

**CELINA CITY BOARD OF EDUCATION
MAY 18, 2009**

The Celina City Board of Education met in regular session on May 18, 2009 at 6:01 p.m. in the lecture hall of the High School. Mr. Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus answered the roll call. Mrs. Piper arrived late.

09-16 On a motion by Mrs. Paulus, seconded by Mr. Fetters, the Board set the agenda as amended.

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

Wally Ellinger, CEA President, presented information on the recently concluded lobby days in Columbus.

09-17 On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the April 20, 2009 regular board meeting.
2. Approve the checks written for April 2009 of \$2,841,234.22. Total expenditures for April 2009 were \$2,824,695.17.
3. Approve investments for the period. The balance as of May 13, 2009 is \$16,996,488.85.
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>
100	Salary/Wages	\$15,250,000.00	\$15,400,000.00
200	Fringe Benefits	<u>\$6,000,000.00</u>	<u>\$6,300,000.00</u>
	Total	\$21,250,000.00	\$21,700,000.00
	Increase by \$450,000.00		

<u>3</u>	<u>Permanent Improvement</u>		
600	Capital Outlay-New	\$50,000.00	\$100,000.00
700	Capital Outlay-Replacement	<u>\$100,000.00</u>	<u>\$125,000.00</u>
	Increase by \$75,000.00	\$150,000.00	\$225,000.00

<u>6</u>	<u>Food Service</u>		
100	Salary/Wages	\$450,000.00	\$440,000.00
200	Fringe Benefits	\$250,000.00	\$275,000.00
400	Purchased Services	\$100,000.00	\$95,000.00
500	Supplies	\$400,000.00	\$425,000.00
600	Capital Outlay-New	\$10,000.00	\$5,000.00
700	Capital Outlay-Replacement	<u>\$15,000.00</u>	<u>\$10,000.00</u>

Total	\$1,225,000.00	\$1,250,000.00
Increase by \$25,000.00		

11 House Enterprise Fund

400	Purchased Services	\$27,000.00	\$32,000.00
500	Supplies	<u>\$192,000.00</u>	<u>\$187,000.00</u>
	Total	\$219,000.00	\$219,000.00

18 Public School PSSF

400	Purchased Services	\$20,000.00	\$15,000.00
800	Other Objects	<u>\$15,000.00</u>	<u>\$20,000.00</u>
	Total	\$35,000.00	\$35,000.00

22 Agency Funds

400	Purchased Services	\$400,000.00	\$300,000.00
	Decrease by \$100,000.00		

200 Student Managed Activity Accounts

800	Expenditures	\$250,000.00	\$245,000.00
	Decrease by \$5,000.00		

300 District Managed Activities

400	Purchased Services	\$325,900.00	\$310,000.00
500	Supplies	<u>\$139,100.00</u>	<u>\$155,000.00</u>
	Total	\$465,000.00	\$465,000.00

401 Auxiliary Service

500	Supplies	\$54,433.90	\$58,433.90
	Increase by \$4,000.00		

439 State Public Pre-School

100	Salary/Wages	\$42,506.56	\$45,506.56
200	Fringe Benefits	<u>\$19,350.07</u>	<u>\$16,350.07</u>
	Total	\$61,856.63	\$61,856.63

494 Poverty Based Assistance

100	Salary/Wages	\$12,150.00	\$10,000.00
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200	Fringe Benefits	<u>\$1,981.00</u>	<u>\$3,225.76</u>
	Total	\$14,131.00	\$13,225.76
	Decrease by \$905.24		

516 Title VI-B

400	Purchased Services	\$165,946.54	\$163,946.54
500	Supplies	<u>\$24,064.84</u>	<u>\$26,064.84</u>
	Total	\$190,011.38	\$190,011.38

524 Vocational Education

400	Purchased Services	\$29,997.59	\$29,993.59
	Decrease by \$4.00		

572 Title 1

100	Salary/Wages	\$273,487.74	\$293,000.00
200	Fringe Benefits	\$117,670.42	\$102,806.16
400	Purchased Services	<u>\$5,350.00</u>	<u>\$702.00</u>
	Total	\$396,508.16	\$396,508.16

584 Drug Free Schools

400	Purchased Services	\$15,491.67	\$15,241.67
600	Capital Outlay-New	<u>\$1,955.00</u>	<u>\$2,205.00</u>
	Total	\$17,446.67	\$17,446.67

590 Title II-A

200	Fringe Benefits	\$40,527.27	\$40,327.27
400	Purchased Services	<u>\$15,152.99</u>	<u>\$15,352.99</u>
		\$55,680.26	\$55,680.26

599 Other Federal Grants

200	Fringe Benefits	\$35,127.99	\$36,577.99
400	Purchased Services	\$20,851.73	\$20,501.73
500	Supplies	<u>\$5,971.51</u>	<u>\$4,871.51</u>
		\$61,951.23	\$61,951.23

5. Approval of SM-2 report for April 2009.

6. Accept the following donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Greater Celina Youth Soccer	Scholarship fund	\$1,000	Scholarship

7. Approval of a contract with the Auditor of State, Local Government Services Section (LGS) for compilation of the basic financial statements for fiscal years ending June 30, 2009 and June 30, 2010 based upon an "Other Comprehensive Basis of Accounting." Services at \$50 per hour not to exceed \$6,000 annually without additional Board authorization.
8. Approval of a contract with the Northwest Ohio Area Computer Services Cooperative for computer services in regards to accounting, payroll, and student records as well as other associated computer services as listed on the estimated statement of services.
9. Approval of expenditure to the Mercer County Education Service Center for High School Opportunity School services.
10. Approval of the five-year forecast and written assumptions.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Approve of the following substitute for the 2008-09 SY:
Shannon Rodriguez
2. Recommend approval of a change of contract for Deb Dunlap, Head Start teacher assistant, requests a deduct day for April 30, 2009.
3. Hire Sue Sanders, cafeteria worker, Step 0/186 days/2 hrs, effective 02/12/09, completed 60-day probation.
4. Hire Kelly Anderson, teacher assistant, Step 0/187 days/6.75 hrs, effective 02/23/09, completed 60-day probation.
5. Recommend approval of a change of contract for Brenda Dorner from Head Start Secretary 195 days/7 hrs to Building Secretary @ West, Step 12/207 days/8 hrs, effective 08/11/09.
6. Recommend approval to hire the following for 2009 summer work, as needed:

Karen Knapke	Karen Schott	Janet Adams
Marlene Snider	Brenda Dorner	Betty Steinbrunner
Neil Hoyng	Jacob Nickell	Tracy Willrath
Jim Neumeier	Janie Overley	June Scott
Mike Carr	Aaron Bowsher	Jenny Johnides
Emily Hines	Nancy Hemmelgarn	John Higgins
Kim Rammel	Tommy Huston	Samantha Hemmelgarn
Kyle Stoker	Keith Gudorf	Darin Avery

Resolution

1. Request authorization to advertise for bread and milk bids for the 2009-10 school year.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2008-09 SY:

Jennifer Hellwarth	Michael Sindelar
Cami Lefeld	Cassandra Steinbrunner
2. Approve a change in the continuing contract of Laura Brandt from MS 8 years to MS 9 years, effective the 2009-10 school year.
3. Approve a change in the continuing contract of Tracy Brockman from BS 3 years to BS 4 years, effective the 2009-10 school year.
4. Recommend approval to hire Laura Lindsley, Speech/Language Pathologist, 5Y degree, 0 years, pending certification.
5. Recommend approval to hire Chad Sapp, MD teacher, BS 0 years.
6. Approve the following personnel for summer school positions, as needed:

Marti Frahm	Beth Heiby	Bonnie Condry
Tressie Sigmond	Kim Gause	Cheryl Pease

Joan Luttmer	Chris Menchhofer	April Albers
Renee Heinrichs	Lori Davis	Mary Blair

7. Approve stipend payment per the Master Agreement for the following teachers who have completed the requirements for Mentor Teacher for the 2008-09 Entry Year Program:

Chris Bihn	\$150.00	Angie Schwieterman	\$500.00
Pat Franzer	\$500.00	Renee Heinrichs	\$500.00
Amy Luebke	\$500.00	April Albers	\$500.00
Kim Lammers	\$500.00	Betsy Crites	\$250.00
Angie Fisher	\$500.00	Cheri Hall	\$250.00
Chuck Sellars	\$150.00		

8. Approve stipend payment per the Master Agreement for the Entry Year Committee teacher members who have completed the requirements for the 2008-09 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
Doug Pittsenbarger	\$200.00	Barb Faller	\$200.00
Missy Guggenbiller	\$200.00	Betsy Crites	\$200.00
Sandy Braun	\$200.00	Curt Shellabarger	\$200.00

9. Approve the following personnel for supplemental contracts for 2009-10 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. Advisors:

Chris Sutter, Head Junior Class	Class III	04 years
John Higgins, Assistant Junior Class	Class V	03 years
Chris Sutter, FBLA	Class V	01 year
Kelly Black, Literary Magazine	Class VI	03 years
Bill Sell, Mock Trial	Class VI	13 years
Dan Gudorf, Assistant Mock Trial	Class VII	00 years
Wally Ellinger, FTA	Class VI	10 years
Hal Hoover, Scholastic Bowl	Class III	03 years
Wendy Mitchell-Payne, NHS	Class VI	13 years
Amy Sutter, HS Yearbook 50%	Class II	08 years
Jackie Mertz, MS Newspaper	Class VI	14 years
Kathy Miller, SADD	Class VI	19 years
Wendy Mitchell-Payne, HS St Council	Class IV	12 years
Jan Morrison, CIS St Council (1/3)	Class VII	08 years
Phil Schlotterer, CIS St Council (1/3)	Class VII	06 years
Tony Sherrill, CIS St Council (1/3)	Class VII	06 years
Ryan Spriggs, Channel 6	Class I	02 years
Keith Gudorf, HS musical	Class IV	17 years
Keith Gudorf, MS musical	Class VII	01 year
Katie Brautigam, CIS musical	Class VI	09 years
Chuck Sellars, Head Instrumental Music	Class III	18 years
Angela Kalcec, Assistant instrumental Music	Class V	05 years
Chuck Sellars, Head Marching Band	Class II	18 years
Angela Kalcec, Assistant Marching Band	Class IV	05 years
Tiffany Stuckey, Assistant Marching Band	Class IV	02 years

Phil Schlotterer, CIS 5 th Cluster Manager	Class VIII
Ron Green, CIS 5 th Cluster Manager	Class VIII
Carol Hone, CIS 6 th Cluster Manager	Class VIII
Eric Dwenger, CIS 6 th Cluster Manager	Class VIII
Judy Braden, CIS IAT 50%	Class VIII
Sandy Braun, CIS IAT 50%	Class VIII
Carrie Gladhill, CIS IAT 50%	Class VIII
Jenni Mescher, CIS IAT 50%	Class VIII
Lori Murlin, CIS IAT 50%	Class VIII
Jenna Schleucher, CIS IAT 50%	Class VIII
Jan Morrison, CIS IAT 100%	Class VIII
Mark Binkley, West IAT	Class VIII
Cheri Hall, West IAT	Class VIII
Michelle Houts, West IAT	Class VIII
Rachel Schleucher, West IAT	Class VIII
Nancy Wilson, West IAT	Class VIII
Tracey Dammeyer, East IAT	Class VIII
Bonnie Condry, East IAT	Class VIII
Jenny Dippold, East IAT	Class VIII
Karen Hays, East IAT	Class VIII
Beth Heiby, East IAT	Class VIII
Kathy Higgins, East IAT	Class VIII
Missy Guggenbiller, Team Leader 25%	Class VIII
Kelly Masser, Team Leader 25%	Class VIII
Mike Carr, Team Leader 25%	Class VIII
Jan Yackey, Team Leader 25%	Class VIII
Sue Grubaugh, Team Leader 25%	Class VIII
Matt May, Team Leader 25%	Class VIII
Ann Holdheide, Team Leader 25%	Class VIII
Kris Winget, Team Leader 25%	Class VIII
Lora Darras, Team Leader 25%	Class VIII
Doug Smith, Team Leader 25%	Class VIII
Christie Binkley, Team Leader 25%	Class VIII
Mike Kanney, Team Leader 25%	Class VIII
Jackie Mertz, Team Leader 25%	Class VIII
Tammy Cisco, Team Leader 25%	Class VIII
Dave Mader, Team Leader 25%	Class VIII
Doug Pittsenbarger, Team Leader 25%	Class VIII

c. Coaches:

Chris Bihn, Head boys basketball	Class I	08 years
Jay Imwalle, Assistant boy's basketball	Class III	24 years
Doug Smith, JV boy's basketball	Class III	10 years
Ryan Jenkins, 7 th boy's basketball	Class IV	03 years
Brian Stetler, Head girls basketball	Class I	19 years
Ron Green, JV boy's soccer	Class IV	04 years
Dave Hucke, Head MS wrestling	Class IV	13 years
Matt May, Head Swim	Class III	11 years
Kelly Stetler, MS intramurals	Class VI	11 years

10. Approve the following personnel for Pupil Activity Program contracts for 2009-10 SY:

Jeff Johnides, 9 th boy's basketball	Class IV	14 years
Bret Baucher, 8 th boy's basketball	Class IV	02 years

Toma Hainline, Assistant girl's basketball	Class III	21 years
Steve Bader, JV girl's basketball	Class III	09 years
Jim Klosterman, 9 th girl's basketball	Class IV	04 years
Kelli Fark, 8 th girl's basketball	Class IV	16 years
Tim Doner, Head wrestling	Class II	12 years
Terry Wagner, Assistant wrestling	Class IV	15 years
Sandi Feltz, MS cheerleading	Class IV	00 years
Connie Opperman, HS yearbook 50%	Class II	12 years
Nancy VanderHorst, MS yearbook	Class VI	01 year
Tami LaRue, MS Student council	Class VI	02 years
Sheila Gudorf, HS musical	Class IV	16 years
Sheila Gudorf, MS musical	Class VI	10 years
Sharon Chaney, Assistant HS musical	Class VI	10 years

Resolution

1. Resolution authorizing membership in the Ohio High School Athletic Association for the 2009-10 school year.
2. Recommend approval of the seniors who will be graduating on May 30, 2009.
3. Request authorization to advertise for bids for interactive white boards and projectors for the 2009-10 school year.

Head Start

1. Head Start Report
2. Request a motion to pursue program expansion dollars.
3. Request a motion to pursue an Early Learning Initiative Grant Opportunity.

Resolution to approve new and revised policies from NEOLA.

With no items being removed from the consensus agenda and with no additional discussion needed, Mr. Gilmore called for the vote on the consensus agenda

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

The Board was informed that the Mercer County Head Start Program would be moving the Franklin Elementary Building for the next school year. The Board reviewed a transportation cost per mile for 07-08 school year.

09-18 EXECUTIVE SESSION – O.R.C. §121.22 (G)

Mrs. Paulus moved, Mrs. Hoyng 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 items (G)(1) subparts 2 and 4 and (G)(4) listed above. And the roll being called on its adoption, the vote resulted as follows:

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

Thereupon, the President declared the resolution adopted.

At 6:46 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 8:12 p.m.

With no other business, the meeting was adjourned at 8:12 p.m.

Board President

Treasurer