

**CELINA CITY BOARD OF EDUCATION  
DECEMBER 17, 2012**

The Celina City Board of Education met in regular session at 6:00 p.m. on December 17, 2012 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, Mrs. Paulus and Mrs. Piper answered the roll call.

**12-58** On a motion by Mrs. Paulus, seconded by Mrs. Piper, the Board set the agenda as amended.

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

During the reception of the public, the Board reports from a member of the High School Student Council and Mark Loughridge, Co-CEA President.

**12-59** On a motion by Mrs. Hoyng, seconded by Mrs. Paulus, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the November 19, 2012 regular meeting.
2. Approve the checks written for November 2012 of \$4,060,718.20. Total expenditures for November 2012 were \$4,040,198.06.
3. Approve investments for the period. The balance as of December 14, 2012 is \$10,611,419.07.
4. Approve an amended annual permanent appropriation resolution: (Note: only the adjustments to the previous document appear in the Minutes.)

<u>6</u>	<u>Cafeteria Fund</u>	<u>Present</u>	<u>Proposed</u>
500	Supplies	\$425,000.00	\$432,500.00
600	Capital Outlay	\$35,000.00	\$25,000.00
800	Other Expenditures	<u>\$2,500.00</u>	<u>\$5,000.00</u>
	Total	\$462,500.00	\$462,500.00
<u>11</u>	<u>Public School Support Funds</u>		
500	Supplies	\$113,500.00	\$175,000.00
	Increase by \$61,500.00		
<u>18</u>	<u>Public School Support Funds</u>		
400	Purchased Services	\$10,000.00	\$15,000.00
500	Supplies	<u>\$100,000.00</u>	<u>\$95,000.00</u>
	Total	\$110,000.00	\$110,000.00
<u>20</u>	<u>Local Preschool</u>		
100	Salary/Wages	\$5,000.00	\$2,500.00
200	Fringe Benefits	\$5,000.00	\$2,500.00

500	Supplies	<u>\$4,800.00</u>	<u>\$9,800.00</u>
	Total	\$14,800.00	\$14,800.00

**300    District Managed Student Activities**

500	Supplies	\$150,000.00	\$175,000.00
600	Capital Outlay	<u>\$100,000.00</u>	<u>\$75,000.00</u>
	Total	\$250,000.00	\$250,000.00

**525    Head Start**

400	Purchased Services	\$115,000.00	\$100,000.00
500	Supplies	\$100,000.00	\$150,000.00
600	Capital Outlay	<u>\$0.00</u>	<u>\$25,000.00</u>
	Total	\$215,000.00	\$275,000.00

Increase by \$60,000.00

5. Approve the SM-2 for November 2012.
6. Approval of 2013 Activity Budgets.
  - 018-9091    ED COMPLEX PSSF
  - 018-9092    HIGH SCHOOL PSSF
  - 018-9094    EAST ELEMENTARY SCHOOL PSSF
  - 018-9095    WEST ELEMENTARY SCHOOL PSSF
  - 018-9097    INTERMEDIATE SCHOOL PSSF
  - 018-9800    MEDIA CENTER
  - 019-9091    ED COMPLEX STAFF FUND
  - 019-9092    H S SUNSHINE FUND
  - 019-9093    MIDDLE SCHOOL STAFF FUND
  - 019-9094    EAST ELEMENTARY SCHOOL STAFF
  - 019-9095    WEST ELEMENTARY SCHOOL STAFF
  - 019-9180    BUS GARAGE STAFF
  - 019-9097    INTERMEDIATE SCHOOL STAFF FUND
  - 200-9007    CLASS OF '07
  - 200-9008    CLASS OF '08
  - 200-9010    CLASS OF '10
  - 200-9011    CLASS OF '11
  - 200-9014    CLASS OF '14
  - 200-9015    CLASS OF '15
  - 200-9201    HIGH SCHOOL CHEERLEADERS
  - 200-9202    MIDDLE SCHOOL CHEERLEADERS
  - 200-9207    JR. AUTO VICA
  - 200-9209    VICA CONSTRUCTION
  - 200-9212    HIGH SCHOOL BAND
  - 200-9213    MIDDLE SCHOOL BAND
  - 200-9214    MIDDLE SCHOOL YEARBOOK
  - 200-9218    TRI-STAR GRAPHICS
  - 200-9219    FCCLA
  - 200-9223    NATIONAL HONOR SOCIETY
  - 200-9225    SR AUTO VICA





- 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4122 – Nondiscrimination and Equal Employment Opportunity (Revised policy)
- 4211 – Whistleblower Protection

Students:

- 5112 – Entrance Requirements
- 5410 – Promotion, Academic Acceleration, Placement, and Retention

Finances:

- 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (New policy)
- 6320 – Purchases
- 6440 – Cooperative Purchasing
- 6450 – Local Purchasing
- 6460 – Vendor Relations

Property:

- 7300 – Disposition of Real Property/Personal Property (Revised policy)

Operations:

- 8120 – The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DMA) (This policy will be deleted)
- 8210 – School Calendar
- 8800 – Religious/Patriotic Ceremonies and Observances
- 8900 – Anti-Fraud

The Board heard additional reports about Mr. Steiner about levy concerns and Mr. Mast about changes in the National School Lunch Program.

**OTHER BUSINESS BY THE BOARD**

12-60

1. Recommend establishment of the Board’s Organizational meeting for January 7, 2013 at 6:00 p.m. in the High School Lecture Hall with the regular January meeting to follow immediately after.
2. Appointment of Matt Gilmore, as President Pro Tem to serve until a President is elected for 2013.

Motion by Mrs. Piper, seconded by Mrs. Hoyng.

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

12-61

**EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mrs. Piper moved and 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 items (G)(1) 2 & 4 listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 6:56 p.m., the Board went into executive session with the following persons present:  
The Board Members, Mr. Steiner and Mr. Marbaugh

The Vice- President declared the meeting back into regular session at 9:10 p.m.

With no other business, the meeting was adjourned at 9:11 p.m.

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Board President

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Treasurer