

**CELINA CITY BOARD OF EDUCATION
NOVEMBER 19, 2012**

The Celina City Board of Education met in regular session at 6:00 p.m. on November 19, 2012 in the lecture hall of the High School. 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.

12-56 On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board set the agenda as amended.

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

The Board heard reports from Mark Loughridge and /Dave Scott – Co-CEA Presidents about RTT activities.

12-57 The Board on a motion by Mrs. Paulus, seconded by Mrs. Hoyng, approved the presentation of the consensus agenda

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the October 15, 2012 regular meeting.
2. Approve checks written for October 2012 of \$2,836,850.58. Total expenditures for October 2012 were \$2,824,523.55.
3. Approve investments for the period. The balance as of November 14, 2012 is \$11,475,532.56.
4. Approve adjustments to the FY 13 permanent appropriation resolution. (Note: only the adjustments to the prior document appear in the Minutes).

<u>200</u>	<u>Student Managed Activities</u>	<u>PRESENT</u>	<u>PROPOSED</u>
500	Supplies Increase by \$30,000.00	\$220,000.00	\$250,000.00
<u>525</u>	<u>Head Start</u>		
100	Salary/Wages	\$293,079.85	\$475,000.00
200	Fringe Benefits	\$178,138.45	\$350,000.00
400	Purchased Services	\$50,515.74	\$115,000.00
500	Supplies	\$51,221.26	\$100,000.00
800	Other Expenditures	<u>\$3,500.00</u>	<u>\$5,000.00</u>
	Total	\$576,455.30	\$1,045,000.00
	Increase by \$468,544.70		

5. Approve the October 2012 SM-2.

6. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Athletic Boosters	Athletic Dept.	\$3,550.00	Wrestling mats
Cooper Family Found.	Scholarship fund	\$1,000.00	Scholarship

7. Approval of 3 year contract (FY 2011, 2012, 2013) with REA & Assoc. for the purpose of verifying data reported on the Medicaid School Program Agency cost report. Cost of the service is \$1,958.00 for each year.

Assistant Superintendent’s Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2012-13 school year:
Mike Carr Amber Griffith Kim Chrisman
2. Recommend approval of the retirement of Duretta Beckstedt, East library aide, after 22 years of service, effective 11/30/12.

3. Recommend approval of the retirement of Margie Fennig, secretary of the Treasurer, after 25 years of service, effective January 1, 2013.
4. Recommend approval to hire Kassie Holstad, high school secretary, Step 0/207 days/8 hours, effective 08/09/12, completed 60-day probation.
5. Recommend approval to hire Vicky Goff, cafeteria worker, Step 2/186 days/2 hours, effective 08/22/12, completed 60-day probation.
6. Recommend approval to hire Pam Rasaweher, Head Start Home Provider, \$15.51 per hour/180 days/7 hours, effective 08/27/12, completed 60-day probation.
7. Recommend approval to hire Sara Laux, Head Start teacher, \$16.14 per hour/177 days/4 hours, effective 08/30/12, completed 60-day probation.
8. Recommend approval to hire Sara Laux, Head Start Family Advocate, \$11.53 per hour/177 days/2 hours (2nd job), effective 08/30/12, completed 60-day probation.
9. Recommend approval to hire Stacey Stetler, Head Start teacher, \$16.02 per hour/177 days/7.75 hours, effective 08/30/12, completed 60-day probation.
10. Recommend approval to hire Shelley Young, cafeteria worker Step 0/186 days /2 hours, effective 09/06/12, completed 60-day probation.
11. Recommend approval to hire John Sampson, HS custodian, Step 3/260 days/8 hours, effective 09/17/12, completed 60-day probation.
12. Recommend approval of a 60-day probationary contract for Stephanie Schmackers, teacher assistant with sign language, Step 5/187 days/6.75 hours, effective 10/23/12.
13. Recommend approval of a 60-day probationary contract for Kalie Koester, Head Start teacher assistant, \$9.88 per hour/161 days/7.75 hours, effective 10/30/12.
14. Recommend approval of a 60-day probationary contract for Ashley Inghram, Head Start teacher assistant, \$9.88 per hour/161 days/7.75 hours, effective 11/05/12.
15. Recommend a change of contract for Michelle Sawmiller, from Head Start bus aide, 136 days/5.25 hours to Head Start bus driver, \$11.06 per hour/139 days/3 hours, effective 09/24/12.

Superintendent's Report – Mr. Jesse Steiner

Personnel

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

Nikki Alford	Melissa Chaney	Jennifer Kellermeyer
Sara Krick	Cory Shiverdecker	Shane Vanover
2. Recommend approval of a \$50.00 stipend per person per presentation for the following FIP facilitators for meeting presentations. There will be 4 presentations each:

Kelly Black	Kim Uhlenhake	Lisa Bye	Lori Davis
Kim Gause	Amy Mescher	Brooke Wellman	
Katie Eichler	Amy Phlipot	Missy Guggenbiller	
3. Recommend approval of the following supplemental contract for the 2012-13 SY:

Matt May, Head swim	Class III	12 years
Matt May, MS cross country	Class IV	11 years
4. Recommend approval of payment to Ryan Parrish of \$1,500.00 from the football program for coaching during the 2012-13 school year.

Resolution

1. Recommend approval of two 6th grade Glen Helen overnight trips on April 30-May 3 and May 14-May 17, 2013.

Tri Star

1. Recommend approval to hire Lisa Sheppard to teach adult classes for Workflow One at \$24.00 per hour. Classes will be held throughout the 2012-2013 school year.
2. Recommend approval of the following Tri Star Course of Studies:
 - a. Residential Construction Technology & Practice
 - b. Senior Automotive Technology

c. Junior Automotive Technology

Head Start

1. Head Start report

After review and discussion of the consensus agenda and with no items being requested to be 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. Steiner led a discussion with the Board about the defeat of the Bond Levy, use of waiver days for teacher professional development and his basic plans to begin working on the budget deficit issue.

With no other business, the meeting was adjourned at 6:51p.m.

Board President

Treasurer