

**CELINA CITY BOARD OF EDUCATION
AUGUST 16, 2010**

The Celina City Board of Education met in regular session on the conference room of the Education Complex on August 16, 2010 at 6:00 p.m. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call. Mr. Gilmore was absent.

10-28 The Board on a motion by Mrs. Piper, seconded by Mr. Fetters, set the agenda as amended.

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

10-29 The Board on a motion by Mrs. Hoyng, seconded by Mrs. Piper, the approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the July 22, 2010 regular meeting.
2. Approve of checks written in July 2010 of \$3,514,735.39. Total expenditures for July 2010 were \$3,511,380.80.
3. Approve investments for the period. The balance as of August 10, 2010 is \$17,092,730.11.
4. Approve an amended temporary annual appropriation resolution. (Note: only the adjustments to the previous document appear In the Minutes.)

<u>401</u>	<u>Auxiliary Service</u>	<u>PRESENT</u>	<u>PROPOSED</u>
100	Salary/Wages	\$34,888.80	\$38,388.80
400	Purchased Services	\$6,645.62	\$6,295.62
500	Supplies	\$21,909.41	\$19,909.41
800	Other Expenditures	<u>\$3,398.24</u>	<u>\$3,048.24</u>
	Total	\$66,842.07	\$67,642.07
	Increase by \$800.00		

516 **Title 6B**

100	Salary/Wages	\$562,904.61	\$467,904.61
200	Fringe Benefits	\$260,823.50	\$225,823.50
400	Purchased Services	\$270,809.40	\$170,809.40
500	Supplies	\$105,728.59	\$72,228.59
600	Capital Outlay-New	<u>\$35,087.52</u>	<u>\$25,755.43</u>
	Total	\$1,235,353.62	\$962,521.53
	Decrease by \$272,832.09		

532 **Fiscal Stabilization Fund**

100	Salary/Wages	\$50,373.17	\$54,261.81
200	Fringe benefits	\$583,961.33	\$584,961.33
600	Capital Outlay-New	<u>\$150,092.31</u>	<u>\$150,000.00</u>
	Total	\$784,426.81	\$789,223.14
	Increase by \$4,796.33		

572 **Title 1**

100	Salary/Wages	\$334,499.04	\$290,184.51
200	Fringe Benefits	\$186,067.91	\$157,807.92
400	Purchased Services	\$73,960.10	\$29,211.00
500	Supplies	\$40,957.34	\$20,457.34
600	Capital Outlay-New	<u>\$21,939.59</u>	<u>\$15,000.00</u>
	Total	\$657,423.98	\$512,660.77
	Decrease by \$144,763.21		

584 **Drug Free Schools**

400	Purchased Services	\$8,385.58	\$1,385.58
500	Supplies	\$3,926.18	\$0.00

600	Capital Outlay-New	<u>\$2,200.00</u>	<u>\$0.00</u>
	Total	\$14,511.76	\$1,385.58
	Decrease by \$13,126.18		

587 Handicapped Preschool

100	Salary/Wages	\$14,250.00	\$13,250.00
200	Fringe Benefits	\$6,255.00	\$6,100.00
400	Purchased Services	\$19,350.63	\$18,596.15
500	Supplies	\$9,658.27	\$4,000.00
600	Capital Outlay-New	<u>\$4,252.91</u>	<u>\$2,500.00</u>
	Total	\$53,766.81	\$44,446.15
	Decrease by \$9,320.66		

- Approval of SM-2 report for July 2010.
- Resolution to join Ohio School Comp for the 2011 Workers' Compensation Group Rating Program.
- Approval of the following donations:
Athletics – scoreboard, advertising, trophy case:

VFW	\$ 1,333.33
Wabash Mutual Telephone Co.	\$ 1,333.33
Mercer Savings Bank	\$ 1,333.33
CAPT	\$ 1,333.33
Moose Lodge	\$ 3,000.00
L & L Distribution Center	\$ 4,000.00
Celina Athletic Booster Club	\$ 7,000.00
Joint Township District Memorial Hospital	\$ 8,000.00
Softball Field Fund – Field Donation	
Celina Lions Club	\$ 3,000.00

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

- Recommend approval of the following substitutes for the 2010-11 school year:

Dale Ahlers	Marcia Hainline	Sue Sanders
Sarah Alig	Wendy Hance	Michelle Sawmiller
Robert Beckstedt	Jill Harris	Melissa Sidenbender
Patty Bergstrom	Vicki Heiby	Linda Siebert
Cheryl Berry	Nancy Hemmelgarn	Toni Sieftring
Denise Berry	Tracy Hierholzer	Amber Sinclair
Carol Boroff	Pat Hullinger	Jack Sturgill
Ruth Campbell	Sandy Jefferies	Deb Uhlenhake
Nicole Crowell	Kimberly Jones	Chris Valdez
Dawn Duerk	Kathy Kimmel	Ladonna VanDeventer
Carol Evers	Kathryn Laffin	Heather Waterman
Pam Faller	Sam Lane	Judy Waterman
Terry Ferguson	Ken Lange	Pam Weis
Cheryl Fogle	Ginger Luth	Jerry Weisman
Lila Frederick	Shirley Luthman	Bill Wellman
Amy Frostdick	Mary Meinerding	Diane Wiehe
Susan Fullenkamp	Sarah Mulholland	Wayne Wiehe
Pam Gander	Cathy Owens	Jim Wilcutt
Dick Garwood	Eric Prenger	Roger Wilker
Nicole Geurkink	Pam Rasaweher	Cynarra Yaney
Joyce Hackney	Shannon Rodriguez	Brenda VanTilburg
- Recommend approval of a 60-day probationary contract for Gary Knous, Head Start bus driver, Step 0/138 days/6 hours, effective 09/08/10.
- Recommend a change of contract for Angie Stoner from Teacher Assistant, 187 days/4 hours to Teacher Assistant, 187 days/5 hours, effective 08/25/10.

Resolution

- Recommend approval of the 2010-11 Bus Routes. (Posted on-line)
Superintendent's Report – Mr. Matt Miller

Personnel

- Recommend approval of the following substitutes as needed, for the 2010-11 school year:

Stacey Albers	Donna Heyne	Rick Muhlenkamp
Jennifer Alig	Casey Hinton	Angela Newberry
Sarah Alig	Dwyn Hirt	Ken Nuss
Caroline Bange	Kyle Homan	Susan Pallone

Nikki Barger	Robert Hurm	Leslie Pecilunas
Bret Baucher	Glenn Hux	Steve Penhorwood
Valerie Baughman	Sylvia Hux	Joni Piper
Sarah Bomholt	Angela Imel	Kerry Prenger
Aaron Braun	Doloros Irish	Amy Reinhard
Jessica Bruns	Sandy Kaup	Alicia Romer
Holly Brunswick	Sam Key	Ken Rosengarten
Homer Burnett	Cheryl Klosterman	Martha Schoen
Gregory Byrum	Eric Klosterman	Timothy Schrader
Patricia Clark	Lynda Knapke	Candace Schwieterman
Randall Clark	Katie Kraner	Hank Schwieterman
Kelli Clausen	Sara Krick	Melinda Settlage
Ashley Cline	Michael Kuck	Kara Sextro
Maria Dietz	Sara Laux	Sarah Sheeley
Jane Diller	Kit Laux	Richard Sherrick
Kevin Draiss	James Leaman	Bill Simons
Nicole Driggs	James Lederman	Amber Sinclair
Janis Ebbing	James Leist	Jane Smith
Cindy Eversman	Sandra Leist	Janet Smith
Julie Fleck	Roberta LePage	Jenny Snider
Tony Frierott	Jason Lininger	Rex Spencer
Beth Fullenkamp	Kim Link	Janie Stammen
Ann Giesige	Shirley Luthman	Yvonne Strohmeier
Betty Goad	Sokun Ly	Zach Sudhoff
Kris Hall	Thomas Mann	Matt Swaney
Patricia Hanna	Melinda Martin	Thomas Tallman
Jill Harris	Dora McAfee	Rachel Thobe
Gary Hays	Jay McCollum	Dave VanTilburg
Nancy Head	Marie McKirnan	Heather Waterman
Becca Head	Sarah Mendenhall	Kendra Wenning
Julie Heckler	Dean Miller	Chris Woltermann
Jamie Heitkamp	Kelly Moniz	Brian Wuebker
Jennifer Hellwarth	Nancy Mueller	William Wynk

2. Recommend approval to pay the following Band Camp Staff:

Joe Leaman	\$400.00	Emily Schindler	\$350.00
Brent Neinhouse	\$350.00	Tony Rice	\$300.00
Adam Meinerding	\$300.00		
3. Recommend approval of an additional 5 extended days @ St Marys for Jon Clouse, CAD instructor for the 2009-10 school year.
4. Recommend approval of the following supplemental contracts for the 2010-11 SY:

Brennen Bader, 9 th Assistant Football 50%	Class V	0 years experience
Dave Hucke, Head Middle School Wrestling	Class IV	14 year's experience
Jan Morrison, Head Boys Tennis	Class III	13 year's experience
Everett Kalcec, Assistant Marching Band	Class IV	6 year's experience
Jon Gudorf, MS Team Leader 25%	Class VIII	
Jason Luebke, Summer School Director - .0775 of administrator base		
5. Recommend approval of the following non-staff personnel for Pupil Activity Program contracts for the 2010-11 school year:

Tim Doner, Head Wrestling	Class II	13 year's experience
Terry Wagner, Assistant Wrestling	Class IV	16 year's experience
Ralph Stelzer, Assistant Boys Tennis	Class IV	9 year's experience
6. Recommend approval of a one-year extended service contract for Everett Kalcec, 3 days – MS 6 yrs exp. for the 2010-11 SY.
7. Recommend approval of Matt Paulus, as a volunteer varsity football coach, as needed.
8. Recommend approval of the following personnel for supplemental contracts for the 2010-2011 SY:

Michelle Houts – West Spec Ed Bldg Coordinator –	Dept A Class VIII
Mary Vermeersch – East Spec Ed Bldg Coordinator –	Dept A Class VIII
Angie Fisher – CIS Spec Ed Bldg Coordinator –	Dept A Class VIII
Julie Berry – MS Spec Ed Bldg Coordinator 50% –	Dept A Class VIII
Chris Menchhofer – MS Spec Ed Bldg Coordinator 50% –	Dept A Class VIII
Renee Kramer – HS Spec Ed Bldg Coordinator 50% –	Dept A Class VIII
Jared Rolfes – HS Spec Ed Bldg Coordinator 50% –	Dept A Class VIII

Tri Star Vocational Clubs:

Lynne Ray – BPA	Class VIII
Lisa Sheppard, BPA	Class VIII
Dick Murray, BPA	Class VIII

Lisa Allmandinger, Skills USA	Class VIII
Dave Borger, Skills USA	Class VIII
Jon Clouse, Skills USA	Class VIII
Jim Dorsten, Skills USA	Class VIII
Bonnie Dahlinghaus, FCCLA	Class VIII

9. Recommend approval of new supplement position of: Percussion Instructor – Class III

Resolutions:

1. Recommend approval to authorize Celina City Schools to apply for an active planning process with the OSFC Classroom Facilities Assistance Program.

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in regular session on August 16, 2010, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has notified the School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2011 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the district must respond by applying by August 31, 2010 and districts which apply by the date given will be prioritized ahead of those districts that did not apply;

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, Mercer County, Ohio that the district wishes to enter into an active planning process to prepare for a possible conditional approval in 2011 to participate in the Classroom Facilities Assistance Program

Head Start

1. Head Start Report
2. Recommend approval of the 2011 Grant Funding Letter/SF424 in the amount of \$1,065,397
3. Recommend approval of the Agency Self-Assessment

After discussion of agenda items, the Board requested that the Superintendent's recommendation number 9; approval of a new supplemental position for a percussion instructor be removed from the consensus agenda.

After some additional discussion, Mrs. Paulus called for the vote on the remainder of the consensus agenda.

10-30

VOTE: Mr. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye. Approved
On a motion by Mrs. Hoyng, seconded by Mr. Fetters, the Board moved to table the Superintendent's recommendation to establish the new supplemental position listed above.

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

Mr. Miller informed the Board about the start of the school year activities and invited them to attend if possible and discussed the pending release of the district's report card.

With no other business, the meeting was adjourned at 6:46 p.m.

Board President

Treasurer