

**CELINA CITY BOARD OF EDUCATION
JULY 22, 2010**

The Celina City Board of Education met in regular session on July 22, 2010 at 6:00 p.m. in the conference room of the Education Complex. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore and Mrs. Paulus answered the roll call. Mrs. Hoyng and Mrs. Piper were absent.

10-26 On a motion by Mr. Gilmore, seconded by Mr. Fetters, the Board set the agenda as adjusted.

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

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

10-27 On a motion by Mr. Fetters, seconded by Mr. Gilmore, the Board approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the June 21, 2010 records commission meeting, June 21, 2010 regular board meeting and the July 8, 2010 special meeting.
2. Approve checks written in June 2010 of \$4,035,160.65. Total expenditures for June 2010 were \$3,975,013.52.
3. Approve investments for the period. The balance as of July 9, 2010 is \$14,997,168.56. (End of FY 10 – Carry-over FY 11 and activity)
4. Approve an amended temporary annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes.)

<u>AUXILIARY SERVICES (401)</u>	<u>PRESENT</u>	<u>PROPOSED</u>
Salary	\$35,000.00	\$34,888.80
Fringe Benefits	\$15,000.00	\$10,376.18
Purchased Services	\$3,000.00	\$6,645.62
Supplies	\$12,000.00	\$21,909.41
Capital Outlay-New	\$0.00	\$9,826.25
Capital Outlay-Replacement	\$10,000.00	\$0.00
Miscellaneous Objects	<u>\$4,000.00</u>	<u>\$3,398.24</u>
TOTAL	\$79,000.00	\$87,044.50
Increase by \$8,044.50		

<u>EMIS (432)</u>		
Purchased Services	\$34,000.00	\$35,000.00
Increase by \$1,000.00		

<u>PUBLIC PRESCHOOL (439)</u>		
Salary	\$40,000.00	\$43,981.85
Fringe Benefits	\$20,000.00	\$14,120.17
Purchased Services	\$500.00	\$822.43
Supplies	<u>\$500.00</u>	<u>\$803.00</u>
TOTAL	\$61,000.00	\$59,727.45
Decrease by \$1,272.55		

SCHOOL ACCOUNTING NETWORK (451)

Purchased Services	\$18,000.00	\$12,000.00
Decrease by \$6,000.00		

TITLE VI-B (516)

Salary	\$500,000.00	\$562,904.61
Fringe Benefits	\$225,000.00	\$260,823.50
Purchased Services	\$150,000.00	\$270,809.40
Supplies	\$75,000.00	\$105,728.59
Capital Outlay-New	<u>\$100,000.00</u>	<u>\$35,087.52</u>
TOTAL	\$1,050,000.00	\$1,235,353.62
Increase by \$185,353.62		

VOCATIONAL ED (524)

Salary	\$50,000.00	\$67,488.47
Fringe Benefits	\$25,000.00	\$21,956.04
Purchased Services	\$40,000.00	\$10,670.91
Supplies	<u>\$10,000.00</u>	<u>\$9,313.42</u>
TOTAL	\$125,000.00	\$109,428.84
Decrease by \$15,571.16		

FEDERAL HEAD START (525)

Salary	\$500,000.00	\$299,456.80
Fringe Benefits	\$350,000.00	\$166,802.99
Purchased Services	\$75,000.00	\$31,345.93
Supplies	\$75,000.00	\$40,018.35
Capital Outlay-New	\$0.00	\$2,279.80
Capital Outlay-Replacement	\$0.00	\$2,993.20
Miscellaneous Objects	<u>\$5,000.00</u>	<u>\$500.00</u>
TOTAL	\$1,005,000.00	\$543,397.07
Decrease by \$461,602.93		

FISCAL STABILIZATION FUND (532)

Salary	\$50,000.00	\$50,373.17
Fringe Benefits	\$600,000.00	\$583,961.33
Purchase Service	\$30,000.00	\$50,000.00
Capital Outlay-New	<u>\$150,000.00</u>	<u>\$150,092.31</u>
TOTAL	\$830,000.00	\$834,426.81
Increase by \$4,426.81		

STIMULUS TITLE II-TECHNOLOGY (533)

Purchase Service	\$4,000.00	\$1,224.46
Decrease by \$2,775.54		

TITLE 1 (572)

Salary	\$300,000.00	\$334,499.04
Fringe Benefits	\$150,000.00	\$186,067.91
Purchased Services	\$40,000.00	\$73,960.10

Supplies	\$25,000.00	\$40,957.34
Capital Outlay-New	<u>\$25,000.00</u>	<u>\$21,939.59</u>
TOTAL	\$540,000.00	\$657,423.98
Increase by \$117,423.98		

TITLE VI (573)

Other Uses of Funds	\$0.00	\$0.04
Increase of \$.04		

DRUG FREE SCHOOLS (584)

Purchased Services	\$15,000.00	\$8,385.58
Supplies	\$5,000.00	\$3,926.18
Capital Outlay-New	<u>\$2,500.00</u>	<u>\$2,200.00</u>
TOTAL	\$22,500.00	\$14,511.76
Decrease by \$7,988.24		

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$15,000.00	\$14,250.00
Fringe Benefits	\$7,500.00	\$6,255.00
Purchased Service	\$15,000.00	\$19,350.63
Supplies	\$10,000.00	\$9,658.27
Capital Outlay-New	\$10,000.00	\$4,252.91
Other Uses of Funds	<u>\$10,000.00</u>	<u>\$25,000.00</u>
TOTAL	\$67,500.00	\$78,766.81
Increase by \$11,266.81		

IMPROVING TEACHER QUALITY (590)

Salary/Wages	\$75,000.00	\$94,579.75
Fringe Benefits	\$35,000.00	\$28,659.98
Purchased Services	<u>\$25,000.00</u>	<u>\$25,114.44</u>
TOTAL	\$135,000.00	\$148,354.17
Increase by \$13,354.17		

OTHER FEDERAL GRANTS (599)

Salary/Wages	\$125,000.00	\$123,483.03
Fringe Benefits	\$25,000.00	\$26,180.17
Purchased Services	\$15,000.00	\$272.02
Supplies	<u>\$15,000.00</u>	<u>\$9,480.03</u>
TOTAL	\$180,000.00	\$159,415.25
Decrease by \$20,584.75		

5. Approval of SM-2 report for June 2010.
6. Accept the following donations:
 - a. From Cheer Support Group \$549.50 for Cheerleader warm-ups.
 - b. From Zeb's Mobile Home Resort \$3,000.00 for soccer scoreboard
 - c. From Midwest Logistics \$3,000.00 for soccer scoreboard
 - d. From Celina Insurance Group \$1,000.00 for trophy case.

7. Approval of a contract with Northwest Ohio Area Computer Services Cooperative for computer services for the 2010-11 school year.

8. Approval of advances of funds.

Fund from:	Fund to:		Dollar Amount:
General Fund	Title II-A	590-9911	\$15,000.00
General Fund	Handicapped Pre-School	587-9911	\$10,000.00
General Fund	Handicapped Pre-School ARRA	587-932O	\$10,000.00
General Fund	Title 1	572-9911	\$50,000.00
General Fund	Title 1 ARRA	572-932N	\$25,000.00
General Fund	Title 6-B IDEA	516-9911	\$100,000.00
General Fund	Title 6-B IDEA ARRA	516-932O	\$50,000.00
General Fund	School Accounting Network	451-9911	\$12,000.00
General Fund	EMIS	432-9911	\$35,000.00
General Fund	High School Band	200-9212	\$10,000.00
General Fund	Cafeteria	006-0000	\$100,000.00

Assistant Superintendent’s Report – Mr. Kevin Mast

Personnel

1. Recommend approval to accept the resignation of Kathy Reed, MS cook, effective immediately.
2. Recommend approval to hire Cody Constanzo, for summer help, as needed.
3. Recommend approval to hire Kelly Anderson, teacher assistant @ West, Step 1/187 days/6.75 hours, effective 08/25/10. (RIF’d from previous job)
4. Recommend approval of a 60-day probationary contract for Ashley Imwalle, teacher assistant, Step 0/187 days/6.75 hours, effective 08/25/10.
5. Recommend approval of a 60-day probationary contract for Dee Jackson, teacher assistant, Step 0/187 days/6.75 hours, effective 08/25/10.

Resolution

1. Recommend approval of a \$.05 price increase for the “A” lunch for the 2010-11 school year:

Elementary:	\$2.05	Intermediate:	\$2.25
Middle School:	\$2.40	High School:	\$2.60

Superintendent’s Report – Mr. Matt Miller

Personnel

1. Recommend approval of a change of contract for Jodi Moorman, from BS to MS.
2. Recommend payment of a \$500 stipend for Missy Guggenbiller as the LPDC Committee Representative.
3. Approve the following personnel for supplemental contracts for 2010-11 SY:

a. Department Heads:

Chuck Smith, Language Arts – A	Class VIII
Peg Key, Science – A	Class VIII
Deb Nutt, Math – A	Class VIII
June Scott, Social Studies – A	Class VIII
Wendy Gabes, Guidance .50 – A	Class VIII
Jan Morrison, Guidance .50 – A	Class VIII
Sheila Baltzell, Media – A	Class VIII
Marge Tobe, Foreign Language – B	Class VIII
Ruth Ruple, Family & Consumer Science – B	Class VIII
Chuck Sellars, Music – B	Class VIII
Kathy Place, Art – B	Class VIII
Carol Bader, Business Education – B	Class VIII
Teresa Hoyng, Physical Education – B	Class VIII

b. **Advisors:**

Ryan Spriggs, Channel 6	Class I	03 yrs
Bill Sell, Senior Class	Class VI	26 yrs
Chris Sutter, Head Junior Class	Class III	05 yrs
John Higgins, Assistant Junior Class	Class V	04 yrs
Chris Sutter, FBLA	Class V	02 yrs
Kelly Black, Literary Magazine	Class VI	04 yrs
Bill Sell, Mock Trial	Class VI	14 yrs
Dan Gudorf, Assistant Mock Trial	Class VII	01 yr
Wally Ellinger, FTA	Class VI	11 yrs
Hal Hoover, Scholastic Bowl	Class III	04 yrs
Wendy Mitchell-Payne, NHS	Class VI	13 yrs
Amy Sutter, HS Yearbook 50%	Class II	09 yrs
Jackie Mertz, MS Newspaper	Class VI	15 yrs
Kathy Miller, SADD	Class VI	20 yrs
Wendy Mitchell-Payne, HS Student Council	Class IV	14 yrs
Jan Morrison, CIS Student Council (1/3)	Class VII	09 yrs
Phil Schlotterer, CIS Student Council (1/3)	Class VII	07 yrs
Tony Sherrill, CIS Student Council (1/3)	Class VII	07 yrs
Keith Gudorf, HS Musical	Class IV	18 yrs
Keith Gudorf, MS Musical	Class VI	02 yrs
Keith Gudorf, Assistant Autumn Theatre	Class VI	01 yr
Katie Brautigam, CIS Musical	Class VI	10 yrs
Chuck Sellars, Head Instr. Music	Class III	19 yrs
Angela Kalcec, Assistant Instr. Music	Class V	06 yrs
Cricket Smith, Choral Music	Class IV	08 yrs
Chuck Sellars, Head Marching Band	Class II	19 yrs
Angela Kalcec, Assistant Marching Band	Class IV	06 yrs
Tiffany Stuckey, Assistant Marching Band	Class IV	03 yrs
Phil Schlotterer, CIS 5 th Cluster Manager	Class VIII	
Kit Wiechart, CIS 5 th Cluster Manager	Class VIII	
Mark Loughridge, CIS 5 th Cluster Manager	Class VIII	
Carol Hone, CIS 6 th Cluster Manager	Class VIII	
Judy Braden, CIS 6 th Cluster Manager	Class VIII	
Sandy Braun, CIS IAT 50%	Class VIII	
Mark Binkley, CIS IAT 50%	Class VIII	
Amy Mescher, CIS IAT 50%	Class VIII	
Lori Murlin, CIS IAT 50%	Class VIII	
Jenna Schleucher, CIS IAT 50%	Class VIII	
Phil Long, CIS IAT 50%	Class VIII	
Jan Morrison, CIS IAT 100%	Class VIII	
Cheri Hall, West IAT	Class VIII	
Michelle Houts, West IAT	Class VIII	
Rachel Schleucher, West IAT	Class VIII	
Nancy Wilson, West IAT	Class VIII	
Bonnie Condry, East IAT	Class VIII	
Tracey Dammeyer, East IAT	Class VIII	
Jenny Dippold, East IAT	Class VIII	
Karen Hays, East IAT	Class VIII	
Beth Heiby, East IAT	Class VIII	
Kathy Higgins, East IAT	Class VIII	
Christie Binkley, MS Team Leader 25%	Class VIII	
Tammy Cisco, MS Team Leader 25%	Class VIII	

Lora Darras, MS Team Leader	25%	Class VIII
Nikki Etzler, MS Team Leader	25%	Class VIII
Sue Grubaugh, MS Team Leader	25%	Class VIII
Missy Guggenbiller, MS Team Lead	25 %	Class VIII
Ann Holdheide, MS Team Leader	25%	Class VIII
Mike Kanney, MS Team Leader	25%	Class VIII
Dave Mader, MS Team Leader	25%	Class VIII
Kelly Masser, MS Team Leader	25%	Class VIII
Matt May, MS Team Leader	25%	Class VIII
Jackie Mertz, MS Team Leader	25%	Class VIII
Doug Smith, MS Team Leader	25%	Class VIII
Ryan Spriggs, MS Team Leader	25%	Class VIII
Jan Yackey, MS Team Leader	25%	Class VIII

4. Recommend approval of the following one-year extended service contracts for the 2010-11 school year:

Sheila Baltzell, Media Specialist	25 days
Ryan Spriggs, Channel 6	25 days
Bryant Miller, Dean of Students	10 days
Dave Scott, Chemical Inventory	3 days
Lynne Carmean, Counselor	20 days
Wendy Gabes, Counselor	20 days
Jan Morrison, Counselor	7.5 days
Kelly Hone, Counselor	7.5 days
Chuck Sellars, Music	11 days
Angie Kalcec, Music	10 days
Tiffany Stuckey, Music	3 days
Lisa Allmandinger, Graphics	3 days
Dave Borger, Construction	17 days
Jon Clouse, CAD	7 days
Bonnie Dahlinghaus, Early Childhood	9 days
Jim Dorsten, Automotive	10 days
Dick Murray, Computer Support	3 days
Lynne Ray, Business Management	3 days
Lisa Sheppard, Interactive Media	3 days
Brian Stetler, CBI	5 days

5. Recommend approval to hire Kelly Newcomb, Sp Ed – MS 10 year’s experience.
6. Recommend approval to hire Kylie Homan, Sp Ed – BS 0 years experience.
7. Recommend approval to hire Everett Kalcec, Music – MS 6 year’s experience.
8. Recommend approval to hire Alicia Sneddon, English – BS 0 years experience.

Resolution

1. Recommend approval of the 2010-11 Middle School Student Handbook.
2. Recommend approval of the 2010-11 High School Student Handbook.
3. Recommend approval of the agreement between Celina City Schools and Counseling and Consulting Services, Inc.
4. Recommend approval of a \$100 stipend for West staff attending the Aug 10th Teacher In-Service.
5. Recommend approval of the High School 2010-11 Workbook fees.
(See inserted fees in the Minute book)

Tri Star

1. Recommend approval to hire Dick Murray at \$15.00 per hour to wire and load software for Tri Star programs only. Hours will be approved by the Tri Star Director.
2. Recommend approval to purchase Lot #6 in the Reserve for ~~\$21,900.00~~ for the 2011 Tri Star house project. **Amount amended \$25,000.00 – Amendment Board approved on August 16, 2010.

3. Recommend approval of the 2010-11 Tri Star Lab Fees.

TRI STAR – CELINA

Jr./Sr. Business Management	65.00	C.A.D.	85.00
Jr./Sr. Network Systems	25.00	Junior Construction	29.00
Jr./Sr. Interactive Media	65.00	Senior Construction	22.00
Junior Graphics	85.00	Jr./Sr. Auto Tech	42.00
Senior Graphics	90.00	Jr./Sr Early Childhood	85.00
C.B.I.	20.00		

TRI STAR – ST MARYS

Building & Grounds Maintenance	40.00	Jr./Sr. Med Prep	75.00
Machine Trades	55.00	Electronics	50.00
Welding	55.00		

TRI STAR – COLDWATER

Ag. Mechanics	50.00	Vet. Tech	75.00
Horticulture	50.00		

4. Recommend approval to purchase a wheel balancer for the automotive program. This replaces a 15-year old model. Funds will be taken from the Reserve Capital fund.

Board Policy updates adopted with this second reading

Bylaws: 0160 – Meetings

Program: 2260.01 – Section 504/ADA Prohibition.....

Professional Staff:

3122.02 – Nondiscrimination Based on Genetic Information of the Employee

3430.01 – FMLA Leave

Classified Staff:

4121 – Criminal History Record Check

4122.02 – Nondiscrimination Based on Genetic Information of the Employee

4430.01 – FMLA Leave

Finances: 6320 – Purchases

Operations:

8210 – School Calendar

8462 – Student Abuse and Neglect

Relations:

9141 – Business Advisory Council

9143 – Family and Civic Engagement Team

The Board appointed Connie Paulus as Delegate and Matt Gilmore as alternate to the OSBA annual business meeting on November 8, 2010.

After discussion of the consensus agenda and with items being removed, Mrs. Paulus called for a vote.

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

In other business, Mr. Miller announced that the Preliminary Local Report Card had the district with an excellent ranking.

With no other business, the meeting was adjourned at 6:23 p.m.

Board President

Treasurer