federal Head Start</u></b>		
100	Salary/Wages	\$650,000.00	\$660,000.00
200	Fringe Benefits	\$353,173.00	\$425,000.00
600	Capital Outlay-New	\$9,368.00	\$12,500.00
700	Capital Outlay-Replacement	\$84,827.00	\$81,695.00
800	Other Expenditures	<u>\$4,275.00</u>	<u>\$4,600.00</u>
	Total	\$1,101,643.00	\$1,183,795.00
	Increase by \$82,152.00		

5. Approval of a revised SM-1 for FY '10 and SM-2 report for April 2010.
6. Acceptance of donations for scholarships:
  - a. Leitzel Family Foundation \$2,500.00
  - b. Celina Athletic Boosters \$4,000.00
7. Acceptance of revision to the activity budget for FBLA 200-9216.

8. Resolution to extend the depository agreements with Citizens National Bank from 06-15-11 to 08-20-14.

WHEREAS, an application described below have been received from the following named institutions in the maximum amounts indicated after each said name, at the interest rate as to interim deposits indicated:

1 Citizens National Bank \$5,000,000 at prevailing rates

For active Deposits:

1 Citizens National Bank \$1,000,000

WHEREAS, the above named institutions making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institutions hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period of five years commencing June 15, 2011 and ending August 20, 2014, both inclusive, subject to the limitations of RC Chapter 135.

1 Citizens National Bank \$5,000,000 at prevailing rates

For active Deposits:

1 Citizens National Bank \$1,000,000

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

Resolution to extend the depository agreements with The Peoples Bank from 08-20-11 to 08-20-14.

WHEREAS, applications described below have been received from the following named institutions in the maximum amounts indicated after each said name, at the interest rate as to interim deposits indicated

The Peoples Bank \$6,000,000 at prevailing rates

For active deposits:

The Peoples Bank \$1,000,000

WHEREAS, the above named institutions making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board and the same are awarded to the following named institutions hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period of five years commencing August 21, 2011 and ending August 20, 2014, both inclusive, subject to the limitations of RC Chapter 135.

The Peoples Bank                 \$6,000,000 at prevailing rates

For active deposits:

1. The Peoples Bank   \$1,000,000

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

9. Resolution to accept a depository agreement with Multi State Bank Securities

WHEREAS, an application described below have been received from the following named institutions in the maximum amounts indicated after each said name, at the interest rate as to interim deposits indicated:

1 Multi Bank Securities         \$5,000,000 at prevailing rates

For active Deposits:

1 Multi Bank Securities         \$1,000,000

WHEREAS, the above named institutions making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institutions hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period of five years commencing May 18, 2010 and ending August 20, 2014, both inclusive, subject to the limitations of RC Chapter 135.

1 Multi Bank Securities         \$5,000,000 at prevailing rates

For active Deposits:

1 Multi Bank Securities         \$1,000,000

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

10. Approve the auction date as June 17, 2010 @ 7:00 p.m. at the Tri Star house site (1605 Stratford Lane) and to authorize the required auction advertising.

Assistant Superintendent's Report – Mr. Kevin Mast

### Personnel

1. Recommend approval of the retirement of Tom Varney, bus driver, after 14 years of service, effective May 28, 2010.
2. Recommend approval of the retirement of Joan Fortkamp, East cafeteria manager, after 22 years of service, effective September 1, 2010.
3. Recommend approval of the resignation of Sue Sanders, West cafeteria worker, effective at the end of the 2009-10 school year.
3. Recommend a change of contract for Tommy Huston, custodian, from Step 0/260 days/4 hrs to Step 0/260 days/8 hrs, effective 05/03/10.
4. Recommend approval to hire the following for 2010 summer work, as needed:

John Higgins	Nancy Hemmelgarn	Kim Rammel
June Scott	Aaron Bowsher	Brenda Dorner
Marlene Snider	Betty Steinbrunner	Karen Knapke
Jacob Nickell	Emily Hines	Janet Adams
Jetta Mutter	Karen Schott	Deb Uhlenhake
Emily Baucher	Kyle White	Nick Siebert
Jason Andrew	Janie Overley	Keith Gudorf
Samantha Hemmelgarn	Zachary Hellwarth	Jared Owens
Darin Avery	Dan Gudorf	Jared Kittle

### Resolution

1. Request authorization to advertise for bread and milk bids for the 2010-11 school year.
2. Recommend approval of physicians to do bus driver physicals.

Dr. Robert Adams	Dr. Terrence Johnson
Dr. Greg Bergman (Minster)	Dr. Robert E. Judge
Dr. Mark Brown (St. Henry Medical Center)	Dr. Paul Kalogerou
Celina Family Practice	Mercer Health Community
Coldwater Medical, Inc.	Medical Center (Celina)
Dr. Jeff Easley	Mercer Osteopathic, Ltd.(Dr. Edward
Family Medicine Associates	Hosbach II and Beverly Uhlenhake
Dr. Scott Jarvis	(nurse practioner)
Dr. David M. Rohrer	Dr. Melanie Schramm
Schwieterman Family Physicians	
3. Recommend the contract with Resource One for \$36,530.95 to replace the security camera system at the Middle School.
4. Recommend approval for the Assistant Superintendent to advertise for bids to purchase two 2010 or newer 72 passenger school buses.

Superintendent's Report – Mr. Matt Miller

### Personnel

1. Recommend approval of the retirement of Trude Laffin, Resource teacher @ CIS, after 30 years of service, effective May 28, 2010.
2. Recommend approval of the retirement of Tim O'Donnell, Physics/Chemistry @ HS, after 35 years of service, effective August 1, 2010.
3. Recommend approval of the retirement of Harry McPheron, Auto tech teacher @ HS, after 33 years of service, effective May 28, 2010.
4. Recommend approval of the resignation of Diana Kramer, 5<sup>th</sup> grade reading, effective end of 2009-10 school year.
5. Approve the following personnel for 2009-10 summer school positions, as needed:

Joan Luttmer	Marty Frahm	Bonnie Condry
Katie Parrish	Mary Blair	April Albers
Tressie Sigmond	Beth Heiby	Cheryl Pease
Kit Wiechart	Chris Menchhofer	Terri Westgerdes
Kathy Higgins – Sp Ed	Tonya Temple – Sp Ed	Amy Luebke – Sp Ed
Michelle Houts – Sp Ed		

6. Approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements for Mentor Teacher for the 2009-10 Entry Year Program:
- |                |          |                |          |              |          |
|----------------|----------|----------------|----------|--------------|----------|
| Janelle Kaiser | \$750.00 | Lori Davis     | \$200.00 | Sheila Meyer | \$750.00 |
| Marty Frahm    | \$200.00 | Deb Nutt       | \$750.00 | Kim Gause    | \$200.00 |
| Aaron Bowsher  | \$200.00 | Kathy Higgins  | \$200.00 | June Scott   | \$200.00 |
| Karen Hays     | \$200.00 | Chuck Sellars  | \$200.00 | Beth Heiby   | \$200.00 |
| Kim Wilges     | \$200.00 | Joe'l King     | \$200.00 | Peg Key      | \$200.00 |
| Betsy Crites   | \$200.00 | Judy Braden    | \$200.00 | Cheri Hall   | \$200.00 |
| Eric Dwenger   | \$200.00 | Shirley Kittle | \$200.00 | Kathy Hart   | \$200.00 |
7. Approve a stipend payment per the Master Agreement for the Entry Year Committee teacher members who have completed the requirements for the 2009-10 Entry Year Program:
- |                  |          |             |          |                   |          |
|------------------|----------|-------------|----------|-------------------|----------|
| Emily Harner     | \$200.00 | Lori Murlin | \$200.00 | John Higgins      | \$200.00 |
| April Albers     | \$200.00 | Lynne Ray   | \$200.00 | Beth Heiby        | \$200.00 |
| Pat Franzer      | \$200.00 | Barb Faller | \$200.00 | Kelly Stetler     | \$200.00 |
| Betsy Crites     | \$200.00 | Sandy Braun | \$200.00 | Curt Shellabarger | \$200.00 |
| Christie Binkley | \$200.00 |             |          |                   |          |
8. Approve a stipend payment for their assistance in a standardization Study for the Oral and Written Language Scales which was done outside of their regular work day. Payment will be made by Western Psychological Services:
- |                           |                              |                        |
|---------------------------|------------------------------|------------------------|
| Kathy Higgins - \$150.00  | Molly Moorman - \$225.00     | Joe'l King - \$150.00  |
| Michelle Houts - \$150.00 | Connie Friemering - \$165.00 | Laura Moyer - \$150.00 |
9. Recommend payment of \$500 each for Robert Rose and Tesse Collins as Assistant Softball Coaches for the 2009-10 school year.
10. Approve the following personnel for supplemental contracts for 2010-11 SY:
- a. Grade Level Chairs:
- |                             |            |
|-----------------------------|------------|
| Katey Eichler, Kindergarten | Class VIII |
| Cheri Hall, First           | Class VIII |
| Kim Gause, Second           | Class VIII |
| Teri Ross, Third            | Class VIII |
| Candy Krick, Fourth         | Class VIII |
- b. Fall & Winter Sports Staff
- |   |           |        |
|---|-----------|--------|
| Meta Dreyer, Athletic Trainer                 | Class I   | 01 yr  |
| Jared Rolfes, Head Football                   | Class I   | 05 yrs |
| Jay Imwalle, Assistant Football               | Class III | 26 yrs |
| Jason Bockey, Assistant Football              | Class III | 03 yrs |
| Bryant Miller, Assistant Football             | Class III | 02 yrs |
| Derek Wenning, Assistant Football             | Class III | 01 yr  |
| Jon Clouse, Head 8 <sup>th</sup> Football     | Class IV  | 17 yrs |
| Jason Tribolet, Head 7 <sup>th</sup> Football | Class IV  | 05 yrs |
| Toma Hainline, Head Girls Golf                | Class IV  | 08 yrs |
| Matt May, Head MS Cross Country               | Class IV  | 11 yrs |
| Jan Morrison, Head Girls Tennis               | Class III | 13 yrs |
| Ryan Jenkins, Head Boys Soccer                | Class II  | 03 yrs |
| Ron Green, JV Boys Soccer                     | Class IV  | 05 yrs |
| Wendy Mitchell-Payne, Assistant Girls Soccer  | Class IV  | 11 yrs |
| Amy Sutter, JV Volleyball                     | Class IV  | 01 yr  |
| Christie Binkley, 8 <sup>th</sup> Volleyball  | Class IV  | 15 yrs |
| Kim Smith, Weight Coordinator                 | Class III | 06 yrs |
| Chris Bihn, Head Boys Basketball              | Class I   | 09 yrs |
| Jay Imwalle, Assistant Boys Basketball        | Class III | 25 yrs |
| Doug Smith, JV Boys Basketball                | Class III | 11 yrs |

Ryan Jenkins, 7 <sup>th</sup> Boys Basketball	Class IV	04 yrs
Brian Stetler, Head Girls Basketball	Class I	20 yrs
Toma Hainline, Assistant Girls Basketball	Class II	22 yrs
Jenna Schleucher, 7 <sup>th</sup> Girls Basketball	Class IV	01 yrs
Matt May, Head Swim	Class III	12 yrs
Kelly Stetler, MS Intramurals	Class VI	12 yrs
11. Approve the following non-staff personnel for Fall & Winter Pupil Activity Program contracts for 2010-11 SY:		
Dean Miller, Assistant Football .50 FTE	Class III	02 yrs
Mike Hyland, 9 <sup>th</sup> Football	Class IV	08 yrs
Jeff Johnides, Assistant 9 <sup>th</sup> Football	Class V	01 yr
Steve Bader, Assistant 8 <sup>th</sup> Football .50 FTE	Class V	02 yrs
Jason Lininger, Assistant 8 <sup>th</sup> Football .50 FTE	Class V	01 yr
Matt Shindeldecker, Assistant 7 <sup>th</sup> Football	Class V	02 yrs
Keith VanDeventer, Head Boys Golf	Class IV	09 yrs
Ralph Stelzer, Assistant Girls Tennis	Class IV	09 yrs
Dan Otten, Head Cross Country	Class II	32 yrs
Matt Leugers, Assistant Boys Soccer	Class IV	02 yrs
Cal Freeman, Head Girls Soccer	Class II	07 yrs
Tom Braun, JV Girls Soccer	Class IV	02 yrs
Carolyn Dammeyer, Head Volleyball	Class II	17 yrs
Kathy Kuhn, 7 <sup>th</sup> Volleyball	Class IV	02 yrs
Julie Sommer, Head Cheer	Class IV	04 yrs
Lisa Brunswick, JV Cheer	Class VI	04 yrs
Sandi Feltz, MS Cheer	Class VI	08 yrs
Jeff Johnides, 9 <sup>th</sup> Boys Basketball	Class IV	15 yrs
Bret Baucher, 8 <sup>th</sup> Boys Basketball	Class IV	03 yrs
Steve Bader, JV Girls Basketball	Class III	10 yrs
Dave Koesters, Assistant Swim	Class IV	10 yrs
Connie Opperman, HS Yearbook 50%	Class II	13 yrs
Nancy VanderHorst, MS Yearbook	Class VI	02 yrs
Tami LaRue, MS Student Council	Class VI	03 yrs
Sheila Gudorf, HS Musical	Class IV	17 yrs
Sheila Gudorf, MS Musical	Class VI	11 yrs
Sheila Gudorf, Autumn Theatre	Class V	01 yr
Sharon Chaney, Assistant HS Musical	Class VI	11 yrs

#### Resolution

- Resolution authorizing membership in the Ohio High School Athletic Association for the 2010-11 school year.
- Recommend approval of the 2009-10 High School graduates.  
\* See insert in Board minute book
- Recommend approval of the 2010-11 CIS handbook.
- Recommend approval of the 2010-11 K-4 workbook fees.  
Kindergarten 75.00      First Grade 75.00  
Second Grade 75.00      Third Grade 75.00      Fourth Grade 75.00

#### Head Start

- Head Start Report
- Recommend approval for the 2010 COLA grant application in the amount of \$7,562.00.  
After discussion of the consensus agenda and with no items being removed from it, Mrs. Paulus called for the vote.

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

**10-20** In other business, the Board reviewed and approved the Five Year Forecast and Written Assumptions.

Motion by Mrs. Piper, seconded by Mr. Gilmore.

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

With no other business, the meeting was adjourned at 6:29 p.m.

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Board President

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Treasurer