

**CELINA CITY BOARD OF EDUCATION  
JULY 16, 2007**

The Celina City Board of Education met in regular session on July 16, 2007 at 6:00 p.m. in the conference room of the Education Complex. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper, and Mr. Rable answered the roll call.

**07-26** On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agendas as amended.

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

**07-27** On a motion by Mr. Gilmore, seconded by Mr. Rable, the Board approved the presentation of the consensus agenda as adjusted.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the June 25, 2007 regular Board of Education meeting and July 2, 2007 special meeting.
2. Approve checks written in June 2007 of \$3,056,665.59. Total expenditures for June 2007 were \$2,873,563.37.
3. Approve investments for the period. The balance as of July 12, 2007 is \$11,085,385.60.
4. Approve an amended FY 08 temporary appropriation resolution. (Note: Only the adjustments to the previous document will appear in the Minutes.)

<u>1</u>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
800	Other Expenditures Increase by \$100,000.00	\$400,000.00	\$500,000.00
<b><u>18</u>    <u>Public School Support Fund</u></b>			
900	Other Uses of Funds Decrease by \$275.00	\$275.00	\$0.00
<b><u>22</u>    <u>Agency Funds</u></b>			
200	Fringe Benefits	\$100,000.00	\$75,000.00
900	Other Uses of Funds	<u>\$0.00</u>	<u>\$25,000.00</u>
	Total	\$100,000.00	\$100,000.00
<b><u>401</u>    <u>Auxiliary Service</u></b>			
100	Salary/Wages	\$40,000.00	\$40,000.00
200	Fringe Benefits	\$15,000.00	\$10,250.00
400	Purchased Services	\$7,500.00	\$4,500.00
500	Supplies	\$30,000.00	\$36,500.00
700	Capital Outlay-Replacement	\$0.00	\$15,000.00
800	Other Expenditures	<u>\$5,000.00</u>	<u>\$4,250.00</u>
	Total	\$97,500.00	\$110,500.00

Increase by \$13,000.00

**432**    **EMIS**

400	Purchased Services	\$12,500.00	\$12,141.20
	Decrease by \$358.80		

**439**    **Public Preschool**

100	Salary/Wages	\$40,000.00	\$41,772.07
200	Fringe Benefits	\$18,000.00	\$17,830.00
400	Purchased Services	\$500.00	\$750.00
500	Supplies	\$500.00	\$1,500.00
900	Other Uses of Funds	<u>\$7,500.00</u>	<u>\$1,395.55</u>
	Total	\$66,500.00	\$63,247.62
	Decrease by \$3,252.38		

**452**    **School Net Professional Development**

400	Purchased Services	\$125.00	\$137.06
900	Other Uses of Funds	<u>\$500.00</u>	<u>\$550.00</u>
	Total	\$625.00	\$687.06
	Increase by \$62.06		

**459**    **Ohio Reads**

500	Supplies	\$500.00	\$255.90
	Decrease by \$244.10		

**499**    **Other State Grants**

100	Salary/wages	\$0.00	\$2,000.00
200	Fringe Benefits	\$0.00	\$320.00
400	Purchased Services	\$12,000.00	\$7,266.00
500	Supplies	\$6,000.00	\$6,280.68
900	Other Uses of Funds	<u>\$17,000.00</u>	<u>\$19,500.00</u>
	Total	\$35,000.00	\$35,366.68
	Increase by \$366.68		

**516**    **Title 6B Special Education**

100	Salary/Wages	\$200,000.00	\$239,516.00
200	Fringe Benefits	\$100,000.00	\$110,515.00
400	Purchased Service	\$200,000.00	\$328,314.69
500	Supplies	\$50,000.00	\$75,695.68
600	Capital Outlay-New	\$50,000.00	\$44,985.41
900	Other Uses of Funds	<u>\$110,000.00</u>	<u>\$106,247.54</u>

Total	\$710,000.00	\$905,274.32
Increase by \$195,274.32		

**524     Perkins Vocational Funds**

100	Salary/Wages	\$45,000.00	\$60,283.13
200	Fringe Benefits	\$25,000.00	\$23,795.00
400	Purchased Services	\$40,000.00	\$38,289.19
500	Supplies	\$20,000.00	\$13,700.00
900	Other Uses of Funds	<u>\$27,500.00</u>	<u>\$34,748.20</u>
	Total	\$157,500.00	\$170,815.52
	Increase by \$13,315.52		

**525     Federal Head Start**

100	Salary/Wages	\$300,000.00	\$259,945.70
200	Fringe Benefits	\$200,000.00	\$175,945.50
400	Purchased Services	\$40,000.00	\$21,923.02
500	Supplies	\$60,000.00	\$32,128.03
800	Other expenditures	\$3,000.00	\$1,000.00
900	Other Uses of Funds	<u>\$150,000.00</u>	<u>\$72,303.55</u>
	Total	\$753,000.00	\$563,245.80
	Decrease by \$189,754.20		

**572     Title 1**

100	Salary/Wages	\$250,000.00	\$280,851.08
200	Fringe Benefits	\$100,000.00	\$122,550.00
400	Purchased Services	\$5,000.00	\$5,631.68
500	Supplies	<u>\$10,000.00</u>	<u>\$11,300.81</u>
	Total	\$365,000.00	\$420,333.57
	Increase by \$55,333.57		

**573     Title V**

100	Salary/Wages	\$250.00	\$145.00
200	Fringe Benefits	\$100.00	\$58.92
600	Capital Outlay-New	<u>\$5,000.00</u>	<u>\$4,045.03</u>
	Total	\$5,350.00	\$4,248.95
	Decrease by \$1,101.05		

**584     Drug Free Schools**

400	Purchased Services	\$15,000.00	\$20,732.62
500	Supplies	\$1,000.00	\$1,656.55
600	Capital Outlay-New	\$5,000.00	\$2,339.00
900	Other Uses of Funds	<u>\$12,500.00</u>	<u>\$16,442.93</u>

Total	\$33,500.00	\$41,171.10
Increase by \$7,671.10		

**587 Handicapped Preschool**

100	Salary/Wages	\$15,000.00	\$14,975.00
200	Fringe Benefits	\$5,000.00	\$6,839.70
400	Purchased Services	\$22,500.00	\$22,400.00
500	Supplies	\$500.00	\$650.69
900	Other Uses of Funds	<u>\$5,000.00</u>	<u>\$0.00</u>
	Total	\$48,000.00	\$44,865.39
Decrease by \$3,134.61			

**590 Improving Teacher Quality**

100	Salary/Wages	\$75,000.00	\$78,812.00
200	Fringe Benefits	\$50,000.00	\$37,820.00
400	Purchased Services	\$25,000.00	\$22,354.56
900	Other Uses of Funds	<u>\$5,000.00</u>	<u>\$0.00</u>
	Total	\$155,000.00	\$138,986.56
Decrease by \$16,013.44			

**599 Other Federal Grants**

400	Purchased Services	\$5,000.00	\$4,626.59
500	Supplies	\$10,000.00	\$736.02
900	Other Uses of Funds	<u>\$12,500.00</u>	<u>\$12,097.74</u>
	Total	\$27,500.00	\$17,460.35
Decrease by \$10,039.65			

5. Approval of SM-2 reports for June 2007.
6. Resolution designating a financial institution as a public depository.

WHEREAS, applications described below have been received from the following named institutions in the maximum amounts indicated after each said name, at the interest rate as to interim deposits indicated:

1. First Financial Bank \$6,000,000 at prevailing rates
2. The Peoples Bank \$6,000,000 at prevailing rates

For active deposits:

1. First Financial Bank \$2,000,000
2. The Peoples Bank \$1,000,000

WHEREAS, the above named institutions 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 institutions 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 of five years commencing August 20, 2007 and ending August 20, 2011, both inclusive, subject to the limitations of RC Chapter 135.

1. First Financial Bank \$6,000,000 at prevailing rates
2. The Peoples Bank \$6,000,000 at prevailing rates

For active deposits:

1. First Financial Bank \$2,000,000
2. The Peoples Bank \$1,000,000

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.

Business Manager's Report – Mr. Mike McKirman

Personnel

1. Change of contract for Kim Williams, cafeteria worker from 1.75 hours to 2 hours, effective 08/22/07.

Resolution

1. Recommend the Board accept the following lowest and best bid for milk and bread for the 2007-2008 school year:  
McKirnan Brothers 1% chocolate .197  
Aunt Millie's lowest on all items

Superintendent's Report – Mr. Matt Miller

Personnel

1. Approve the resignation of Jason Luebke as High School Dean of Students and a supplemental contract for 7<sup>th</sup> Girl's Basketball Coach.
2. Approve the resignation of Nancy Hartings as High School Special Education teacher and Special Education Department Chair.
3. Hire Stephen Stewart as Special Education teacher @ HS – 5Y 1 year experience.
4. Hire Jason Andrew as Science teacher @ HS – MS 8 years experience.
5. Hire Travis Boley as Celina Alternative Learning Center teacher, pending certification – BS 0 yrs experience.
6. Approve the following continuing contract for the 2007-08 SY:  
Hallie Craven 5Y 8 years
7. Approve payment to Brian Stetler for 6 mentoring sites @ \$25 each for a total of \$150. Funds come from the Perkins Grant.
8. Approve the following one-year extended service contracts for 2007-08:  
Dave Borger Construction 20 days  
Lisa Sheppard Interactive Media 2 days  
Lynne Ray Business Management 2 days

Dick Murray                      Computer Support Tech    15 days

9. Approve the following non-staff personnel as a Pupil Activity volunteer for the 2007-08 school year: De De Stoner - volleyball

Resolutions

1. Recommend approval of the following overnight trip for the 2007-08 school year:  
Gifted fifth graders to Chicago – May 8 & 9, 2008.

Tri Star

1. Recommend approval to purchase lot #5 for \$23,500 located in The Reserve for the 2007-08 Tri Star home.
2. Recommend approval to purchase a brake alignment machine for \$22,753.70. Funds will come from the Reserve Capital Fund.

With no items being removed from the consensus agenda, the vote was called.

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

In other business, the Board appointed Mrs. Hoyng as Delegate and Mr. Gilmore as Alternate to the OSBA Business meeting on November 12, 2007.

The Board also heard reports about Food Service operations and district fuel and heating costs. The Board also heard about the receipt of a 21<sup>st</sup> Century Grant, removal of pop from the vending machines in student areas, and some other planned summer activities.

With no other business, the meeting was adjourned at 6:39 p.m.

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Board President

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Treasurer