CELINA CITY BOARD OF EDUCATION OCTOBER 17, 2011

The Celina City Board of Education met in regular session on October 17, 2011 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, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

On a motion by Mr. Gilmore, seconded by Mrs. Paulus, the Board set the agenda as presented. VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

Mr. Miller and Mrs. Kim Lammers, Co-CEA President, provided an update on the Race to the Top grant activity.

11-40 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board approved the presentation for approval of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

- 1. Approve the minutes of the September 19, 2011 regular board meeting and the October 6, 2011 special meeting.
- 2. Approve checks written in September 2011 of \$2,906,830.74. Total expenditures for September 2011 were \$2,901,702.05.
- 3. Approve investments for the period. The balance as of October 12, 2011 is \$15,165,775.365
- 4. Approve adjustments to the FY 11 permanent appropriation resolution. (Note: only the adjustments to the prior document appear in the Minutes.)

	<u>20</u>	Pre School		PRESENT	PROPOSED
	100	Salaries/wages		\$20,000.00	\$22,000.00
	200	Fringe Benefits	S	\$7,550.00	\$12,500.00
	400	Purchased Serv	vices	\$0.00	-\$1,500.00
	500	Supplies		\$1,000.00	\$2,500.00
	800	Other Expendi	tures	\$200.00	<u>\$250.00</u>
		Total		\$28,750.00	\$35,750.00
		Increase by \$7.	,000.00		
	<u>401</u>	Auxiliary Serv	<u>vice</u>		
	100	Salary/Wages		\$48,475.13	\$49,075.13
	800	Other Expendi	tures	\$3,888.58	<u>\$3,288.58</u>
		Total		\$52,363.71	\$52,363.71
5.	Appro	Approve the September 2011 SM-2.			
6.	Appro	oval of donations	:		
	FRO I	М	TO	AMOUNT	PURPOSE
	Speck	Shots	Athletic Ad Fund	\$2,000.	Basketball scoreboard

Assistant Superintendent's Report – Mr. Kevin Mast

1. Recommend approval of the following classified substitute for the 2011-12 SY:

Tommy Huston Jr. Vicki Goff Mary Temple
Carol Doenges Michelle Sawmiller Jennifer Truesdale

- 2. Recommend approval of the resignation of Geraldine Tebics, Head Start Bus Aide, effective 10/13/11.
- 3. Recommend a change of contract for Norma Luth from Head Start bus driver, 135 days/6 hours to regular bus driver, 187 days, effective 08/24/11.
- 4. Recommend a change of contract for Kim Beckstedt from Head Start teacher assistant, 158 days/7.75 hrs to teacher assistant Step 7/187 days/6.75 hrs, effective 08/24/11.
- 5. Recommend a change of contract for Emily Baucher from Head Start teacher assistant, 158 days/4 hours and Head Start bus aide, 135 day/2 hours to library aide @ West, Step 0/ 187 days/4 hours, effective 08/24/11.
- 6. Recommend a change of contract for Laura Billger from Public Preschool teacher, Step 15/164 days/7.75 hours to Public Preschool Team teacher, \$16.02 per hour/174 days/7.75 hours, effective 08/29/11.
- 7. Recommend a change of contract for Dawn Duerk from cafeteria worker, Step 0/186 days/2 hours to cafeteria worker, Step 0/186 days/3 hours, effective 09/06/11.
- 8. Recommend a change of contract for Ashley Waterman from custodian @ Middle School, Step 0/260 days/8 hours to lay-off, effective 09/24/11.
- 9. Recommend approval of a 60-day probationary contract for Adam Gray, custodian @ Middle School, Step 0/260 days/8 hours, effective 09/29/11.
- 10. Recommend approval of a 60-day probationary contract for Kelly Sheets, cafeteria worker, Step 0/186 days/3 hours, effective 10/03/11.
- 11. Recommend approval of a 60-day probationary contract for Jack Sturgill, Head Start bus driver, \$10.98 per hour/135 days/6 hours, effective 10/10/11.

Superintendent's Report – Mr. Matt Miller

Personnel

Michael Kahlig

1. Recommend approval of the following certified substitutes for the 2011-2012 SY:

Bret Baucher	Stephen Laux	Jenna Schmitmeyer
Robert Buxton	Robert Mueller	Melinda Settlage
Stacy Cummings	Angela Nixon	Kate Steinemann
Beth Fullenkamp	Rebecca Posada	Nicole Tong
Ashley Hoyng	Shannon Puthoff	Erica Wilker
Erica Hurd	Janelle Riethman	Herbert Wilker
Tyler James	Sandy Rindler	Jan Yackey
Tami Jutte	Alicia Romer	•

- 2. Recommend approval of the following personnel for the Bulldog Academy for the 2011-12 school year Eric Dwenger, teacher

 Nancy Booher, aide
- 3. Recommend approval of the following supplemental contracts for the 2011-12 SY:

Kelly Rose

Donna Hoskins, IAT @ East	Class VIII	
Aaron Alig, Assistant Varsity Wrestling	Class IV	1 year experience
James Miracle, Assistant MS Wrestling	Class V	2 years' experience
Kelly Stetler, Middle School Intramurals	Class VI	12 years' experience

4. Recommend the following personnel as volunteers for the 2011-12 SY:

Kelli Fark, Girls Basketball Matt Stetler, Girls Basketball

Rick Schleucher, Girls Basketball

5. Recommend approval of the following non-staff personnel for a Pupil Activity Program contract for the 2011-12 SY:

Dave Koesters, Assistant swim team Class IV 10 years' experience

Resolution

- 1. Recommend approval of the following 2011-12 overnight trips:
 - a. Boys & girls basketball teams to scrimmage Miami East Local Schools at Conseco Fieldhouse @ Indianapolis Nov. 18, 2011.

- b. The 6th grade Glen Helen trip on March 20-23 & March 27-30, 2012.
- 2. Recommend approval of the agreement to reorganize the Northwest Ohio Area Computer Services Cooperative as a Regional Council of Governments.

WHEREAS, the Northwest Ohio Area Computer Services Cooperative ("NOACSC") is an Information Technology Canter ("ITC") currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

WHEREAS, the Board of Education/Governing Board of the Celina City School District/Educational Service Center (the "Board") is a Member of NOACSC; and WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils of governments ("COGs") under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313..92; and

WHEREAS, the Members of NOACSC desire to reorganize NOACSC as a COG; and WHEREAS, the NOACSC Governing Board has proposed the attached Agreement and Bylaws to supersede and replace NOACSC's current Constitution in order to reorganize NOACSC as a COG, such reorganization to become effective July 1, 2012; NOW, THEREFORE, BE IT RESOLVED that the Board of Education/Governing Board of the Celina City School District/Educational Service Center hereby approves the attached Agreement and Bylaws to supersede and replace NOACSC's current Constitution in order to reorganize NOACSC as a regional council of governments (COG), effective July 1, 2012, and authorizes the execution of same on behalf of the Board/Governing Board by the Board President, Superintendent, and/or Treasurer hereof.

Tri Star

- 1. Recommend approval of the following 2011-12 overnight trips for Tri Star students:
 - a. Skills USA: State April 27-28 @ Columbus; Nationals June 22-28 @ Kansas City
 - b. FCCLA: State April 19-20 @ Columbus; Nationals July 6-12 @ Orlando
 - c. BPA: State March 15 @ Columbus; Nationals April 25-29 @ Chicago

Head Start

1. Head Start Monthly report.

After discussion of the consensus agenda items and no items being requested to be removed, Mrs. Hoyng called for the vote.

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

11-41 The Board, on a motion by Mr. Gilmore, that was seconded by Mrs. Paulus approved the 5-year Forecast and Written Assumptions.

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

The Board was informed about possibility of a van purchase for Head Start.

Mr. Miller updated the Board with new information about the possibility of pursuing an Ohio School Facilities Commission building project.

With no other business, the meeting was adjourned at 6:30 p.m.								
Board President	Treasurer							