

**CELINA CITY BOARD OF EDUCATION
JANUARY 15, 2007**

The Celina City Board of Education met in regular session on January 15, 2007 at 6:28 p.m. in the conference room of the Education Complex. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper, and Mr. Rable answered the roll call.

07-05 On a motion by Mr. Rable, seconded by Mrs. Piper, the Board set the agenda as amended.

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

The Board heard a brief message from Mr. Phil Long, CEA President, about efforts for a constitutional amendment addressing the school funding issue
Mr. Miller addressed the Board about January being National School Board recognition month. He thanked all of the current members for their service during the past year.

Mrs. Hoyng, Board President, made the following Board Liaison appointments:
Legislative – Mr. Gilmore
Tax Abatement – Mr. Fetters
Community – Mr. Rable
Head Start – Mr. Gilmore
Student Achievement – Mrs. Piper

On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board approved the presentation of the consensus agenda as amended.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the checks written for December 2006 of \$2,344,835.28. Total expenditures for December 2006 of \$2,331,997.30.
2. Approve investments for the period. The balance as of January 12, 2007 is \$10,127,990.54.
3. Approve an amended annual appropriation resolution: (Note: only the adjustments to the previous document appear in the Minutes.)

<u>6</u>	<u>Food Service</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased Services Increase by \$15,000.00	\$60,000.00	\$75,000.00
<u>11</u>	<u>Construction Services</u>		
400	Purchased Services	\$18,000.00	\$25,000.00
500	Supplies	<u>\$149,000.00</u>	<u>\$225,000.00</u>
	Total	\$167,000.00	\$250,000.00
	Increase by \$83,000		
<u>22</u>	<u>Agency Funds</u>		
200	Fringe Benefits	\$115,000.00	\$175,000.00

800	Other Objects	<u>\$10,000.00</u>	<u>\$50,000.00</u>
	Total	\$125,000.00	\$225,000.00
	Increase of \$100,000.00		

300 School Managed Student Activities

500	Supplies	\$100,000.00	\$95,000.00
800	Other Expenditures	<u>\$20,000.00</u>	<u>\$25,000.00</u>
	Total	\$120,000.00	\$120,000.00

450 Ohio School Net

500	Supplies	\$0.00	\$2,555.40
700	Capital Outlay-Replacement	<u>\$0.00</u>	<u>\$20,000.00</u>
	Total	\$0.00	\$22,555.40
	Increase by \$22,555.40		

452 School Net Professional Development

100	Salary/Wages	\$0.00	\$850.00
200	Fringe Benefits	\$0.00	\$135.00
400	Purchased Services	<u>-\$116.40</u>	<u>\$2,198.60</u>
	Total	-\$116.40	\$3,183.60
	Increase by \$3,300.00		

525 Federal Head Start

100	Salary/Wages	\$700,000.00	\$713,300.00
200	Fringe Benefits	\$375,000.00	\$372,500.00
400	Purchased Services	\$70,000.00	\$64,500.00
500	Supplies	<u>\$75,000.00</u>	<u>\$69,700.00</u>
	Total	\$1,220,000.00	\$1,220,000.00

572 Title 1

100	Salary/Wages	\$282,689.73	\$274,704.25
200	Fringe Benefits	\$120,247.00	\$116,149.70
500	Supplies	<u>\$13,403.55</u>	<u>\$12,894.37</u>
	Total	\$416,340.28	\$403,748.32
	Decrease by \$12,591.96		

590 Improving Teacher Quality

100	Salary/Wages	\$86,900.00	\$85,685.66
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200	Fringe Benefits	\$33,604.03	\$32,220.00
400	Purchased Services	<u>\$22,314.68</u>	<u>\$24,223.68</u>
	Total	\$142,818.71	\$142,129.34
	Decrease by \$689.37		

599 Other Federal Grants

500	Supplies	\$10,129.41	\$10,216.80
	Increase by \$87.39		

4. Approve the SM-2 for December 2006.
5. Approve the activity budget for Senior Auto Technology - #200-9225
6. Approval of advance to the Tri Star Construction fund of \$100,000.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Approve the following substitutes for the 2006-07 SY:
Tom Klosterman

Superintendent's Report – Mr. Matt Miller

Personnel

1. Approve the following substitutes for the 2006-07 SY:

Todd Broering	Christan Garman	Dawn Houser
Cory Howell	Laura Ratermann	
2. Approve the following supplemental contract for the 2006-07 school year:
 - a. Jason Tribolet, JV baseball – Class IV, 6 years experience
 - b. Hal Hoover, Scholastic Bowl Advisor-Class III, 0 years experience
3. Approve the following pupil activity program contracts for the 2006-07 school year:
 - a. Tom Johnson, 8th Baseball – Class IV, 0 years experience
 - b. Steve Paulus, 8th Baseball volunteer
4. Approve the following athletic workers, as needed:

Derek Gagle	Madison Rutschilling
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Resolution

1. Recommend approval of the calendar for the 2007-08 school year.
2. Recommend approval of a \$3,500.00 donation from the band boosters in memory of Natalie Feliciano to purchase a Vibraphone.
3. Recommend approval of a \$2,000.00 donation from the band boosters to purchase a set of Crotales.

Board Policy changes and additions:

1. AFBA (also BCCB) – Evaluation of Treasurer
2. BCCA and BCCA-R – Incapacity of the Treasurer
3. IGBI – Limited English Proficiency
4. IGBJ – Title I Programs
5. IGBL – Parental Involvement in Education

With no items being removed from the consensus agenda, the Board voted as follows:

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

Mr. Miller told the Board about the Auglaize/Mercer Counties All Boards Workshop – January 31, 2007, 6:00 p.m. @ Auglaize County ESC.

Mr. Rable reminded the Board that the annual evaluations of the Superintendent and Treasurer needed to be completed. The Board scheduled the evaluations for the February meeting. With no other business, the meeting was adjourned.

Board President

Treasurer