

**CELINA CITY BOARD OF EDUCATION
JANUARY 24, 2011**

The Celina City Board of Education met in regular session on January 24, 2011 at 6:00 p.m. in the conference room at the Education Complex. 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.

11-04 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as modified.

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

During the reception of the public, Mrs. Lammers presented the CEA Mini-Grant winners. Mr. Miller recognized the Board Members for their service to the district in honor of January being School Board Recognition Month.

Mrs. Hoyng made the following Board Liaison appointments.

1. Legislative – Mr. Gilmore
2. Tax Abatement – Mr. Fetters
3. Community – Mrs. Paulus
4. Head Start – Mrs. Hoyng
5. Student Achievement – Mrs. Piper

11-05 On a motion by Mr. Gilmore, seconded by Mrs. Paulus, approved the presentation of the Consensus agenda.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the January 03, 2011 organizational and special meeting.
2. Approve the checks written for December 2010 of \$3,244,211.11. Total expenditures for December 2010 are \$3,239,043.55.
3. Approve investments for the period. The balance as of January 18, 2011 is \$13,321,677.69.
4. Approval of the amended annual permanent appropriation resolution (Note: only the adjustments appear in the Minutes).

<u>1</u>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased Services Increase by \$500,000.00	\$4,500,000.00	\$5,000,000.00
<u>3</u>	<u>Permanent Improvement</u>		
600	Capital Outlay	\$75,000.00	\$200,000.00
700	Capital Outlay-Replacement	<u>\$100,000.00</u>	<u>\$79,647.00</u>
	Total	\$175,000.00	\$279,647.00
	Increase by \$104,647.00		
<u>506</u>	<u>Race to the Top</u>		
100	Salary/Wages	\$9,250.00	\$14,000.00
200	Fringe Benefits	\$1,500.00	\$2,500.00
400	Purchased Services	\$23,226.93	\$33,500.00
500	Supplies	<u>\$17,000.00</u>	<u>\$25,000.00</u>
	Total	\$50,976.93	\$75,000.00
	Increase by \$24,023.07		
<u>525</u>	<u>Head Start</u>		
400	Purchased Services	\$95,000.00	\$70,000.00
500	Supplies	<u>\$80,000.00</u>	<u>\$77,500.00</u>
	Total	\$175,000.00	\$147,500.00
	Decrease by \$27,500.00		
<u>533</u>	<u>Technology Title II-D</u>		
400	Purchased Services	\$1,224.46	\$1,192.28

Decrease by \$32.18

536 Title 1 School Improvement A

100	Salary/Wages	\$20,000.00	\$1,000.00
200	Fringe Benefits	\$5,000.00	\$155.00
400	Purchased Services	\$35,000.00	\$1,845.00
900	Other Uses of Funds	<u>\$54,000.00</u>	<u>\$57,000.00</u>
	Total	\$114,000.00	\$60,000.00
	Decrease by \$54,000.00		

572 Title 1

200	Fringe Benefits	\$167,312.06	\$144,277.27
400	Purchased Services	<u>\$24,028.64</u>	<u>\$48,679.64</u>
	Total	\$191,340.70	\$192,956.91
	Increase by \$1,616.21		

584 Drug Free Schools

400	Purchased Services	\$7,511.76	\$6,097.74
500	Supplies	<u>\$7,000.00</u>	<u>\$2,000.00</u>
	Total	\$14,511.76	\$8,097.74
	Decrease by \$6,414.02		

590 Title II-A Improving Teacher Quality

200	Fringe Benefits	\$27,686.10	\$27,760.28
	Increase by \$74.18		

5. Approve the SM-2 for December 2010.
6. Acceptance of a donation from the Eagle Lodge #1291 for football scoreboard of \$2,000.
7. 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.
(REVISED CODE, SECS 5705.34-35)

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, 2011; 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	162	962						3.25
General Fund					1	734	422	4.7	

Current Expense	5	470	800						15.33	
Emergency Gen. Fund	4	433	949						12.47	
TOTAL	11	067	711		1	734	422		4.7	31.05
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, plus 1977 for a continuous period of time.						19.05		5 470 800		
BOND FUND: Levy authorized by voters on Nov. 7, 1995, for not to exceed 25 years. (currently 3.25 mills)- expires end of calendar year 2020						5.36		1 162 962		
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.						12.47		4 433 949		

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.

8. Approval of the transfer of funds from the General Fund to Head Start FY10 of \$48,744.54.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2010-11 SY:
Kathleen Neves Janet Schoen Linda Stone
2. Recommend approval of the retirement of Mark Vorhees, bus driver, effective 12/20/2010
3. Recommend approval of the resignation of Deb Uhlenhake, cafeteria worker, effective 01/17/11.
4. Recommend approval of the resignation of Scott Dicke, bus driver @ Parkway, effective 01/27/11.
5. Recommend approval to hire Dawna Koesters, cafeteria worker, Step 0/186 days/3 hrs, effective 11/01/10, completed 60-day probation.
6. Recommend approval to hire Rebecca Gast, cafeteria worker, Step 0/186 days/1.75 hrs, effective 11/08/10, completed 60-day probation.
7. Recommend approval to hire Meredith Steinke, teacher assistant, Step 0/187 days/6.75 hrs, effective 11/15/10, completed 60-day probation.
8. Recommend approval to hire Karen Riesen, teacher assistant, Step 0/187 days/6.75 hrs, effective 01/22/11, completed 60-day probation.
9. Recommend approval to hire Tessie Collins, teacher assistant, Step 0/187 days/6.75 hours, effective 11/17/10, completed 60-day probation.
10. Recommend approval of the resignation of Sarah Mulholland, cafeteria worker, effective 02/07/11.
11. Recommend approval of a change of contract for Connie Partee, cafeteria worker, for one (1) deduct day for February 16, 2011.

Resolution

1. Recommend approval of a Memorandum of Understanding between the Celina City School Board of Education and the Celina Ohio Association of Public Employees Local #457 (OAPSE) to amend the current Negotiated Agreement – Article 8 – C. Calamity Day Pay. This Memorandum of Understanding is entered into on this 24th day of January, 2011, by and between the Celina City School District Board of Education (“Board”) and the Ohio Association for Public Employees Local #457 (“Association”).
WHEREAS, the Board and the Association are parties to a Negotiated Agreement effective from July 1, 2009 through June 30, 2011; and
WHEREAS, the parties desire and intend through this Memorandum of Understanding to amend the Negotiated Agreement.
NOW, THEREFORE, THE PARTIES AGREE:
Any two hundred twenty-five (225) to two hundred sixty (260) day employee will receive up to one (1) day vacation (to be taken in summer or other non-student day) for each calamity day worked (maximum based on the State of Ohio’s allowed number per year)

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2010-11 SY:

Jennifer Conn Stephanie Gross Nichole Phillips Kylie Stachler

2. Recommend approval of the retirement of Lynn Avery, District Technology Director, after 39 years of service, effective May 31, 2011.

Resolution

1. Recommend approval to accept a donation of \$385.20 from WESCO for the purchase of 3 Flip Ultra U1120 Camcorders and Connectivity materials.
2. Recommend approval of a contract with Northwest Ohio Area Computer Services Cooperative for Internet Services for Fiscal Year 2012.
3. Recommend approval of an FBLA trip to Worthington, OH on March 10-11, 2011.
4. Recommend approval of revised Board of Education meeting locations.

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
January 24, 2011	6:00 p.m.	Monday	Education Complex
February 14, 2011	6:00 p.m.	Monday	Middle School
March 21, 2011	6:00 p.m.	Monday	East School
April 18, 2011	6:00 p.m.	Monday	West School
May 16, 2011	6:00 p.m.	Monday	H.S. Lecture Hall
June 27, 2011	6:00 p.m.	Monday	Education Complex
July 18, 2011	6:00 p.m.	Monday	Education Complex
August 15, 2011	6:00 p.m.	Monday	Education Complex
September 19, 2011	6:00 p.m.	Monday	H.S. Lecture Hall
October 17, 2011	6:00 p.m.	Monday	H.S. Lecture Hall
November 21, 2011	6:00 p.m.	Monday	H.S. Lecture Hall
December 19, 2011	6:00 p.m.	Monday	H.S. Lecture Hall

Head Start

1. Monthly report
2. 2011 Budget

With nothing being removed from the consensus agenda and after discussion of the items, Mrs. Hoyng called for the vote.

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

G. Informational items:

1. Mercer-Auglaize County All Boards Banquet – February 16, 2011 at 6:00 p.m. at Wapakoneta High School. RSVP by February 1, 2011 @ 419-738-3422
2. Discussed the lack of E-Rate program approval and the affect that is having on specific educational programs.
3. Discussed Smart Ed services, the commercial involving the school and the relationship with that company for future technology issues.

In other business, the board approved the following item.

11-06 RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A RENEWAL TAX LEVY

Mr. Gilmore introduced the following resolution and moved its adoption:

WHEREAS, this board of education at its meeting on the 3rd day of January, 2011, by resolution duly adopted, determined the necessity of levying a renewal tax with an increase in excess of the ten-mill limitation for the benefit of this school district for the purpose of avoiding an operating deficit, in the amount of \$4,903,013 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on May 3, 2011; and

WHEREAS, the county auditor has certified to this board of education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is thirteen and three-tenths (13.3) mills for each one dollar (\$1.00) of valuation, which amounts to one dollar and thirty-three cents (\$1.33) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax with an increase described in the preambles hereto at the election to be held on May 3, 2011.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL WITH INCREASE)

CELINA CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing \$4,500,000 and providing an increase of \$403,013 be imposed by the Celina City School District, FOR THE PURPOSE OF AVOIDING AN OPERATING DEFICIT, in the sum of \$4,903,013 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average thirteen and three-tenths (13.3) mills for each one dollar of valuation, which amounts to one dollar and thirty-three cents (\$1.33) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2011, first due in calendar year 2012?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education 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 of adoption of the resolution, the vote resulted as follows:

Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye.
Adopted this 24th day of January, 2011.

11-07 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 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 listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 6:40 p.m., the Board went into executive session with the following persons present:
The Board Members.

The President declared the meeting back into regular session at 6:58 p.m.

- 11-08** On a motion by Mrs. Piper, seconded by Mrs. Paulus, the approved a contract for Matt Miller, Superintendent for a period of 5 years, commencing on August 1, 2012.

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

With no other business, the meeting was adjourned at 6:59 p.m.

Board President

Treasurer