

**CELINA CITY BOARD OF EDUCATION
DECEMBER 14, 2009**

The Celina City Board of Education met in regular session on December 14, 2009 at 6:00 p.m. in the lecture hall of the High School. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, and Mrs. Paulus answered the roll call. Mrs. Piper arrived late.

09-36 On a motion by Mrs. Paulus, seconded by Mrs. Hoyng, set the agenda as adjusted.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs., Hoyng: Aye, Mrs. Paulus: Aye. Approved. The Board heard a report from Mr. Tim Buschur, Tri Star Director, about the vocational issues concerning the district. He also addressed issues concerning the proposed house project ideas.

09-37 On a motion by Mrs. Paulus, seconded by Mrs. Piper, approved the presentation of the revised consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the November 23, 2009 regular meeting.
2. Approve the checks written for November 2008 of \$3,831,691.08. Total expenditures for November 2009 were \$3,817,408.91.
3. Approve investments for the period. The balance as of December 9, 2009 is \$15,946,844.59.
4. Approve an amended annual permanent appropriation resolution: (Note: only the adjustments to the previous document appear in the Minutes.)

<u>525</u>	<u>Federal Head Start</u>	<u>PRESENT</u>	<u>PROPOSED</u>
500	Supplies	\$120,000.00	\$117,500.00
800	Other Expenditures	<u>\$1,775.00</u>	<u>\$4,275.00</u>
	Total	\$121,775.00	\$121,775.00

<u>573</u>	<u>Title V</u>		
500	Supplies	\$0.00	\$72.59
	Increase by \$72.59		

5. Approve the SM-2 for November 2009.
6. Approval of Activity Budgets for 2010.

018-9091	Ed. Complex PSSF	200-9223	National Honor Society
018-9092	High School PSSF	200-9225	Sr. Auto VICA
018-9093	Middle School PSSF	200-9227	High School Student Council
018-9094	East Elementary PSSF	200-9228	Middle School Student Council
018-9095	West Elementary PSSF	200-9233	Vocal Music
018-9097	Intermediate PSSF	200-9234	German Club
018-9193	Middle School Renaissance	200-9235	BPA - Business Management
018-9800	Media Center Activity	200-9240	SADD
019-9091	Ed. Complex Staff	200-9241	Integrated Language Arts
019-9092	High School Staff	200-9242	Spring Musical
019-9093	Middle School Staff	200-9244	FCCLA - Tri Star

019-9094	East Elementary Staff	200-9247	Computer/Technology Club
019-9095	West Elementary Staff	200-9248	Intermediate Student Council
019-9097	Intermediate Staff	200-9251	Computer Support Technology
019-9180	Bus Garage Staff	200-9252	DECA E-Commerce
200-9004	Class of 2004	200-9253	Club Uno
200-9005	Class of 2005	200-9254	CHS Autumn Theatre
200-9006	Class of 2006	200-9255	Middle School Musical
200-9007	Class of 2007	300-9093	Washington D.C. Trip
200-9008	Class of 2008	300-9097	Rotary - CIS
200-9010	Class of 2010	300-9192	Summer Science Trip
200-9011	Class of 2011	300-9392	Chicago Science Trip
200-9012	Class of 2012	300-9592	Art Trip
200-9201	High School Cheerleaders	300-9692	Stratford Festival Trip
200-9202	Middle School Cheerleaders	300-9892	High School Scholastic Team
200-9206	VICA Drafting	300-9902	CHS Service Learning Day
200-9207	Jr. Automotive	300-9992	DCT
200-9209	Sr. Construction VICA	300-9300	Athletics
200-9211	Anilec	300-9301	Girls Basketball Camp
200-9212	High School Band	300-9302	Weight Room/Football Club
200-9213	Middle School Band	300-9303	Boys Basketball Camp
200-9214	Middle School Yearbook	300-9305	Volleyball Camp
200-9216	FBLA	300-9308	Middle School Intramurals
200-9218	VICA Graphics	300-9311	Softball Camp
200-9219	FCCLA	300-9312	Baseball Club
200-9220	FTA	300-9313	Athletic Dept. Advertising Account

7. Approval of payment to MJM Catering of \$1,581.50. Catering for the Madrigal Feast for Choral Music.
8. Accept a \$4,000 donation from the Moose Lodge for the football scoreboard.

Business Manager's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2009-10 school year:
Bob Rausch Amber Sinclair
2. Recommend approval of a change of contract for Carol Henderson, Educational aide from 187 days/1.75 hrs to 187 days/2.25 hrs, effective 12/01/09.
3. Recommend an employee request for a change of contract for Kim Rammel, cafeteria worker, from 186 days/2 hours to 186 days/1.75 hours.
4. Recommend approval of a change of contract for Lisa Burgoon, for 5 deduct days January 26-February 2, 2010.
5. Recommend approval of a change of contract for Vicki Kramer, for 3 deduct days February 10-12, 2010.
6. Recommend approval to hire Melinda Lockwood, cafeteria worker, Step 0/186 days/2 hrs, effective 09/21/09, completed 60-day probation.
7. Recommend approval to hire Tommy Huston, custodian, Step 0/260 days/4 hours, effective 09/08/09, completed 80-day probation.
8. Recommend approval to hire Emily Baucher, Head Start teacher assistant, Step 0/161 days/4 hours, effective 10/05/09, completed 60-day probation.

9. Recommend approval to hire Karen Klosterman, educational aide, Step 0/187 days/5 hours, effective 10/08/09, completed 60-day probation.
10. Recommend approval to hire Paul Combs, Head Start bus driver (2nd job), Step 15/138 days/2 hours, effective 10/14/09, completed 30-day probation.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2009-10 SY:
 John Contreras Angela Moeller Rebecca Posada Lisa Uhlenhake
2. Recommend approval of the resignation of Doug Pittsenbarger, due to retirement, after 35 years of service, effective January 31, 2010.
3. Recommend approval of the following administrative contract for the 2009-10 SY, effective August 1, 2009:
 Jerry Fleck, Maintenance Supervisor – 3 years
4. Recommend approval of the following pupil activity program contract for the 2009-10 SY:
 Dan Otten, Head Varsity Track Class II 32 years
 Blake Selover, Percussion Class V 1 year
5. Recommend approval of the following athletic event worker for the 2009-10 SY, as needed:
 Ryan Baker – scorebook keeper – Middle School boys basketball home games
6. Recommend approval of the following volunteer coach for the 2009-10 SY:
 Stu Wagner – High School wrestling
7. Recommend approval of the resignation of J. Michael Carr, due to retirement, after 35 years of service, effective May 28, 2010,

Resolutions

1. Recommend approval of the 2009-10 Celina High School Mid-year Graduates.

Archey, Audrey	Lampy, Tyler	Arnold, Kayla
Lange, Aron	Barnes, Stephanie	Mongold, Matt
Brookhart, Brittany	Muether, Wyatt	Edwards, Brandon
Nisewarner, Kellin	Elam, Wesley	Renfro, Dustin
Evers, Katie	Rickard, Carl	Geurkink, Macabe
Ritchie, Joseph	Glick, Joshua	Smith, Emily
Harrington, Adam	Stein, Katherine	Harrington, David
Wietholter, James	Hoening, Kealie	Williams, Ashley
King, Cassandra	Winhoven, Tyler	Kuether, Mariah
2. Recommend approval of the following job description:
 Assistant High School Student Council Advisor – Locator Index 436a – Class V (will only be for one year due to the student council conference being held in Celina).
3. Recommend approval of the contract with NOACSC to be the District's Internet Service Provider.

Tri Star

1. Recommend approval to start a new program, Veterinary Technology, at Coldwater High School for the 2010-2011 school year. Will start as a junior program only for the first year. After discussion of the consensus items and with no items from the consensus agenda being requested to be removed, Mr. Gilmore called for the vote.

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

09-38 The Board on a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board established the Board's Organizational meeting for January 11, 2010 at 6:00 p.m. and the regular January

meeting to start at the conclusion of that meeting. (Note: The requirement of a budget hearing in January has been rescinded by the Mercer County Budget Commission.)

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

09-39 On a motion by Mr. Gilmore, seconded by Mrs. Piper, The Board appointed Mrs. Paulus as President Pro Tem to serve until a President is elected for 2010. Voice Vote: All Aye.

09-40 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Piper moved, Mrs. Paulus 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 employment listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 6:37 p.m., the Board went into executive session with the following persons present:

The Board Members.

The President declared the meeting back into regular session at 7:29 p.m.

With no other business, the meeting was adjourned at 7:29 p.m.

Board President

Treasurer