

**CELINA CITY BOARD OF EDUCATION  
SEPTEMBER 18, 2006**

The Celina City Board of Education met in regular session on September 18, 2006 at 8:00 p.m. in the lecture hall of the Celina High School. Mr. Rable led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper and Mr. Rable answered the roll call.

**06-34** On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, approved the agenda as adjusted.

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

The Board reports from Lindsay Scheer, CHS Student Council Representative, Student Council Activities, Mr. Phil Long, CEA President and Jackie Mertz, Teacher, about Celina School Katrina relief efforts.

**06-35** On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board approved the presentation of the amended consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the August 21, 2006 regular meeting.
2. Approve checks written for August 2006 of \$2,495,931.87. Total expenditures for August 2006 were \$2,646,191.86.
3. Approve investments for the period. The balance as of September 12, 2006 is \$11,490,288.63.
4. Approve an amended annual permanent appropriation resolution: (Note: only the adjustments to the previous document appear in the Minutes.)

<u>1</u>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
100	Salary/Wages	\$7,500,000.00	\$14,000,000.00
200	Fringe Benefits	\$2,500,000.00	\$5,250,000.00
500	Supplies	\$1,000,000.00	\$1,250,000.00
600	Capital Outlay-New	\$25,000.00	\$50,000.00
700	Capital Outlay-Replacement	\$225,000.00	\$300,000.00
900	Other Uses of Funds	<u>\$400,000.00</u>	<u>\$600,000.00</u>
	Total	\$11,650,000.00	\$21,450,000.00
	Increase by \$9,800,000.00		
<u>3</u>	<u>Permanent Improvement</u>		
700	Capital Outlay-Replacement	\$50,000.00	\$65,000.00
	Increase by \$15,000.00		
<u>4</u>	<u>Building Fund</u>		

600	Capital Outlay-New	\$9,500.00	\$7,000.00
	Decrease by \$2,500.00		

**6      Food Service**

100	Salary/Wages	\$225,000.00	\$375,000.00
200	Fringe Benefits	\$125,000.00	\$225,000.00
500	Supplies	<u>\$250,000.00</u>	<u>\$350,000.00</u>
	Total	\$600,000.00	\$950,000.00
	Increase by \$350,000.00		

**401      Auxiliary Service**

100	Salary/Wages	\$70,000.00	\$60,000.00
	Decrease by \$10,000.00		

**452      School Net Professional Development**

400	Purchased Services	\$420.54	-\$116.40
900	Other Uses of Funds	<u>\$0.00</u>	<u>\$536.94</u>
	Total	\$420.54	\$420.54

**516      Title 6B IDEA Funds**

100	Salary/Wages	\$242,358.32	\$237,885.66
200	Fringe Benefits	\$115,847.40	\$112,750.93
400	Purchased Services	\$323,236.59	\$257,910.58
500	Supplies	\$88,142.41	\$76,986.33
600	Capital Outlay-New	<u>\$36,765.90</u>	<u>\$27,770.18</u>
	Total	\$806,350.62	\$713,303.68
	Decrease by \$93,046.94		

**524      Perkins Vocational Grant**

100	Salary/Wage	\$66,683.77	\$66,608.77
200	Fringe Benefits	\$24,458.31	\$24,629.75
400	Purchased Services	\$45,212.59	\$44,059.82
500	Supplies	<u>\$14,514.47</u>	<u>\$13,225.27</u>
	Total	\$150,869.14	\$148,523.61
	Decrease by \$2,345.53		

**525      Federal Head Start**

200	Fringe Benefits	\$173,510.50	\$163,510.50
400	Purchased Services	\$22,207.15	\$24,207.15
500	Supplies	<u>\$21,508.97</u>	<u>\$29,508.87</u>
	Total	\$217,226.62	\$217,226.52

**572 Title 1**

400	Purchased Services	\$7,778.32	\$5,500.00
500	Supplies	<u>\$13,470.23</u>	<u>\$13,403.13</u>
	Total	\$21,248.55	\$18,903.13
	Decrease by \$2,345.42		

**584 Drug Free Schools**

400	Purchased Services	\$19,846.01	\$7,791.48
500	Supplies	<u>\$2,794.41</u>	<u>\$1,112.00</u>
	Total	\$22,640.42	\$8,903.48
	Decrease by \$13,736.94		

**590 Improving Teacher Quality**

200	Fringe Benefits	\$31,000.00	\$33,000.00
400	Purchased Services	<u>\$26,223.68</u>	<u>\$24,223.68</u>
	Total	\$57,223.68	\$57,223.68

**599 Other Federal Grants**

400	Purchased Services	\$2,122.66	\$3,575.00
500	Supplies	<u>\$11,921.75</u>	<u>\$3,219.87</u>
	Total	\$14,044.41	\$6,794.87
	Decrease by \$7,249.54		

5. Approval of SM-2 for August 2006 and SM-1 for FY 07.
6. Recommend approval of an amended activity budget for Middle School Yearbook.
7. Recommend approval of advances:
 

TO	FROM	AMOUNT
a. House Construction Account	General Fund	\$200,000.
b. Perkins Grant	General Fund	\$100,000.
8. Recommend approval of the transfer of funds from the General Fund to the building fund for the tennis courts of \$6,815.67 to close the account.
9. Approval of a change fund for Celina Alternative School of \$50.00.
10. Approval of a Petty Cash fund for Celina Food Service of \$50.00.
11. Acceptance of a donation from WESCO for West Elementary School.
12. Acceptance of cash donations from:
 

American Legion Post #210	\$550.00	CIS Library
Celina Football Parents	\$1,000.00	Murals-Stadium Project



10. Approve the following supplemental contracts for the 2006-07 school year:
  - a. Mark Binkley, West IAT                      Class    VIII
  - b. Jenny Dippold, East IAT                      Class    VIII
  - c. Bill Sell, MS Assistant Track              Class    V        11 yrs experience
  - d. Recommend a change of contract for Wendy Mitchell-Payne, JV Girls Soccer – From: 4 yrs experience -7 yrs experience.
  - e. Recommend a change of contract for Dave Hucke:  
From: MS Assistant Track – Class V 14 years experience  
To: Assistant Varsity Track – Class IV 14 years experience
11. Approve the following pupil activity program contracts for the 2006-07 school year:
  - a. Change of contract for Toma Hainline:  
From: JV Girls Basketball – Class III 18 years experience  
To: Assistant Girls Basketball – Class III 18 years experience
  - b. Hire Travis Boley, JV Girls Basketball – Class III 0 years experience
  - c. Change of contract for Julie Sommers:  
Middle School Cheer Advisor. – Class VI 0 years experience -prorated 1/12 of contract  
High School Cheer Advisor Class IV 0 years experience– prorated 11/12 of contract
  - d. Hire Lisa Brunswick, Middle School Cheer Advisor. – Class VI 0 years experience – prorated 11/12 of contract

Resolution

1. Approve the following overnight trip:
  - a. High School Art trip to Chicago – December 7 & 8, 2006

Head Start Program

1. Approve the 2007 Head Start Grant Application.
2. Head Start Program Report.

Approval of Board Policies:

1. EBC – Emergency/Safety Plans
2. IKEB – Acceleration
3. JEBA – Early Entrance to Kindergarten
4. JN – Student Fees, Fines and Charges
5. JN-E – Waiver of Student Fees

The following vote was cast on the consensus agenda

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

Mr. McKirnan, Business Manager, reviewed the financial aspects of the stadium project and financial concerns with the Cafeteria operation.

With no other Business, the meeting was adjourned at 8:27 p.m.

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Board President

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Treasurer