

**CELINA CITY BOARD OF EDUCATION  
DECEMBER 15, 2008**

The Celina City Board of Education met in regular session on December 15, 2008 at 6:00 p.m. in the lecture hall of the High School. Mr. Fetter led those in attendance in the Pledge of Allegiance Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

**08-41** On a motion by Mr. Gilmore, 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 made presentations to and heard reports from the following:

1. Wendy Mitchell-Payne – Master Teacher presentation
2. Wendy Mitchell-Payne, High School Student Council Activities
3. Teri Ross – Wal-Mart Teacher of the Year presentation
4. Wally Ellinger, CEA President

**08-42** The Board on a motion by Mrs. Paulus, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the November 17, 2008 regular meeting.
2. Approve the checks written for November 2008 of \$3,843,453.51. Total expenditures for November 2008 of \$3,829,744.21.
3. Approve investments for the period. The balance as of December 8, 2008 is \$15,745,896.14.
4. Approve an amended annual permanent appropriation resolution: (Note: only the adjustments to the previous document appear In the Minutes.)

<u><b>11</b></u>	<u><b>House Construction Fund</b></u>	<u><b>PRESENT</b></u>	<u><b>PROPOSED</b></u>
500	Supplies	\$160,000.00	\$185,000.00
600	Capital Outlay-New	<u>\$25,000.00</u>	<u>\$0.00</u>
	Total	\$185,000.00	\$185,000.00
<u><b>516</b></u>	<u><b>Title 6B IDEA Grant</b></u>		
100	Salary/Wages	\$293,032.21	\$298,951.69
200	Fringe Benefits	\$129,513.01	\$129,663.01
400	Purchased Services	\$163,446.54	\$165,946.54
500	Supplies	<u>\$14,064.84</u>	<u>\$24,064.84</u>
	Total	\$600,056.60	\$618,626.08
	Increase by \$18,569.48		
<u><b>524</b></u>	<u><b>Vocational Education</b></u>		

400	Purchased Services	\$18,631.84	\$28,025.54
	Increase by \$9,393.70		

**572 Title 1**

100	Salary/Wages	\$264,894.06	\$272,093.32
200	Fringe Benefit	\$117,388.77	\$117,868.94
400	Purchased Services	<u>\$10,850.00</u>	<u>\$5,350.00</u>
	Total	\$393,132.83	\$395,312.26
	Increase by \$2,179.43		

**573 Title V**

600	Capital Outlay-New	\$2,054.64	\$7,085.70
	Increase by \$5,031.06		

**584 Drug Free Schools**

400	Purchased Services	\$5,793.47	\$18,040.27
500	Supplies	\$1,130.00	\$1,880.00
600	Capital Outlay-New	<u>\$1,205.00</u>	<u>\$1,955.00</u>
	Total	\$8,128.47	\$21,875.27
	Increase of \$13,746.80		

**587 Handicapped Pre School  
IDEA**

100	Salary/Wages	\$12,500.00	\$14,500.00
200	Fringe Benefit	<u>\$5,000.00</u>	<u>\$6,150.69</u>
	Total	\$17,500.00	\$20,650.69
	Increase by \$3,150.69		

**590 Improving Teacher Quality**

100	Salary/Wages	\$83,836.89	\$94,502.09
200	Fringe Benefit	\$35,994.40	\$40,494.40
400	Purchased Services	<u>\$19,652.99</u>	<u>\$15,152.99</u>
	Total	\$139,484.28	\$150,149.48
	Increase by \$10,665.20		

**599 Miscellaneous Federal Funds**

100	Salary/Wages	\$111,114.88	\$142,934.60
200	Fringe Benefits	\$26,295.13	\$30,625.41

400	Purchased Services	\$47,424.65	\$21,912.95
500	Supplies	\$16,810.80	\$6,410.80
	Total	\$201,645.46	\$201,883.76

Increase by \$238.30

5. Approve the SM-2 for November 2008.
6. Approval of Activity Budgets

018-9091	Ed. Complex PSSF	200-9220	FTA
018-9092	High School PSSF	200-9223	National Honor Society
018-9093	Middle School PSSF	200-9225	Sr. Auto VICA
018-9094	East Elementary PSSF	200-9227	High School Student Council
018-9095	West Elementary PSSF	200-9228	Middle School Student Council
018-9097	Intermediate PSSF	200-9233	Vocal Music
018-9193	Middle School Renaissance	200-9234	German Club
018-9800	Media Center Activity	200-9235	BPA - Business Management
019-9091	Ed. Complex Staff	200-9240	SADD
019-9092	High School Staff	200-9241	Integrated Language Arts
019-9093	Middle School Staff	200-9242	Spring Musical
019-9094	East Elementary Staff	200-9244	FCCLA - Tri Star
019-9095	West Elementary Staff	200-9247	Computer/Technology Club
019-9097	Intermediate Staff	200-9248	Intermediate Student Council
019-9180	Bus Garage Staff	200-9251	Computer Support Technology
200-9003	Class of 2003	200-9252	DECA E-Commerce
200-9004	Class of 2004	200-9253	Club Uno
200-9005	Class of 2005	300-9093	Washington D.C. Trip
200-9006	Class of 2006	300-9097	Rotary - CIS
200-9007	Class of 2007	300-9192	Summer Science Trip
200-9008	Class of 2008	300-9392	Chicago Science Trip
200-9009	Class of 2009	300-9592	Art Trip
200-9010	Class of 2010	300-9692	Stratford Festival Trip
200-9011	Class of 2011	300-9792	Band Uniform Account
200-9201	High School Cheerleaders	300-9892	High School Scholastic Team
200-9202	Middle School Cheerleaders	300-9992	DCT
200-9206	VICA Drafting	300-9300	Athletics
200-9207	Jr. Automotive	300-9301	Girls Basketball Camp
200-9209	Sr. Construction VICA	300-9302	Weight Room/Football Club
200-9211	Anilec	300-9303	Boys Basketball Camp
200-9212	High School Band	300-9305	Volleyball Camp
200-9213	Middle School Band	300-9308	Middle School Intramurals
200-9214	Middle School Yearbook	300-9310	High School Intramurals
200-9216	FBLA	300-9311	Softball Camp
200-9218	VICA Graphics	300-9312	Baseball Club
200-9219	FCCLA	300-9313	Athletic Dept. Advertising Account

7. Approve transfer to EPA Debt Service for General Fund of \$4,586.80 to close account.

8. Acceptance of a donation from the Celina Noted Club of \$10,000 for new band uniforms into account 300-9792.
9. Approval of resolutions for State Teachers and School Employees Retirement Systems to authorize employer "Pick-up" of employee contributions:

#### **Adoption of Pickup for Teachers**

Be it resolved, effective September 1, 2006, the Celina City Board of Education agrees to "pick up" the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by the teachers to STRS Ohio. The Celina City Board of Education is permitted to pick up employee contributions pursuant to Sections 3307.27 of the Ohio revised code and Section 414(h)(2) of the Internal Revenue Code. These picked up contributions, although designated as employee contributions, are being paid by the Celina City Board of Education in lieu of employee contributions and shall be treated as a mandatory salary reduction from the contract salary otherwise payable to the employee. Employees in this group may not opt-out of the "picked up" contributions or elect to receive the contributed amounts directly instead of having them picked up by the Celina City Board of Education and paid to STRS Ohio.

#### **Adoption of Pickup fro Superintendent and Administrators**

Be it resolved, effective August 1, 2006, the Celina City Board of Education agrees to "pick up" the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by the Superintendent and Administrators to STRS Ohio. The Celina City Board of Education is permitted to pick up employee contributions pursuant to Sections 3307.27 of the Ohio revised code and Section 414(h)(2) of the Internal Revenue Code. These picked up contributions, although designated as employee contributions, are being paid by the Celina City Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in the salary for retirement purposes. Employees in this group may not opt-out of the "picked up" contributions or elect to receive the contributed amounts directly instead of having them picked up by the Celina City Board of Education and paid to STRS Ohio.

#### **Adoption of Pickup for classified school employees (except Administrators)**

Be it resolved, effective July 1, 2006, the Celina City Board of Education agrees to "pick up" the total amount of employee contributions required by Ohio Revised Code section 3309 to be contributed by the school employees (all employees except Treasurer, Business Manager and other administrative staff) to SERS of Ohio. The Celina City Board of Education is permitted to pick up employee contributions pursuant to Ohio Revised Code Sections 3309 and Section 414(h) (2) of the Internal Revenue Code. These picked up contributions, although designated as employee contributions, are being paid by the Celina City Board of Education in lieu of employee contributions and shall be treated as a mandatory salary reduction from the contract salary otherwise payable to the employee. Employees in this group may not opt-out of the "picked up" contributions or elect to receive the contributed amounts directly instead of having them picked up by the Celina City Board of Education and paid to SERS Ohio.

#### **Adoption of Pickup for Treasurer, Business manager and other Classified Administrators**

Be it resolved, effective August 1, 2006, the Celina City Board of Education agrees to "pick up" the total amount of employee contributions required by Section 3309 of the Ohio Revised Code to be contributed by the Treasurer, Business manager and other administrative staff to

SERS of Ohio. The Celina City Board of Education is permitted to pick up employee contributions pursuant to Sections 3309 of the Ohio Revised Code and Section 414(h) (2) of the Internal Revenue Code. These picked up contributions, although designated as employee contributions, are being paid by the Celina City Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in the salary for retirement purposes.

Employees in this group may not opt-out of the “picked up” contributions or elect to receive the contributed amounts directly instead of having them picked up by the Celina City Board of Education and paid to SERS Ohio.

10. Resolution to adopt a written plan for Public School 403(b) Tax deferred Annuity Programs.

WHEREAS, the Celina City Board of Education has established a retirement plan (the “plan”) under Section 403(b) of the Internal Revenue code of 1986, as amended (the “Code”);

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Celina City Board of Education to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations there under;

BE IT RESOLVED THAT: Effective December 15, 2008, the Board of Education of Celina City Schools (the “Board”) authorizes Celina City Schools Board of Education to adopt the ING 403(b) Plan for a Public School attached hereto.

BE IT FURTHER RESOLVED THAT: the Board authorizes the Treasurer of Celina City Schools to execute the ING 403(b) Plan for a Public School attached hereto.

Business Manager’s Report – Mr. Mike McKirnan

Personnel

1. Recommend approval of the following substitutes for the 2008-09 SY:  
Robert Beckstedt                                      Dick Garwood  
Carol Boroff    Adam Gray
2. Recommend approval of the resignation of JoAnn Felver, cafeteria worker, effective December 31, 2008.
3. Recommend approval of a change of contract for Virginia Dues, MD aide, requests 2 deduct days for March 24 and 25, 2009.
4. Recommend a 60-day probationary contract for Sarah Mulholland, cafeteria worker, Step 0/186 days/3 hours, effective 11/24/08.
5. Recommend a 60-day probationary contract for Valerie Fetters, teacher assistant, Step 0/187 days/5.25 hours, effective 12/08/08.

Resolution

1. Recommend the Board accept the lowest and best bid of Cardinal Bus Sales Lima, OH for one 2010 – 72 passenger diesel Blue Bird bus at the cost of \$68,894 including a trade-in (Bus #36).

Superintendent’s Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2008-09 SY:  
Kim Bruns    Heather Isenhart                                      Jessica Green

Eric Schwab

Kris Hall

Joshua Tschirhart

2. Recommend approval of Jessica Green as a teacher for the 21<sup>st</sup> Century grant program.

Resolutions

1. Recommend approval of the 2008-09 Celina High School Mid-year Graduates.

ARCHER, JENNIFER- 3 YR/(CALC)	LEUGERS, DAKOTA
BALL, TREVOR (CALC)	LOCKWOOD, JORDAN- 3 YR/(CALC)
BRAUN, ASHLEY (CALC)	LOPEZ, JORDAN (CALC)
BUSBY, REBECCA (CALC)	LOVE, BRITTANY
CASS, DARCY (CALC)	LUENEKE, KRISTINA
COLLINS, CRYSTAL	MALLORY, ANGELA - 3 YR/(CALC)
COURTNEY, KRISTEN - 3 YR/(CALC)	MARTIN, REBECCA
DELGADO, RAFAEL	MILLER, ANDREA
EBBING, BRANT	MILLER, ETHAN (CALC)
EHRNSCHWENDER, ASHLEY -3YR/(CALC)	MORRIS, JAMES - 3 YR/(CALC)
EMANS, JAMIE	MULLIGAN, DAN (CALC)
EVANS, AARON	OKELEY, AYLSSA
FLORY, LACI	PARKER, JARRETT (CALC)
FUSON, KATRINA- 3 YR/ (CALC)	PIPER, AJ
GLADISH, KATELYN	REGENDANZ, RYAN
GOLDMAN, KAMI (CALC)	RODRIGUEZ, ADAM - 2 YR/(CALC)
GONZALEZ, ADAM	ROHRER, COYOTA
HARRIS, ASIA	SCHMIDT, ALYSHA
HEMMELGARN, COLE	SCHNARRE, KYLIE
HOWARD, BRIT (CALC)	STEINECKER, MEGAN - 3 YR/(CALC)
JENKINS, SAMANTHA - 3 YR/(CALC)	STUCKY, JOSH (CALC)
KOESTERS, COLE	THOMAS, JAMES (CALC)
LABER, ANTHONY (CALC)	TURNER, ASHLEY (CALC)
LAWSON, STEVE- 3 YR/(CALC)	WERLING, SHAREE
LEONARD, JORDAN (D.T.)	YANCY, TAILER
	ZIZELMAN, SARA

2. Recommend approval of the purchase of an Assistive Technology device titled the Tango. The total purchase price of the devise is \$7,071. Our share is \$800 through a multi-county consortium with the Assistive Technology Center.
3. Recommend approval to accept a donation from EESCO the following items:
  1. SMARTboard with stand \$1,748
  2. NEC – LCD projector \$ 782
  3. Soundfield System \$1,165

Head Start

1. Head Start 2008 Annual Report
2. Transportation Budget

After discussion of the consensus items, the Board called for the vote.

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

- 08-43** Recommend establishment of the Board’s Organizational session for January 12, 2008 at 6:00 p.m.; the Budget Hearing at 6:15 p.m. and the regular January meeting at 6:30 p.m. or immediately following the budget hearing. All to be held in the High School Lecture Hall.

Motion by Mr. Gilmore, seconded by Mrs. Piper.

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

Mr. Fetters volunteered to serve as President Pro Tem at the January organizational meeting until a President is elected for 2009.

Mr. Miller told the Board about initial reports of school funding reductions due to the poor economy. He noted that a range of 10% to 25% cuts have been reported.

With no other business, the meeting was adjourned at 6:40 p.m.

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Board President

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Treasurer