

**CELINA CITY BOARD OF EDUCATION
FEBRUARY 11, 2008**

The Celina City Board of Education met in regular session on February 11, 2008 at 6:00 p.m. in the lecture hall of the High School. Mr. Fetters called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

08-07 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 and Administration heard information from a High School Student Council representative about their school activities and Sheila Baltzell on CEA Mini Grant winners

08-08 On a motion by Mrs. Hoyng, seconded by Mrs. Paulus, the moved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the January 8, 2008 organizational meeting, the budget hearing, and the regular meeting and the February 2, 2008 special meeting.
2. Approve the checks written for January 2008 of \$2,607,374.32 and total expenditures for January 2008 of \$2,587,644.57.
3. Approve investments for the period. The balance as of February 6, 2008 is \$12,927,158.70.
4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes.)

<u>1</u>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased Services Increase by \$300,000.00	\$4,000,000.00	\$4,300,000.00
<u>6</u>	<u>Food Service</u>		
100	Salary/Wages	\$400,000.00	\$450,000.00
200	Fringe Benefits	\$200,000.00	\$250,000.00
400	Purchased Services	\$75,000.00	\$100,000.00
500	Supplies	\$300,000.00	\$325,000.00
900	Other Uses of Funds	<u>\$200,000.00</u>	<u>\$50,000.00</u>
	Total	\$1,175,000.00	\$1,175,000.00
<u>572</u>	<u>Title 1</u>		
100	Salary/Wages Increase by \$4,287.18	\$280,896.08	\$285,183.26
<u>584</u>	<u>Drug Free Schools</u>		

400 Purchased Services \$14,983.17 \$15,183.17
 Increase by \$200.00

590 Title II-A Teaching Improvements

100 Salary/Wages \$79,997.25 \$80,251.55
 Increase by \$254.30

599 Other Federal Grants

400 Purchased Services \$194,280.58 \$194,313.60
 Increase by \$33.02

5. Approve the SM-2 for January 2008.
6. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Whereas, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2008; and

Whereas, the Budget Commission of Mercer County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it

Resolved, By the Board of Education of the Celina City School District, Mercer County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
 BY THE BUDGET COMMISSION, AND THE COUNTY AUDITOR'S ESTIMATED TAX
 RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation				Amount Approved by Budget Commission Inside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II				Column IV				V	VI
Sinking Fund										
Bond Fund	1	188	728							3.25
General Fund					1	700	186		4.7	

Current Expense	4	663	806							15.3	
Current Expense	1	122	723							3.75	
Emergency Gen. Fund	4	498	880							12.30	
TOTAL	11	474	137		1	700	186			4.7	34.60
FUND						Maximum Rate Authorized to Be Levied		County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)			
GENERAL FUND:											
Current expense levy authorized by voters prior to 1976, for not to exceed ____ years. (continuous)						15.30		4	663	805	
Current expense levy authorized by voters on June 7, 1977, for not to exceed ____ years. (continuous)						3.75		1	122	723	
BOND FUND: Levy authorized by voters on 11/7, 1995, for not to exceed 25 years. (currently 3.25 mills)-expires end of calendar year 2020						5.36		1	188	728	
Emergency General Fund to avoid an operating deficit: Levy authorized by voters on May 2, 2006 not to exceed 5 years-expires end of calendar year 2011.						12.30		4	498	880	

and be it further

Resolved, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

7. Approve the contract with OSBA for policy services (cost \$300).
8. Approve the activity budget for the Middle School Cheerleaders – #200-9202.
9. Approval of cash advances:

FROM	TO	AMOUNT
General Fund	Section 125 Fund 08	\$18,500.00
General Fund	Tech Prep	\$9,500.00

10. Acceptance of a donation:

FROM	TO	AMOUNT
Celina Band Boosters	High School Band (for bass drum)	\$1,000.00

Business Manager's Report – Mr. Mike McKirnan

Personnel:

1. Recommend approval of the following substitutes for the 2007-08 SY:
Kristina Olsen.
2. Recommend approval of the resignation, due to retirement, of Susie Wurster, custodian, effective March 1, 2008.
3. Recommend approval of the resignation, due to retirement, of Sam Lane, bus driver, effective March 28, 2008.

4. Recommend approval to hire John Houts, Head Start bus driver, Step 0/138 days/6 hours, as needed, effective 11/5/07, completed 60-day probation.
5. Recommend approval to hire Donna Post, secretary, Step 0/207 days/8 hours, effective 11/27/08, completed 60-day probation.
6. Recommend approval of a change of contract for Karen Frenzer, bus aide, requests 3 deduct days for April 9-11, 2008.
7. Recommend approval of a leave of absence for Beverly Fetters, effective January 16, 2008, until approved by the doctor to return to work.

Resolution:

1. Recommend approval to advertise for bids for the following:
 - a. Mowing and field marking – 3 years
 - b. Fertilizer and weed control – 1 year

Superintendent's Report – Mr. Matt Miller

Personnel:

1. Recommend approval of the following substitutes for the 2007-08 SY:

Elizabeth Armstrong	Stephanie Larmore
Ben Borger	Melinda Lisi
Lindsay Dammeyer	Jason Muhlenkamp
Kevin Draiss	Eric Schwab
Alicia Everman	Brittany Wenning
Ashleigh Hoenie	
2. Recommend approval to hire Richard Sherrick as 5-12 Instrumental Music Teacher – MS 10 years experience, effective January 14, 2008.
3. Recommend approval of a supplemental contract for Richard Sherrick, Assistant Instrumental Music – Class V 10 year's experience.
4. Recommend approval of the following pupil activity program contract for the 2007-08 school year:
 - a. Karen Johnson-Cromwell, Assistant Middle School Track Class V 3 years experience

Resolutions:

1. Recommend approval of the following overnight trips:
 - a. FBLA State Leadership Conference – March 13-15, 2008 to Columbus.
 - b. 6th grade Glen Helen trips – April 8-11 and April 15-18, 2008.
2. Recommend approval of the following donations from EESCO:

a. 5 Phonic Ear Transmitters @ \$295 ea.	\$1,483
b. 3 SMARTboards and Stands @ \$1,748 ea.	\$5,244
c. 3 NEC LCD projectors @ \$843 ea.	\$2,529
3. Recommend approval of the school calendar for the 2008-09 school year.

Tri Star:

1. Recommend approval to reimburse the following teachers \$40 for attending the Math/Tech Prep Instructors COMPASS Workshop January 30, 2008 @ Rhodes State College. Rhodes State College will reimburse Celina City Schools the stipend and all related costs.

Richard Murray	Jason Bockey
Lynne Ray	Deb Nutt
Erika Draiss	Pat Franzer
2. Recommend approval of the Articulation Agreement between Tri Star Career Compact and Rhodes State College.
3. Recommend approval of the following Tri Star Career Compact job descriptions:
 - a. VSO Advisor (BPA, FCCLA, SKILLS, USA, etc.)

- b. Career Development Coordinator
- c. Placement/Recruitment Coordinator
- d. Assistant Career/Technical Education Director
- e. Career/Technical Education Director
- f. Career/Technology Education Secretary
- g. Career Based Intervention (CBI) Teacher
- h. Career/Technical Education Teacher

Head Start:

- 1. Recommend approval of the Head Start long range goals for December 2008-November 2011.
- 2. Head Start Report

With nothing being removed from the Consensus Agenda, the vote was called.

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

The Board and Administration discussed the possibility of purchasing an additional bus this year. Mr. McKirnan gave the Board information about the bus fleet and anticipated cost increases in buses due to additional equipment requirements.

- 08-09** The Board on a motion by Mrs. Hoyng, seconded by Mrs. Paulus, approved the advertisement for bids for an additional bus.

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

Mr. Miller also told the Board about the Levy Campaign activity and updated the Board on the Ohio School Facilities Commission meeting scheduled on February 22, 2008.

Mr. McKirnan presented a three year utility cost comparison for the Boards information.

08-10 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mrs. Piper moved, Mr. Gilmore 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 check marked 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:

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

Thereupon, the President declared the resolution adopted.

At 6:47 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Miller, Mr. McKirnan, and Mr. Marbaugh

The President declared the meeting back into regular session at 9:17 p.m.

With no other business, the meeting was adjourned at 9:18 p.m.

Board President

Treasurer