## CELINA CITY BOARD OF EDUCATION TUESDAY, MAY 22, 2012

The Celina City Board of Education met in regular session on May 22, 2012 at 6:00 p.m. in the High School Lecture Hall. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call The Board on a motion by Mrs. Paulus, seconded by Mrs. Piper, set the agenda as presented.

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

The Board reports from the High School Student Council, a year in review, and Kay Klopfleisch/Kim Lammers, Co-CEA Presidents.

**12-17** The Board on a motion by Mrs. Hoyng, seconded by Piper, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

12-16

- 1. Approve the minutes of the April 16, 2012 regular board meeting and May 9, 2012 special meeting.
- 2. Approve the checks written for April 2012 of \$2,778,056.71. Total expenditures for April 2012 were \$2,723,785.73.
- 3. Approve investments for the period. The balance as of May 15, 2012 is \$11,636,705.15.
- 4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes.)

<u>1</u>	General Fund	<u>PRESENT</u>	PROPOSED
100	Salary/Wages	\$16,000,000.00	\$15,650,000.00
200	Fringe Benefits	\$7,000,000.00	\$7,500,000.00
600	Capital Outlay	\$500,000.00	\$600,000.00
000	Total	\$23,500,000.00	\$23,750,000.00
	Increase by \$250,000.00	Ψ23,300,000.00	Ψ23,730,000.00
<u>6</u>	Food Service		
100	Salary/Wages	\$450,000.00	\$435,000.00
200	Fringe Benefits	\$250,000.00	\$265,000.00
400	Purchased Services	\$90,000.00	\$95,000.00
500	Supplies	\$450,000.00	\$460,000.00
	Total	\$1,240,000.00	\$1,255,000.00
	Increase by \$15,000.00		
<u>11</u>	<b>Construction Services</b>		
500	Supplies	\$105,000.00	\$110,000.00
800	Other Expenses	<u>\$5,000.00</u>	\$0.00
	Total	\$110,000.00	\$110,000.00

## 18 Public School Support Funds

500 800	Supplies Other Expenditures Total	\$100,000.00 \$25,000.00 \$125,000.00	\$95,000.00 <u>\$30,000.00</u> \$125,000.00	
<u>300</u>	<u>District Managed Student Activities</u>			
400	Purchased Services	\$390,000.00	\$375,000.00	
500	Supplies	\$135,800.00	\$150,000.00	
600	Capital Outlay	\$40,000.00	\$100,000.00	
	Total	\$565,800.00	\$625,000.00	
	Increase by \$59,200.00			
<u>516</u>	Title VI-B IDEA Special Education			
100	Salary/Wages	\$360,612.74	\$368,910.74	
200	Fringe Benefits	\$150,022.46	\$165,222.46	
400	Purchased Services	\$93,536.39	\$74,335.39	
500	Supplies	\$46,225.78	<u>\$41,928.78</u>	
	Total	\$650,397.37	\$650,397.37	
<u>524</u>	Perkins Vocational Education			
100	Salary/Wages	\$66,300.00	\$64,000.00	
200	Fringe Benefits	\$23,484.91	\$25,784.91	
	Total	\$89,784.91	\$89,784.91	
<u>525</u>	Federal Head Start			
200	Fringe Benefits	\$308,625.17	\$313,625.17	
	Increase by \$5,000.00	,	. ,	
<u>533</u>	Title II-D			
100	Salary/Wages	\$500.00	\$2,250.00	
200	Fringe Benefits	\$80.00	\$337.50	
400	Purchased Services	\$2,161.68	\$0.00	
500	Supplies	\$0.00	\$154.18	
	Total	\$2,741.68	\$2,741.68	
<u>587</u>	Handicapped Preschool IDEA			
100	Salary/Wages	\$14,000.00	\$14,750.00	
200	Fringe Benefits	\$7,178.61	\$6,428.61	
	Total	\$21,178.61	\$21,178.61	
5. Approve the SM-2 report for April 2012.				

6. Approve of the following donations:

FROM	PURPOSE	AMOUNT
Celina Athletic Boosters	Scholarships	\$5,000.
Altruian Club	Vocal Music	\$500.

Assistant Superintendent's Report – Mr. Kevin Mast

#### Personnel

- 1. Recommend approval to hire classified substitutes for the 2011-12 school year: Edwin Springer Shelley Young
- 2. Recommend approval of a change of contract for Cynarra Yaney, cafeteria worker, requests 1 deduct day for May 14, 2012.
- 3. Recommend approval of the resignation of Kimberly Robbins, Head Start Home Base Visitor, effective 05/10/12.
- 4. Recommend approval of the resignation of Joe Schaffer, custodian, effective 05/11/12.
- 5. Recommend approval of the resignation of Cynarra Yaney, cafeteria worker, effective 05/24/12.
- 6. Recommend approval of the retirement of Garnet Babb, bus driver, after 12 years of service, effective 07/31/12.
- 7. Recommend approval of a change of contract for Jetta Mutter, from cafeteria worker 186 days/3 hours to custodian, Step 0/260 days/8 hrs, effective 03/22/12.
- 8. Recommend approval to hire Judy Waterman, cafeteria worker, Step 1/186 days/3 hours, effective 02/27/12, completed 60-day probation.
- 9. Recommend approval of a 60-day probationary contract for Carol Doenges, cafeteria worker, Step 0/186 days/3 hours, effective 05/01/12, completed 60-day probation.
- 10. Recommend approval to hire the following for 2012 summer work, as needed:

Jared Kittle	Dan Gudorf	Sam Gudorf
Karen Knapke	Toni Siefring	Karen Schott
Marlene Snider	Jacob Nickell	Betty Steinbrunner
Janie Overley	Suzanne Kellam	June Scott
Jason Andrew	Aaron Bowsher	John Higgins
Kim Rammel	Nancy Hemmelgarn	<b>Emily Baucher</b>
Tami LaRue	Cynarra Yaney	Kevin Siebert
Mike Carr		

- 11. Recommend approval of a change of contract for Becky Gast from cafeteria worker 186 days/1.75 hours to Head Start bus driver 136 days/3 hours/\$10.98 per hour, effective 04/03/12.
- 12. Recommend approval of a change of contract for Janie Overley from Printer, Step 7/225 days/8 hours to Printer, Step 7/260 days/8 hours, effective 05/22/12.

## Resolution

- 1. Request authorization to advertise for bread and milk bids for the 2012-13 school year.
- 2. Recommend approval of the following price increases for the "A" lunch for the 2012-13

School Year:	Current	New	
Elementary	\$2.10	\$2.20	
Intermediate	\$2.30	\$2.35	
Middle School	\$2.45	No increase	
High School	\$2.45 & \$2.60	No increase	

3. Recommend approval of the West Central Ohio Regional Health Care Alliance to do bus driver physicals for the 2012-12 school year.

Superintendent's Report – Mr. Matt Miller

## Personnel

1. Recommend approval of the retirement of Gwen Howell, 6<sup>th</sup> grade teacher, after 35 years of service, effective July 31, 2012.

- 2. Recommend approval of the resignation of Laura Moyer, speech language pathologist, effective May 25, 2012.
- 3. Recommend approval to hire Daniel Pohlman as CIS principal, 2 year contract at level 7 of the Administrative Compensation Plan.
- 4. Recommend approval to hire Kylie Rammel, intervention specialist MH @ West BS 2 years' experience.
- 5. Recommend approval of a stipend payment to 2011-12 Celina City Schools LPDC Executive Committee members:

Missy Guggenbiller \$500.00

Matt Miller \$500.00

6. Recommend approval of a stipend payment per the Master Agreement for the following teachers, due to retirement, who have completed the requirements as Entry Year Mentor Teachers for the 2011-12 Entry Year Program:

Jon Clouse \$750.00

Jan Morrison \$750.00

- 7. Recommend approval of an additional two ½ days of compensation for Amy Stammen and Peg Green for attending a full day in-service at Wapakoneta.
- 8. Recommend a change of contract for Jason Lammers, PE teacher from .50 FTE to 1 FTE, effective 05/02/12 until the end of the 2011-12 school year.
- 9. Recommend approval of a change of contract for James Miracle, from Assistant 8<sup>th</sup> football 0 years' experience to Head 8<sup>th</sup> football 3 years' experience for the 2012-13 school year.
- 10. Recommend approval of the following personnel for supplemental contracts for the 2012-13 school year:
  - a. Fall Sports Staff

Aaron Alig, Varsity Assistant Football Class III 4 years Missy Guggenbiller, 7<sup>th</sup> Volleyball Class IV 4 years

b. Winter Sports Staff

Brian Stetler, Varsity Girls Basketball Class I 20 years Chris Bihn, Varsity Boys Basketball Class I 9 years

11. Recommend approval of the following personnel as volunteers for the 2012-13 school year: Kelli Fark, Girls Basketball

Rick Schleucher, Girls Basketball

- 12. Recommend approval to accept the resignation of Zenia Adams, 21<sup>st</sup> Century Coordinator, pending her approval for the guidance position @ CIS.
- 13. Recommend approval of a one year illness leave of absence for Erin Weigel, MD teacher, for the 2012-13 school year.
- 14. Recommend approval to hire Michelle Voress, Applied Physiology teacher, BS 0 years' experience, pending licensure.
- 15. Recommend approval to hire Erick Woeste, Guidance Counselor, MS 3 year's exp.
- 16. Recommend approval of a change of contract for Zenia Adams, from 21<sup>st</sup> Century Coordinator administrative contract to Guidance Counselor teaching contract.
- 17. Recommend approval of 10 extended service days prior to August 1<sup>st</sup> for Daniel Pohlman, CIS principal at a per diem rate.
- 18. Recommend approval to hire the following ESY teachers for summer of 2012:

Cathy Brotherton Shannon Koob Mary Blair
Jenna Schleucher Pam Rasawehr Kathy Higgins
Molly Moorman

## Resolution

- 1. Resolution authorizing membership in the Ohio High School Athletic Association for the 2012-13 school year.
- 2. Recommend approval of the class of 2012 High School graduates.

<u>First Middle Last First Middle Last</u>

Sarah	Jessica	Albers	Tiffany	M.	McKee
Cody	Allen	Alderton	Hunter		McNerney
Carl	Ray	Baker	Robert	J.	McNew
Clayton	J.	Baker	Sean	William	Mertz
Robert	T.	Barga	Caitlyn	L.	Miller
Andrea	M.	Bell	Alexis	Renee	Mills
Nicholas	D.	Bertke	Scott	J.	Moeder
Danielle	Renee	Bihn	Austin	T.	Monroe
Tre	A.	Billger	Brandon	P.	Montague
Chad	Thomas	Braun	Anthony	Micheal	Muncy
Jordan	M.	Bretz	Brandon		Newland Nighswande
Dan Cassandr		Brodbeck	Emily	B.	r
а	Renee	Burklo	Ashley	Ann	Oplinger
Matthew	Ryan	Butler	Jared	M.	Owens
Robyn	Elyse	Butz	Alexandra	A.	Parker
Scott	Allen	Butz	Austin	Mitchell	Parker
Elizabeth	B.	Carr	Forest	L.	Parker
Brandon	M.	Casto	Derek	J.	Pease
Cody		Cisco	Dustin	Charles	Pease
Katherine	Maria	Clausen	Ciara	A. MacKenzi	Pocan
Amanda	Sue	Cook	Cierra	е	Pontious
Amanda Candice	Sue L.	Cook Creamer	Cierra Nichole	e June	Pontious Post
				-	
Candice	L.	Creamer	Nichole	June	Post
Candice Tyler	L. D.	Creamer Croft Curtis	Nichole Aaron	June Daniel	Post Randolph
Candice Tyler Caleb	L. D. M.	Creamer Croft Curtis De	Nichole Aaron Leslie	June Daniel G.M.	Post Randolph Randolph
Candice Tyler Caleb Kylie	L. D. M.	Creamer Croft Curtis De Armond	Nichole Aaron Leslie Logan	June Daniel G.M. Payne	Post Randolph Randolph Randolph
Candice Tyler Caleb Kylie Derek	L. D. M. A. Thomas	Creamer Croft Curtis De Armond Dennis	Nichole Aaron Leslie Logan Haley	June Daniel G.M. Payne M.	Post Randolph Randolph Randolph Rieger
Candice Tyler Caleb Kylie Derek Tracy	L. D. M. A. Thomas Marie	Creamer Croft Curtis De Armond Dennis Donovan	Nichole Aaron Leslie Logan Haley Garrett	June Daniel G.M. Payne M.	Post Randolph Randolph Rieger Riesen
Candice Tyler Caleb Kylie Derek Tracy Kelsea	L. D. M. A. Thomas Marie N.	Creamer Croft Curtis De Armond Dennis Donovan Eblen	Nichole Aaron Leslie Logan Haley Garrett Kacie	June Daniel G.M. Payne M. M.	Post Randolph Randolph Rieger Riesen Rison
Candice Tyler Caleb  Kylie Derek Tracy Kelsea Elise	L. D. M. A. Thomas Marie N.	Creamer Croft Curtis De Armond Dennis Donovan Eblen Elston	Nichole Aaron Leslie Logan Haley Garrett Kacie Jordan	June Daniel G.M. Payne M. M. L.	Post Randolph Randolph Rieger Riesen Rison Rushton
Candice Tyler Caleb  Kylie Derek Tracy Kelsea Elise Micah	L. D. M. A. Thomas Marie N.	Creamer Croft Curtis De Armond Dennis Donovan Eblen Elston Engle	Nichole Aaron Leslie Logan Haley Garrett Kacie Jordan Randy	June Daniel G.M. Payne M. M. L. P. S.	Post Randolph Randolph Rieger Riesen Rison Rushton Rutter
Candice Tyler Caleb  Kylie Derek Tracy Kelsea Elise Micah Angela	L. D. M. A. Thomas Marie N. M.	Creamer Croft Curtis De Armond Dennis Donovan Eblen Elston Engle Fisher	Nichole Aaron Leslie Logan Haley Garrett Kacie Jordan Randy Rebekah	June Daniel G.M. Payne M. M. L. P. S. Rose	Post Randolph Randolph Randolph Rieger Riesen Rison Rushton Rutter Schmackers Schmidt
Candice Tyler Caleb  Kylie Derek Tracy Kelsea Elise Micah Angela Hannah	L. D. M. A. Thomas Marie N. M.	Creamer Croft Curtis De Armond Dennis Donovan Eblen Elston Engle Fisher Fleck	Nichole Aaron Leslie Logan Haley Garrett Kacie Jordan Randy Rebekah Brock	June Daniel G.M.  Payne M. M. L. P. S. Rose R.	Post Randolph Randolph Randolph Rieger Riesen Rison Rushton Rutter Schmackers Schmidt Schmitmeye
Candice Tyler Caleb  Kylie Derek Tracy Kelsea Elise Micah Angela Hannah Amanda	L. D. M. A. Thomas Marie N. M. Marie Elizabeth	Creamer Croft Curtis De Armond Dennis Donovan Eblen Elston Engle Fisher Fleck Friday	Nichole Aaron Leslie Logan Haley Garrett Kacie Jordan Randy Rebekah Brock Clarissa	June Daniel G.M. Payne M. M. L. P. S. Rose R. J.	Post Randolph Randolph Randolph Rieger Riesen Rison Rushton Rutter Schmackers Schmidt Schmitmeye r
Candice Tyler Caleb  Kylie Derek Tracy Kelsea Elise Micah Angela Hannah Amanda Ryan	L. D. M. A. Thomas Marie N. M. Marie Elizabeth	Creamer Croft Curtis De Armond Dennis Donovan Eblen Elston Engle Fisher Fleck Friday Garrett	Nichole Aaron Leslie Logan Haley Garrett Kacie Jordan Randy Rebekah Brock Clarissa Greg	June Daniel G.M.  Payne M. M. L. P. S. Rose R. J. Joseph	Post Randolph Randolph Randolph Rieger Riesen Rison Rushton Rutter Schmackers Schmidt Schmitmeye r Schoen
Candice Tyler Caleb  Kylie Derek Tracy Kelsea Elise Micah Angela Hannah Amanda Ryan Brooke	L. D. M. A. Thomas Marie N. M. Marie Elizabeth D.	Creamer Croft Curtis De Armond Dennis Donovan Eblen Elston Engle Fisher Fleck Friday Garrett Gehle	Nichole Aaron Leslie Logan Haley Garrett Kacie Jordan Randy Rebekah Brock Clarissa Greg Leyton	June Daniel G.M. Payne M. M. L. P. S. Rose R. J. Joseph W.	Post Randolph Randolph Randolph Rieger Riesen Rison Rushton Rutter Schmackers Schmidt Schmitmeye r Schoen Schoen
Candice Tyler Caleb  Kylie Derek Tracy Kelsea Elise Micah Angela Hannah Amanda Ryan Brooke Dylan	L. D. M. A. Thomas Marie N. M. Marie Elizabeth D. Michael	Creamer Croft Curtis De Armond Dennis Donovan Eblen Elston Engle Fisher Fleck Friday Garrett Gehle Gengler	Nichole Aaron Leslie  Logan Haley Garrett Kacie Jordan Randy Rebekah Brock  Clarissa Greg Leyton Logan	June Daniel G.M.  Payne M. M. L. P. S. Rose R.  J. Joseph W. Mariah	Post Randolph Randolph Randolph Rieger Riesen Rison Rushton Rutter Schmackers Schmidt Schmitmeye r Schoen Schoen Schwartz
Candice Tyler Caleb  Kylie Derek Tracy Kelsea Elise Micah Angela Hannah  Amanda Ryan Brooke Dylan Marissa	L. D. M. A. Thomas Marie N. M. Marie Elizabeth D. Michael Renee	Creamer Croft Curtis De Armond Dennis Donovan Eblen Elston Engle Fisher Fleck Friday Garrett Gehle Gengler Gibbons	Nichole Aaron Leslie  Logan Haley Garrett Kacie Jordan Randy Rebekah Brock  Clarissa Greg Leyton Logan Sarah	June Daniel G.M. Payne M. M. L. P. S. Rose R. J. Joseph W. Mariah Danelle	Post Randolph Randolph Randolph Rieger Riesen Rison Rushton Rutter Schmackers Schmidt Schmitmeye r Schoen Schoen Schoen Schwartz Secrest
Candice Tyler Caleb  Kylie Derek Tracy Kelsea Elise Micah Angela Hannah  Amanda Ryan Brooke Dylan Marissa David	L. D. M. A. Thomas Marie N. M. Marie Elizabeth D. Michael Renee Jason	Creamer Croft Curtis De Armond Dennis Donovan Eblen Elston Engle Fisher Fleck Friday Garrett Gehle Gengler Gibbons Giesige	Nichole Aaron Leslie Logan Haley Garrett Kacie Jordan Randy Rebekah Brock Clarissa Greg Leyton Logan Sarah Daniel	June Daniel G.M.  Payne M. M. L. P. S. Rose R.  J. Joseph W. Mariah Danelle J.	Post Randolph Randolph Randolph Rieger Riesen Rison Rushton Rutter Schmackers Schmidt Schmitmeye r Schoen Schoen Schoen Schwartz Secrest Sholler

William	M.	Greer	Dereck	Samuel	Slusser
Leslianne	Elizabeth	Gudorf Hasenjage	Casandra	Darie	Smith
Dethora	C.	riascrijage r	Eric		Snyder
Megan	Elizabeth	Hawk	Caitlin	Marie	Springer
Brianna	G.	Hecker	Kacy	Elizabeth	Stachler
Abbigail	Jean	Heiser	Danielle	Nicole	Staley
Mitchell	C.	Hernandez	Anna	T.	Stammen
Jay	M.	Heyne	Jacob	David	Staugler
Caroline	Anne	Hinders	Tara	C.	Staugler
Gregory	J.	Hirt	Taylor	Anne	Steinke
Justin	Michael Christophe	Hoffman	Collin	Scott	Stephens
Jordan	r	Hole	Erin	B.	Stolly
Gage	D.	Homan	Olivia	S.	Stoner
Sara	Jo	Homan	Andy		Sutter
Clayton	Michael	Hoyng	Tyler	S.	Thitoff
Brandon	Nicholas	Jenkins	John	Moses	Townsend
Austin		Jones	Jacob	Allen	Triplett
Hannah	C.	Jones	Jessica	A.	VanTilburg
Peyton	C.	Jones	Haley	E.	Wade
Jenna	Beth	Koesters	Jeremy	T.	Walls
Kiernon	Rae	Koontz	Derek	Mitchell	Waterman
Zoe	A.	Kriegel	Mackenzie	Mae	Welker
Christian		Krugh	Janelle	Renee	Westgerdes
Madison	Shay	Kuhn	Tiffany	Amber	Wheeler
Elizabeth		Laffin	Kimberlee	F.	Willis
Allison	Marie	Laux	Brianne	N.	Wilson
Logan		Laux	Adam	Jordan	Wolfe
Justin	Jay	Lemasters	Katie	Lynn	Wurster
Eric	Martin	Lochtefeld	Diana	Kay	Yaney
Audra	Katherine	Manci	David	Charles	Zehringer
Samantha	Lynn	Manci	Emily Georgiann	Elizabeth	Zender
Andrea	Michele	Martinez	а	Marie	Zizelman

3. Recommend approval of a contract between the Mercer County Educational Service Center and Celina City Schools Board of Education for educational services for the 2012-2013 school year.

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129<sup>th</sup> General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, <u>must</u> enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district <sup>[1]</sup>; and WHEREAS, Ohio Revised Code §3313.843 was amended by House bill 153 of the 129<sup>th</sup> General Assembly in June 2011 to provide that the board of education of a city, exempted

village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district<sup>[2]</sup> and

WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect<sup>[3]</sup>; and WHEREAS, the Celina School District Board of Education (hereinafter, the "Board of Education") has an average daily student enrollment less that 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Mercer County Educational Service Center ("ESC") to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement.

NOW, THEREFORE, BE RESOLVED by the Board of Education of the Celina School District that:

#### SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Mercer County ESC for the provision of services as detailed in the service agreement.

The effective date of this agreement is July 1, 2012. This agreement shall be effective until terminated by either the Celina Board of Education or the Mercer County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

## **SECTION II**

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

- 4. Recommend approval of an overnight trip for the varsity girl's basketball team to attend a camp at the University of Kentucky June 20-22, 2012.
- 5. Recommend approval of an overnight trip for the 5<sup>th</sup> grade gifted students to Chicago May 9 & 10, 2013.
- 6. Recommend approval of a donation from Todd Henkle to CIS for a Molten Ball cart valued at \$165.00 and 20 volleyballs valued at \$700.00.
- 7. Recommend approval of an overnight trip for the SADD officers to attend a Youth to Youth Conference at Capital University June 17-20, 2012.
- 8. Recommend approval of a contract between Rehabilitative Services, Inc. and Celina City Schools to provide Speech and Language Pathology services for the 2011-12 school year.

#### **Head Start**

- 1. Head Start monthly report.
- 2. Recommend approval of the 2011-12 Self-Assessment Plan.

Approval of the following Board Policies and Guidelines after this second reading.

# Administration:

- 1. #1320 Duties of the Treasurer
- 2. #1530 Evaluation of the Treasurer
- 3. #Suspension of Administrative Contracts (reduction in force)

#### **Professional Staff:**

- 1. #3120.06 Selecting Student Teachers/Administrative Interns
- 2. #3131 Reduction in Staff

#### Students:

1. #5517.01 – Bullying and Other Forms of Aggressive Behavior

## Finances:

1. #6460 – Vendor Relations

## Property:

1. #7530.01 – Wireless Communication Allowance & Staff Use of Wireless Communications Devices

## Operations:

- 1. #8320.01 Personal Information Systems
- 2. #8330 Student Records
- 3. #8405 Environment Health & Safety Issues
- 4. #8451 Pediculosis (Head Lice)
- 5. #8462 Student Abuse and Neglect

After discussion of the consensus agenda items 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.

Mr. Marbaugh presented a revised Student/Building Activity Funds Guidelines book for the Board's review.

**12-18** The Board on a motion by Mr. Fetters, seconded by Mrs. Piper, approved the five year forecast and associated notes.

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

12-19 The Board on a motion by Mrs. Piper, seconded by Mr. Fetters, approved hiring the Ohio School Boards Association to conduct a Superintendent Search.

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

12-20 The Board on a motion by Mr. Fetters, seconded by Mr. Gilmore, accepted the resignation of Matt Miller, Superintendent, effective July 31, 2012.

VOTE: Mrs. Piper: No, Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye. Approved.

## **12-21 EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mrs. Piper moved, Mr. Fetters 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 <u>one or more</u> , as applicable, of the following items with respect to a
	public employee or official:
	1 Appointment

- \_\_\_\_Appointment.
- 2. \_\_\_\_Employment.
- 3. \_\_\_\_Dismissal.
- 4. \_\_\_\_Discipline.
- 5. \_\_\_\_Promotion.
- 6. Demotion.
- 7. \_\_\_\_Compensation.
- 3. \_\_\_\_\_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 item(G)(1) 2 employment listed above.

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

Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Thereupon, the President declared the resolution adopted.

At 6:57 p.m., the Board went into executive session with the following persons present:

The Board Members, Mr. Miller, Mr. Marbaugh and a consultant form O.S.B.A.

The President declared the meetin	g back into regular session at 9:17 p.m.
With no other business, the meeting	ng adjourned at 9:18 p.m.
·	
Board President	Treasurer