

**CELINA CITY BOARD OF EDUCATION  
APRIL 19, 2010**

The Celina City Board of Education met in regular session on April 19, 2010 at 6:00 p.m. in the High school Lecture Hall. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

**10-15** On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as presented.

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

During the reception of the public, the Board heard reports from representatives of the CHS Student Council on their activities and Sheila Baltzell and Ruth Rumble on Teacher Appreciation Week May 3-7, 2010.

**10-16** The Board on a motion by Mrs. Hoyng, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the March 15, 2010 regular Board of Education meeting.
2. Approve the checks written for March 2010 of \$2,945,224.22. Total expenditures for March 2010 were \$2,904,376.19.
3. Approve investments for the period. The balance as of April 15, 2010 is \$16,576,604.04
4. Approve an amended annual 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>
200	Fringe Benefits	\$6,500,000.00	\$6,750,000.00
900	Other Uses of Funds	<u>\$1,000,000.00</u>	<u>\$750,000.00</u>
	Total	\$7,500,000.00	\$7,500,000.00
<u>6</u>	<u>Food Service</u>		
500	Supplies	\$325,000.00	\$400,000.00
	Increase by \$75,000.00		
<u>401</u>	<u>Auxiliary Services</u>		
100	Salary/Wages	\$35,000.00	\$45,000.00
200	Fringe Benefits	\$10,000.00	\$12,000.00
400	Purchased Services	\$6,500.00	\$5,000.00
500	Supplies	\$25,000.00	\$17,000.00
700	Capital outlay-Replacement	<u>\$12,500.00</u>	<u>\$10,000.00</u>
	Total	\$89,000.00	\$89,000.00
<u>524</u>	<u>Vocational Education</u>		

400	Purchased Services	\$14,486.50	\$21,284.18
500	Supplies	\$9,189.51	\$9,689.51
700	Capital Outlay-Replacement	<u>\$0.00</u>	<u>\$4,150.00</u>
	Total	\$23,676.01	\$35,123.69
	Increase by \$11,447.68		

**532 SFSF State ARRA Funding**

100	Salary/Wages	\$30,000.00	\$35,500.00
	Increase by \$5,500.00		

**533 Title II-D Technology**

400	Purchased Services	\$3,787.55	\$3,782.32
	Decrease by \$5.23		

**572 Title 1**

100	Salary/Wages	\$361,518.62	\$360,634.62
200	Fringe Benefits	<u>\$157,796.11</u>	<u>\$157,766.49</u>
	Total	\$519,314.73	\$518,401.11
	Decrease by \$913.62		

**590 Title II-A Teacher Quality**

100	Salary/Wage	\$87,417.36	\$87,385.34
	Decrease by \$32.02		

5. Approve the SM-2 for March 2010.
  6. Acceptance of the following donations:
    - Citizens National Bank – Scoreboard, Athletic - \$2,000
    - Wabash Mutual – Scoreboard, Athletic - \$2,000
    - Mercer Savings – Scoreboard, Athletic - \$3,000
    - Chiefs – Scoreboard, Athletic - \$3,333.33
    - Celina Athletic Booster Club – Operations, Athletics - \$500
    - Mercer County Bar Assoc. – DC Trip - \$956
    - Greater Celina Youth Soccer – Scholarship - \$1,000
- Assistant Superintendent’s Report – Mr. Kevin Mast

**Personnel**

1. Hire classified substitutes for the 2009-10 SY:
 

Cynarra Yaney	Marcia Hainline
Dawn Duerk	Lila Frederick
2. Recommend approval to hire Melynda Whitlock, Head Start bus driver, Step 0/138 days/5.5 hours, effective 10/14/09, completed 60 day probation.
3. Recommend approval to hire Toni Siefring, Head Start bus aide, Step 0/135 days/2 hours, effective 10/14/09, completed 60 day probation.

4. Recommend approval of the retirement of Karen Frenzer, bus aide, effective July 1, 2010.
5. Recommend of a 60-day probationary contract Jane Fleck, teacher assistant @ West, Step 0/187 days/6.75 hrs, effective March 25, 2010.
6. Recommend a change of contract for Jane Fleck for 1 deduct day for Monday, April 5, 2010.

Superintendent's Report – Mr. Matt Miller

Personnel:

1. Hire certified substitutes for the 2009-10 SY:
  - Amanda Sampson
2. Recommend approval of the retirement of Jylene O'Donnell, 2<sup>nd</sup> grade @ West, after 35 years of service, effective May 28, 2010.
3. Recommend approval of the retirement of Carol Gray, Title I @ West, after 35 years of service, effective May 28, 2010.
4. Recommend approval of the retirement of Rhonda Overman, 5<sup>th</sup> grade @ CIS, after 35 years of service, effective July 31, 2010.
5. Approve the following continuing contracts for the 2010-11 school year:
 

Mary Blair – MS	6 yrs	Amy Mescher – MS	11 yrs
Emily Harner – 5Y	5 yrs	Ryan Spriggs – 5Y	4 yrs
Michelle Houts – MS+30	13 yrs	Steve Stewart – MS	4 yrs
Lore Long – MS	5 yrs	Tiffany Stuckey – BS	8 yrs
6. Approve the following one- year contracts for the 2010-11 school year:
 

Karen Ashbaugh	MS	4 year's experience
Cathy Brotherton	BA	12 year's experience
Meta Dreyer	BS	1 year (pending proper certification)
Ann Gage	MS	13 year's experience
Anne Geier	5Y	2 year's experience
Dan Gudorf	MS	2 year's experience
Toma Hainline	BS	18 year's experience
Anne Homan	5Y	2 year's experience
Angela Kalcec	MS	6 year's experience
Deb Meyer	MS	15 year's experience
Bryant Miller	MS	4 year's experience
Molly Moorman	5Y	1 year experience
Laura Moyer	MS	1 year experience
Dick Murray	Assoc	14 year's experience
Katherine Parrish	5Y	1 year experience
Laura Pearson	5Y	2 year's experience
Jared Rolfes	BS	5 year's experience
Chad Sapp	BS	1 year experience
Jenna Schleucher	5Y	2 year's experience
Jennifer Schmackers	BS	2 year's experience
Kathryn Smith	MS	8 year's experience
Kim Uhlenhake	MS	2 year's experience
Derek Wenning	BS	3 year's experience
Erin Weigel	MS	5 year's experience
Katherine Wiechart	MS	16 year's experience
7. Recommend approval of Kacey Hinton as a Bulldog Academy teacher, as needed.
8. Recommend the following non-staff personnel for Pupil Activity Program contracts for the 2009-10 school year:
  - Michael Hyland, In-School Weightlifting – 2/3 of ½ yr contract (2<sup>nd</sup> semester.) Class I-0 years experience

- Jason Lininger, In-School Weightlifting – 1/3 of ½ yr contract (2<sup>nd</sup> semester.) Class I-0 years experience
9. Resolution to hire Rhonda Overman for up to 25 hours for the month of July 2010 at \$24 per hour.
  10. Resolution to hire Tim O’Donnell for up to 5 hours for the month of July 2010 at \$24 per hour.

Resolutions:

1. Recommend approval to accept a donation of \$1,432. from EESCO for the purchase of a SMART Response Clicker System.

Tri Star

1. Recommend approval to reimburse the following teachers \$350 for attending the Tech Prep Summer Academy held in Columbus. All expenses will be reimbursed by the West Central Tech Prep Consortium:  
Bonnie Dahlinghaus    Richard Murray
2. Recommend approval of a donation of \$2,000 of computer equipment to the Tri Star Career Compact Networking class from Kent Bryan, Celina OH.
3. Recommend approval of the following 2010 Tri Star Career Compact Course of Studies:
  - a. Early Childhood Education
  - b. Business Management
  - c. Interactive Media

With no items being removed from the consensus agenda and after discussion of the issues, Mrs. Paulus called for the vote.

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

In other business, the Board took the following action;

**10-17** Resolution approving a tax abatement agreement with Celina Moving and Storage.

The Treasurer advised the Board that the notice requirements of O.R.C. 121.22 were complied with for the meeting.

Mr. Gilmore moved the adoption of the following resolution:

WHEREAS, Celina Moving and Storage (the “Company”), a corporation is constructing certain improvements at property located in the City of Celina, Mercer County, which is included within a designated enterprise zone; and

WHEREAS, the Board of Education has received notice as required by law that City of Celina, and the Board of Mercer County Commissioners intend to declare the improvements to be constructed and installed by the Company to be exempt from taxation in the amount of seventy five percent (75%) of the real property; and

WHEREAS, the number of years for which this property is to be exempted is fifteen years, commencing with the Company's tax year in 2011 and

WHEREAS, the approval of the Board of Education is required for a tax exemption for the property as described above where it is proposed that the exemption will exceed seventy-five percent (75%) of the valuation of the property or the duration of the tax abatement will exceed ten years; and

WHEREAS, the Board of Education desires to cooperate with the City of Celina and Mercer County in providing tax incentives to the Company to assist with development of the property, while assuring that the Board of Education has adequate development in the school district; and

WHEREAS, the Board of Education desires to enter into an agreement with the Company's improvements, and also provide for direct payments from the Company to the school district as set forth above.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of Education hereby consents to and approves a tax exemption for the Company's project site in the industrial park, Celina, Ohio, of seventy five percent (75%) of the real property at the project site. The term of the exemptions described in this section shall be fifteen years, commencing with the Company's tax year in 2011. The Board of Education waives all time limitations which would otherwise apply in order to expedite implementation of the exemptions. This consent and approval constitutes the school district approval required by O.R.C. 5709.63(C).

Section 2. The Board of Education President, Superintendent and Treasurer are authorized to execute an agreement with the Company containing terms consistent with this resolution.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Mrs. Hoyng seconded the Motion and upon roll call, the vote resulted as follows:

VOTE: Mrs. Hoyng: Aye, Mrs. Paulus Aye, Mrs. Piper: Aye, Mr. Fetters: Abstain.

Mr. Gilmore: Aye. Approved.

Motion passed and adopted this 19<sup>th</sup> day of April, 2010.

The Board also heard reports about the following items:

- A. State Budget and Five Year Forecast
- B. Technology Update
- C. Flex Credit/Course Options
- D. Softball diamond at the High School

With no other business, the meeting adjourned at 6:50 p.m.

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Board President

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Treasurer