

**CELINA CITY BOARD OF EDUCATION
MAY 29, 2007**

The Celina City Board of Education met in regular session on May 29, 2007 at 8:00 p.m. in the conference room of the Education Complex. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper, and Mr. Rable answered the roll call.

07-19 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda for the meeting.

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

The Board heard a brief report from Carol Schroyer, Head Start Director.

07-20 The Board on a motion by Mrs. Piper, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the April 16, 2007 regular board meeting, the April 26, 2007 records commission meeting and the May 17, 2007 special meeting.
2. Approve the checks written for April 2007 of \$2,999,982.98. Total expenditures for April 2007 were \$2,980,029.13.
3. Approve investments for the period. The balance as of May 22, 2007 is \$14,042,027.49.
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> |
|-------------------|--------------------------------------------------|-----------------------|------------------------|
| 400 | Purchased Services | \$3,750,000.00 | \$4,000,000.00 |
| 500 | Supplies | \$1,250,000.00 | \$1,500,000.00 |
| 600 | Capital Outlay-New | \$50,000.00 | \$100,000.00 |
| 700 | Capital Outlay-Replacement | \$300,000.00 | \$350,000.00 |
| 900 | Other uses of Funds | <u>\$600,000.00</u> | <u>\$850,000.00</u> |
| | Total | \$5,950,000.00 | \$6,800,000.00 |
| | Increase by \$850,000.00 | | |
| | | | |
| <u>3</u> | <u>Permanent Improvement</u> | | |
| 500 | Supplies | \$25,000.00 | \$5,000.00 |
| 600 | Capital Outlay-New | <u>\$25,000.00</u> | <u>\$45,000.00</u> |
| | Total | \$50,000.00 | \$50,000.00 |
| | | | |
| <u>18</u> | <u>Public School Support Fund</u> | | |
| 500 | Supplies | \$115,000.00 | \$120,000.00 |
| | Increase by \$5,000.00 | | |
| | | | |
| <u>35</u> | <u>Termination Benefit Fund</u> | | |
| 100 | Salary/Wages | \$400,000.00 | \$600,000.00 |
| | Increase of \$200,000.00 | | |
| | | | |
| <u>200</u> | <u>Student Managed Student Activities</u> | | |
| 800 | Other Expenditures | \$315,000.00 | \$330,000.00 |
| | Increase by \$15,000.00 | | |
| | | | |
| <u>401</u> | <u>Auxiliary Service</u> | | |
| 100 | Salary/Wages | \$45,000.00 | \$40,000.00 |
| 200 | Fringe Benefits | \$20,000.00 | \$15,000.00 |
| 400 | Purchased Services | \$10,000.00 | \$2,500.00 |

| | | | |
|-----|----------------------------|--------------------|--------------------|
| 500 | Supplies | \$45,000.00 | \$66,230.00 |
| 700 | Capital Outlay-Replacement | <u>\$16,000.00</u> | <u>\$12,270.00</u> |
| | Total | \$136,000.00 | \$136,000.00 |

452 School Net Professional Development

| | | | |
|-----|--------------------|-------------------|-------------------|
| 100 | Salary/Wages | \$850.00 | \$0.00 |
| 200 | Fringe Benefits | \$135.00 | -\$15.95 |
| 400 | Purchased Services | <u>\$2,198.60</u> | <u>\$3,199.55</u> |
| | Total | \$3,183.60 | \$3,183.60 |

499 Other State Grants

| | | | |
|-----|------------------------|-------------------|-------------------|
| 400 | Purchased Services | \$2,000.00 | \$7,000.00 |
| 500 | Supplies | <u>\$5,569.51</u> | <u>\$9,569.51</u> |
| | Total | \$7,569.51 | \$16,569.51 |
| | Increase by \$9,000.00 | | |

516 Title 6B Special Education

| | | | |
|-----|--------------------|--------------------|--------------------|
| 100 | Salary/Wages | \$277,685.66 | \$290,185.66 |
| 200 | Fringe Benefits | \$127,950.93 | \$129,950.93 |
| 400 | Purchased Service | \$282,910.58 | \$262,410.58 |
| 500 | Supplies | \$90,033.27 | \$75,033.27 |
| 600 | Capital Outlay-New | <u>\$27,770.18</u> | <u>\$48,770.18</u> |
| | Total | \$806,350.62 | \$806,350.62 |

524 Perkins Vocational Funds

| | | | |
|-----|-------------------------|-------------------|-------------------|
| 100 | Salary/Wages | \$66,608.77 | \$66,414.33 |
| 200 | Fringe Benefits | \$24,642.25 | \$21,386.69 |
| 400 | Purchased Services | \$44,559.82 | \$48,381.84 |
| 500 | Supplies | \$20,400.27 | \$21,050.27 |
| 600 | Capital Outlay-New | <u>\$1,325.00</u> | <u>\$1,325.00</u> |
| | Total | \$157,536.11 | \$158,558.13 |
| | Increase by \$1,022,.02 | | |

525 Federal Head Start

| | | | |
|-----|-------------------------|--------------------|--------------------|
| 100 | Salary/Wages | \$675,000.00 | \$650,000.00 |
| 200 | Fringe Benefits | \$360,000.00 | \$350,000.00 |
| 400 | Purchased Services | \$64,500.00 | \$61,200.00 |
| 500 | Supplies | <u>\$69,700.00</u> | <u>\$75,000.00</u> |
| | Total | \$1,169,200.00 | \$1,136,200.00 |
| | Decrease by \$33,000.00 | | |

572 Title 1

| | | | |
|-----|--------------------|-------------------|---------------|
| 100 | Salary/Wages | \$274,704.25 | \$299,704.25 |
| 200 | Fringe Benefits | \$116,149.70 | \$96,149.70 |
| 400 | Purchased Services | <u>\$5,000.00</u> | <u>\$0.00</u> |
| | Total | \$395,853.95 | \$395,853.95 |

590 Improving Teacher Quality

| | | | |
|-----|--------------------|--------------------|--------------------|
| 200 | Fringe Benefits | \$32,220.00 | \$33,220.00 |
| 400 | Purchased Services | <u>\$24,150.11</u> | <u>\$23,150.11</u> |
| | Total | \$56,370.11 | \$56,370.11 |

5. Approval of SM-2 report for April 2007.
6. Accept a scholarship donation for the Gene Green Fund of \$4,000.
7. Resolution authorizing the Treasurer to apply for a MasterCard Business Card account.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Recommend approval to hire the following for 2007 summer work, as needed:

| | |
|--------------------|------------------|
| June Scott | Bob Schwegman |
| Mike Carr | Brian Dorsten |
| Aaron Bowsher | Keith Gudorf |
| Karen Knapke | Dick Murray |
| Karen Schott | Janie Overley |
| Jeanette Bachelor | Jenny Johnides |
| Marlene Snider | Ginger Luth |
| Brenda Dorner | Kim Rammel |
| Betty Steinbrunner | Nancy Hemmelgarn |
| Janet Adams | Emily Hines |
2. Approve of the following substitutes for the 2006-07 SY:

| | |
|-------------|------------|
| Barry Lloyd | Lisa Price |
|-------------|------------|
3. Hire Jennifer Bruggeman, cafeteria worker, Step 0/186 days/2 hrs, effective 01/22/07, completed 60-day probation.
4. Approve a change of contract for Duretta Beckstedt, Head Start Aide, who is requesting 2 deduct days on October 18 & 19, 2007.

Resolution

1. Recommend the Board accept the donation of 2 school buses, valued at \$5,000 each, from MRDD via the Mercer County Educational Service Center.
2. Recommend approval of the lunch price increase for the 2007-08 SY:

| | |
|---------------------|-------------------|
| High School | \$2.25 and \$2.50 |
| Middle School | \$2.25 |
| Intermediate School | \$2.10 |
| East Elementary | \$1.95 |
| West Elementary | \$1.95 |
3. The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

WHEREAS, the current Negotiated Agreement between the Board of Education and the Ohio Association of Public School Employees Local #457 provides for a reduction in force of classified employees due to abolishment of positions, lack of funds or lack of work; and WHEREAS, the Board finds and determines that a reduction in the number of classified employees is required due to abolishment of positions, lack of funds or lack of work; and WHEREAS, the Superintendent has made recommendations for reductions in various classifications which the Board finds to be reasonable.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The following classified position is hereby eliminated by reduction in force, effective August 1, 2007:

| Job Classification | Location | # Positions | Days | Hours |
|------------------------|-------------|-------------|------|-------|
| 1. Child Care Provider | Head Start | 1 | 177 | 7.5 |
| 2. Head Start Aide | Head Start | 1 | 174 | 6.25 |
| 3. Teacher Assistant | High School | 1 | 187 | 7 |

Section 2. Based upon the elimination of positions as set forth in Section 1, the following employees are laid off effective August 1, 2007, but subject to exercise any displacement rights provided by the Negotiated Agreement:

1. Jenny Johnides
2. Duretta Beckstedt
3. Henri Giesige

Section 3. The Treasurer is directed to furnish the affected employee with written notice of this action on behalf of the Board.

Section 4. The Board of Education has taken this action in compliance with all open meeting requirements of O.R.C. §121.22 and the Board's implementing rules.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Accept the resignation of Deb Stetler, Assistant marching band and extended service.

2. Accept the resignation of Don Berry, Assistant 9th football coach.
3. Approve a change of contract for Kathy Higgins – continuing contract – from 5Y to MS – 9 years experience.
3. Approve a change of contract for Wendy Gabes, 15 ext days – MS from 15 yrs to 19 yrs.
4. Approve the following personnel for summer school positions, as needed:

| | |
|---------------|------------------|
| Marti Frahm | Beth Heiby |
| Bonnie Condry | Rhonda Overman |
| Kim Gause | Chris Menchhofer |
| Joan Luttmmer | Erika Draiss |
| April Albers | Amy Luebke |
| Lori Davis | Cheryl Pease |

5. Approve stipend payment per the Master Agreement for the following teachers who have completed the requirements for Mentor Teacher for the 2006-07 Entry Year Program:

| | |
|---------------------------------|-------------------------------------|
| <u>Pathwise Trained - \$500</u> | <u>Not Pathwise Trained - \$300</u> |
| Jason Luebke | Aaron Bowsher |
| Nancy Wilson | |
| Renee Heinrichs | |
| April Albers | |
| Kim Gause | |
| Nancy Hartings | |

7. Approve the Classroom Performance/Project Awards per the Master Agreement (23.08).

| | |
|-------------------------|---------|
| a. Tammy Cisco | \$1,000 |
| b. Missy Guggenbiller | \$1,000 |
| c. Deb Lehman | \$1,000 |
| d. Kathy Place | \$1,000 |
| e. Amy Luebke | \$1,000 |
| f. Candy Weitz | \$1,000 |
| g. Barb Decker | \$1,000 |
| h. Wendy Mitchell-Payne | \$500 |
| Kelly Black | \$500 |
| i. Laura Hoover | \$250 |
| Laura Brandt | \$250 |
| Kim Gause | \$250 |
| Natalie Hamberg | \$250 |

8. Approve the stipend payment per the Master Agreement for the Entry Year Committee teacher members who have completed the requirements for the 2006-07 Entry Year Program:

| | | | |
|--------------------|-------|--------------------|-------|
| Doug Pittsenbarger | \$200 | Kay Grimes | \$200 |
| Sandy Braun | \$200 | Betsy Crites | \$200 |
| Lori Murlin | \$200 | Lynne Ray | \$200 |
| Pat Franzer | \$200 | Missy Guggenbiller | \$200 |
| Beth Heiby | \$200 | Jason Luebke | \$200 |
| April Albers | \$200 | Sally Tatham | \$200 |

9. Approve the following personnel for supplemental contracts for 2007-08 SY:

| | | | |
|--------------------------------------------------|----------|------------|-------|
| Jason Bockey, Assistant 9 th football | | Class V | 0 yrs |
| Hal Hoover, Scholastic Bowl Advisor | | Class III | 1 yr |
| Carol Bader, Business Education. Dept. Head | | Class VIII | |
| Bonnie Condry, East IAT | | Class VIII | |
| Tracey Dammeyer, 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 | |
| Sue Grubaugh, MS Team Leader | 1/5 time | Class VIII | |
| Missy Guggenbiller, MS Team Leader | 1/5 time | Class VIII | |
| Ann Holdheide, MS Team Leader | 1/5 time | Class VIII | |
| Doug Pittsenbarger, MS Team Leader | 1/5 time | Class VIII | |
| Kris Winget, MS Team Leader | 1/5 time | Class VIII | |
| Mike Carr, MS Team Leader | 1/5 time | Class VIII | |
| Joan Koontz, MS Team Leader | 1/5 time | Class VIII | |
| Matt May, MS Team Leader | 1/5 time | Class VIII | |
| Kelly Stetler, MS Team Leader | 1/5 time | Class VIII | |
| Jan Yackey, MS Team Leader | 1/5 time | Class VIII | |
| Tammy Cisco, MS Team Leader | 1/5 time | Class VIII | |

| | | |
|----------------------------------|----------|------------|
| Mike Kanney, MS Team Leader | 1/5 time | Class VIII |
| Kelly Masser, MS Team Leader | 1/5 time | Class VIII |
| Dora McAfee, MS Team Leader | 1/5 time | Class VIII |
| Jason Tribolet, MS Team Leader | 1/5 time | Class VIII |
| Christie Binkley, MS Team Leader | 1/5 time | Class VIII |
| Lora Darras, MS Team Leader | 1/5 time | Class VIII |
| Dave Mader, MS Team Leader | 1/5 time | Class VIII |
| Jackie Mertz, MS Team Leader | 1/5 time | Class VIII |
| Doug Smith, MS Team Leader | 1/5 time | Class VIII |
| Dick Murray, BPA | | Class VIII |
| Lynne Ray, BPA | | Class VIII |
| Lisa Sheppard, BPA | | Class VIII |
| Dave Borger, BPA | | Class VIII |
| Harry McPheron, VICA | | Class VIII |
| Jim Dorsten, VICA | | Class VIII |
| Jon Clouse, VICA | | Class VIII |
| Lisa Allmandinger, VICA | | Class VIII |
| Bonnie Dahlinghaus, FCCLA | | Class VIII |

10. Approve the following non-staff personnel for Pupil Activity Program contracts for 2007-08 SY:

| | |
|-----------------------------------------------------------|-------------------------------------|
| Sheila Gudorf, Middle School Musical | Class VI 8 yrs |
| Tami LaRue, Middle School Student Council | Class VI 0 yrs |
| Sharon Chaney, Assistant High School Musical | Class VI 8 yrs |
| Change of contract for Nancy VanderHorst, Assistant Cheer | – Class VI from 3 years to 2 years. |

11. Approve Dean Miller as a football volunteer coach
Resolution

1. Resolution authorizing membership in the Ohio High School Athletic Association for the 2007-08 school year.
2. Recommend approval of the Celina Intermediate Parent and Student Handbook for the 2007-08 SY.
3. Recommend approval of the Elementary Schools Parent and Student Handbook for the 2007-08 SY.
4. Recommend approval of the Substitute Teacher Handbook.
5. Recommend approval of the Celina Schools Athletic Information Bulletin.
6. The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

WHEREAS, the Negotiated Agreement between the Board of Education and the Celina Education Association provides for a reduction in the number of teachers in the school district for reasons including decreased enrollment of pupils (position no longer required by IEP) and financial reasons as determined by the Board; and

WHEREAS, the Board determines that decreased enrollment of pupils needing the services of an interpreter, and financial reasons as determined by the Board, require a reduction in the number of interpreters for the 2007-2008 school year; and

WHEREAS, the Superintendent has presented proposed reduction in the number of interpreters which the Board finds to be reasonable.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. One full-time interpreter position is eliminated effective August 1, 2007, for the reasons of decreased enrollment of pupils (position no longer required by IEP) and financial reasons as determined by the Board:

Section 2. Based upon the interpreter position being eliminated in Section 1, the teaching contract of the following interpreter is suspended effective August 1, 2007:

1. Terry Humphrey

Section 3. The Treasurer is directed to provide the affected teacher with written notice of this action on behalf of the Board.

Section 4. The Board of Education has taken this action in compliance with all open meeting requirements of O.R.C. §121.22 and the Board's implementing rules.

7. Accept a \$982.58 donation from WESCO for the purchase of 3 televisions and 3 VCR/DVD players.
8. Accept a \$2,658.23 donation from WESCO for the purchase of 2 Dell Laptop computers.
9. Recommend approval of a revision in the 2007-2008 school calendar. Days for scheduled in-service training are being changed because of conflicts with testing and certain educational field trips.

Tri Star

1. Approve stipend payments for the job-shadowing sites for the Tri Star automotive program. Funding will come from the Perkins Grant:

| | | |
|----------------|----------------------|----------|
| Harry McPheron | 23 sites @ \$25 each | \$575.00 |
| Jim Dorsten | 23 sites @ \$25 each | \$575.00 |
2. Accept a donation of \$500 for supplies to the 2007 Tri Star house project from Hull Construction Company in Celina.
3. Accept a donation of \$1,210.47 of computer equipment from Dr. Gill from Minster. The equipment will be used by the Computer Support Technology program at Tri Star.
4. Accept a donation from Celina Insurance Group of a 2003 Dodge Durango. The value is \$1,994.30.
5. Approve the articulation agreement with Wright State University. The articulation is for the Business Management Program in Tri Star and will become Tech Prep programs and the Business Management is the first career center in the area to become Tech Prep.

Head Start

1. Approve the 2007-08 Head Start calendar.
2. Approve the Federal Head Start C.O.L.A. grant application.

With no items being removed from the Consensus Agenda, a vote was called:

Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye, Mr. Rable: Aye, Mr. Fetters: Aye.
Approved.

- 07-21** In other business, the Board approved a resolution to set the minimum price for the 2007 Tri-Star House at \$205,000 and authorize the payment of a commission of 2.5% of the auction price to the registered real estate representative of the accepted bid.

Motion by Mr. Gilmore, Seconded by Mr. Rable.

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

With other business, the meeting adjourned at 8:46 p.m.

Board President

Treasurer