

**CELINA CITY BOARD OF EDUCATION
MONDAY, JUNE 18, 2012**

The Celina City Board of Education met in regular session on June 18, 2012 at 6:02 p.m. in a conference room in the Education Complex. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetter, Mr. Gilmore, Mrs. Hoyng and Mrs. Piper answered the roll call. Mrs. Paulus was not in attendance.

12-22 On a motion by Mrs. Hoyng, seconded by Mrs. Piper, the Board set the agenda as amended.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye. Approved.
The Board heard a presentation about the possibility of softball field complex construction project at the High School. After the presentation and discussion, the Board made the following resolution.

12-23 On a motion by Mrs. Hoyng, seconded Mrs. Piper, the Board moved to allow the construction of a softball field complex at the High School and allow the preliminary planning, engineering and design work to begin. Construction of complex would only begin after all funds necessary to complete the base project have been raised.

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

12-24 The Board on a motion by Mrs. Piper, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the May 22, 2012 regular Board of Education meeting.
2. Approve the checks written in May 2012 of \$3,207,708.39. Total expenditures for May 2012 were \$3,186,983.16.
3. Approve investments for the period. The balance as of June 14, 2012 is \$11,905,704.76.
4. Approve an amended annual appropriation resolution.

GENERAL FUND (001)

Salary & Wages	\$15,650,000.00	
Fringe Benefits	\$7,500,000.00	
Purchased Services	\$5,500,000.00	
Supplies	\$1,500,000.00	
Capital Outlay	\$600,000.00	
Miscellaneous Objects	\$600,000.00	
Other Uses of Funds	<u>\$1,000,000.00</u>	
TOTAL	\$32,350,000.00	\$32,350,000.00

DEBT SERVICE (002)

Miscellaneous Objects	\$50,000.00	
Redemption of Principal	\$83,623.70	
Interest Expense	\$1,275,376.30	
Other uses of funds	<u>\$5,000.00</u>	
TOTAL	\$1,414,000.00	\$1,414,000.00

PERMANENT IMPROVEMENTS (003)

Purchased Services	\$100,000.00	
Capital Outlay	\$200,000.00	
Miscellaneous Objects	\$7,500.00	
Other Uses of Funds	<u>\$5,000.00</u>	

TOTAL	\$312,500.00	\$312,500.00
<u>BUILDING FUND (004)</u>		
Capital Outlay-New	<u>\$1,500.00</u>	
TOTAL	\$1,500.00	\$1,500.00
<u>FOOD SERVICE (006)</u>		
Salary	\$435,000.00	
Fringe Benefits	\$265,000.00	
Purchased Services	\$95,000.00	
Supplies	\$460,000.00	
Miscellaneous Objects	<u>\$7,500.00</u>	
TOTAL	\$1,262,500.00	\$1,262,500.00
<u>SPECIAL TRUSTS (007)</u>		
Miscellaneous Objects	\$20,000.00	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$30,000.00	\$30,000.00
<u>HOUSE CONSTRUCTION FUND (011)</u>		
Purchased Services	\$70,000.00	
Supplies	\$110,000.00	
Capital Outlay-New	<u>\$25,000.00</u>	
TOTAL	\$205,000.00	\$205,000.00
<u>ADULT EDUCATION (012)</u>		
Supplies	<u>\$20,000.00</u>	
TOTAL	\$20,000.00	\$20,000.00
<u>PUBLIC SCHOOL SUPPORT FUND (018)</u>		
Purchased Service	\$15,000.00	
Supplies	\$90,000.00	
Miscellaneous Objects	<u>\$30,000.00</u>	
TOTAL	\$135,000.00	\$135,000.00
<u>STAFF FUNDS (019)</u>		
Purchased Services	\$2,025.00	
Supplies	<u>\$7,475.00</u>	
TOTAL	\$9,500.00	\$9,500.00
<u>SPECIAL ENTERPRISE FUNDS (020)</u>		
Salary	\$19,000.00	
Fringe Benefits	\$8,000.00	
Purchased Services	-\$2,500.00	
Supplies	\$3,000.00	
Other Expenditures	<u>\$250.00</u>	

TOTAL	\$27,750.00	\$27,750.00
<u>DISTRICT AGENCY FUNDS (022)</u>		
Salary	\$100,000.00	
Fringe Benefits	\$50,000.00	
Purchased Services	\$400,000.00	
Supplies	\$75,000.00	
Capital Outlay	\$100,000.00	
Miscellaneous Objects	<u>\$10,000.00</u>	
TOTAL	\$735,000.00	\$735,000.00
<u>TERMINATION BENEFITS (035)</u>		
Salary	\$500,000.00	
Fringe Benefits	<u>\$150,000.00</u>	
TOTAL	\$650,000.00	\$650,000.00
<u>STUDENT MANAGED ACTIVITIES (200)</u>		
Miscellaneous Objects	\$282,500.00	
Other Uses of Funds	<u>\$2,500.00</u>	
TOTAL	\$285,000.00	\$285,000.00
<u>DISTRICT MANAGED STUDENT ACTIVITIES (300)</u>		
Salary	\$20,000.00	
Fringe Benefits	\$4,000.00	
Purchased Services	\$375,000.00	
Supplies	\$150,000.00	
Capital Outlay	\$100,000.00	
Miscellaneous Objects	\$27,500.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$681,500.00	\$681,500.00
<u>AUXILIARY SERVICES (401)</u>		
Salary	\$49,075.13	
Fringe Benefits	\$13,528.51	
Purchased Services	\$2,254.63	
Supplies	\$14,303.89	
Capital Outlay	\$8,750.00	
Miscellaneous Objects	\$3,288.58	
Other Uses of Funds	<u>\$92.21</u>	
TOTAL	\$91,292.95	\$91,292.95
<u>EMIS (432)</u>		
Purchased Services	-\$7,486.00	
Other Uses of Funds	<u>\$35,000.00</u>	
TOTAL	\$27,514.00	\$27,514.00

PUBLIC PRESCHOOL (439)

Salary	\$36,538.84	
Fringe Benefits	\$13,894.25	
Purchased Services	\$128.59	
Supplies	\$511.16	
Other Uses of Funds	<u>\$2,200.00</u>	
TOTAL	\$53,272.84	\$53,272.84

SCHOOL NET EQUIP/INFRASTRUCTURE (450)

Supplies	<u>\$54.40</u>	
TOTAL	\$54.40	\$54.40

SCHOOL ACCOUNTING NETWORK (451)

Purchased Services	<u>\$12,000.00</u>	
TOTAL	\$12,000.00	\$12,000.00

EDUCATION JOBS FUND (504)

Salary	\$220,874.60	
Fringe Benefits	\$99,371.68	
Other uses of Funds	<u>\$320,000.00</u>	
TOTAL	\$640,246.28	\$640,246.28

RACE TO THE TOP (506)

Salary	\$50,200.00	
Fringe Benefits	\$8,400.00	
Purchased Services	\$28,000.00	
Supplies	\$15,681.24	
Other uses of Funds	<u>\$51,000.00</u>	
TOTAL	\$153,281.24	\$153,281.24

TITLE VI-B (516)

Salary	\$383,910.74	
Fringe Benefits	\$175,222.46	
Purchased Services	\$64,335.39	
Supplies	\$36,928.78	
Capital Outlay	\$19,898.00	
Other uses of Funds	<u>\$101,000.00</u>	
TOTAL	\$781,295.37	\$781,295.37

VOCATIONAL ED (524)

Salary	\$66,300.00	
Fringe Benefits	\$25,743.36	
Purchased Services	\$14,445.16	
Supplies	\$7,106.42	
Other Uses Of Funds	<u>\$9,650.00</u>	
TOTAL	\$123,244.94	\$123,244.94

FEDERAL HEAD START (525)

Salary	\$560,000.00	
Fringe Benefits	\$325,000.00	
Purchased Services	\$105,000.00	
Supplies	\$105,000.00	
Miscellaneous Objects	\$3,000.00	
Other Uses of Funds	<u>\$150,000.00</u>	
TOTAL	\$1,248,000.00	\$1,248,000.00

FISCAL STABLIZATION FUND (532)

Fringe Benefits	\$2,290.21	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$12,290.21	\$12,290.21

TITLE II-D (533)

Salary	\$1,800.00	
Fringe Benefits	\$277.45	
Supplies	<u>\$664.23</u>	
TOTAL	\$2,741.68	\$2,741.68

TITLE 1 SCHOOL IMPROVEMENT A (536)

Other uses of funds	<u>\$234.52</u>	
TOTAL	\$234.52	\$234.52

TITLE 1 (572)

Salary	\$272,150.05	
Fringe Benefits	\$110,449.77	
Purchased Services	\$35,289.53	
Supplies	\$8,361.41	
Other Uses of Funds	<u>\$38,000.00</u>	
TOTAL	\$464,250.76	\$464,250.76

DRUG FREE SCHOOLS (584)

Supplies	\$5.98	
Other Uses of Funds	<u>\$650.00</u>	
TOTAL	\$655.98	\$655.98

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$15,400.00	
Fringe Benefits	\$6,822.86	
Purchased Service	\$12,835.62	
Supplies	\$2,777.14	
Other Uses of Funds	<u>\$17,500.00</u>	
TOTAL	\$55,335.62	\$55,335.62

IMPROVING TEACHER QUALITY (590)

Salary/Wages	\$73,972.15	
Fringe Benefits	\$27,220.62	
Purchased Services	\$20,627.59	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$126,820.36	\$126,820.36

OTHER FEDERAL GRANTS (599)

Salary/Wages	\$83,915.00	
Fringe Benefits	\$16,574.97	
Supplies	\$435.54	
Other Uses of Funds	<u>\$3,000.00</u>	
Total	\$103,925.51	\$103,925.51

\$ 42,015,706.66

- 5. Approve the SM-2 report for May 2011.
- 6. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
CHAMP-SLTF	High School Student Council Leadership Camp	\$2,250.000

- 7. Approval of advances.

Fund from:	Fund to:		Dollar Amount:
General Fund	Public Preschool	439-9912	\$5,000.00
General Fund	Race To The Top	506-9912	\$13,000.00
General Fund	Title 6-B IDEA	516-9912	\$50,000.00
General Fund	Federal Head Start	525-9912	\$150,000.00
General Fund	Title 1 Disadvantaged	572-9912	\$41,000.00
General Fund	Handicapped Pre-School	587-9912	\$3,000.00
General Fund	21st Century Grant	599-9811	\$28,000.00
General Fund	Anilec	200-9211	\$2,500.00
General Fund	High School Musical	200-9242	\$5,000.00

- 8. Approval of FY13 temporary annual appropriation resolution.

GENERAL FUND (001)

Salary & Wages	\$16,000,000.00	
Fringe Benefits	\$7,000,000.00	
Purchased Services	\$5,500,000.00	
Supplies	\$1,500,000.00	
Capital Outlay	\$500,000.00	
Miscellaneous Objects	\$600,000.00	
Other Uses of Funds	<u>\$1,000,000.00</u>	
TOTAL	\$32,100,000.00	\$32,100,000.00

DEBT SERVICE (002)

Miscellaneous Objects	\$50,000.00
Redemption of Principal	\$61,370.00

Interest Expense	<u>\$1,327,530.00</u>	
TOTAL	\$1,438,900.00	\$1,438,900.00

PERMANENT IMPROVEMENTS (003)

Purchased Services	\$100,000.00	
Capital Outlay	\$200,000.00	
Miscellaneous Objects	\$7,500.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$312,500.00	\$312,500.00

BUILDING FUND (004)

Capital Outlay-New	<u>\$1,500.00</u>	
TOTAL	\$1,500.00	\$1,500.00

FOOD SERVICE (006)

Salary	\$450,000.00	
Fringe Benefits	\$250,000.00	
Purchased Services	\$85,000.00	
Supplies	\$425,000.00	
Capital Outlay	\$35,000.00	
Miscellaneous Objects	<u>\$2,500.00</u>	
TOTAL	\$1,247,500.00	\$1,247,500.00

SPECIAL TRUSTS (007)

Miscellaneous Objects	\$20,000.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$25,000.00	\$25,000.00

HOUSE CONSTRUCTION FUND (011)

Purchased Services	\$50,000.00	
Supplies	\$100,000.00	
Capital Outlay-New	\$30,000.00	
Miscellaneous Objects	<u>\$5,000.00</u>	
TOTAL	\$185,000.00	\$185,000.00

ADULT EDUCATION (012)

Supplies	<u>\$20,000.00</u>	
TOTAL	\$20,000.00	\$20,000.00

PUBLIC SCHOOL SUPPORT FUND (018)

Purchased Service	\$10,000.00	
Supplies	\$100,000.00	
Miscellaneous Objects	<u>\$25,000.00</u>	
TOTAL	\$135,000.00	\$135,000.00

STAFF FUNDS (019)

Purchased Services	\$2,500.00	
Supplies	<u>\$7,500.00</u>	
TOTAL	\$10,000.00	\$10,000.00

SPECIAL ENTERPRISE FUNDS (020)

Salary	\$15,000.00	
Fringe Benefits	\$5,000.00	
Supplies	\$4,800.00	
Capital Outlay	\$5,000.00	
Other Expenditures	<u>\$200.00</u>	
TOTAL	\$30,000.00	\$30,000.00

DISTRICT AGENCY FUNDS (022)

Salary	\$100,000.00	
Fringe Benefits	\$50,000.00	
Purchased Services	\$625,000.00	
Supplies	\$50,000.00	
Capital Outlay	\$150,000.00	
Miscellaneous Objects	<u>\$5,000.00</u>	
TOTAL	\$980,000.00	\$980,000.00

TERMINATION BENEFITS (035)

Salary	\$500,000.00	
Fringe Benefits	<u>\$150,000.00</u>	
TOTAL	\$650,000.00	\$650,000.00

STUDENT MANAGED ACTIVITIES (200)

Miscellaneous Objects	\$220,000.00	
Other Uses of Funds	<u>\$7,500.00</u>	
TOTAL	\$227,500.00	\$227,500.00

DISTRICT MANAGED STUDENT ACTIVITIES (300)

Salary	\$20,000.00	
Fringe Benefits	\$4,000.00	
Purchased Services	\$375,000.00	
Supplies	\$150,000.00	
Capital Outlay	\$100,000.00	
Miscellaneous Objects	\$27,500.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$676,500.00	\$676,500.00

AUXILIARY SERVICES (401)

Salary	\$40,000.00	
Fringe Benefits	\$12,500.00	
Purchased Services	\$3,000.00	
Supplies	\$25,000.00	

Capital Outlay	\$7,500.00	
Miscellaneous Objects	\$3,500.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$91,500.00	\$91,500.00

PUBLIC PRESCHOOL (439)

Salary	\$37,500.00	
Fringe Benefits	\$10,000.00	
Purchased Services	\$550.00	
Supplies	\$550.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$53,600.00	\$53,600.00

SCHOOL NET EQUIP/INFRASTRUCTURE (450)

Supplies	<u>\$54.40</u>	
TOTAL	\$54.40	\$54.40

SCHOOL ACCOUNTING NETWORK (451)

Purchased Services	<u>\$14,000.00</u>	
TOTAL	\$14,000.00	\$14,000.00

EDUCATION JOBS FUND (504)

Salary	\$10,000.00	
Fringe Benefits	<u>\$5,000.00</u>	
TOTAL	\$15,000.00	\$15,000.00

RACE TO THE TOP (506)

Salary	\$30,000.00	
Fringe Benefits	\$10,000.00	
Purchased Services	\$10,000.00	
Supplies	\$5,000.00	
Other uses of Funds	<u>\$13,000.00</u>	
TOTAL	\$68,000.00	\$68,000.00

TITLE VI-B (516)

Salary	\$375,000.00	
Fringe Benefits	\$175,000.00	
Purchased Services	\$75,000.00	
Supplies	\$50,000.00	
Capital Outlay	\$25,000.00	
Other uses of Funds	<u>\$50,000.00</u>	
TOTAL	\$750,000.00	\$750,000.00

VOCATIONAL ED (524)

Salary	\$60,000.00	
Fringe Benefits	\$24,000.00	

Purchased Services	\$12,500.00	
Supplies	\$7,500.00	
Other Uses Of Funds	<u>\$9,650.00</u>	
TOTAL	\$113,650.00	\$113,650.00

FEDERAL HEAD START (525)

Salary	\$400,000.00	
Fringe Benefits	\$200,000.00	
Purchased Services	\$50,000.00	
Supplies	\$25,000.00	
Miscellaneous Objects	\$4,000.00	
Other Uses of Funds	<u>\$150,000.00</u>	
TOTAL	\$829,000.00	\$829,000.00

Title II-D TECHNOLOGY

Salary	\$500.00	
Fringe Benefits	\$100.00	
Supplies	<u>\$300.00</u>	
TOTAL	\$900.00	\$900.00

TITLE 1 (572)

Salary	\$239,000.00	
Fringe Benefits	\$87,165.00	
Purchased Services	\$25,000.00	
Supplies	\$5,500.00	
Other Uses of Funds	<u>\$41,000.00</u>	
TOTAL	\$397,665.00	\$397,665.00

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$11,000.00	
Fringe Benefits	\$6,140.00	
Purchased Service	\$15,250.00	
Supplies	\$1,500.00	
Other Uses of Funds	<u>\$3,000.00</u>	
TOTAL	\$36,890.00	\$36,890.00

IMPROVING TEACHER QUALITY (590)

Salary/Wages	\$65,000.00	
Fringe Benefits	\$30,000.00	
Purchased Services	<u>\$10,000.00</u>	
TOTAL	\$105,000.00	\$105,000.00

OTHER FEDERAL GRANTS (599)

Salary/Wages	\$60,000.00	
Fringe Benefits	\$25,000.00	
Supplies	\$5,000.00	

Other Uses of Funds	<u>\$28,000.00</u>	
TOTAL	\$118,000.00	<u>\$118,000.00</u>

GRAND TOTAL \$40,632,659.40

9. Resolution accepting the highest bid for property owned by the Board and offered for sale at public auction.
 WHEREAS, public auction was duly authorized, and notice thereof was given by publication in a newspaper of general circulation in the school district at least thirty days prior to such auction, and
 WHEREAS, a public auction was held on June 9, 2012, at which time bids were received for the property here in described;
 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, county of Mercer, State Of Ohio, that:
 Section 1. The bid for property submitted by Craig N. and Jodi A. Homan, in the amount of \$190,000.00 received at public auction on June 9, 2012, and evidenced by the bid and offer to purchase attached hereto, is determined to be the highest bid and to be reasonable and is accepted by the Board.
 Section 2. The Treasurer is directed to give written notice of the acceptance to the successful bidder. The Treasurer and President of the Board are authorized to execute the acceptance certificate on the form of bid and offer to purchase attached hereto on behalf of this Board.
 Section 3. The Treasurer is directed to accept payment by July 31, 2012, or at such time as is mutually acceptable to the purchaser and the Treasurer, for the outstanding balance due with respect to the property, and to deliver at that time to the purchaser or purchaser's nominee a quitclaim deed duly executed by the Treasurer and the President of the Board.
 Section 4. The Treasurer, Mike Marbaugh, and the President of the Board are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.
 Section 5. The proceeds of the sale of the property shall be paid into the General Fund, Construction Services Account #011.
 Section 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this 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 RC 121.22.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the resignation of Angela Knapschaefer, teacher assistant, effective at the end of the 2011-12 school year.
2. Recommend approval of the resignation of Joni Piper, Head Start teacher @ Parkway, effective at the end of the 2011-12 school year.
3. Recommend approval to hire Sue Steinbrunner, cafeteria worker, Step 0/186 days/1.75 hours, effective 04/16/12, completed 60-day probation.
4. Recommend approval of a 60-day probationary contract for Vicki Goff, cafeteria worker, Step 2/186 days/2 hours, effective 08/22/12.
5. Recommend approval of a 60-day probationary contract for Stacey Stetler, Head Start teacher, \$16.02 per hour/174 days/7.75 hours, effective 08/30/12.

Resolution

1. Recommend approval amended pay schedule for Head Start and Public Preschool staff due to Head Start COLA of .72%, effective December 1, 2011.
 (Please note! The adopted salary schedule and the effected employee's information will be inserted in the Minute Book.)

Christie Binkley	Chad Sapp	Janelle Kaiser
Eric Dwenger	Jackie Mertz	Lora Darras
Dave Hucke	Everett Kalcec	Ashley Shaffer
Alicia Sneddon	Brad Siebert	Kim Uhlenhake
Erika Draiss	Jason Andrew	Jana Hopf
Kim Wilges	Aaron Bowsher	John Higgins
Hal Hoover	Marcia Smith	Carol Bader
Chris Sutter	Kelly Newcomb	Renee Kramer
Lisa Sorrell	Ruth Rumble	Dave Maurer
Wendy Mitchell-Payne	June Scott	Betsy Crites

14. Recommend approval of the following payments for the 2011-12 SY by the softball club:
Tessie Collins, Assistant softball \$600 and Matt Hodge, Assistant softball \$600.

15. Recommend approval of the following personnel for supplemental contracts for the 2012-13 SY:

a. **Department Heads:**

Chuck Smith, Language Arts – Dept. Head A	Class VIII	
Drew Braun, Science – Dept. Head A	Class VIII	
Deb Nutt, Math – Dept. Head A	Class VIII	
June Scott, Social Studies – Dept. Head A	Class VIII	
Wendy Gabes, Guidance – Dept. Head A	Class VIII	
Sheila Baltzell, Media – Dept. Head A	Class VIII	
Marge Tobe, Foreign Lang. – Dept. Head A	Class VIII	
Ruth Rumble, Fam. & Cons. Sci. – Dept. Head B	Class VIII	
Chuck Sellars, Music – Dept. Head B	Class VIII	
Amy Sutter, Art – Dept. Head B	Class VIII	
Carol Bader, Business Ed. – Dept. Head B	Class VIII	
Teresa Hoyng – Physical Ed. – Dept. Head B	Class VIII	
Renee Kramer, HS Spec. Ed Bldg. – Dept. Head A	Class VIII	.50 FTE
Jared Rolfes, HS Spec. Ed Bldg. – Dept. Head A	Class VIII	.50 FTE
Chad Sapp, MS Spec. Ed Bldg. – Dept. Head A	Class VIII	
Angie Fisher, CIS Spec Ed Bldg. – Dept. Head A	Class VIII	
Michelle Houts, West Spec Ed Bldg.-Dept. Head A	Class VIII	
Mary Vermeersch, East Spec Ed Bldg.-Dept. A	Class VIII	

b. **Grade Level Chairs:**

Katey Eichler, Kindergarten	Class VIII
Cheri Hall, First	Class VIII
Kim Gause, Second	Class VIII
Teri Ross, Third	Class VIII
Lisa Bye, Fourth	Class VIII

c. **Advisors:**

Bill Sell, Senior Class	Class VI	26 years
Chris Sutter, Junior Class	Class III	5 years
John Higgins, Assistant Junior Class	Class V	4 years
Lisa Brunswick, Literary Magazine .50 FTE	Class VI	0 years
Ashley Shaffer, Literary Magazine .50 FTE	Class VI	0 years
Wally Ellinger, FTA	Class VI	11 years
Bill Sell, Mock Trial	Class VI	14 years
Dan Gudorf, Assistant Mock Trial	Class VII	1 years
Hal Hoover, Scholastic Bowl	Class III	4 years
Wendy Mitchell-Payne, NHS	Class VI	13 years
Jodi Wenning, SADD	Class VI	0 years
Jackie Mertz, MS Newspaper	Class VI	15 years
Kelly Stetler, Intramurals	Class VI	12 years

Wendy Mitchell-Payne, HS Student Council		Class IV	14 years
Katie Brautigam, CIS Student Council	.50 FTE	Class VII	0 years
Lori Murlin, CIS Student Council	.50 FTE	Class VII	0 years
Alicia Sneddon, Spirit Squad		Class V	0 years
Mark Loughridge, 5 th Cluster Manager		Class VIII	
Amy Mescher, 5 th Cluster Manager		Class VIII	
Kit Wiechart, 5 th Cluster Manager		Class VIII	
Joan Koontz, 6 th Cluster manager		Class VIII	
Karen Stucke, 6 th Cluster Manager		Class VIII	
Mark Binkley, 5 th IAT	.50 FTE	Class VIII	
Phil Schlotterer, 5 th IAT	.50 FTE	Class VIII	
Vicki Rutschilling, 5 th IAT	.50 FTE	Class VIII	
Judy Braden, 6 th IAT	.50 FTE	Class VIII	
Carol Hone, 6 th IAT	.50 FTE	Class VIII	
Lori Murlin, CIS IAT	.50 FTE	Class VIII	
Robin Weininger, CIS IAT	.50 FTE	Class VIII	
Zenia Adams, CIS IAT	1 FTE	Class VIII	
April Albers, East IAT		Class VIII	
Laura Brandt, East IAT		Class VIII	
Tracey Dammeyer, East IAT		Class VIII	
Donna Hoskins, East IAT		Class VIII	
Katie Parrish, East IAT		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	
Jackie Mertz, MS Team Leader	25%	Class VIII	
Tammy Cisco, MS Team Leader	25%	Class VIII	
Matt May, MS Team Leader	25%	Class VIII	
David Mader, MS Team Leader	25%	Class VIII	
Lora Darras, MS Team Leader	25%	Class VIII	
Christie Binkley, MS Team Leader	25%	Class VIII	
Doug Smith, MS Team Leader	25%	Class VIII	
Mike Kanney, MS Team Leader	25%	Class VIII	
Kelly Masser, MS Team Leader	25%	Class VIII	
Missy Guggenbiller, MS Team Leader	25%	Class VIII	
James Miracle, MS Team Leader	25%	Class VIII	
Ryan Spriggs, MS Team Leader	25%	Class VIII	
Nikki Etzler, MS Team Leader	25%	Class VIII	
Jon Gudorf, MS Team Leader	25%	Class VIII	
Melinda Martin, MS Team Leader	25%	Class VIII	
Ann Holdheide, MS Team Leader	25%	Class VIII	
Kim Lammers, MS Team Leader	25%	Class VIII	
Chuck Sellars, Head Instr. Music		Class III	19 years
Angela Kalcec, Assistant Instr. Music		Class V	6 years
Cricket Dobmeyer, Choral Music		Class IV	8 years
Chuck Sellars, Head Marching Band		Class II	19 years
Angela Kalcec, Assistant Marching Band		Class IV	6 years
Brad Siebert, Assistant Marching Band		Class IV	0 years
Everett Kalcec, Assistant Marching Band		Class IV	6 years
Dan Gudorf, HS Musical		Class IV	0 years
Sheila Gudorf, HS Musical		Class IV	17 years
Sheila Gudorf, Autumn Theatre		Class V	1 years

- | | | |
|--|----------|----------|
| Jon Gudorf, Assistant Autumn Theatre | Class VI | 0 years |
| Sheila Gudorf, MS Musical | Class VI | 11 years |
| Jon Gudorf, Assistant MS Musical | Class VI | 0 years |
| Katie Brautigam, CIS Musical | Class VI | 10 years |
| Ryan Jenkins, Head boys' soccer | Class II | 3 years |
| Ryan Jenkins, 7 th boys' basketball | Class IV | 4 years |
| Jodi Wenning, Head MS track | Class IV | 0 years |
| Brad Siebert, Assistant MS track | Class V | 0 years |
16. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2012-13 school year:
- | | | |
|---|-----------|---------|
| Rick Schleucher, 8 th girls basketball | Class IV | 0 years |
| Jim Leaman, Percussion Specialist | Class III | 0 years |
| Curtis Jenkins, Percussion | Class V | 0 years |
| Tami LaRue, MS Student Council | Class VI | 3 years |
| Nancy VanderHorst, MS Yearbook | Class VI | 2 years |
17. Recommend approval of the following one-year extended service contracts for the 2012-13 school year:
- | | |
|-----------------------------------|----------|
| Sheila Baltzell, Media Specialist | 25 days |
| Dave Scott, Chemical Inventory | 3 days |
| Lynn Carmean, Counselor | 20 days |
| Wendy Gabes, Counselor | 20 days |
| Amy Spriggs, Counselor | 7.5 days |
| Zenia Adams, Counselor | 7.5 days |
| Erick Woeste, Counselor | 7.5 days |
| Chuck Sellars, Music | 11 days |
| Angela Kalcec, Music | 10 days |
| Everett Kalcec, Music | 3 days |

Resolution

1. Recommend approval of an overnight trip for the girl's golf team to Bright Leaf Resort in Harrodsburg, KY from July 10-12, 2012.
2. Recommend approval of amended Head Start Administrative Compensation Plan due to Head Start COLA of .72%, effective Dec 1, 2011.
(Please Note! The revised salary schedule will be inserted into the Minute Book!)
2. Recommend approval of workbook fees for the 2012-13 school year.

Kindergarten	\$75	First Grade	\$75
Second Grade	\$75	Third Grade	\$75
Fourth Grade	\$75	Fifth Grade	\$60
Sixth Grade	\$70		
Seventh Grade	\$49	Middle School Band	\$10 additional
Eighth Grade	\$50	Middle School Band	\$10 additional

High School

<u>Course Code</u>	<u>Course Name</u>	<u>Fee</u>	<u>Course Code</u>	<u>Course Name</u>	<u>Fee</u>
ART500	DRAW 1	\$60.00	MUS601	MARCHING BAND	\$20.00
ART501	DRAW 2	\$65.00	MUS621	ACCAPELLA CHOIR 1	\$3.00
ART502	DRAW 3	\$70.00	SCI313	INTRO TO CHEMISTRY	\$10.00
ART503	COMPUTER GRAPHICS 1	\$25.00	SCI314	INTRO TO PHYSICS	\$10.00
ART504	COMPUTER GRAPHICS 2	\$25.00	SCI315	HONORS BIOLOGY A	\$21.00
ART506	CERAMICS/SCULPTURE	\$50.00	SCI316	HONORS BIOLOGY B	\$21.00
ART507	ADVANCED CERAMICS/SCULPTURE	\$50.00	SCI317	INTRO TO PHYSICAL SCIENCE	\$37.00

ART508	JEWELRY	\$60.00	SCI323	BIOLOGY A	\$21.00
ART509	ACRYLIC PAINTING 1	\$70.00	SCI324	BIOLOGY B	\$21.00
ART510	ACRYLIC PAINTING 2	\$70.00	SCI330	TOPICS IN SCIENCE A	\$16.00
ART511	PHOTOGRAPHY	\$65.00	SCI331	TOPICS IN SCIENCE B	\$16.00
ART513	ADOBE PHOTOSHOP	\$25.00	SCI333	CHEMISTRY A	\$24.00
ART514	ART DESIGN TECHNIQUES	\$50.00	SCI334	CHEMISTRY B	\$24.00
ART515	ADOBE PHOTOSHOP 2	\$25.00	SCI341	BIOTECHNOLOGY	\$15.00
ART591	AP ART HISTORY A	\$20.00	SCI342	FORENSICS	\$15.00
ART599	INDEPENDENT STUDY ART	\$45.00	SCI343	PHYSICS A	\$23.50
BUS601	COMPUTER APPLICATIONS 1	\$10.00	SCI344	PHYSICS B	\$23.50
BUS602	COMPUTER APPLICATIONS 2	\$10.00	SCI351	SPORTS PHYSIOLOGY 1A	\$4.00
BUS603	COMPUTER APPLICATIONS 3	\$10.00	SCI352	SPORTS PHYSIOLOGY 1B	\$4.00
BUS605	BUSINESS BASICS	\$40.00	SCI353	SPORTS PHYSIOLOGY 2A	\$4.00
BUS606	BUSINESS FINANCE	\$40.00	SCI354	SPORTS PHYSIOLOGY 2B	\$4.00
BUS607	ACCOUNTING 1A	\$47.25	SCI360	HUMAN ANATOMY	\$20.00
BUS608	ACCOUNTING 1B	\$26.50	SCI362	ZOOLOGY	\$15.00
BUS610	BUSINESS MATH	\$24.50	SCI391	AP BIOLOGY A	\$27.50
BUS611	ACCOUNTING 2A	\$48.50	SCI392	AP BIOLOGY B	\$27.50
BUS612	ACCOUNTING 2B	\$32.50	SCI393	AP BIOLOGY C	\$10.00
ENG113	ENGLISH 9A	\$7.50	SCI395	AP CHEMISTRY A	\$27.50
ENG114	ENGLISH 9B	\$7.50	SCI396	AP CHEMISTRY B	\$27.50
ENG115	HONORS ENGLISH 9A	\$10.00	SCI397	AP CHEMISTRY C	\$10.00
ENG116	HONORS ENGLISH 9B	\$10.00	SPN711	SPANISH 1A	\$18.00
ENG123	ENGLISH 10A	\$18.00	TEC620	INTRO TO TECH	\$42.50
ENG125	HONORS ENGLISH 10A	\$10.00	TEC621	GENERAL DRAFTING	\$15.00
ENG126	HONORS ENGLISH 10B	\$10.00	TEC622	WOODS TECH 1	\$25.00
ENG131	PRACTICAL ENGLISH 11A	\$10.00	TEC623	WOODS TECH 2	\$25.00
ENG132	PRACTICAL ENGLISH 11B	\$10.00	TEC624	ADV WOOD WORKING	\$25.00
ENG134	ENGLISH 11B	\$10.00	TEC625	CABINETRY 1	\$25.00
ENG135	COLLEGE ENGLISH 11A	\$20.00	TEC626	CABINETRY 2	\$25.00
ENG136	COLLEGE ENGLISH 11B	\$20.00	TEC627	CABINETRY 3	\$25.00
ENG141	PRACTICAL ENGLISH 12A	\$10.00	TEC650	ENGINEERING DRAFTING	\$12.00
ENG142	PRACTICAL ENGLISH 12B	\$10.00	TEC651	ARCHITECTURAL DRAFTING	\$12.00
ENG143	ENGLISH 12A	\$10.00	TS870	JR EARLY CHILDHOOD ED	\$85.00
ENG144	ENGLISH 12B	\$10.00	TS875	SR EARLY CHILDHOOD ED	\$85.00
ENG145	COLLEGE ENGLISH 12A	\$20.00	TS880	JR AUTO TECH	\$42.00
ENG146	COLLEGE ENGLISH 12B	\$20.00	TS885	SR AUTO TECH	\$42.00
ENG160	SHAKESPEARE	\$20.00	TS890	JR CONSTRUCTION	\$15.00
ENG191	AP ENGLISH A	\$15.00	TS895	SR CONSTRUCTION	\$15.00
ENG192	AP ENGLISH B	\$15.00	TS910	JR GRAPHICS	\$85.00
ENG193	AP ENGLISH C	\$15.00	TS915	SR GRAPHICS	\$90.00
FCS641	MANAGING TRANSITIONS	\$25.00	TS930	JR BUSINESS MANAGEMENT	\$65.00
FCS643	HEALTHY & SAFE FOODS	\$25.00	TS935	SR BUSINESS MANAGEMENT	\$65.00
FCS645	CHILD DEVELOPMENT	\$15.00	TS940	JR INTERACTIVE MEDIA	\$65.00
FCS647	HEALTHY LIVING	\$25.00	TS945	SR INTERACTIVE MEDIA	\$65.00
FCS649	CAREER SEARCH	\$5.00	TS960	CBI-WORK EXPERIENCE	\$10.00

FCS651	FINANCIAL MANAGEMENT	\$15.00	GER711	GERMAN 1A	\$11.25
FRN711	FRENCH 1A	\$13.00	GER731	GERMAN 3A	\$11.25
FRN721	FRENCH 2A	\$20.00			

4. Recommend approval of the 2012-13 Intermediate School Student/Parent Handbook.
5. Recommend approval of the 2012-13 Elementary Student/Student Handbook.

Tri Star

1. Recommend approval to purchase of lot 13 in the Wheatland subdivision for the 2012-13 Tri Star house project. The address is 1212 Jill Avenue, Celina. Cost is \$26,500.
2. Recommend approval to increase the Reserve Capital Fund cost to \$8.00 per student for SY 2013 and SY 2014. For SY 2015 the amount per student will be \$6.00. This will allow for upgrades in equipment and provide a more stable carry over.

Recommend approval of the amended Student/Building Activity Fund Guidelines.

After discussion of the consensus agenda items, the Board requested the removal of the Superintendent's resolution Number 4, the approval of the 2012-13 Intermediate School Student/Parent Handbook.

The vote on the remainder of the Consensus Agenda items was called:

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

The Board tabled any action on the item removed from the consensus agenda for additional information.

- 12-25** In other business, the Board appointed Steve Keller, as interim superintendent at \$400. per day, as needed, plus pick-up of employee retirement contribution, effective June 19, 2012.

Motion by Mrs. Piper Second by Mr. Fetters

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

- 12-26** Resolution authorizing the School District Board to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program-Segment One.

On a motion by Mrs. Hoyng, seconded by Mrs. Piper, the Board adopted the following resolution:

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in regular session on June 18th, 2012 and adopted the following Resolution; and WHEREAS, the Ohio School Facilities Commission has notified the School District to be approved to participate in the Classroom facilities Assistance Program this year; and WHEREAS, SB316 of the 129th General Assembly, Sections 3318.034 (B)(3) of the ORC allows for the School District portions as determined, under Section 3318.032ORC, is an amount not less than 0.020 times the districts valuation at the time the agreement for this Segment is executed; and

WHEREAS, the district hereby concurs with and approves the use of, the fundings outlined in the final "Facilities Assessment Report" dated November 1, 2007 (East Elementary), October 30, 2007 (West Elementary), November 1, 2007 (Celina Middle), October 30 (Celina Intermediate) & October 29, 2007 (Celina High), with revisions December 2, 2011 (East Elementary), November 22, 2011 (West Elementary), November 29, 2011 (Celina Middle), November 29, 2011 (Celina Intermediate) & November 9, 2011 (Celina High), for the purpose of developing a master facilities plan. The district and the OSFC understand the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated April 18, 2012. The School District Board and the Commission acknowledge that the actual enrollment status will be reviewed annually; and
WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district has provide any information available to aid in the identification of any area of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation: and
WHEREAS, The district acknowledges that neither the district nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and
WHEREAS, the School District Board elects to seek approval of a segment of the entire district Master Facilities Plan per O.R.C. 3318.034; and
WHEREAS, the School District desires to proceed with the Scope of the Project and Facilities Plan for Segment One as indicated below

SCOPE OF THE PROJECT

Segment One:

Build one new elementary school to house grades PK thru 3; allowance to abate and demolish East and West elementary schools.

STATE SHARE:	\$ 8,079,362
LOCAL SHARE:	\$10,709,853
PROJECT BUDGET:	\$17,789,215

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, Mercer County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom facilities project be hereby accepted in accordance with the provisions of Sections 3318.05 of the Ohio Revised Code.

Upon the roll call on the passage of the Resolution, the vote was as follows:

Matt Gilmore, Aye President

Cindy Piper, Aye Vice President

Ken Fetter, Aye

Amy Hoyng, Aye

Resolution approved.

The Board was provided information on the need of an assistant bus mechanic, discussion about the possibility of adding that position back to the district was held.

With no other business, the meeting was adjourned at 7:07 p.m.

Board President

Treasurer