

**CELINA CITY BOARD OF EDUCATION  
SEPTEMBER 21, 2009**

The Celina City Board of Education met in regular session on September 21, 2009 at 6:00 p.m. in the lecture hall of the Celina High School. Mr. Gilmore called the meeting to order and lead those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

**09-27** On a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board set the agenda.

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

The Board reports from Chuck Sellars, Director of Bands and a representative from the CHS Student Council. The Board also heard a report from Jason Luebke, High School Principal, on items pertaining to the High School which included an update on the possible schedule change.

**09-28** The Board on a motion by Mrs. Hoyng, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the August 17, 2009 regular meeting.
2. Approve checks written in August 2009 of \$3,235,945.54. Total expenditures for August 2009 were \$3,151,694.05.
3. Approve investments for the period. The balance as of September 16, 2009 is \$18,270,389.68.
4. Approve adjustments to the FY10 temporary appropriation resolution. (Note: Only adjustments to the previous document will appear in the minutes.)

<u><b>1</b></u>	<u><b>General Fund</b></u>	<u><b>PRESENT</b></u>	<u><b>PROPOSED</b></u>
900	Other Uses of Funds Increase by \$500,000.00	\$1,000,000.00	\$1,500,000.00
<u><b>18</b></u>	<u><b>Public School Support Fund</b></u>		
900	Other Uses of Funds Increase by \$1,000.00	\$0.00	\$1,000.00
<u><b>439</b></u>	<u><b>Public Preschool</b></u>		
100	Salary/wages	\$35,068.14	\$35,168.14
500	Supplies	<u>\$500.00</u>	<u>\$400.00</u>
	Total	\$35,568.14	\$35,568.14
<u><b>516</b></u>	<u><b>Title VI-B</b></u>		
100	Salary/Wages	\$588,743.06	\$571,743.06
200	Fringe Benefits	\$225,308.42	\$231,758.42
400	Purchased Services	\$214,829.38	\$226,829.38

500	Supplies	\$122,573.14	\$104,542.68
600	Capital Outlay-New	<u>\$132,681.50</u>	<u>\$204,681.50</u>
	Total	\$1,284,135.50	\$1,339,555.04
	Increase by \$55,419.54		

**525      Federal Head Start**

400	Purchased Services	\$55,500.00	\$54,500.00
500	Supplies	<u>\$50,150.79</u>	<u>\$51,150.79</u>
	Total	\$105,650.79	\$105,650.79

**532      Fiscal Stabilization Fund (ARRA General Fund)**

100	Salary/Wages	\$75,000.00	\$125,000.00
200	Fringe Benefits	\$40,000.00	\$60,000.00
400	Purchased Services	\$40,000.00	\$80,000.00
500	Supplies	\$40,000.00	\$100,000.00
600	Capital Outlay-New	<u>\$105,000.00</u>	<u>\$285,000.00</u>
	Total	\$300,000.00	\$650,000.00
	Increase by \$350,000.00		

**533      Title II-D**

400	Purchased Services	\$0.00	\$3,798.68
	Increase by \$3,798.68		
	State change of Fund number from 599		

**536      Title 1 School Improvement Sub A**

100	Salary/Wages	\$0.00	\$46,800.00
200	Fringe Benefits	<u>\$0.00</u>	<u>\$13,200.00</u>
	Total	\$0.00	\$60,000.00
	Increase of \$60,000.00		
	State change of Fund number from 572		

**572      Title I**

100	Salary/Wages	\$419,037.87	\$360,237.87
200	Fringe Benefits	\$170,305.41	\$157,454.11
400	Purchased Services	\$39,475.00	\$49,475.00
500	Supplies	\$21,007.16	\$25,007.16
600	Capital Outlay-New	<u>\$15,000.00</u>	<u>\$15,000.00</u>
	Total	\$664,825.44	\$607,174.14
	Decrease by \$57,651.30		

**573      Title V**

600	Capital Outlay-New	\$72.59	\$0.00
900	Other Uses of Funds	<u>\$0.00</u>	<u>\$0.04</u>
	Total	\$72.59	\$0.04
	Decrease by \$72.55		

**584 Drug Free Schools**

400	Purchased Services	\$6,097.74	\$13,468.56
500	Supplies	\$2,000.00	\$7,000.00
600	Capital Outlay-New	<u>\$0.00</u>	<u>\$2,200.00</u>
	Total	\$8,097.74	\$22,668.56
	Increase by \$14,570.82		

**587 Handicapped Pre School**

200	Fringe Benefits	\$6,070.74	\$6,570.74
400	Purchased Services	\$20,710.03	\$21,651.42
500	Supplies	<u>\$6,750.00</u>	<u>\$7,000.00</u>
	Total	\$33,530.77	\$35,222.16
	Increase by \$1,691.39		

**590 Title II-A**

100	Salary/Wages	\$83,769.39	\$87,769.39
200	Fringe Benefits	\$33,000.00	\$33,541.65
400	Purchased Services	<u>\$21,194.61</u>	<u>\$21,923.76</u>
	Total	\$137,964.00	\$143,234.80
	Increase by \$5,270.80		

**599 Other Federal Grants**

400	Purchased Services	\$16,962.31	\$13,500.00
	Decrease by \$3,462.31		

5. Approve the August 2009 SM-2 & the SM-1 for FY 2010.

6. Recommend approval of advances:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	Title I – 572-9910	\$50,000
General Fund	Title VI-B – 932N	\$40,000

7. Recommend approval of expenditures:

<u>TO</u>		
West Central Juvenile Rehabilitation	\$1,560.00	Nova Net Training
University of Toledo	\$5,035.50	Speech Internship Agreement

Business Manager's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2009-10 school year:

Kurt Fox	Shirley Luthman	Jack Sturgill
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Tom Klosterman	Heather Waterman	Andrea Knapke
William Wellman	Gary Knous	Dianne Wiehe

2. Recommend approval of the resignation of Brandy Burke, Head Start teacher assistant, effective 08/24/09.
3. Recommend approval of the resignation of Rick Muter, Head Start bus driver, effective 09/08/09.
4. Recommend approval of a 60-day probationary contract for Jerry Miller, van driver, Step 0/186 days/1 hour in a.m. (as needed), effective 08/25/09.
5. Recommend approval of a 60-day probationary contract for Jerry Miller, van driver, Step 0/186 days/1 hour in p.m. (as needed), effective 08/25/09.
6. Recommend approval of a 60-day probationary contract for Jetta Mutter, cafeteria worker, Step 0/186 days/2 hours, effective 09/08/09.
7. Recommend approval of a 60-day probationary contract for Tommy Huston, custodian, Step 0/260 days/4 hours, effective 09/08/09.
8. Recommend approval of a 60-day probationary contract for Denise Berry, cafeteria worker, Step 0/186 days/2 hours, effective 09/14/09.

Resolutions:

1. Request the Board's approval to advertise for bids on a new diesel 72 passenger ADA compliant bus. The bus will be purchased through Title VI-B ARRA funds, pending approval. (Estimated cost \$80,000)
2. Recommend approval of the emergency purchase for a new phone system for the Education Complex, High school & CAPT building, East elementary and Middle school.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2009-10 school year:

Jennifer Alig	Tiffany Laffin	Sarah Alig
Sara Laux	Valerie Baughman	James Lederman
Jennifer Bernard	Kimberly Link	Susan Bills
Laura Linn	Aaron Braun	Shirley Luthman
Holly Brunswick	Sokun Ly	Homer Burnett
Michael Maag	Deb Call	Michael Minnig
Megan Coatney	Javas Mitimitu	Susan Collins
Michelle Moeller	Lindsay Dammeyer	Beverly Morris
Maria Dietz	Shelly Morris	Amanda Ernst
Nancy Mueller	Melissa Ernst	Jennifer Muhlenkamp
Cynthia Eversman	Angela Newberry	Sara Fast
Rachel Niemeyer	John Fletcher	Emily Pence
Catherine Fox	Aubri Rench	Anthony Frierott
Alicia Romer	Lauren Garman	Kirsten Rose
Stephanie Gross	Nikki Schmiesing	Patricia Hanna
Martin Schoenherr	Gary Hays	Tim Schrader
Karen S Hays	Kayla Schwaiger	Nancy Head
Linda Schwegman	Rebecca Head	Candice Schwieterman
Julie Heckler	Hank Schwieterman	Heather Heinrichs
Melinda Settlage	Louise Hemmelgarn	Kelly Steineman
Jessica Homan	Zachary Sudhoff	Kyle Homan
Rachel Thobe	Joe Huwer	Heather Waterman
Valerie Jutte	Amy Welling	Everett Kalcec
Kendra Wenning	Michael Kuck	Keisha Winner

2. Recommend approval to hire Anne Homan, High School Intervention – Masters Degree 1 year experience.
3. Recommend approval of Sara Laux for substituting at the \$85 per day rate for Betsy Crites.
4. Recommend approval to rescind the supplemental contract for Dave Borger, Industrial Technology Dept Head Class VIII.
5. Recommend a \$1,000 stipend be paid to the following 21<sup>st</sup> Century building coordinators:
 

Nancy Booher	Joni Weigel	April Dixon
Tracey Dammeyer	Jenny Johnides	Phil Metz
6. Recommend approval to hire the following Bulldog Academy personnel:
 

Bill Sell	Phil Metz	Sue Bills
Erica Draiss	Pat Franzer	Joni Weigel
Kris Hall	Viki Shaffer	Matt May
Ryan Jenkins	Mary Blair	Dave Hucke
Sheila Meyer	Deb Nutt	Nancy Booher
Tim O'Donnell	Sara Fast	Renee Kramer
Tiffany Laffin	April Dixon	Dave Scott
Jessica Homan	Sandy Kaup	Kelly Stetler
Lisa Brunswick	Brandy Burke	Bruce Bair
Candice Schwieterman	Stephanie Larmore	Jenny Johnides
Tracy Heirholzer	Tracey Dammeyer	Teresa Hoyng
7. Recommend a \$100 stipend to be paid to the following personnel who attended an IEP form training on Aug 6 or Aug 12, 2009:
 

Ann Gage	Rose Post	Hallie Craven
Laura Moyer	Elaine Eichenauer	Eric Weigel
Amy Luebke	Steve Stewart	Connie Friermering
Lisa Sorrell	Shirley Kittle	Janelle Kaiser
Phyllis Howell	Trude Laffin	Katie Parrish
Chad Sapp	Jenna Schleucher	Deb Meyer
Renee Kramer	Karen Hays	Debbie Wagner
Karen Ashbaugh	Mary Blair	Julie Berry
Don Berry	Joan Rehrmann	Tracey Dammeyer
Robin Weininger	Joel King	Molly Moorman
Kathleen Everitt	Dave Maurer	Mary Vermeersch
Angie Fisher	Cathy Brotherton	Kathy Miller
Barb Decker	Michelle Houts	Lisa Stahl
8. Recommend a \$300 stipend be paid to the following personnel for attending 3 days of training for the Mobile Learning Devices – Smart Phones on June 10 & 11 and Aug 19, 2009:
 

Terri Westgerdes	Kelly Keck	Nancy Wilson
Shirley Kittle	Mandy Vehorn	Amy Phlipot
Amy Stammen	Peggy Green	Elaine Eichenauer
Betsy Crites	Valerie Fetters	
9. Recommend approval of the following supplemental contracts for the 2009-10 SY:
  - a. Bruce Bair, Assistant Marching Band Class IV 12 years
  - b. Chris Menchhofer, MS Special Ed Bldg Coord 50% – Dept Head A Class VIII
  - c. Julie Berry, MS Special Ed Bldg Coord 50% – Dept Head A Class VIII
  - d. Jason Luebke, Summer School Coord - .0775 of Administrative base
10. Recommend approval of the following athletic event workers for the 2009-10 SY, as needed.
 

Adams, Janet	Carol Henderson	Bob Schwegman
Bachelor, Jeanette	Kelly Hone	Jane Springer

Bachelor, Rick  
Berry, Julie  
Booher, Diane  
Booher, Nancy  
Cron, Kim  
Fetters, Val  
Gray, Zach  
Todd Yackey

Joe Hoyng  
Tami LaRue  
Donna Post  
Sue Rausch  
Jim Ross  
Teri Ross  
Mona Sams

Jenna Springer  
Brian Stetler  
Kelly Stetler  
Angie Stoner  
Amy Sutter  
Jan Tincher  
Earlene Wolfe

Resolution

1. Recommend approval of the 2009-10 tuition rate of \$5,471.36.

Head Start

1. Head Start Report-September, 2009

Tri Star

1. Recommend approval to appoint Terry Rammel for a two year term as the Tri Star board representative from the Celina City Schools
2. Recommend approval to accept the donation of a 1991 Saturn car to the Tri Star Career Compact Automotive program. The value of the car is \$800. The car is being donated by Patty Lighthill, 116 Zillah St, Celina, Ohio.

After discussion of the consensus agenda items and with no items being removed, Mr. Gilmore called for the vote.

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

Mr. Miller addressed the Board about the possible OSFC project. After discussion, Mr. Miller was directed to inform the State that the district would like to postpone the project again.

With no other business, the meeting was adjourned at 7:00 p.m.

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Board President

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Treasurer