

**CELINA CITY BOARD OF EDUCATION
AUGUST 20, 2012**

The Celina City Board of Education met in regular session on August 20, 2012 at 6:00 p.m. in a classroom on the third floor of the Education Complex. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

12-42 On a motion by Mrs. Paulus, seconded by Mrs. Hoyng, the Board set the agenda as presented.

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

The Board presented Business Honor Roll awards from OSBA to:

Tom Rable – C.A.P.T. Bill Montgomery – Celina Insurance Group
Tim Clutter – C.A.L.L. Food Pantry Ellen Welker – Midwest Logistics Systems

The Board heard reports from Dave Scott, CEA Co-President and Carol Henderson, OAPSE President and was provided a levy update from Matt Overman, Co-Levy chairman.

12-43 On a motion by Mrs. Hoyng, seconded by Mrs. Piper, the Board approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the July 23, 2012 regular meeting, July 30, 2012, August 7, 2012, August 8, 2012 and August 9, 2012 special meetings.
2. Approve of checks written in July 2012 of \$3,228,403.78. Total expenditures for July 2012 were \$3,225,388.33.
3. Approve investments for the period. The balance as of August 14, 2012 is \$11,866,378.76.
4. Approve an amended temporary annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes.)

<u>6</u>	<u>Lunchroom</u>	<u>Present</u>	<u>Proposed</u>
900	Other Uses of Funds Increase by \$1,000.00	\$0.00	\$1,000.00
<u>439</u>	<u>State Public Preschool</u>		
900	Other Uses of Funds Increase by \$5,000.00	\$0.00	\$5,000.00
<u>524</u>	<u>Carl Perkins Vocational Education</u>		
100	Salary/Wages	\$64,500.00	\$65,236.51
400	Purchased Services	\$20,457.47	\$20,342.86
500	Supplies	\$8,459.70	\$7,837.80
900	Other Uses of Funds	<u>\$9,650.00</u>	<u>\$0.00</u>
	Total	\$103,067.17	\$93,417.17
	Decrease by \$9.650.00		
<u>599</u>	<u>Other Federal Grants</u>		
100	Salary/Wages	\$162,750.00	\$0.00

200	Fringe Benefits	\$28,750.00	\$0.00
400	Purchased Services	\$4,500.00	\$0.00
500	Supplies	\$4,000.00	\$0.00
900	Other Uses of Funds	<u>\$28,000.00</u>	<u>\$32,978.22</u>
	Total	\$228,000.00	\$32,978.22

Decrease of \$195,021.78

5. Approval of SM-2 report for July 2012.
6. Resolution to accept a donation from ARC of Mercer County of \$500.00 for special education teacher supplies. Donation to be deposited in 018-9091 – Ed Complex PSSF.
7. Approval of advances:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
Lunch room fund	General	\$200,000.00

8. Approval of a resolution designating a financial institution as a public depository for Wells Fargo Advisors, LLC.

WHEREAS, applications described below have been received from the following named institutions in the maximum amounts indicated after each said name, at the interest rate as to interim deposits indicated:

1. Wells Fargo Advisors, LLC \$5,000,000 at prevailing rates

For active deposits:

1. Wells Fargo Advisors, LLC \$1,000,000

For Inactive deposits:

1. Wells Fargo Advisors, LLC \$1,000,000 at prevailing rates

WHEREAS, the above named institutions making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institutions hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period of five years commencing August 20, 2012 and ending August 20, 2017, both inclusive, subject to the limitations of RC Chapter 135.

1. Wells Fargo Advisors, LLC \$6,000,000 at prevailing rates

For active deposits:

1. Wells Fargo Advisors, LLC \$1,000,000

For Inactive deposits:

1. Wells Fargo Advisors, LLC \$ 500,000 at prevailing rates

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

9. Approval of donations for the Athletic Dept. advertising for the Fieldhouse Scoreboard Project:
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|------------------|------------|
| Wabash Telephone | \$1,333.33 |
| Mercer Savings | \$1,333.33 |
| C.A.P.T. | \$1,333.33 |
| V.F.W. | \$1,333.33 |

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2012-13 school year:

Garnet Babb	Patty Bergstrom	Heather Byers
Cassandra Enyart	Carol Evers	Mary Fast
Shelly Felver	Terry Ferguson	Rebecca Flora
Pam Gander	Sierra Garwood	Dick Garwood
Nicole Geurkink	Hillary Greber	Joyce Hackney
John Harter	Nancy Hartke	Vicki Heiby
Joanne Highley	Pat Hullinger	Sandy Jeffries
Kristen Kerns	Willie Klosterman	Terry Klosterman
Anne Knapke	Ken Lange	Ginger Luth
Shirley Luthman	Eva Mattraw	Randi Olds
Cathy Owens	Diane Prenger	Carla Pugh
Norma Rodgers	Marilyn Roediger	Sue Sanders
Michelle Sawmiller	Janet Schoen	Tim Schoen
Amber Sinclair	Michele Snyder	Edwin Springer
Austin Stelzer	Bruce Thuman	Jeanette Tindall
Jennifer Truesdale	Chris Valdez	Brenda VanTilburg
Pamela Weis	Jerry Weisman	Maria Wenning
Dianne Wiehe	Wayne Wiehe	Roger Wilker
Nancy Willrath	Cynarra Yaney	Shelley Young
2. Recommend approval of the resignation of Denise Davenport, teacher assistant, effective 05/24/2012.
3. Recommend approval of a 60-day probationary contract for Sara Laux, Head Start teacher @ Parkway, \$16.14 per hour/177 days/4 hours, effective 08/30/12.
4. Recommend approval of a 60-day probationary contract for Sara Laux, Head Start Family Advocate @ Parkway, \$11.53 per hour/177 days/2 hours, effective 08/30/12.
5. Recommend approval of a change of contract for Stacy McGillvary to correct the number of work days from 170 to 161 for her position as Head Start Teacher Assistant, effective 2012-13 school year.
6. Recommend approval of a change of contract for Betty Steinbrunner to correct the number of work days from 178/7 hours to 160/7.5 for her Head Cook position, effective 2012-13 school year.
7. Recommend approval of a change of contract for Jenine Bertke, cafeteria worker from 6 hours to 6.5 hours per day, effective 2012-13 school year.

Resolution

1. Recommend approval of the 2012-13 bus routes. (Routes are available on website and were approved pending changes.)

Interim Superintendent's Report– Mr. Steve Keller

Personnel

1. Recommend approval of the following substitutes as needed, for the 2012-13 school year:

Jennifer Alig	Beverly Badgett	Michelle Barhorst
Bret Baucher	David Bertke	Jillian Beyke
Julie Billenstein	Sarah K Bomholt	Tami Brunswick

Robert Buxton	Mike Carr	Kelli Clausen
Jane Diller	Kevin Draiss	Janis Ebbing
Patricia Franzer	Anthony Frierott	Jared Fuelling
Brian Garman	Ann Giesige	Betty Goad
Sue Grubaugh	Kris Hall	Nancy Head
Andrea Hemmert	Donna Heyne	Matthew Hodge
Eric Hurd	Glenn Hux	Sylvia Hux
Angela Imel	Doloros Irish	Michael Kahlig
Joseph Karafit	Cheryl Klosterman	Lynda Knapke
Michael Kuck	Joyce Lamm	Tara Laudenberger
Kit Laux	James Leaman	Tom Mann
Jayne Marbaugh	Dora McAfee	Marie McKirnan
Carol Mertz	Melissa Messick	Benjamin Nelson
Tracy Norvell	Kenneth Nuss	Rhonda Overman
Susan Palone	Heather Pavel	Erin Pfaff
Ann Pickens	Rachel Powell	Charissa Rankin
Pam Rasawehr	Janice Rogers	Ken Rosengarten
Martha Schoen	Elizabeth Schoenherr	Jena Schwieterman
Melinda Settlage	Kara Sextro	Dick Sherrick
Amber Sinclair	Angela Smith	Jane Smith
Jennifer Spees	Rex Spencer	Janie Stammen
Stephanie Stammen	David Steinbarger	Thomas Tallman
Tim Tuttle	Heather Waterman	Christopher Wilkins
Chris Woltermann	William Wynk	Jan Yackey

2. Recommend approval of a change of contract for Jenna Schleucher requests one deduct day for November 21, 2012.
3. Recommend approval of a change of contract for Tonya Temple requests two deduct days for November 30 and December 3, 2012.
4. Recommend approval of the following supplemental contracts for the 2012-13 SY:

Tyler Foulkes, Assistant Football	.50 FTE	Class III	1 year
Jay Imwalle, Assistant Boys Basketball		Class III	25 years
Doug Smith, JV Boys Basketball		Class III	11 years
Aaron Alig, Assistant Wrestling		Class IV	4 years
Wendy Mitchell-Payne, Assistant Girls Soccer		Class IV	11 years
Christie Binkley, 8 th Volleyball		Class IV	15 years
Toma Hainline, Girls Golf		Class IV	8 years
Toma Hainline, Assistant Girls Basketball		Class III	22 years
Toma Hainline, Head Boys Tennis		Class III	7 years
James Miracle, Assistant MS Wrestling		Class IV	2 years
5. Recommend approval of the following pupil activity program contracts for the 2012-13 school year:

Steve Bader, Head 9 th Football	Class IV	2 years
Matt Leugers, Assistant Boys Soccer	Class IV	2 years
Maria Van Skyock, Assistant Var. Volleyball	Class IV	0 years
Jeff Johnides, 9 th Boys Basketball	Class IV	15 years
Bret Baucher, 8 th Boys Basketball	Class IV	3 years
Jan Morrison, Head Girls Tennis	Class III	13 years
Matt Stetler, Assistant Girls Tennis	Class IV	0 years
Jan Morrison, Assistant Boys Tennis	Class IV	13 years
Greg Hinegardner, Head MS Wrestling	Class IV	4 years
Dave Koesters, Assistant Diving	Class IV	10 years

6. Recommend approval of a change of contract for Troy Reineke, Assistant High School Musical from Class IV 0 years to Class VI 0 years.
7. Recommend approval of the following supplemental and pupil activity program contracts for the 2012-13 school year, training completed pending certification arrival:

Brennen Bader, Assistant Football	.50 FTE	Class III	0 years
Trent Temple, Assistant Football		Class III	7 years
Matt Hodge, Assistant 9 th Football		Class V	0 years
Cal Freeman, Head Girls Soccer		Class II	7 years
Bruce Strine, JV Girls Soccer		Class IV	7 years
Caley Yoder, 9 th Volleyball		Class IV	1 year
Sandy Feltz, MS Cheer		Class VI	8 years
8. Recommend the following personnel as volunteers for the 2012-13 school year:

Ryan Parrish, Football	Jon Clouse, 8 th Football	Jim Kimmel, 7 th Football
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9. Recommend approval of a \$2441 stipend for the following 2012-13 Race to the Top team members:

Anne Geier	Wally Ellinger	Kay Klopfleisch
Kim Lammers	Mark Loughridge	Dave Scott
10. Recommend approval of a \$50 stipend for the K-2 teachers that attended a ½ day informational meeting for the Dyslexia Pilot Project:

Lori Davis	Cheri Hall	Tonya Temple	Marty Frahm
Jill Hess	Terri Westgerdes	Laura Brandt	Cindy Buschor
Tracey Dammeyer	Anne Geier	Laura Pearson	Kylee Will
Laura Hoover	Gregg Fledderjohann	Jenni Schmackers	Lori Speck
Kim Gause	Barbie Germann	Pam Silliman	Deb Lehman
Claire Buschur	Natalie Hamberg	Samantha Otten	Kay Grimes
Barb Faller	Viki Shaffer	Joan Luttmer	Barb Walls
Betsy Woeste	Katey Eichler	Angie Schwieterman	Casey Hinton
Amy Luebke	Rachel Schleucher	Linda Moeller	Katie Parrish
Shirley Kittle	Mary Vermeersch	Kylie Homan	
Melissa Messick (sub for Jody Woehrmyer)			
11. Recommend approval for the following retired teachers to perform testing responsibilities for the Dyslexia Pilot Project:

Bonnie Condry	Karen Hays	Candy Krick	Beth Heiby	Jane Stachler
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Tri Star

1. Recommend approval of the following 2012-13 overnight trips for Tri Star students:
 - BPA: State – March 14-15 @ Columbus; National – May 8-12 @ Orlando
 - FCCLA: State – April 18-19 @ Columbus; National – July 6-12 @ Orlando
 - Skills USA: State – April 23-24 @ Columbus; National – June 24-28 @ Kansas City

Head Start

1. Recommend approval of the 2013 Head Start Grant Application \$1,072,929. (December 1, 2012 – November 30, 2013)

After review and discussion of the consensus agenda items and with no items being requested to be removed, Mr. Gilmore called for a vote.

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

The Board held first reading on a Special Education Guideline for Independent Educational Evaluation.

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in regular session on August 20, 2012, and adopted the following Resolution.
WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of Project-Segment One for the district; and
WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the Segment One project cost; and
WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:

STATE SHARE: \$ 8,079,362
LOCAL SHARE: \$10,709,853
TOTAL BUDGET: \$18,789,215

WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state's certification of conditional approval.
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, Mercer County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities – Segment One project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.
Upon the roll call on the passage of the Resolution, the vote was as follows:
Mr. Matt Gilmore: Aye, President Mrs. Cindy Piper: Aye, Vice President
Mrs. Amy Hoyng: Aye Mrs. Connie Paulus: Aye Mr. Ken Fetters: Aye
Adopted this 20th day August 2012

12-45 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Piper moved, Mrs. Hoyng seconded, that the following resolution be adopted:
WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- (G)(1) To consider one or more, as applicable, of the items with respect to a Public employee or official:
1. Appointment.
 2. Employment.
 3. Dismissal.
 4. Discipline.
 5. Promotion.
 6. Demotion.
 7. Compensation.
 8. Investigation of charges/complaints (unless public hearing requested)
- (G)(2) To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- (G)(5) Matters required to be kept confidential by federal law or rules or state statutes.

(G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Celina City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(G)(1) 2 as listed above.

And the roll call being called on its adoption, the vote resulted as follows:

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

Thereupon, the President declared the resolution adopted.

At 6:40 p.m., the Board went into executive session with the Board Members and Mike Marbaugh, Treasurer present.

Mrs. Piper declared the meeting back into regular session at 7:50 p.m.

With no other business, the meeting was adjourned at 7:51 p.m.

Board President

Treasurer