



**Resolution:**

1. Recommend approval to advertise for bids for fertilizer and weed control for the 2013-14 school year.
2. Recommend approval to advertise for bids for building insurance, earthquake insurance, fleet insurance and liability insurance for the 2013-14 school year.

Superintendent's Report – Mr. Jesse Steiner

**Personnel:**

1. Recommend approval of the following substitutes for the 2012-13 SY:  
Michele Huber                                  Angela Nixon                                  Bethany Rutschilling
2. Recommend approval of the retirement of Teri Ross, 3rd grade teacher @ East after 35 years of service, effective June 1, 2013.
3. Recommend approval of the resignation of Amy Luebke, 2012-13 .50 FTE HS yearbook advisor, effective 01/15/13.
4. Recommend approval of the retirement of Bill Sell, high school social studies after 35 years of service, effective 05/30/13.
5. Recommend approval of the reassignment of Jason Luebke from high school principal to curriculum coordinator per the Administrative Compensation Plan, effective 08/01/13.
6. Recommend approval of 3 year contract for Phil Metz as high school principal per the Administrative Compensation Plan, effective 08/01/13 and his current contract will terminate 07/31/13.
7. Recommend approval to hire Kim Lammers for 1 hour per day for 10 days during the month of July 2013 @ \$24 per hour.
8. Recommend approval of the following supplemental contracts for the 2012-13 school year:
  - a. Michelle Voress, Athletic Trainer      Class I      14 years
  - b. Drew Braun, head baseball                  Class II      17 years
  - c. Jason Tribolet, JV baseball                  Class IV      10 years
  - d. Jenna Hodge, 8<sup>th</sup> girls softball              Class IV      0 years
  - e. Brennen Bader, assistant track              Class IV      0 years
  - f. Eric Wagner, assistant track                  Class IV      9 years (pending certification)
  - g. Bill Sell, assistant MS track                  Class V      15 years
9. Recommend approval of the following non-staff personnel for Pupil Activity Program contracts for the 2012-13 school year:
  - a. Scott Steinbrunner, assistant baseball      Class IV      7 years
  - b. Andy Waesch, 8<sup>th</sup> baseball                      Class IV      4 years
  - c. Nicole Driggs, head softball                      Class II      8 years
  - d. Matt Driggs, assistant softball                  Class IV      7 years
  - e. Jeff Collins, JV softball                              Class IV      2 years
  - f. Dan Otten, head track                              Class II      33 years
10. Recommend approval of softball assistants for the 2012-13 school year who will be paid a \$600 stipend from the softball account:
  - a. Tessie Collins
  - b. Jeff Kerr
  - c. Matt Hodge (pending certification)

**Resolutions:**

1. Recommend approval of the 2013-14 school calendar. (A copy of the calendar will be inserted into the Minute Book)
2. Recommend approval of a moratorium for all Celina City School sponsored extra-curricular activities from Saturday, June 29, 2013 through Sunday, July 7, 2013.
3. Recommend approval of a Memorandum of Understanding between the Celina Education Association and the Celina City School District Board of Education in regards to changing the pay classification for the Spirit Squad Advisor and the FBLA Advisor.

Whereas, The FBLA Advisor and the Spirit Squad are paid at Class V (\$1790 base pay); and

Whereas, there are no staff members willing to fill the FBLA Advisor Position for the 2012-2013 school year; and

Whereas, there is a mutual desire by the Association and the Board to adjust the responsibilities of both, the FBLA Advisor and the Spirit Squad Advisor as well as the pay classifications for said positions.

Now, therefore, in consideration of the mutual promises as set forth herein, the parties agree as follows:

1. The Spirit Squad Advisor role will be modified to include additional responsibilities previously assigned to the FBLA Advisor, this will include a major fundraising project.
2. The FBLA Advisor classification will move down to Class VI pay level (\$1139 base pay) and the Spirit Squad Advisor will move up to Class IV pay level (\$2441 base pay). Retroactive to September 1, 2012. Base pay is per current contract through August 31, 2013.
3. The pay Classification will be added to the negotiated agreement as an addendum to the supplemental contract salary schedule for the 2012-2013 school year.
4. The Board and the Association hereby acknowledge, agree, and understand that the terms and conditions of this Memorandum of Understanding shall only apply to the matters contained herein and that all parties further acknowledge, agree and understand that nothing contained herein shall be construed or utilized as "past practice" or "precedent setting" in any related or unrelated, current or future grievance, arbitration, litigation or matter of contract interpretation involving the Celina City School district Board of Education, the Association and the Teachers,
5. This Memorandum shall constitute the full and complete understanding of the parties concerning this matter and any amendments or modification shall be in writing and signed by the parties.
6. By signing this Memorandum, the Association and the Board hereby acknowledge that they accept all terms and conditions of this Memorandum of Understanding.

#### **Head Start**

1. Head Start monthly report

After discussion of the agenda items and with items being requested to be removed, Mr. Gilmore called for the vote.

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

#### **13-12 IN THE MATTER OF APPROVING PROPOSED ENTERPRISE ZONE AGREEMENT FOR FERGUSON ENTERPRISES, INC., REQUESTING COUNTY APPROVAL OF SAME, AND WAIVING STATUTORY NOTICE PERIODS**

Mr. Fetters moved the adoption of the following resolution:

**WHEREAS**, Mercer County, Ohio, a political subdivision of the State of Ohio (the "County") and Jefferson Township, Mercer County, Ohio, a political subdivision of the State of Ohio (the "Township"), have created an enterprise zone for the purpose of promoting development and expansion of industry in the area, pursuant to Section 5709.632 of the Ohio Revised Code;

**WHEREAS**, FERGUSON ENTERPRISES, INC. (Company) desires to construct a new building on property located at 7097 Harris Rd. in Jefferson Township, Celina, Mercer County, which is located in the enterprise zone, provided that the appropriate development incentives are available to support the economic viability of the project;

**WHEREAS**, the Company has submitted a proposed enterprise zone agreement application (the “Application”), a copy of which was received by the Board of Education of the Celina City School District (the “Board”) (attached hereto as Exhibit A);

**WHEREAS**, it is anticipated that an enterprise zone agreement (the “Agreement”) substantially in the form attached hereto as Exhibit B will be executed by and among the County, the Township and the Company;

**WHEREAS**, pursuant to Section 5709.63(C) of the Ohio Revised Code, it has been requested that the Board approve the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for fifteen years (15 years);

**WHEREAS**, it has been requested that the Board waive the forty-five day notice period and the fourteen day notice period required pursuant to Sections 5709.63(C) and 5709.83 (A), respectively, of the Ohio Revised Code prior to the County taking formal action to approve the Agreement; and

**WHEREAS**, the Board has agreed to approve the Agreement, waive the statutory notice periods, and cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:**

Section One:

The Board has received a copy of the Application and the proposed Agreement.

Section Two:

Pursuant to Section 5709.63(C) of the Ohio Revised Code, the Board hereby approves the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for fifteen years (15 years).

Section Three:

Pursuant to Sections 5709.63(C) and 5709.83(A) of the Ohio Revised Code, the Board hereby waives the forty-five day and fourteen day notice periods provided therein and authorizes the County to approve and execute the Agreement as soon as practicable after the date of this Resolution.

Section Four:

The Board hereby agrees to cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

Section Five:

The Board hereby requests the approval and execution of the Agreement by the Board of Commissioners of Mercer County as soon as practicable after the Board of Commissioners of Mercer County receives a copy of the Resolution.

Section Six:

True and complete copies of this Resolution, together with the attachments hereto, shall be certified to the County, the Township and by the Clerk of the Board as soon as practicable after the passage of this Resolution.

Section Seven:

It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mrs. Piper seconded the motion and, the roll being called upon the question, the vote resulted as follows:

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

Motion passed and adopted this 18<sup>th</sup> day of February, 2013

The Board heard a presentation from the two Elementary School Principals about the possibility of realigning those two building so that East Elementary would house all kindergarten through second grade and West Elementary would house all third and fourth grade students. They presented both pros and cons to the concept.

With no other business, Mr. Gilmore adjourned the meeting at 6:54 p.m.

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Board President

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Treasurer