CELINA CITY BOARD OF EDUCATION OCTOBER 15, 2007

The Celina City Board of Education met in regular session on October 15, 2007 at 6:00 p.m. in the lecture hall of the High School. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mr. Fetters, Mrs. Piper and Mr. Rable answered the roll call.

07-34 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board approved the agenda as presented.

The Board heard reports from some High School Student Council representatives, Karen Stucke, Teacher awards for American Education Week and Phil Long CEA President.

07-35 The Board on a motion by Mr. Rable, seconded by Mr. Gilmore, approved the presentation of the agenda as revised.

Treasurer's Report – Mr. Mike Marbaugh

- 1. Approve the minutes of the September 17, 2007 regular board meeting.
- 2. Approve checks written in September 2007 of \$2,685,810.28. Total expenditures for September 2007 of \$2,661,259.29.
- 3. Approve investments for the period. The balance as of October 9, 2007 is \$15,369,603.38.
- 4. Approve adjustments to the FY 08 permanent appropriation resolution.

 1 General Fund PRESENT PROPOSED

<u>1</u>	General Fund	* * *						
400	Purchased services Increase by \$750,000.00	\$3,250,000.00	\$4,000,000.00					
<u>432</u>	School Net Management Information System							
400	Purchased Services Increase by \$10,000.00	\$12,141.20	\$22,141.20					
<u>452</u>	School Net Professional Development							
400 900	Purchased Services Other Uses of Funds Total Decrease by \$550.00	\$137.06 \$550.00 \$687.06	-\$150.00 <u>\$287.06</u> \$137.06					
<u>584</u>	Drug Free Schools							
600	Capital Outlay-New Decrease by \$200.00	\$2,339.00	\$2,139.00					
<u>587</u>	Handicapped Preschool							

100	Salary/Wages Decrease by \$242.77	\$15,216.37	\$14,973.60
<u>599</u>	Other Federal Grants		
100	Salary/Wages	\$105,000.00	\$0.00
200	Fringe Benefits	\$19,500.00	\$0.00
400	Purchased Services	\$67,051.19	\$196,051.19
500	Supplies	\$13,217.02	\$8,717.02
	Total	\$204,768.21	\$204,768.21

- 5. Approve the September 2007 SM-2.
- 6. Approval of advance of funds:

From	То	Amount
General Fund	Public Preschool	\$15,000
General Fund	Perkins Vocational	\$25,000
General Fund	EMIS `08	\$20,000

7. Approval of expenditure to the Western Buckeye ESC of \$5,404.60 for Progress Book Services.

Business Manager's Report – Mr. Mike McKirnan

Personnel

- 1. Recommend approval of the following classified substitute for the 2007-08 SY: Becky Dale Vicki Heiby
- 2. Recommend approval of the resignation of Suzanne Kellam, cafeteria worker, effective 10/01/07.
- 3. Recommend approval of the resignation of Joyce Jagus, bus driver, due to retirement, effective 10/01/07.
- 4. Recommend approval of a change of contract for Henri Giesige, from a RIF'd teacher assistant (student graduated) to teacher assistant, Step 13/187 days/7 hours, effective 08/22/07.
- 5. Recommend approval of a change of contract for Duretta Beckstedt, from a RIF'd Head Start aide, 174 days/6.25 hours to library aide, Step 16/187 days/7 hours, effective 08/22/07.
- 6. Recommend approval of a change of contract for Emily Hines, from Head Start bus/classroom aide, 135 days/3 hours to teacher assistant, Step 0/187 days/5.25 hours, effective 08/22/07.
- 7. Recommend approval of a change of contract for Jenny Johnides, from RIF'd Head Start Child Care Provider, 177 days/7.5 hours to Head Start Teacher, Step 6/177 days/4 hours, effective 08/31/07.
- 8. Recommend approval of a change of contract for Stacy McGillvary, from Head Start bus aide 135 days/1.75 hours to Head Start teacher assistant, Step 0/161 days/4 hours, effective 09/07/07.
- 9. Recommend approval of a change of contract for Phyllis Beougher, cafeteria worker, requests 2 deduct days for October 4 & 5, 2007.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following certified substitutes for the 2007-2008 SY:

Valerie Baughman

Jason Becker

Angela Braun

Ashley Farnsworth

Stacy Kuhn

Kristin Nester

Stacy Kuhn

Brian Wuebker

- 2. Recommend approval of the following one-year extended service contract for the 2007-08 School Year for Hallie Craven, Dean of Students, for 10 days at 5Y degree, 9 years experience.
- 3. Recommend approval of a change of contract for Kris Hall, business teacher, requests 5 deduct days during the 2007-08 school year.
- 4. Recommend approval of the following supplemental contract for the 2007-08 SY:
 - a. Kelly Stachler, Assistant MS Track Class V 0 yrs
- 5. Recommend approval of the following pupil activity program contracts for the 2007-08 SY:
 - a. Steve Bader, 7th girl's basketball
 b. Lynn Samples, Assistant swim coach
 Class IV 7 yrs
 Class IV 0 yrs

LeAnn Ward

6. Recommend approval of the following athletic event workers for the 2007-08 SY, as needed.

Jeanette Bachelor Teri Ross Connie Opperman **Duretta Beckstedt** Kim Cron Jim Ross Rick Bachelor Val Fetters Tami Wolfe **Amy Sutter Angie Stoner** Todd Yackey Kathy Correll Brian Stetler Jim Wolfe Earlene Wolfe Rita Puthoff C.J. Puthoff Karen Uhlenhake Kim Beckstedt Jodi Brandon Suzann Opperman Karen Knapke June Scott Pam Nagy Marlene Snider Jason Leist Melissa Stetler Mike Carr Dave Schnidt Ron Green Jason Tribolet Kris Hall Joan Koontz Nikki Etzler Tami LaRue Nancy VanderHorst Missy Guggenbiller Kelly Hone Nancy Booher Lynn Krogman Kelly Stoner Dave Mader Ashleigh Hornie **Brad Jeffries** Kyle Strohl Amy Byrley Val Fetters **Christine Colbert** Joe Clouse Eric Braun **Brittany Wenning** Cody Wagner Norma Luth Laura Snyder Jan Yackey Janet Adams Derek Gagle Carolyn Dammeyer Jane Springer Tracy Byrley Lyndi Springer Julie Berry Bob Schwegman Kyle Murlin Carol Henderson **Travis Boley** Derek Waterman Denny Dysert John Bonvillian Diana Booher Jan Tincher Tabitha Knous Sharon Sharpe Linda Heletjaris

Resolution

- 1. Recommend approval of the Memorandum of Understanding between the (CEA) Celina Education Association and the Celina City Schools Board of Education regarding additions to the Master Agreement Article 26.00 Entry Year program.
- 2. Recommend approval of the Memorandum of Understanding between the (CEA) Celina Education Association and the Celina City Schools Board of Education regarding the addition of an assistant Mock Trial advisor, due to an increase in participation.
- 3. Recommend approval of the following overnight trip:
 - a. Art & choral music students to New York City April 3-6, 2008
- 4. Recommend approval of a contract with the Mercer County ESC to provide staffing for the After-School Programs.

Tri Star

- 1. Recommend approval of the donation of three engines for the Tri Star Automotive program. The three engines valued at a total of \$9,000 were donated by Honda of America Mfg. in Anna, Ohio.
- D. Board Policy adoptions:
 - 1. JHFD Student Automobile Use
 - 2. KBA Public's Right to Know
 - 3. DLC-1-E Expense Voucher (Professional Leave)
 - 4. GCBD-E Professional Leave Request Form

With no items being removed from the Consensus Agenda the vote was called.

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

Information about the following items were brought to the attention of the Board.

A. Ohio Schools Facilities Commission Meeting – October 22, 2007.

With no other business, the meeting was adjourned at 6:47 p.m.

B. Income Tax Levy Renewal Discussion.

These items will continue to be discussed as needed over the next few months.

In other business, Mr. Miller was appointed to serve as the Board representative for the required Public records training.

Mrs. Sharon Larue, Mayor of Celina, read a proclamation from the City declaring November 11-17, 2007 as American Education Week.

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Board President			;	Treasure	er	