

**CELINA CITY BOARD OF EDUCATION
MAY 19, 2008**

8-17 The Celina City Board of Education met in regular session on May 19, 2008 at 6:01 p.m. in the High School Lecture Hall. Mr. Fetters 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. The Board on a motion by Mr. Gilmore, seconded by Mrs. Hoyng, set the agenda as modified.

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

8-18 The Board on a motion by Mrs. Paulus, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the April 21, 2008 regular board meeting and special meetings held May 6, 2008, May 7, 2008 and May 8, 2008. The minutes of the April 21, 2008 were amended to reflect a correction in the hours under contract for the eight new Teacher Assistants from 6.5 hours to 6.75 hours per day.
2. Approve the checks written for April 2008 of \$2,912,480.56. Total expenditures for April 2008 were \$2,874,560.09.
3. Approve investments for the period. The balance as of May 12, 2008 is \$15,576,618.69.
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>
500	Supplies Increase of \$250,000.00	\$1,150,000.00	\$1,400,000.00
<u>20</u>	<u>Public Preschool Local</u>		
100	Salary/Wages	\$9,000.00	\$12,500.00
200	Fringe Benefits	<u>\$14,000.00</u>	<u>\$17,500.00</u>
	Total	\$23,000.00	\$30,000.00
	Increase by \$7,000.00		
<u>200</u>	<u>Student Managed Activities</u>		
800	Other Expenditures Increase by \$15,000.00	\$270,000.00	\$285,000.00
<u>525</u>	<u>Federal Head Start</u>		
100	Salary/wages Increase by \$10,000.00	\$613,745.70	\$623,745.70
<u>572</u>	<u>Title 1</u>		
100	Salary/Wages	\$288,183.26	\$299,183.26
200	Fringe Benefits	\$124,550.00	\$113,550.00

400	Purchased Services	\$5,631.68	\$5,231.68
500	Supplies	<u>\$12,084.57</u>	<u>\$12,484.57</u>
	Total	\$430,449.51	\$430,449.51

590 Title II-A

100	Salary/Wages	\$83,000.44	\$84,220.51
	Increase by \$1,220.07		

599 Other Federal Grants

100	Salary/Wage	\$0.00	\$11,000.00
200	Fringe Benefits	\$0.00	\$1,650.00
400	Purchased Services	\$194,297.23	\$171,647.23
500	Supplies	<u>\$8,717.02</u>	<u>\$18,717.02</u>
	Total	\$203,014.25	\$203,014.25

5. Approval of SM-2 report for April 2008.
6. Accept the following donations:

Leitzell Foundation	Scholarship	\$2,500.
Celina Athletic Boosters	Scholarship	\$4,000.
Celina Athletic Boosters (anonymous donor)	Scholarship	\$500.
7. Approve the 2008 Club UNO activity budget.
8. Resolution to set the Tri Star house auction date for June 26, 2008 at 7:00 p.m. at the Tri Star house location (1715 Brookshire Dr.) and to allow the advertisement of the auction.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Recommend approval to hire the following for 2008 summer work, as needed:

Karen Knapke	Karen Schott	Janet Adams
Marlene Snider	Brenda Dorner	Betty Steinbrunner
Neil Hoyng	Kim Rammel	Bob Schwegman
Tracy Willrath	John Houts	Keith Gudorf
Janie Overley	June Scott	Mike Carr
Aaron Bowsher	Jenny Johnides	Emily Hines
Nancy Hemmelgarn	John Higgins	Samantha Hemmelgarn
Kyle Stoker	Rob Sutter	Emily Severt
Jacob Nickell		
2. Approve of the following substitute for the 2007-08 SY:

Eric Prenger	Linda Helentjaris	Carrie Luebke
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3. Recommend approval of a change of contract for Phyllis Beougher, cafeteria worker, requests a deduct day for May 16, 2008.

Resolution

1. Request authorization to advertise for bread and milk bids for the 2008-09 school year.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2007-08 SY:

Tonya Beougher	Barry Peel	Ryan Steinbrunner
Melissa Bruns	Janie Stammen	

2. Recommend approval of the retirement of Sandy Kaup, 1st grade teacher, after 31 yrs of service, effective May 31, 2008.
3. Recommend approval to hire Angela Kalcec, Instrumental Music, MS 4 year's experience
4. Approve a one-year extended service contract:
Angela Kalcec, music – 10 days MS 4 year's experience
5. Recommend approval to hire Karen Ashbaugh, MD teacher, MS 2 year's experience
6. Approve the following personnel for summer school positions, as needed:

Marti Frahm	Lori Davis	Bonnie Condry
Beth Heiby	Kim Gause	Rhonda Overman
Joan Luttmmer	Cheryl Pease	April Albers
Chris Menchhofer	Renee Heinrichs	
- 6a. Recommend approval of the following personnel for summer school positions for the 21st Century Grant Enrichment program, as needed:

Tracey Dammeyer	April Dixon	Tracy Brockman
Cheryl Pease	Renee Heinrichs	Laura Pearson
Deb Call	Anne Geier	Joni Weigel
Lisa Brunswick		
Jenny Johnides (Assoc. Degree)	Belinda Rodgers (Assoc. Degree)	
7. Approve stipend payment per the Master Agreement for the following teachers who have completed the requirements for Mentor Teacher for the 2007-08 Entry Year Program:

Deb Wagner	\$250.	Sheila Meyer	\$250.
April Albers	\$500.	Amy Luebke	\$150.
Beth Heiby	\$250.	Hallie Craven	\$500.
David Scott	\$150.	Kathy Miller	\$500.
Pat Franzer	\$500.		
8. Approve stipend payment per the Master Agreement for the Entry Year Committee teacher members who have completed the requirements for the 2007-08 Entry Year Program:

Pat Franzer	\$200.	Lori Murlin	\$200.
Aaron Bowsher	\$200.	Barb Faller	\$200.
Lynne Ray	\$200.	Betsy Crites	\$200.
Missy Guggenbiller	\$200.	April Albers	\$200.
Doug Pittsenbarger	\$200.	Beth Heiby	\$200.
Sandy Braun	\$200.	Curt Shellabarger	\$200.
9. Approve the following personnel for supplemental contracts for 2008-09 SY:

Angela Kalcec, Assistant Marching Band	Class IV	4 year's experience
Angela Kalcec, Assistant Instrumental Music	Class V	4 year's experience
Chris Bihn, Head boys basketball	Class I	7 years experience
Jay Imwalle, Assistant boys' basketball	Class III	23 years experience
Doug Smith, JV boys' basketball	Class III	9 years experience
Ryan Jenkins, 7 th boys' basketball	Class IV	2 years experience
Brian Stetler, Head girls basketball	Class I	18 years experience
Dave Hucke, Head Middle School wrestling	Class V	12 years experience
Matt May, Head Swim	Class III	10 years experience
Chuck Smith, Assistant Mock Trial	Class VII	1 year experience
10. Approve the following non-staff personnel for Pupil Activity Program contracts for 2008-09 SY:

Jeff Johnides, 9 th boys' basketball	Class IV	13 years experience
Bret Baucher, 8 th boys' basketball	Class IV	1 year experience
Toma Hainline, Assistant girls' basketball	Class III	20 years experience
Jim Klosterman, 9 th girls' basketball	Class IV	3 years experience
Kelli Fark, 8 th girls' basketball	Class IV	15 years experience
Steve Bader, 7 th girls' basketball	Class IV	8 years experience
Tim Doner, Head wrestling	Class II	11 year's experience

Terry Wagner, Assistant wrestling	Class IV	14 year's experience
Greg Hinegardner, Assistant MS wrestling	Class V	3 year's experience
Dave Koesters, Assistant Swim	Class IV	8 years experience

Resolution

1. Resolution authorizing membership in the Ohio High School Athletic Association for the 2008-09 school year.
2. Recommend approval of the seniors who will be graduating on May 24, 2008.
3. Recommend approval of the Celina Intermediate Parent and Student Handbook for the 2008-09 SY.
4. Recommend approval of the Elementary Schools Parent and Student Handbook for the 2008-09 SY.
5. Accept a donation from EESCO for the purchase of a SMARTboard and stand for \$1,748 and a NEC-LCD projector for \$842.

Tri Star

1. Recommend approval to reimburse the following Tri Star Automotive teachers for mentoring sites for the 2007-08 school year. Funds from the Perkins Grant will be used.
 Jim Dorsten 8 sites @ \$25 each = \$200
 Harry McPheron 8 sites @ \$25 each = \$200

With no items being removed from the consensus agenda, the vote was called.

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

- 8-19** Mr. Miller made the following recommendation:
 Approval of a contract with NEOLA, Inc. to provide development of bylaws, policies, administrative guidelines and electronic publishing services for the school governance policies and regulations. Contract cost is \$19, 200.
 Motion by Mr. Gilmore, seconded by Mrs. Paulus.

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

Mr. Miller and Mr. McKirnan updated the Board on the information listed below:

1. Ohio School Facilities update
2. Possible supplemental contract changes
3. Cafeteria information/lunch prices
4. Bus information
5. Wayne Street improvement

8-20 EXECUTIVE SESSION – O.R.C. §121.22 (G)

Mr. Gilmore moved, Mrs. Paulus 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 these 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)2,3,4 listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 6:53 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 7:29 p.m.

With no other business, the meeting was adjourned at 7:29 p.m.

Board President

Treasurer