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.

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>	General Fund	PRESENT	PROPOSED
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	\$400,000.00	\$600,000.00
	Total	\$11,650,000.00	\$21,450,000.00
	Increase by \$9,800,000.00		
<u>3</u>	Permanent Improvement		
700	Capital Outlay-Replacement Increase by \$15,000.00	\$50,000.00	\$65,000.00

<u>4</u> Building Fund

600	Capital Outlay-New Decrease by \$2,500.00	\$9,500.00	\$7,000.00
<u>6</u>	Food Service		
100	Salary/Wages	\$225,000.00	\$375,000.00
200	Fringe Benefits	\$125,000.00	\$225,000.00
500	Supplies	\$250,000.00	\$350,000.00
	Total	\$600,000.00	\$950,000.00
	Increase by \$350,000.00		
<u>401</u>	Auxiliary Service		
100	Salary/Wages	\$70,000.00	\$60,000.00
100	Decrease by \$10,000.00	Ψ70,000.00	φου,σου.σο
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<u>452</u>	School Net Professional Dev	<u>elopment</u>	
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
<u>516</u>	Title 6B IDEA Funds		
<u>510</u>	THE OB IDEAT UNGS		
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>	\$27,770.18
	Total	\$806,350.62	\$713,303.68
	Decrease by \$93,046.94		
<u>524</u>	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>	\$13,225.27
	Total	\$150,869.14	\$148,523.61
	Decrease by \$2,345.53		

525 Federal Head Start

200 400	Fringe Benefits Purchased Services	\$173,510.50 \$22,207.15	\$163,510.50 \$24,207.15
500	Supplies	\$21,508.97	\$29,508.87
	Total	\$217,226.62	\$217,226.52
<u>572</u>	Title 1		
400	Purchased Services	\$7,778.32	\$5,500.00
500	Supplies	\$13,470.23	\$13,403.13
	Total	\$21,248.55	\$18,903.13
	Decrease by \$2,345.42		
<u>584</u>	Drug Free Schools		
400	Purchased Services	\$19,846.01	\$7,791.48
500	Supplies	\$2,794.41	\$1,112.00
	Total	\$22,640.42	\$8,903.48
	Decrease by \$13,736.94	·	·
<u>590</u>	Improving Teacher Quality		
200	Fringe Benefits	\$31,000.00	\$33,000.00
400	Purchased Services	\$26,223.68	\$24,223.68
	Total	\$57,223.68	\$57,223.68
<u>599</u>	Other Federal Grants		
400	Purchased Services	\$2,122.66	\$3,575.00
500	Supplies	\$11,921.75	\$3,219.87
	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	
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Celina Football Parents \$1,000.00 Murals-Stadium Project

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Recommend approval of the following substitutes for the 2006-07 school year:

Pam Gander Paul Langlois Joan Homan De Laux Sandy Jeffries Cathy Owens

- 2. Approve a 60-day probationary contract for Tina Yoder, cafeteria worker, Step 0/186 days/2 hrs, effective 09/05/06.
- 3. Approve a 60-day probationary contract for Stacy McGillvary, Head Start bus aide, Step 0/135 days/1.75 hrs, effective 09/11/06.
- 4. Approve a change of contract for Linda Helentjaris, from Ed. Aide 187 days/2 hrs to Secretary Step 2 207 days/8 hrs, effective 08/09/06.
- 5. Approve a change of contract for Emily Hines, Hd St bus aide, requests 1 deduct day for September 21, 2006.
- 6. Approve a change of contract for Sue Garwood, cafeteria worker, requests 2 deduct days for Oct 9 & 10, 2006.
- 7. Approve a change of contract for Nancy Hartke, Hd St teacher, requests 1 deduct day for April 4, 2007.

C. Superintendent's Report – Mr. Matt Miller

Personnel

- 1. Accept the resignation of Rebecca Kuhlhorst, Resource teacher, due to retirement, effective November 30, 2006.
- 2. Accept the resignation of Lisa Allmandinger, Head Cheerleader Adv., effective immediately. -1/12 of contract
- 3. Recommend a change of contract for Terri Westgerdes from a Master's degree to a Bachelor's degree.
- 4. Recommend a change of contract for Laura Brandt from a Master's degree to a 5Y degree with six years experience.
- 5. Recommend a change of contract for Tracy Brockman from Step 0 to Step 1 for the 2006-07 school year.
- 6. Hire Ann Heckman, HS Math, Step 10 MS+30.
- 7. Hire Lisa Stahl, as Auxiliary Service tutor, as needed.
- 8. Recommend approval of the following substitutes for the 2006-07 school year:

Eiren Beougher Melinda Martin Jenni Brackman Kristen Nester Laura Cordonnier Alicia Romer Kelly Sanders Jill Dues Julie Fullenkamp-Limbert Jennifer Snider Leslie Goettemoeller Julia Sommer Katie Harlamert Renee Suchland Gary Hensley Michelle VanSkyock Sam Hinker Carrie Wellman Carla Hirschfeld Chris Wolfe

Lore Long

9. Approve the following athletic workers, as needed:

Diane Booher Linda Helentjaris
Dustin Woods Norma Luth
Derek Waterman Matt Paulus

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	ove the following pupil activity		racts for	the 2006-07 school year:
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	rom: MS Assistant Track – Cla			ce
•	ecommend a change of contra		cke:	
	ecommend a change of contractive yrs experience -7 yrs experien		/litchell-l	Payne, JV Girls Soccer – From:
	ill Sell, MS Assistant Track			11 yrs experience
	nny Dippold, East IAT	Class		
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