

**CELINA CITY BOARD OF EDUCATION
FEBRUARY 14, 2011**

The Celina City Board of Education met in regular session on February 14, 2011 at 6:02 p.m. in the Media Center of the Celina Middle School. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mrs. Hoyng arrived late.

11-09 The Board on a motion by Mrs. Paulus, seconded by Mrs. Piper, set the agenda as adjusted.

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

During the reception of the public, the Board heard reports from Kim Lammers, CEA C0-President on Race to the Top and Ann Esselstein, Middle School Principal, on Middle School building activities.

11-10 The Board on a motion by Mr. Gilmore, seconded by Mrs. Paulus, approved the presentation on the adjusted consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the January 24, 2010 regular meeting.
2. Approve the checks written for January 2011 of \$2,897,534.41. Total expenditures for January 2011 are \$2,804,389.84.
3. Approve investments for the period. The balance as of February 9, 2011 is \$13,726,306.67.
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 | \$5,000,000.00 | \$5,500,000.00 |
| 500 | Supplies | \$2,000,000.00 | \$1,500,000.00 |
| 600 | Capital Outlay | <u>\$993,920.00</u> | <u>\$493,920.00</u> |
| | Total | \$7,993,920.00 | \$7,493,920.00 |
| | Decrease by \$500,000 | | |
| | | | |
| <u>6</u> | <u>Food Services</u> | | |
| 400 | Purchased Services | \$75,000.00 | \$85,000.00 |
| 500 | Supplies | <u>\$300,000.00</u> | <u>\$350,000.00</u> |
| | Total | \$375,000.00 | \$435,000.00 |
| | Increase by \$60,000.00 | | |
| | | | |
| <u>11</u> | <u>Construction Service Fund</u> | | |
| 500 | Supplies | \$145,000.00 | \$140,000.00 |
| | Decrease by \$5,000.00 | | |
| | | | |
| <u>20</u> | <u>Local Preschool</u> | | |

| | | | |
|-----|------------------------|--------------------|-------------------|
| 100 | Salary/Wages | \$25,000.00 | \$23,000.00 |
| 200 | Fringe benefits | <u>\$10,000.00</u> | <u>\$7,500.00</u> |
| | Total | \$35,000.00 | \$30,500.00 |
| | Decrease by \$4,500.00 | | |

22 Agency Funds

| | | | |
|-----|-------------------------|---------------------|---------------------|
| 100 | Salary/Wages | \$150,000.00 | \$175,000.00 |
| 400 | Purchased Services | \$350,000.00 | \$400,000.00 |
| 600 | Capital Outlay | <u>\$160,000.00</u> | <u>\$100,000.00</u> |
| | Total | \$660,000.00 | \$675,000.00 |
| | Increase by \$15,000.00 | | |

451 Data Communication Fund

| | | | |
|-----|------------------------|-------------|-------------|
| 400 | Purchased Services | \$12,000.00 | \$14,000.00 |
| | Increase by \$2,000.00 | | |

532 SFSF Funding

| | | | |
|-----|--------------------------|---------------------|--------------------|
| 100 | Salary/Wages | \$54,261.81 | \$39,261.81 |
| 200 | Fringe benefits | \$584,961.33 | \$602,461.33 |
| 400 | Purchased Services | \$50,000.00 | \$48,000.00 |
| 600 | Capital Outlay | <u>\$150,000.00</u> | <u>\$20,890.26</u> |
| | Total | \$839,223.14 | \$710,613.40 |
| | Decrease of \$128,609.74 | | |

5. Approve the SM-2 for January 2011.
6. Approval of a resolution designating a financial institution as a public depository. WHEREAS, an application described below have been received from the following institution in the maximum amount indicated after each said name, at the interest rate as to interim deposits indicated:

1. Financial Northeastern Companies \$5,000,000 at prevailing rates
2. Fifth Third Securities \$5,000,000 at prevailing rates

WHEREAS, the above named institution making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institution hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period commencing February 23, 2014, and ending August 20, 2015, both inclusive, subject to the limitations of RC Chapter 135.

1. Financial Northeastern Companies \$5,000,000 at prevailing rates
2. Fifth Third Securities \$5,000,000 at prevailing rates

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel:

1. Recommend approval of the following substitutes for the 2010-11 SY:
Linda Stone Heli Martinez James Timmerman
2. Recommend approval of the retirement of Nancy Willrath, CIS cafeteria manager, after 27 years of service, effective July 1, 2011.
3. Recommend approval of a change of contract for Pam Weis, cafeteria worker, from Step 9/186 days/3 hours to Step 9/186 days/3.5 hours, effective 01/03/11.
4. Recommend approval of a change of contract for Jane Fleck, teacher assistant, requests 1 deduct day for February 21, 2011.
5. Recommend approval of a change of contract for Garnet Babb, bus driver, requests 1 deduct day for May 9, 2011.
6. Recommend approval of a change of contract for Valerie Fetters, teacher assistant, requests 2 deduct days for May 13-16, 2011.
7. Recommend approval to hire Kim Koesters (2nd job), cafeteria worker, Step 7/186 days/2 hrs, effective 01/03/11, completed 30-day probation.
8. Recommend approval of a 60-day probationary contract for Wendy Hance, cafeteria worker, Step 0/186 days/2 hrs, effective 01/31/11.
9. Recommend approval of a 60-day probationary contract for Vicky Nuding, Head Start bus driver, Step 0/135 days/2.25 hrs, effective 02/09/11.
10. Recommend approval of the resignation of Traci Willrath, library aide, effective 02/18/11.
11. Recommend approval of the resignation of Wendy Hance, cafeteria worker, effective 02/11/11.

Resolution:

1. Recommend approval to advertise for bids for fertilizer and weed control for the 2011-12 SY.
2. Recommend approval to advertise for bids for a 3-year contract for mowing and marking.
3. Recommend approval to advertise for bids for building insurance, earthquake insurance, fleet insurance and liability insurance.

Superintendent's Report – Mr. Matt Miller

Personnel:

1. Recommend approval of the following substitutes for the 2010-11 SY:
Beverly Badgett Leah Dickerson Andrew Waesch

2. Recommend approval of the following personnel for the Pupil Activity Program for the 2010-11 SY:

Tom Braun, Head JV softball Class IV 1 year experience

After discussion of the consensus agenda and with items being requested to be removed, Mrs. Hoyng called for the vote.

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

Mr. Miller provided information on an upcoming levy kick off meeting on March 1, 2011 at 6:30 at the Education Complex. Mr. Miller also informed the Board that the Federal e-Rate program had been approved.

Mr. Marbaugh informed the Board that he might have to call a special meeting because of a pending contract on the Tri-Star house. The meeting to be scheduled after the contingency has been removed from the contract.

11-11 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore moved, Mr. Fetters 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, THERFORE, 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. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye. Thereupon, the President declared the resolution adopted.

At 6:46 p.m., the Board went into executive session with the following persons present:

The Board Members, Mr. Matt Miller, Superintendent and Mr. Mike Marbaugh, Treasurer.
The President declared the meeting back into regular session at 8:05 p.m.

With no other business, Mrs. Hoyng adjourned the meeting at 8:06 p.m.

Board President

Treasurer