

**CELINA CITY BOARD OF EDUCATION  
SEPTEMBER 17, 2007**

The Celina City Board of Education met in regular session on September 17, 2007 at 6:00 p.m. in the lecture hall of the High School. Mr. Fetters led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Piper and Mr. Rable answered the roll call. Mrs. Hoyng was absent.

- 07-31** On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board approved the agenda as presented.

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

Mrs. Wendy Mitchell-Payne updated the Board on Student Council Activities at the High School.

- 07-32** The Board on a motion by Mr. Rable, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the August 20, 2007 regular meeting.
2. Approve checks written in August 2007 of \$2,632,446.11. Total expenditures for August 2007 were \$2,615,973.94.
3. Approve investments for the period. The balance as of September 11, 2007 is \$15,863,997.32.
4. Approve adjustments to the FY 08 permanent appropriation resolution.

<u>1</u>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
100	Salary/Wages	\$7,500,000.00	\$14,500,000.00
200	Fringe Benefits	\$3,000,000.00	\$6,000,000.00
400	Purchased Services	<u>\$3,000,000.00</u>	<u>\$3,250,000.00</u>
	Total	\$13,500,000.00	\$23,750,000.00
	Increase by \$10,250,000.00		
<u>6</u>	<u>Food Service Operation</u>		
100	Salary/Wages	\$300,000.00	\$400,000.00
200	Fringe Benefits	<u>\$175,000.00</u>	<u>\$200,000.00</u>
	Total	\$475,000.00	\$600,000.00
	Increase by \$125,000.00		
<u>22</u>	<u>Agency Funds</u>		
100	Salary/Wages	\$125,000.00	\$185,000.00
200	Fringe Benefits	<u>\$75,000.00</u>	<u>\$100,000.00</u>
	Total	\$200,000.00	\$285,000.00
	Increase by \$85,000.00		

**300     Student Managed Activity Funds**

400	Fringe Benefits	\$250,000.00	\$350,000.00
500	Other Uses of Funds	<u>\$100,000.00</u>	<u>\$125,000.00</u>
	Total	\$350,000.00	\$475,000.00
	Increase by \$125,000.00		

**499     Other State Grants**

500	Supplies	\$6,280.68	\$5,960.67
900	Other Uses of Funds	<u>\$19,500.00</u>	<u>\$19,537.23</u>
	Total	\$25,780.68	\$25,497.90
	Decrease by \$282.78		

**516     Title 6B Special Education**

100	Salary/Wages	\$239,516.00	\$245,647.28
200	Fringe Benefits	\$110,515.00	\$112,417.70
400	Purchased Service	\$328,314.69	\$278,201.21
500	Supplies	\$75,695.68	\$60,434.30
600	Capital Outlay-New	<u>\$44,985.41</u>	<u>\$40,000.00</u>
	Total	\$799,026.78	\$736,700.49
	Decrease by \$62,326.29		

**524     Perkins Vocational Funds**

100	Salary/Wages	\$60,283.13	\$62,533.28
200	Fringe Benefits	\$23,795.00	\$24,538.92
400	Purchased Services	<u>\$38,289.19</u>	<u>\$35,295.12</u>
	Total	\$122,367.32	\$122,367.32

**525     Federal Head Start**

100	Salary/Wages	\$259,945.70	\$284,945.70
200	Fringe Benefits	<u>\$175,945.50</u>	<u>\$150,945.50</u>
	Total	\$435,891.20	\$435,891.20

**572     Title 1**

500	Supplies	\$11,300.81	\$11,255.81
	Decrease by \$45.00		

**584     Drug Free Schools**

400	Purchased Services	\$20,732.62	\$7,499.20
500	Supplies	<u>\$1,656.55</u>	<u>\$1,060.00</u>
	Total	\$22,389.17	\$8,559.20
	Decrease by \$13,829.97		

**587 Handicapped Preschool**

100	Salary/Wages	\$14,975.00	\$15,216.37
200	Fringe Benefits	<u>\$6,839.70</u>	<u>\$5,968.83</u>
	Total	\$21,814.70	\$21,185.20
	Decrease by \$629.50		

**590 Improving Teacher Quality**

400	Purchased Services	\$22,354.56	\$21,784.31
	Decrease by \$570.25		

**599 Other Federal Grants**

400	Purchased Services	\$67,126.59	\$67,051.19
500	Supplies	<u>\$13,736.02</u>	<u>\$13,217.02</u>
	Total	\$80,862.61	\$80,268.21
	Decrease by \$594.40		

5. Approve the August 2007 SM-2.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Recommend approval of the following substitutes for the 2007-08 school year:
 

Jeanelle Braun	Steve Koesters
Pam Gander	Jerry Miller
John Houts	Roger Wilker
Tom Klosterman	
2. Approve a 60-day probationary contract for Angela Knapschaefer, teacher assistant, Step 0/187 days/7 hrs (as needed), effective 08/22/07.
3. Approve a 60-day probationary contract for Kim Morden, cafeteria worker, Step 0/186 days/2 hrs, effective 08/27/07.
4. Approve a 60-day probationary contract for Nicole Crowell, cafeteria worker, Step 0/186 days/3 hrs, effective 09/04/07.
5. Approve a change of contract for Sue Garwood, cafeteria worker, requests 3 deduct days for Oct 8-10, 2007.
6. Approve a change of contract for Sue Miller, cafeteria worker, requests 1 deduct day for Oct 3, 2007.

Resolution

1. Approve the lowest and best bid of Cardinal Bus Sales, Lima Ohio for two (2) 2009 Blue Bird diesel buses at the total cost of \$140,221.00.

1. 72 passenger Blue Bird bus	\$71,410.00
2. 72 passenger Blue Bird bus with lift	77,211.00
Discount	- 400.00
Trade-in 4 buses	- <u>8,000.00</u>
	\$140,221.00

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2007-08 school year:
 

Sarah Alig	Joey Jutte
Nicholas Baird	Paul Klosterman
David Bertke	Jim Lederman
Kim Bruns	Sandi Leist
Todd Burger	Jason Lininger
Karen Cheeseman	Maria Maurer
Ashley Cline	Jay McCollum
Karen Cromwell	Tambria Miller
Valerie Fetters	Virginia Remington
Jaclyn Fleck	Elizabeth Riley-Newell
Ruth Fogle-Brickner	Jennifer Schmackers
Catherine Fox	Yvonne Strohmeier
Jennifer Giesige	Eric Temple
Patricia Hanna	Chad Topp
Elizabeth Hartwig	Carrie Wellman
Kris Heiby	Lisa Zehringer
Dawn Houser	
2. Recommend a change of contract for Marcia Smith, from .75 FTE French and Spanish to 1 FTE French, effective 2007-08 SY.
3. Approve the following supplemental contract for the 2007-08 SY:
  - a. Ryan Spriggs, Channel 6 Coordinator. Class I 1 yr
  - b. Amy Luebke, Special Education Department Head Class VIII 0 yrs
4. Approve the following one-year extended service contracts for the 2007-08 SY:
  - a. Ryan Spriggs, Channel 6 Coordinator 27 days 5Y 1 year experience
5. Approve the following pupil activity program contracts for the 2007-08 SY:
  - a. Change of contract for Ashley Dieringer-Giesige:  
From: 9<sup>th</sup> Volleyball – Class IV 0 yrs  
To: 9<sup>th</sup> Volleyball – Class IV 2 yrs
  - b. Change of contract for Nicole Driggs:  
From: Head Softball – Class II 4 yrs  
To: Head Softball – Class II 5 yrs
  - c. Hire Bret Baucher, 8<sup>th</sup> boys basketball Class IV 0 yrs
  - d. Hire Andy Waesch, 8<sup>th</sup> baseball Class IV 0 yrs

Resolution

1. Approve the following overnight trip:
  - a. 6<sup>th</sup> grade Glen Helen trips scheduled for April 8-11 and April 15-18, 2008.
2. Approve a donation from EESCO for a Smart Board/Laptop and projector at a cost of \$3,940.

Head Start

1. Mercer County Head Start Report.
2. Approve the 2008 Refunding Grant Application.
3. Approve the facility use agreement with Coldwater Exempted Village Schools.

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

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

The Board was provided the following policies for first reading:

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

In other business, Mr. Marbaugh presented and reviewed the Five Year Forecast and Written Assumptions for approval.

**07-33** On a motion by Mr. Gilmore, seconded by Mr. Rable, the board approved the Five Year Forecast and Written Assumptions.

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

With no other business, the meeting was adjourned at 6:32 p.m.

---

Board President

---

Treasurer