

**CELINA CITY BOARD OF EDUCATION
DECEMBER 19, 2011**

The Celina City Board of Education met in regular session on December 19, 2011 at 6:00 p.m. in the Lecture Hall of the High School. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

11-45 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.

The Board heard a report from Kay Klopfleisch, CEA CO- President and Mr. Miller, Superintendent, on the District's Race to the Top activities.

11-46 On a motion by Mr. Gilmore, 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 November 21, 2011 regular meeting.
2. Approve the checks written for November 2011 of \$3,944,826.02. Total expenditures for November 2011 were \$3,935,722.74.
3. Approve investments for the period. The balance as of December 15, 2011 is \$12,087,594.01.
4. Approve an amended annual permanent appropriation resolution: (Note: only the adjustments to the previous document appear in the Minutes.)

<u>20</u>	<u>Local Public Preschool</u>	<u>PRESENT</u>	<u>PROPOSED</u>
200	Fringe Benefits	\$12,500.00	\$10,000.00
500	Supplies	<u>\$2,500.00</u>	<u>\$5,000.00</u>
	Total	\$15,000.00	\$15,000.00
<u>200</u>	<u>Student Managed Activities</u>		
800	Other Expenditures	\$220,000.00	\$250,000.00
	Increase of \$30,000.00		
<u>439</u>	<u>Public Preschool</u>		
100	Salary/Wages	\$37,550.00	\$36,550.00
200	Fringe benefits	<u>\$12,472.84</u>	<u>\$13,472.84</u>
	Total	\$50,022.84	\$50,022.84
<u>504</u>	<u>Ed Jobs Grant</u>		
100	Salary/Wages	\$214,874.60	\$224,874.60
200	Fringe Benefits	<u>\$91,704.46</u>	<u>\$95,371.68</u>
	Total	\$306,579.06	\$320,246.28
	Increase by \$13,667.22		

506 Race to the Top

100	Salary/Wages	\$40,000.00	\$50,200.00
200	Fringe Benefits	\$6,600.00	\$8,400.00
400	Purchased Services	<u>\$40,000.00</u>	<u>\$28,000.00</u>
	Total	\$86,600.00	\$86,600.00

516 Title VI-B

100	Salary/Wages	\$327,909.82	\$360,612.74
200	Fringe Benefits	\$142,022.46	\$150,022.46
400	Purchased Services	\$56,036.39	\$94,536.39
500	Supplies	\$27,425.78	\$46,225.78
600	Capital Outlay	<u>\$5,898.00</u>	<u>\$29,898.00</u>
	Total	\$559,292.45	\$681,295.37
	Increase by \$122,002.92		

524 Perkins Grant Vocational Ed

400	Purchases Services	\$13,690.97	\$14,590.97
500	Supplies	<u>\$8,506.42</u>	<u>\$7,606.42</u>
	Total	\$22,197.39	\$22,197.39

572 Title 1

100	Salary/Wages	\$256,650.05	\$272,150.05
200	Fringe Benefits	<u>\$105,401.08</u>	<u>\$109,638.82</u>
	Total	\$362,051.13	\$381,788.87
	Increase by \$19,737.74		

587 IDEA Preschool Handicapped

100	Salary/Wages	\$12,000.00	\$14,000.00
200	Fringe Benefits	\$5,900.00	\$7,178.61
400	Purchased Services	\$10,657.01	\$13,657.01
500	Supplies	<u>\$2,000.00</u>	<u>\$3,000.00</u>
	Total	\$28,557.01	\$34,835.62
	Increase by \$6,278.61		

590 Title II-A Improving Teacher Quality

400	Purchased Services	\$14,022.27	\$17,232.81
	Increase by \$3,210.54		

5. Approve the SM-2 for November 2011.

6. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
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Celina Football parents	Celina Football Program	\$4,025.00
Celina Athletic Boosters	Athletic Dept Advertising	\$7,500.00
Celina Athletic Boosters	Celina Media Center	\$600.00

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2011-12 school year:
Mary Fast
2. Recommend approval to hire Adam Gray, custodian @ MS, Step 0/260 days/8 hours, effective 09/29/11, completed 60-day probation.
3. Recommend approval to hire Kelly Sheets, cafeteria worker @ HS, Step 0/186 days/3 hours, effective 10/03/11, completed 60-day probation.
4. Recommend approval to hire Jack Sturgill, Head Start bus driver, \$10.98 per hour/136 days/6 hours, effective 10/10/11, completed 60-day probation.
5. Recommend approval of a 60-day probationary contract for Michelle Sawmiller, Head Start bus aide, \$9.26 per hour/136 days/5.25 hours, effective 11/21/11.
6. Recommend approval of a change of contract for Tessie Collins from lay-off to Head Start teacher assistant, \$9.81 per hour/158 days/7.75 hours, effective 10/17/11, completed 30-day probation.
7. Recommend approval of a change of contract for Jane Fleck, from lay-off to teacher assistant @ CIS, Step 0/187 days/6.75 hours, effective 11/30/11, completed 30-day probation.
8. Recommend approval of a change of contract for Rita Puthoff from office aide, Step 17/187 days/7 hours to educational aide, Step 17/187 days/6 hours, effective 12/19/11.
9. Recommend approval of a change of contract for Karen Schott from educational aide, Step 16/187 days/6 hours to educational aide, Step 16/187 days/6.5 hours, effective 12/19/11.

Resolution

1. Recommend the Board accept the best bid from Miami Valley International Trucks, Inc. for the purchase of a 2013 72-passenger bus. Cost is \$78,442 which includes trade-in.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2011-12 SY:
Elizabeth Rinehart Betsy Schoenleben Jena Schwieterman
Adam Timmerman Greg Zumberger
2. Recommend approval of a change of contract for Aaron Alig, Assistant varsity wrestling from Class IV 1 year exp. to Class IV 4 years' experience.
3. Recommend approval of a change in a Pupil Activity Program contract for Greg Hinegardner, Head MS wrestling from Class V 4 years' experience to Class V 4 years' experience.
4. Recommend approval of Angie Knapschaefer, as a teacher substitute for the 2011-12 21st Century After-School Program, as needed.
5. Recommend approval of Nancy Booher, as Bulldog Academy Instructor, \$24.00 per hour for the 2011-12 grant.
6. Recommend approval of Megan Bornhorst, as Bulldog Academy Instructor, \$24.00 per hour for the 2011-12 grant.
7. Recommend approval of Kevin Crites, as a wrestling volunteer coach for the 2011-12 school year.

Resolutions

1. Recommend approval of the following overnight trip:
High School Band to Walt Disney World – November 16-21, 2012.
2. Recommend approval to accept a donation of \$7,908.00 from EESCO for the purchase of 12 ELMO Document Cameras with remotes.

3. Resolution to waive the Body Mass Index Screening Program for the 2011-12 school year.
 1. That the Celina City Schools (IRN 043729) is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year.
 2. That the Celina City Schools (IRN 043729) is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2011-12 school year.
 3. That the Celina City Schools (IRN 043729) has duly authorized the execution of this affidavit by Amy Hoyng, Celina City Schools Board of Education President, by resolution.
4. Recommend approval of changing the 2011-12 school calendar. Creates January 2, 2012 as a day off from school and adds April 5, 2012 as a day in session.

Head Start

1. Head Start monthly report

Second Reading and the approval of the following Board Policies.

FEBRUARY UPDATES – VOLUME 29 NUMBER 2

Bylaws: 0160	0167 – Voting
Administration:	1613 – Student Supervision and Welfare
Program:	
2412 – Homebound Instruction Program	2461 – Recording of IEP Team Meetings
Professional Staff:	
3213 – Student Supervision and Welfare	3215 – Use of Tobacco by Professional Staff
Classified Staff:	
4213 – Student Supervision and Welfare	4215 – Use of Tobacco by Classified Staff
Students:	
5200 – Attendance	5512 – Use of Tobacco
5751 – Parental Statue of Students	
Finances:	
6231 – Appropriations and Spending Plan	
Property:	
7434 – Use of Tobacco on School Premises	7540 – Computer Technology and Networks
Operations:	
8431 – Preparedness for Toxic Hazard and Asbestos Hazard	
8500 – Food Services	8550 – Competitive Food Sales

SEPTEMBER UPDATES – VOLUME 30 NUMBER 1

Administration:

1422.02 – Nondiscrimination Based on Genetic Information of the Employee	
1432 – Sick Leave	1460 – Physical Examination
1461 – Unrequested Leaves of Absences/Fitness for Duty	
1623 – Section 504/ADA Prohibition against Disability Discrimination in Employment	

Program:

2260.01 – Section 504/ADA Prohibition against Discrimination Based on Disability	
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Professional Staff:

3122.02 – Nondiscrimination Based on Genetic Information of the Employee	
3123 – Section 504/ADA Prohibition against Disability Discrimination in Employment	
3160 – Physical Examination	
3161 – Unrequested Leaves of Absences/Fitness for Duty	
3432 – Sick Leave	

Classified Staff:

4122.02 – Nondiscrimination Based on Genetic Information of the Employee
4123 – Section 504/ADA Prohibition against Disability Discrimination in Employment
4160 – Physical Examination
4161 – Unrequested Leaves of Absences/Fitness for Duty
4432 – Sick Leave

Students:

5113.02 – School Choice Options Provided by the No Child Left Behind Act
5330 – Use of Medications

Finances:

6152.01 – Waiver of School Fees for Instructional Materials
6530 – Payment of Accrued, Unused Vacation Leave

Operations:

8210 – School Calendar
8510 – Wellness

Relations:

9160 – Public Attendance at School Events

After discussion of the consensus agenda items and with no items being removed, Mrs. Hoyng called for the vote.

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

In other business, the Board scheduled its Organizational meeting for January 9, 2012 at 6:00 p.m. and the regular January meeting to start at the conclusion of that meeting. Amy Hoyng was appointed President Pro Tem to serve until a President is elected for 2012.

Mr. Miller updated the Board on the status of the possible OSFC project.

11-47

EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore 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 as listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 6:39 p.m., the Board went into executive session with the following persons present:

The Board Members, Mr. Miller, and Mr. Marbaugh

The President declared the meeting back into regular session at 8:55 p.m.

With other business, the meeting adjourned at 8:55 p.m.

Board President

Treasurer