

**CELINA CITY BOARD OF EDUCATION  
MAY 20, 2013**

The Celina City Board of Education met in regular session on May 20, 2013 at 6:00 p.m. in the lecture hall of the Celina High School. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mrs. Hoyng arrived late.

**13-28** On a motion by Mrs. Paulus, seconded by Mrs. Piper, the Board set the agenda as amended.

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

During the reception of the public, the Board heard a report from Mark Loughridge, Co-CEA President, on the RTTT grant activities. They also heard information about participation in extra-curricular activities and grade point average requirements for that participation.

**13-29** On a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board approved the presentation of the consensus agenda

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the April 15, 2013 regular board meeting and May 7, 2013 and May 13, 2013 special meetings.
2. Approve the checks written for April 2013 of \$2,811,055.14. Total expenditures for April 2013 were \$2,548,318.32.
3. Approve investments for the period. The balance as of May 15, 2013 is \$9,870,128.34.
4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes.)

<u>2</u>	<u>Debt Service</u>	<u>PRESENT</u>	<u>PROPOSED</u>
800	Other Expenditures Increase by \$150,000.00	\$50,000.00	\$200,000.00
<u>4</u>	<u>Building Funds</u>		
400	Purchased Services decrease by \$5,000.00	\$15,000.00	\$10,000.00
<u>6</u>	<u>Food Service</u>		
100	Salary/Wages	\$450,000.00	\$430,000.00
200	Fringe Benefits	\$275,000.00	\$265,000.00
400	Purchased Services	\$85,000.00	\$75,000.00
500	Supplies	\$432,500.00	\$492,500.00
600	Capital Outlay	<u>\$25,000.00</u>	<u>\$5,000.00</u>
	Total	\$1,267,500.00	\$1,267,500.00
<u>18</u>	<u>Building PSSF Funds</u>		

400	Purchased Services	\$15,000.00	\$10,000.00
500	Supplies	\$95,000.00	\$80,000.00
800	Other Expenditures	<u>\$24,750.00</u>	<u>\$34,750.00</u>
	Total	\$134,750.00	\$124,750.00
	Decrease by \$10,000.00		

**35 Severance Fund**

200	Fringe Benefits	\$200,000.00	\$250,000.00
	Increase by \$50,000.00		

**451 State Data Communications**

400	Purchased Services	\$14,000.00	\$10,000.00
	Decrease by \$4,000.00		

**525 Head Start**

100	Salary/Wages	\$525,000.00	\$535,000.00
500	Supplies	<u>\$147,975.00</u>	<u>\$165,000.00</u>
	Total	\$672,975.00	\$700,000.00
	Increase by \$27,025.00		

5. Approve the SM-2 report for April 2013.

6. Approve of the following donations:

<u>FROM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Greater Celina Youth Soccer	Scholarships	\$1,000
Grand Lake Baseball Club	Batting Cage	\$ 700
Wright State University	Batting Cage	\$ 700

7. Approval of Advancements of Funds for State & Federal Programs.

Fund from:	Fund to:		Dollar Amount:
General Fund	Public Preschool	439-9913	\$8,500.00
General Fund	Race To The Top	506-9913	\$32,500.00
General Fund	Dyslexia Grant	516-9813	\$16,000.00
General Fund	Title 6-B IDEA	516-9913	\$160,000.00
General Fund	Federal Head Start	525-9913	\$225,000.00
General Fund	Title 1 Disadvantaged	572-9913	\$255,000.00
General Fund	Handicapped Pre-School	587-9913	\$3,000.00
General Fund	Title II-A	590-9913	\$16,500.00

Assistant Superintendent's Report – Mr. Kevin Mast

**Personnel**

1. Recommend approval to hire classified substitutes for the 2012-13 school year:  
Christopher Browder
2. Recommend approval of a change of contract for Kim Wendel, educational aide, requests 2 deduct days for May 16 & 17, 2013.

3. Recommend approval of a change of contract for Toni Sieftring, cafeteria worker, requests 2 deduct days for May 6 & 7, 2013.
4. Recommend approval of a change of contract for Kim Williams, cafeteria worker, request 1 deduct day for May 17, 2013.
5. Recommend approval of a change of contract for Judy Waterman, cafeteria worker, request 1 deduct day for May 9, 2013.
6. Recommend approval to hire Matt Thuman, custodian, Step 0/260 days/4 hours, effective 03/4/13, completed 60-day probation.
7. Recommend the approval of retirement of Linda Hall, custodian, after 20 years of service, effective July 1, 2013.
8. Recommend the approval of retirement of Rita Puthoff, educational aide, after 23 years of service, effective July 1, 2013.
9. Recommend approval to hire the following for 2013 summer work, as needed:
 

Jared Kittle	Dan Gudorf	Sam Gudorf
Karen Knapke	Betty Steinbrunner	Mike Carr
Karen Schott	Sue Sanders	Mona Sams
June Scott	Jason Andrew	Aaron Bowsher
John Higgins	Nancy Hemmelgarn	Kim Rammel
Tami LaRue	Austin Stelzer	

**Resolution**

1. Request authorization to advertise for bread and milk bids for the 2013-14 school year.
2. Recommend approval of the following price increases for the “A” lunch for the 2013-14 school year:
 

	<b>Current</b>	<b>New</b>
All Breakfast	\$1.00	\$1.25
Elementary	\$2.20	\$2.25
Intermediate	\$2.35	\$2.40
Middle School	\$2.45	\$2.50
High School	\$2.45 & \$2.60	\$2.60
3. Recommend approval of the West Central Ohio Regional Health Care Alliance to do bus driver physicals for the 2013-14 school year.

Superintendent’s Report – Mr. Jesse Steiner

**Personnel**

1. Recommend approval of the following substitutes for the 2012-13 school year:
 

Amanda Boyd	Melissa Chaney	Melinda Heitkamp
Katie Montgomery	Erin Pfaff	
2. Recommend approval of the resignation of Steven Hricko, High School Science, effective at the end of the 2012-13 school year.
3. Recommend approval of the following personnel for 2012-2013 summer school positions, as needed:
 

Joan Luttmer	Alicia Sneddon
Kelly Newcomb	Stacey Stetler
4. Recommend approval of the following personnel to teach Extended School Year (ESY) services for our identified students:
 

Shannon Koob	Jenna Hodge	Kylie Homan
Michelle Houts	Mary Blair	Molly Moorman
Angie Fisher	Cathy Brotherton	Lisa Sorrel
Lacy Howell		
5. Recommend approval of a stipend payment to 2012-13 Celina City Schools LPDC Executive Committee members:

Missy Guggenbiller \$500.00 Jason Luebke \$500.00

6. Recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Resident Educator Program, Alternate Mentor Program and Committee work for the 2012-13 school year:

Resident Educators - \$750.00 per mentor

Lisa Bye	Lori Murlin	Doug Smith
Erika Draiss	Deb Nutt	Jon Clouse
Shirley Kittle	Deb Lehman	Karen Ashbaugh

Kim Wilges

Alternate Mentor Program - \$200.00 per mentor

Cathy Brotherton	Kay Klopffleisch	Michelle Houts
Mark Loughridge	Robin Weininger	Annie Homan
Katie Brautigam	Jason Andrew	Jared Rolfes

Committee Members - \$200.00 per member

Sandy Braun	Barb Faller	Robin Weininger
Kim Wilges	April Albers	Lynne Ray
Christie Binkley	Betsy Crites	John Higgins
Lori Murlin	Lisa Bye	Kelly Stetler

Curt Shellabarger

7. Recommend approval of a stipend payment of \$200 for RtT FIP facilitators for the following teachers:

Kelly Black	Kim Uhlenhake	Lora Darras
Missy Guggenbiller	Amy Mescher	Brooke Wellman
Lisa Bye	Kim Gause	Katey Eichler

Amy Philpot

8. Recommend approval of the following personnel for supplemental contracts for the 2013-14 school year: Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.

Athletic Trainer	Michelle Voress		Class I
Weight Coordinator	Kim Smith		Class III
Football Staff	Brennan Bader	Assistant	Class III
	Jason Tribolet	Head 7th	Class IV
Soccer Staff	Ryan Jenkins	Head Boys	Class II
	Ron Green	JV Boys	Class IV
	Wendy Mitchell-Payne	Asst. Girls	Class IV
Volleyball Staff	Christie Binkley	8th Grade	Class IV
Basketball Staff	Doug Smith	JV Boys	Class III
Wrestling Staff	Dave Hucke	Head Coach	Class II

9. Recommend approval of the following personnel for supplement contracts (pending certification) for the 2013-14 school year: Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.

Football Staff	Jared Rolfes	Head Varsity	Class I
	Jay Imwalle	Assistant	Class III
	Tyler Foulkes	Assistant	Class III
	Derek Wenning	Assistant	Class III
	James Miracle	Head 8th	Class IV
Volleyball Staff	Amy Sutter	Head Varsity	Class II
Cheer Advisors	Lisa Brunswick	Asst.	Class VI
Basketball Staff	Chris Bihn	Head Boys	Class I
	Jay Imwalle	Assistant	Class III
	James Miracle	Head Middle School	Class V

- |                     |          |               |           |
|---------------------|----------|---------------|-----------|
| Swim Staff          | Matt May | Head Coach    | Class III |
| Cross Country Staff | Matt May | Middle School | Class IV  |
10. Approve the following personnel for Pupil Activity Program contracts for the 2013-2014 school year:
- |            |                        |         |
|------------|------------------------|---------|
| Matt Hodge | Assistant 9th Football | Class V |
|------------|------------------------|---------|
11. Approve the following personnel (pending certification) for Pupil Activity Program contracts for the 2013-2014 school year:
- |                    |                        |           |
|--------------------|------------------------|-----------|
| Trent Temple       | Assistant Football     | Class III |
| Steve Bader        | Head 9th Football      | Class IV  |
| Joey Braun         | Assistant 8th Football | Class V   |
| Matt Shindeldecker | Assistant 7th Football | Class V   |
| Matt Leugers       | Assistant Boys Soccer  | Class IV  |
| Calvin Freeman     | Head Girls Soccer      | Class II  |
| Bruce Strine       | JV Girls Soccer        | Class IV  |
| Bret Baucher       | Boys Golf              | Class IV  |
| Julie Sommer       | Varsity Cheer Advisor  | Class IV  |
| Sandi Feltz        | Middle School Cheer    | Class VI  |
| Jan Morrison       | Girls Tennis           | Class III |
| Jeff Johnides      | 9th Basketball         | Class IV  |
| Dave Koesters      | Assistant Swim         | Class IV  |
| Dan Otten          | Head Cross Country     | Class III |
12. Recommend approval of the following volunteers for the 2013-2014 School Year:
- |              |                        |
|--------------|------------------------|
| Doug Stolly  | Basketball Volunteer   |
| Mike Hyland  | Basketball Volunteer   |
| Bret Baucher | Basketball Volunteer   |
| Jim Kimmel   | Football Volunteer 7th |
13. Recommend approval of a change of contract for Brian Stetler, from Tri Star CBI Teacher to a three year contract as High School Assistant Principal per the Administrative Compensation Plan, Level 8, effective 8/1/13.

**Resolution**

1. Amend the resolution of approval of an overnight trip to Ohio Northern University for the football plays to attend a camp July 29-30, 2013 to attend Tiffin University instead (same dates) due to cheaper price.
2. Recommend approval of an overnight trip to Hillsdale College for the high school cheerlead squads to attend a camp July 29 through 31, 2013.
3. Recommend approval of an overnight trip to Capital University in Bexley, Ohio for the S.A.D.D. members to attend a Youth to Youth Conference from June 24 through June 27, 2013.
4. Resolution authorizing membership in the Ohio High School Athletic Association for the 2013-14 school year.
5. Recommend approval of a contract between the Mercer County Educational Service Center and Celina City Schools Board of Education for educational services for the 2013-2014 school year.
6. Recommend that the Board approve the Agreement with Phil Schlotterer. (The Agreement will not show on the minute pages but will be inserted in the minute book.)

**Tri Star**

1. Recommend approval to accept the Career Based Intervention Program course of study for the Tri Star Career Compact.
2. Recommend approval to accept Graphic Communications course of study for the Tri Star Career Compact.

**Head Start**

1. Head Start monthly report.

**SECOND READING:** Board Policies and Guidelines

Bylaws:

#0160 – Meetings

#1520 – Employment of Administrators

Administration: Special Update – April 2013

#1530 – Evaluation of Principals and Other Administrators

Program:

#2270 – Religion in the Curriculum

#2431 – Interscholastic Athletics

#2623.02 – Third Grade Reading Guarantee

Professional Staff:

#3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

#3131 – Reduction in Staff

Finances:

#6110 – Grant Funds

#6320 - Purchases

After discussion of the consensus agenda 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.

In other business, the Board approved the following items:

- 13-30** Approval of 1 year contract with State of Ohio – Auditor of the State for compilation of basic financial statement for the school district for the fiscal year ending June 30, 2013. Contract not to exceed \$6,000.00.

Motion by Mrs. Hoyng, second by Mr. Gilmore.

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

- 13-31** Approval of the Five Year Forecast and related written assumptions.

Motion by Mrs. Piper, seconded by Mrs. Hoyng.

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

- 13-32** Recommend the approval of the amendment to the Community Reinvestment Area #1 between the Celina City School District Board of Education and the City of Celina. The revision changes the abatement period to a maximum of twelve years for the construction of commercial structures upon consent by the Board of Education.

Motion by Mr. Fetters, seconded by Mrs. Paulus

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

Mr. Gilmore set special meeting for May 21, 2013 and May 22, 2013 at 6:00 p.m. in the Education Complex to conduct interviews for the open Treasurer position.

With no other business, Mr. Gilmore declared the meeting adjourned.

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Board President

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Treasurer