

**CELINA CITY BOARD OF EDUCATION  
APRIL 21, 2008**

The Celina City Board of Education met in regular session on April 21, 2008 at 8:03 p.m. in the Lecture Hall of the High School. Mr. Fetters called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

- 8-13** On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board approved the agenda as modified.

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

- 8-14** On a motion by Mrs. Paulus, seconded by Mr. Gilmore, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the March 17, 2008 regular Board of Education meeting.
2. Approve the checks written for March 2008 of \$2,802,653.50. Total expenditures for March 2008 were \$2,771,944.27.
3. Approve investments for the period. The balance as of April 16, 2008 is \$15,742,397.50
4. Approve an amended annual appropriation resolution: (Note: only the adjustments to the previous document appear in the Minutes).

<u>3</u>	<u>Permanent Improvement</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased Services	\$50,000.00	\$75,000.00
500	Supplies	\$0.00	\$15,000.00
600	Capital Outlay-New	\$50,000.00	\$60,000.00
700	Capital Outlay-Replacement	<u>\$80,000.00</u>	<u>\$75,000.00</u>
	Total	\$180,000.00	\$225,000.00
	Increase by \$45,000.00		
<u>6</u>	<u>Food Service</u>		
500	Supplies	\$345,000.00	\$400,000.00
	Increase by \$55,000.00		
<u>18</u>	<u>Public School Support Fund</u>		
400	Purchased services	\$17,000.00	\$20,000.00
500	Supplies	\$125,000.00	\$120,000.00
800	Other Expenditures	<u>\$15,000.00</u>	<u>\$17,000.00</u>
	Total	\$157,000.00	\$157,000.00
<u>20</u>	<u>Public Preschool</u>		
100	Salary/Wages	\$8,000.00	\$9,000.00

200	Fringe Benefits	<u>\$15,000.00</u>	<u>\$14,000.00</u>
	Total	\$23,000.00	\$23,000.00

**22      Agency Funds**

600	Capital Outlay-New	\$20,000.00	\$50,000.00
700	Capital Outlay-Replacement	<u>\$50,000.00</u>	<u>\$100,000.00</u>
	Total	\$70,000.00	\$150,000.00
	Increase by \$80,000.00		

**300      District Managed Student Activity Accounts**

400	Purchased Services	\$335,000.00	\$350,000.00
	Increase by \$15,000.00		

**401      Auxiliary Services**

100	Salary/Wage	\$40,000.00	\$30,000.00
200	Fringe Benefits	\$10,250.00	\$9,250.00
400	Purchased Services	\$4,500.00	\$7,500.00
500	Supplies	<u>\$36,500.00</u>	<u>\$50,250.00</u>
	Total	\$91,250.00	\$97,000.00
	Increase by \$5,750.00		

**499      Other State Grants**

400	Purchased Services	\$7,266.00	\$12,807.17
500	Supplies	<u>\$5,960.67</u>	<u>\$7,960.67</u>
	Total	\$13,226.67	\$20,767.84
	Increase by \$7,541.17		

**516      Title VI-B Special Education**

100	Salary/Wages	\$255,024.38	\$274,524.38
200	Fringe Benefits	\$112,417.70	\$109,417.70
400	Purchased Services	\$308,450.42	\$294,450.42
500	Supplies	\$61,134.28	\$62,634.28
600	Capital Outlay-New	<u>\$62,000.00</u>	<u>\$58,000.00</u>
	Total	\$799,026.78	\$799,026.78

**572      Title 1**

100	Salary/Wages	\$285,183.26	\$288,183.26
200	Fringe Benefits	\$122,550.00	\$124,550.00

500	Supplies	<u>\$11,366.01</u>	<u>\$12,084.57</u>
	Total	\$419,099.27	\$424,817.83
	Increase by \$5,718.56		

**573 Title V**

600	Capital Outlay-New	\$4,067.17	\$6,664.91
	Increase by \$2,597.74		

**590 Title II-A Teaching Improvements**

100	Salary/Wages	\$80,251.55	\$83,000.44
200	Fringe Benefits	\$37,820.00	\$37,250.00
400	Purchased Services	<u>\$21,784.31</u>	<u>\$19,508.00</u>
	Total	\$139,855.86	\$139,758.44
	Decrease by \$97.42		

**599 Other Federal Grants**

400	Purchased Services	\$194,313.60	\$194,297.23
	Decrease by \$16.37		

5. Approve the SM-2 for March 2008.
6. Accept a donation from Celina Glass of \$4,000 and C.A.P.T. pf \$2,350 for weight room/football for purchase of a tunnel.
7. Accept a donation from Celina Youth Soccer for \$1,000 for the scholarship fund.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Recommend approval of the retirement of Mike Gehle, custodian, after 22 years of service, effective May 31, 2008.
2. Recommend approval of the retirement of Barbara Jeanne Braun, Head Start Teacher Assistant, after 27 years of service, effective May 31, 2008.
3. Recommend approval of the retirement of June Keck, Bus Driver, after 18 years of service, effective August 1, 2008.
4. Recommend a 60-day probationary contract for Mary Jo Alig, Teacher Assistant, Step 6/187 days/6.75 hours, effective 08/20/08.
5. Recommend a 60-day probationary contract for Virginia Dues, Teacher Assistant, Step 10/187 days/6.75 hours, effective 08/20/08.
6. Recommend a 60-day probationary contract for Sandra Feltz, Teacher Assistant, Step 6/187 days/6.75 hours, effective 08/20/08.
7. Recommend a 60-day probationary contract for E. Jane Fosnaugh, Teacher Assistant, Step 6/187 days/6.75 hours, effective 08/20/08.
8. Recommend a 60-day probationary contract for Barbara Fullenkamp, Teacher Assistant, Step 6/187 days/6.75 hours, effective 08/20/08.
9. Recommend a 60-day probationary contract for Debra Huelskamp, Teacher Assistant, Step 6/187 days/6.75 hours, effective 08/20/08.

10. Recommend a 60-day probationary contract for Deborah Huwer, Teacher Assistant, Step 6/187 days/6.15 hours, effective 08/20/08.
11. Recommend a 60-day probationary contract for Mary Meyer, Teacher Assistant, Step 6/187 days/6.75 hours, effective 08/20/08.

Superintendent's Report – Mr. Matt Miller

Personnel:

1. Hire certified substitutes for the 2007-08 SY:
 

Sarah Alig	Mary Hinton
Harry Florence Jr.	Craig Wolters
2. Recommend approval of the retirement of Michael Gabes, Applied Physiology teacher and Athletic Trainer, after 23 years of service at Celina, effective March 31, 2008.
3. Recommend approval of the retirement of Dale Guingrich, Math teacher, after 28 years of service at Celina, effective June 1, 2008.
4. Recommend approval of the resignation of Kelly Stachler, ED teacher.
5. Recommend approval of a one-year Childcare Leave (Article 20.02) for Dawn Adams, 6<sup>th</sup> grade Reading teacher, for the 2008-09 school year.
6. Recommend a change of contract for Joe'l King from .50 FTE to .60 FTE, effective January 28, 2008.
7. Recommend approval of Jason Luebke as Summer School Coordinator for the 2007-08 school year.
8. Approve the following continuing contracts for the 2008-09 school year:
 

Renee Heinrichs	MS	06 years	Lisa Sheppard	MS	09 years
Diana Kramer	MS+30	13 years	Lisa Stahl .49 FTE	MS	12 years
9. Approve the following one- year contracts for the 2008-09 school year:
 

Jason Andrew	MS	09 year's experience
Mary Blair	MS	04 year's experience
Jason Bockey	BS	02 year's experience
Travis Boley	BS	01 year experience
Laura Brandt	BS	07 year's experience
Tracy Brockman	BS	03 year's experience
Emily Harner	5Y	03 years experience
Ryan Jenkins	BS	02 year's experience
Lore Long	5Y	03 years experience
Amy Luebke	MS	06 year's experience
Amy Mescher	MS	09 year's experience
Dick Murray	BS	12 year's experience
Julia Shaffer (aux) as needed	BS	03 year's experience
Ryan Spriggs	5Y	02 years experience
Stephen Stewart	MS	02 years experience
Tiffany Stuckey	BS	06 year's experience
Robin Weininger	MS	10 year's experience
Terri Westgerdes	5Y	02 years experience
Cathy Brotherton	BA	10 year's experience
Ann Gage	MS	11 year's experience
Deb Meyer	MS	13 year's experience
10. Approve the following one-year extended service contracts for 2008-09 SY:
 

Sheila Baltzell, Media Specialist – 27 days	MS	20 year's experience
Ryan Spriggs, Channel 6 Coordinator– 27 days	5Y	02 year's experience

Hallie Craven, Dean of Students – 10 days	5Y	10 year's experience
Dave Scott, Chemical Inventory – 3 days	MS+30	21 year's experience
Lynne Carmean, HS Counselor – 15 days	MS	27 year's experience
Wendy Gabes, HS Counselor – 15 days	MS	20 year's experience
Jan Morrison, CIS Counselor – 7.5 days	MS+30	33 year's experience
Kelly Hone, MS Counselor – 7.5 days	MS	20 year's experience
Chuck Sellars, Music – 11 days	MS	17 year's experience
Bruce Bair, Music – 3 days	5Y	23 year's experience
Tiffany Stuckey, Music – 3 days	BS	06 year's experience

11. Approve the following personnel for supplemental contracts for the 2008-09 school year:

a. Department Heads:

Linda Goodwin	Language Arts	Class VIII
Peg Key	Science	Class VIII
Pat Franzer	Math	Class VIII
Calvin Scott	Social Studies	Class VIII
Jan Morrison 50%	Guidance	Class VIII
Wendy Gabes 50%	Guidance	Class VIII
Sheila Baltzell	Media	Class VIII
Marge Tobe	Foreign Language	Class VIII
Ruth Ruple	Family & Consumer Science	Class VIII
Chuck Sellars	Music	Class VIII
Kathy Place	Art	Class VIII
Dave Borger	Industrial Technology	Class VIII
Carol Bader	Business	Class VIII

b. Grade Level Chairpersons:

Katey Eichler, Kindergarten	Class VIII
Cheri Hall, First	Class VIII
Kim Gause, Second	Class VIII
Teri Ross, Third	Class VIII
Candy Krick, Fourth	Class VIII

c. Coaches:

Mick Gabes, Assistant football	Class III 27 yrs
Jay Imwalle, Assistant football	Class III 24 yrs
Jason Bockey, Assistant football	Class III 01 yrs
Jon Clouse, Head 9 <sup>th</sup> football	Class IV 15 yrs
Dave Hucke, Head 8 <sup>th</sup> football	Class IV 16 yrs
Jason Tribolet, Head 7 <sup>th</sup> football	Class IV 03 yrs
Matt May, Head MS cross country	Class IV 09 yrs
Jan Morrison, Head girl's tennis	Class IV 11 yrs
Ron Green, JV boy's soccer	Class IV 03 yrs
Ryan Jenkins, Assistant boy's soccer	Class IV 01 yr
Wendy Mitchell-Payne, JV girl's soccer	Class IV 09 yrs
Christie Binkley, 8 <sup>th</sup> volleyball	Class IV 13 yrs
Kelly Stetler, MS intramurals	Class VI 10 yrs

d. Advisors:

Bill Sell, Senior class advisor	Class VI 24 yrs
Chris Sutter, Head Junior class advisor	Class III 03 yrs

John Higgins, Assistant Junior class advisor	Class V	02 yrs
Chris Sutter, FBLA advisor	Class V	00 yrs
Kelly Black, Literary Magazine advisor	Class VI	02 yrs
Bill Sell, Mock Trial advisor	Class VI	13 yrs
Wally Ellinger, FTA advisor	Class VI	10 yrs
Hal Hoover, Scholastic Bowl advisor	Class III	02 yrs
Wendy-Mitchell-Payne, NHS advisor	Class VI	12 yrs
Amy Sutter, Yearbook advisor 50%	Class II	07 yrs
Kris Winget, MS Yearbook advisor	Class VI	12 yrs
Jackie Mertz, MS Newspaper advisor	Class VI	13 yrs
Kathy Miller, S.A.D.D. advisor	Class VI	18 yrs
Wendy Mitchell-Payne, HS Student council	Class IV	11 yrs
Jan Morrison, CIS Student council (1/3)	Class VII	07 yrs
Phil Schlotterer, CIS Student council (1/3)	Class VII	05 yrs
Tony Sherrill, CIS Student council (1/3)	Class VII	05 yrs
Ryan Spriggs, Channel 6	Class I	02 yrs
Phil Long, 6 <sup>th</sup> Cluster Manager	Class VIII	
Tony Sherrill, 6 <sup>th</sup> Cluster Manager	Class VIII	
Carrie Gladhill, 5 <sup>th</sup> Cluster Manager	Class VIII	
Rhonda Overman, 5 <sup>th</sup> Cluster Manager	Class VIII	
Christie Binkley, 1/5 Team Leader	Class VIII	
Mike Carr, 1/5 Team Leader	Class VIII	
Tammy Cisco, 1/5 Team Leader	Class VIII	
Lora Darras, 1/5 Team Leader	Class VIII	
Sue Grubaugh, 1/5 Team Leader	Class VIII	
Melissa Guggenbiller, 1/5 Team Leader	Class VIII	
Ann Holdheide, 1/5 Team Leader	Class VIII	
Mike Kanney, 1/5 Team Leader	Class VIII	
Joan Koontz, 1/5 Team Leader	Class VIII	
Dave Mader, 1/5 Team Leader	Class VIII	
Kelly Masser, 1/5 Team Leader	Class VIII	
Matt May, 1/5 Team Leader	Class VIII	
Dora McAfee, 1/5 Team Leader	Class VIII	
Jackie Mertz, 1/5 Team Leader	Class VIII	
Doug Pittsenbarger, 1/5 Team Leader	Class VIII	
Doug Smith, 1/5 Team Leader	Class VIII	
Kelly Stetler, 1/5 Team Leader	Class VIII	
Jason Tribolet, 1/5 Team Leader	Class VIII	
Kris Winget, 1/5 Team Leader	Class VIII	
Jan Yackey, 1/5 Team Leader	Class VIII	
Eric Dwenger, CIS IAT 50%	Class VIII	
Angie Fisher, CIS IAT 50%	Class VIII	
Gwen Howell, CIS IAT 50%	Class VIII	
Lori Murlin, CIS IAT 50%	Class VIII	
Vicki Rutschilling, CIS IAT 50%	Class VIII	
Karen Stucke, CIS IAT 50%	Class VIII	
Jan Morrison, CIS IAT 100%	Class VIII	
Bonnie Condry, East IAT	Class VIII	
Tracey Dammeyer, East IAT	Class VIII	
Jenny Dippold, East IAT	Class VIII	
Karen Hays, East IAT	Class VIII	

Beth Heiby, East IAT	Class VIII
Kathy Higgins, East IAT	Class VIII
Mark Binkley, West IAT	Class VIII
Beth Froning, West IAT	Class VIII
Cheri Hall, West IAT	Class VIII
Rachel Schleucher, West IAT	Class VIII
Nancy Wilson, West IAT	Class VIII
Keith Gudorf, HS Musical	Class IV 16 years
Katie Brautigam, CIS Musical	Class VI 08 years
Chuck Sellars, Head Instrumental Music	Class III 17 years
Dave Vantilburg, Choral Music	Class IV 32 years
Chuck Sellars, Head Marching Band	Class II 17 years
Bruce Bair, Assistant Marching Band	Class IV 11 years
Tiffany Stuckey, Assistant Marching Band	Class IV 01 year

12. Approve the following non-staff personnel for Pupil Activity Program contracts for the 2008-09 SY:

Dean Miller, Assistant football	Class III 00 years
Zac Fulmer, Assistant football	Class III 00 years
Darl Strable, Assistant 9 <sup>th</sup> football	Class III 00 years
Matt Shindeldecker, Assistant 7 <sup>th</sup> football	Class V 00 years
Keith VanDeventer, Head golf	Class IV 07 years
Dan Otten, Head cross country	Class III 30 years
Ralph Stelzer, Assistant girl's tennis	Class V 07 years
Bruce Strine, Head boy's soccer	Class II 13 years
Cal Freeman, Head girl's soccer	Class II 05 years
Carolyn Dammeyer, Head volleyball	Class II 15 years
Suzanne Opperman, JV volleyball	Class IV 09 years
Julie Sommer, Head cheerleader	Class IV 02 years
Connie Opperman, Yearbook advisor 50%	Class II 11 years
Tami LaRue, MS Student council	Class VI 01 year
Sheila Gudorf, HS Musical	Class IV 14 years
Sharon Chaney, Assistant HS Musical	Class VI 09 years
Sheila Gudorf, Middle School Musical	Class VI 09 years

Resolutions:

1. Recommend approval of the following overnight trip:
  - a. 55<sup>th</sup> Annual Ohio Association of Student Council Conference at Mason High School on April 24-26, 2008.

Tri Star

1. Recommend approval to reimburse the following teachers \$40 for attending an A+ Advancer training at Rhodes state College on March 19, 2008. Tech Prep will reimburse all expenses.

Lynne Ray

Dick Murray

2. Recommend approval to accept the donation of a 1988 Buick LeSabre Sedan from Jerry Obringer, Ft. Recovery, Ohio. The vehicle will be used by the Tri Star Career Compact Automotive Class. Value is \$770.

3. Recommend approval to accept the donation of a 1995 Ford Super Club Wagon from Ruth Knous, St. Marys, Ohio. The vehicle will be used by the Tri Star Career Compact Automotive Class. Value is \$2,075.

#### Head Start

1. Head Start Report
2. Recommend approval of the CACFP Audit.
3. Recommend approval of the CPPS Sliding Fee Scale.
4. Recommend approval of the 2008-09 Head Start School Calendar for the Celina Site and the Coldwater Site.
5. Recommend approval of the 2008-09 Head Start Program Options.
6. Recommend approval of a \$125 stipend to the following Head Start employees who completed the State Institute for Reading Instruction Module 2 – A Way of Knowing: Observation and Recording:

Kim Beckstedt	Jenny Johnides
Laura Billger	Stacy McGillvary
Jeanne Braun	Diane Prenger
Cindy Dorsten	Kim Robbins
Deb Dunlap	Michelle Self
Kathy Fleagle	Sue Stachler

With no items being removed from the consensus agenda, the vote was called.

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

In other business, the Board took action on the following items:

- 8-15** Resolution to approve the Five Year Forecast and written assumptions. Second adoption with revisions as required by the State of Ohio.

Motion by Mrs. Hoyng, seconded by Mr. Gilmore:

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

- 8-16** Approval of resolutions required by the State and Federal IRS Section 403(b) regulations:  
Resolution 403b compliance with State Law  
Be it resolved that in keeping with the Ohio Revised Code 9.91, The Celina City (Board of Education) School District requires a 403b provider obtain at least one participant in order to be added to the approved 403b (TSA) provider list. They must also maintain one participant in order to remain on the active approved provider list. In addition, the provider must be able to cooperate with the Information Sharing Agreement requirements and with any Third Party Administrator the district should choose to hire. Furthermore, the provider must execute a reasonable Hold-Harmless Agreement protecting the school district from any liability related to the 403 b contract into which an employee enters.



403(B) TAX DEFERRED ANNUITY PROGRAM COMMON REMITTER SERVICE

Whereas the Celina City Board of Education has established a tax deferred annuity program known as the Celina City Board of Education Tax Deferred Annuity Plan, which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law; and

Whereas the Board wishes to enter into a common remitter agreement with ING National Trust and ING Financial Advisors, LLC under which program remittance and related investment instruction will be sent to ING National Trust and ING Financial Advisors, LLC will be divided and forwarded to the appropriate investment providers under the program.

Be it resolved that: Effective April 21, 2008, the Celina City Board of Education (the "Board") authorizes the execution of the common remitter agreement on behalf of the plan as described above.

403(b) TAX DEFERRED ANNUITY PROGRAM PLAN ADMINISTRATION SERVICE

WHEREAS, The Celina City Board of Education (the "Board") has established a tax deferred annuity program known as the Celina City Board of Education Tax Deferred Annuity Plan, (the "Program"), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or or local law; and

WHEREAS the Board wishes to enter into a plan administration arrangement with ING Financial Advisors, LLC to administer the above program in compliance with the IRS regulations,

BE IT RESOLVED THAT: Effective April 21, 2008 the Board authorizes the execution of the Planwithease.com plan agreement for administrative services as described above.

Motion by Mr. Gilmore, Seconded by Mrs. Hoyng

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

Mr. Miller updated the Board on the architect selection process and spoke about a free dental service program.

With no other business, the meeting adjourned at 8:46 p.m.

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Board President

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Treasurer