

**CELINA CITY BOARD OF EDUCATION
OCTOBER 15, 2012**

The Celina City Board of Education met in regular session on October 15, 2012 at 6:00 p.m. in the lecture hall of the 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 was absent.

12-54 On a motion by Mrs. Paulus, seconded by Mr. Fetters, the Board set the agenda as amended.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved. The Board received a Proclamation for American Education Week, Nov. 12-16, 2012 from Mayor Jeff Hazel and were given information from Dave Scott and Mark Loughridge, Co-CEA Presidents, on The Race to the Top grant program and the resultant teacher professional development activities.

12-55 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the September 17, 2012 regular board meeting and the September 26, 2012 and October 1, 2012 special meetings.
2. Approve checks written in September 2012 of \$2,834,259.19. Total expenditures for September 2012 were \$2,644,052.62.
3. Approve investments for the period. The balance as of October 10, 2012 is \$11,695,965.68.
4. Approve adjustments to the FY13 permanent appropriation resolution. (Note: only the adjustments to the prior document appear in the Minutes).

<u>11</u>	<u>Construction Enterprises</u>	<u>Present</u>	<u>Proposed</u>
400	Purchased Services	\$50,000.00	\$40,000.00
500	Supplies	<u>\$103,500.00</u>	<u>\$113,500.00</u>
	Total	\$153,500.00	\$153,500.00

18 **Public School Support Funds**

800	Other Expenditures	\$25,000.00	\$24,750.00
900	Other Uses of Funds	<u>\$0.00</u>	<u>\$250.00</u>
	Total	\$25,000.00	\$25,000.00

506 **Race To The Top**

100	Salary/Wages	\$26,106.05	\$42,932.91
200	Fringe Benefits	\$4,799.82	\$10,279.10
400	Purchased Services	\$32,120.80	\$16,700.00
500	Supplies	<u>\$11,385.34</u>	<u>\$4,500.00</u>
	Total	\$74,412.01	\$74,412.01

516 **IDEA Part B Special Education**

100	Salary/Wages	\$335,745.56	\$333,216.05
200	Fringe Benefits	\$143,884.11	\$140,125.92

400	Purchased Services	\$94,687.29	\$107,483.77
500	Supplies	\$54,487.66	\$50,880.93
600	Capital Outlay	<u>\$18,939.00</u>	<u>\$16,036.95</u>
	Total	\$647,743.62	\$647,743.62

524 Carl Perkins Vocational Education

100	Salary/Wages	\$65,236.51	\$65,311.51
200	Fringe Benefits	<u>\$22,784.76</u>	<u>\$22,709.76</u>
	Total	\$88,021.27	\$88,021.27

525 Head Start

400	Purchased Services	\$51,515.74	\$50,515.74
800	Other Uses of Funds	<u>\$2,500.00</u>	<u>\$3,500.00</u>
	Total	\$54,015.74	\$54,015.74

572 Title 1

100	Salary/Wages	\$389,903.12	\$424,903.12
200	Fringe Benefits	\$127,604.70	\$156,028.26
400	Purchased Services	\$73,145.14	\$9,400.00
500	Supplies	<u>\$10,662.80</u>	<u>\$13,162.81</u>
	Total	\$601,315.76	\$603,494.19
	Increase of \$2,178.43		

587 IDEA Handicapped Pre School

400	Purchased Services	\$12,458.28	\$14,241.62
	Increase of \$1,783.34		

590 Title II-A

100	Salary/Wages	\$72,750.00	\$69,179.52
200	Fringe Benefits	\$26,459.79	\$24,959.79
400	Purchased Services	<u>\$19,086.48</u>	<u>\$24,156.96</u>
	Total	\$118,296.27	\$118,296.27

5. Approve the September 2012 SM-2 and the SM-1 for 2013.
6. Appointment of Jesse Steiner as purchasing agent for the school district for the remainder of the calendar year.

Superintendent's Report – Mr. Steve Keller

Personnel

1. Recommend a change of contract for Mary Braun, bus driver, requests 2 deduct days for January 17 & 18, 2013.
2. Recommend a change of contract for Becky Gast from Head Start bus driver, 136 days/3 hours to bus driver, 187 days/full route, effective 08/22/12.

3. Recommend a change of contract for Stacy McGillvary, from Head Start teacher assistant, 158 days/7.75 hours to teacher assistant @ West, Step 3/187 days/6.75 hours, effective 08/22/12.
4. Recommend a change of contract for Ashley Waterman from Head Start teacher assistant, 158 days/7.75 hours to teacher assistant, Step 1/187 days/6.75 hours, effective 08/23/12.
5. Recommend approval to hire Angie Stoner, teacher assistant (hearing impaired), 2nd job, Step 18/187 days/1.75 hours, effective 08/22/12, completed 30 day probation.
6. Recommend approval of a 60-day probationary contract for Eva Mattraw, Head Start teacher assistant, \$9.88 per hour/161 days/7.75 hours, effective 10/15/12.
7. Recommend approval of a 60-day probationary contract for Jeff Jones, assistant maintenance, Step 10/260 days/8 hours, effective 10/22/12.
8. Recommend approval of the termination of employment for Tammy Edgar, teacher assistant with sign language, prior to completion of the 60-day probationary contract, effective 10/12/12.

Interim Superintendent's Report – Mr. Steve Keller

Personnel

1. Recommend approval of the following certified substitutes for the 2012-2013 SY:

Valerie Baughman	Breana Bergman	John Bruns
Heather Buening	Angela Fiely	Samantha Heckler
Kerin Gregor-Quigley	Kelsey Hellwarth	Sara Hess
Brandi Huber	Ashley Klingshirn	Elaine Klosterman
Michael Lamm	Jodi Noll	Kathy Place
Kerry Prenger	Bea Quellhorst	Karen Rhodes
Elizabeth Riley-Newell	Deborah Squire	Adam Steinbrunner
Carly Stiger	Katherine Wehnes	Kyle White
2. Recommend approval of a change of contract for Kim Bruns from 0 years experience to 1 years experience. Retro to the 2011-12 school year.
3. Recommend approval of a change of contract for Kylie Rammel from 2 years experience to 3 years experience.
4. Recommend approval of a change of contract for Angela Knapschaefer, 5th grade teacher, requests a ½ day deduct for 10/10/12.
5. Recommend approval of the resignation of Curtis Jenkins from his percussion band supplemental contract, effective 10/03/12. Had completed 85% of his contract per Mr. Sellers.
6. Recommend approval of the following supplemental contracts for the 2012-13 SY:

Jenna Schleucher, 7 th girls basketball	Class IV	1 year experience
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7. Recommend approval of the following one-year extended service contract for the 2012-13 SY:

Ryan Spriggs, Channel 6	25 days
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8. Recommend approval of the following non-staff personnel for a Pupil Activity Program contract for the 2012-13 SY:

Mick Gabes, Assistant swim	Class IV	0 years experience
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9. Recommend the following personnel as volunteers for the 2012-13 SY:

Jeff Kerr, softball

Head Start

1. Recommend a change of contract for the following Head Start personnel: (These are pre-service days added to each calendar)
 - a. Bus aide from 138 days to 139 days
 - b. Bus driver from 138 days to 139 days
 - c. Cafeteria worker from 140 days to 141 days

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. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye. Approved.
In other business, the Board on a motion by Mrs. Paulus, seconded by Mr. Fetters, approved the 5-year Forecast and Written Assumptions as presented.

VOTE: Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye. Approved.
The following items were discussed:

- A. Superintendent Jesse Steiner's transition to his new position.
- B. Bond levy presentations and discussion
- C. OSBA Capital Conference presentation
- D. Softball field site review-Hold until after the November election
- E. School District's Report Card
- F. School District's ODE review of Special Education programs
- G. Ohio Facilities Construction Commission (formerly OSFC) meeting on October 24 at 1:00 p.m.

With no other business, the meeting was adjourned at 6:36 p.m.

Board President

Treasurer