

**CELINA CITY SCHOOLS
RECORDS COMMISSION
June 21, 2010**

The Celina City Board of Education Record's Commission met in annual session on June 21, 2010 at 5:30 p.m. in the conference room of the Education Complex. Mrs. Paulus, Mr. Miller and Mr. Marbaugh answered the roll call.

Mr. Marbaugh reviewed the responsibilities of the Record's Commission.

RC 10-1 Upon the recommendation of Mr. Marbaugh, the commission considered adoption of revised records retention schedules. These schedules are in compliance with the most recent schedule adopted by the Auditor of State and the Ohio Historical Records Commission and follows currently adopted Board Policies and procedures provided by NEOLA.

Motion by Mr. Miller, seconded by Mrs. Paulus.

Voice vote: All Aye.

With other business, the commission adjourned the meeting at 5:40 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
MONDAY, JUNE 21, 2010**

The Celina City Board of Education met in regular session on June 21, 2010 at 6:02 p.m. in the conference room of the Education Complex. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call. Mr. Fetters and Mr. Gilmore were absent from the meeting.

10-21 On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board set the agenda as amended.

VOTE: Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

10-22 On a motion by Mrs. Hoyng, seconded by Mrs. Piper, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the May 17, 2010 regular Board of Education meeting.
2. Approve the checks written in May 2010 of \$3,515,510.97. Total expenditures for May 2010 were \$3,472,950.80.
3. Approve investments for the period. The balance as of June 15, 2010 is \$15,896,225.64.
4. Approve an amended annual appropriation resolution.

FINAL APPROPRIATION RESOLUTION FY 10
GENERAL FUND (001)

Salary & Wages	\$16,250,000.00
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Fringe Benefits	\$6,750,000.00	
Purchased Services	\$4,500,000.00	
Supplies	\$2,000,000.00	
Capital Outlay-New	\$200,000.00	
Capital Outlay-Replacement	\$400,000.00	
Miscellaneous Objects	\$600,000.00	
Other Uses of Funds	<u>\$1,250,000.00</u>	
TOTAL	\$31,950,000.00	\$31,950,000.00
<u>DEBT SERVICE (002)</u>		
Miscellaneous Objects	\$50,000.00	
Redemption of Principal	\$880,000.00	
Interest Expense	<u>\$430,000.00</u>	
TOTAL	\$1,360,000.00	\$1,360,000.00
<u>PERMANENT IMPROVEMENTS (003)</u>		
Purchased Services	\$3,000.00	
Capital Outlay-New	\$321,750.00	
Capital Outlay-Replacement	\$0.00	
Miscellaneous Objects	\$250.00	
Miscellaneous Objects	<u>\$2,000.00</u>	
TOTAL	\$327,000.00	\$327,000.00
<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	\$450,000.00	
Fringe Benefits	\$275,000.00	
Purchased Services	\$90,000.00	
Supplies	\$400,000.00	
Capital Outlay-Replacement	\$25,000.00	
Miscellaneous Objects	\$2,500.00	
Other Uses of Funds	<u>\$100,000.00</u>	
TOTAL	\$1,342,500.00	\$1,342,500.00
<u>SPECIAL TRUSTS (007)</u>		
Miscellaneous Objects	\$25,000.00	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$35,000.00	\$35,000.00
<u>HOUSE CONSTRUCTION FUND (011)</u>		
Purchased Services	\$27,500.00	
Supplies	\$176,500.00	
Capital Outlay-New	\$25,000.00	
Miscellaneous Objects	<u>\$2,500.00</u>	
TOTAL	\$231,500.00	\$231,500.00
<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	\$87,500.00	
Miscellaneous Objects	\$22,500.00	
Other Uses of Funds	<u>\$1,000.00</u>	
TOTAL	\$126,000.00	\$126,000.00
<u>STAFF FUNDS (019)</u>		
Purchased Services	\$2,500.00	
Supplies	\$7,500.00	
TOTAL	\$10,000.00	\$10,000.00
<u>SPECIAL ENTERPRISE FUNDS (020)</u>		
Salary	\$35,000.00	
Fringe Benefits	\$10,000.00	
Supplies	\$2,500.00	
TOTAL	\$47,500.00	\$47,500.00
<u>DISTRICT AGENCY FUNDS (022)</u>		
Salary	\$185,000.00	
Fringe Benefits	\$90,000.00	
Purchased Services	\$325,000.00	
Supplies	\$100,000.00	
Capital Outlay-New	\$100,000.00	
Capital Outlay-Replacement	\$75,000.00	
Miscellaneous Objects	\$5,000.00	
Other Uses of Funds	<u>\$22,500.00</u>	
TOTAL	\$902,500.00	\$902,500.00
<u>TERMINATION BENEFITS (035)</u>		
Salary	\$400,000.00	
Fringe Benefits	<u>\$150,000.00</u>	
TOTAL	\$550,000.00	\$550,000.00
<u>STUDENT MANAGED ACTIVITIES (200)</u>		
Miscellaneous Objects	\$270,000.00	
Other Uses of Funds	<u>\$2,500.00</u>	
TOTAL	\$272,500.00	\$272,500.00
<u>DISTRICT MANAGED STUDENT ACTIVITIES (300)</u>		
Salary	\$35,000.00	
Fringe Benefits	\$6,000.00	
Purchased Services	\$325,000.00	
Supplies	\$130,000.00	
Capital Outlay-New	\$15,000.00	
Capital Outlay-Replacement	\$25,000.00	
Miscellaneous Objects	\$35,000.00	
Other Uses of Funds	<u>\$20,000.00</u>	
TOTAL	\$591,000.00	\$591,000.00
<u>AUXILIARY SERVICES (401)</u>		
Salary	\$44,000.00	
Fringe Benefits	\$15,000.00	
Purchased Services	\$3,000.00	

Supplies	\$19,000.00	
Miscellaneous Objects	\$4,000.00	
Other Uses of Funds	<u>\$6,968.08</u>	
TOTAL	\$91,968.08	\$91,968.08
<u>EMIS (432)</u>		
Purchased Services	<u>\$25,000.00</u>	
TOTAL	\$25,000.00	\$25,000.00
<u>PUBLIC PRESCHOOL (439)</u>		
Salary	\$38,218.14	
Fringe Benefits	\$13,770.28	
Purchased Services	\$550.00	
Supplies	\$400.00	
Other Uses of Funds	<u>\$3,327.15</u>	
TOTAL	\$56,265.57	\$56,265.57
<u>SCHOOL NET EQUIP/INFRASTRUCTURE</u>		
Capital Outlay-Replacement	<u>\$54.40</u>	
TOTAL	\$54.40	\$54.40
<u>SCHOOL ACCOUNTING NETWORK (451)</u>		
Purchased Services	\$12,000.00	
Capital Outlay-Replacement	<u>\$1,725.00</u>	
TOTAL	\$13,725.00	\$13,725.00
<u>POVERTY AID (494)</u>		
Salary/Wage	<u>\$37.98</u>	
TOTAL	\$37.98	\$37.98
<u>OTHER STATE GRANTS (499)</u>		
Other Uses of Funds	<u>\$1,595.54</u>	
TOTAL	\$1,595.54	\$1,595.54
<u>TITLE VI-B (516)</u>		
Salary	\$573,743.06	
Fringe Benefits	\$237,758.42	
Purchased Services	\$219,829.38	
Supplies	\$90,042.68	
Capital Outlay-New	\$217,681.50	
Other uses of Funds	<u>\$56,304.58</u>	
TOTAL	\$1,395,359.62	\$1,395,359.62
<u>VOCATIONAL ED (524)</u>		
Salary	\$66,092.51	
Fringe Benefits	\$23,935.32	
Purchased Services	\$20,284.18	
Supplies	\$9,689.51	
Capital Outlay-Replacement	\$4,150.00	
Other Uses Of Funds	<u>\$25,646.42</u>	
TOTAL	\$149,797.94	\$149,797.94
<u>FEDERAL HEAD START (525)</u>		
Salary	\$660,000.00	
Fringe Benefits	\$425,000.00	

Purchased Services	\$100,000.00	
Supplies	\$110,000.00	
Capital Outlay-New	\$12,500.00	
Capital Outlay-Replacement	\$81,695.00	
Miscellaneous Objects	\$4,600.00	
Other Uses of Funds	<u>\$75,000.00</u>	
TOTAL	\$1,468,795.00	\$1,468,795.00

FISCAL STABILIZATION FUND (532)

Salary	\$35,500.00	
Fringe Benefits	\$448,871.20	
Purchase Service	\$30,000.00	
Supplies	\$128.80	
Capital Outlay-New	<u>\$136,000.00</u>	
TOTAL	\$650,500.00	\$650,500.00

STIMULUS TITLE II-TECHNOLOGY

Purchase Service	<u>\$3,782.32</u>	
TOTAL	\$3,782.32	\$3,782.32

TITLE 1 SCHOOL IMPROVEMENT STIMULS A (536)

Salary	\$20,000.00	
Fringe Benefits	\$5,000.00	
Purchased Services	<u>\$35,000.00</u>	
TOTAL	\$60,000.00	\$60,000.00

TITLE 1 (572)

Salary	\$360,634.62	
Fringe Benefits	\$157,766.49	
Purchased Services	\$46,525.00	
Supplies	\$24,507.16	
Capital Outlay-New	<u>\$15,000.00</u>	
TOTAL	\$604,433.27	\$604,433.27

TITLE VI (573)

Other Uses of Funds	<u>\$5,871.78</u>	
TOTAL	\$5,871.78	\$5,871.78

DRUG FREE SCHOOLS (584)

Purchased Services	\$10,425.58	
Supplies	\$5,500.00	
Capital Outlay-New	\$2,200.00	
Other Uses of Funds	<u>\$14,396.82</u>	
TOTAL	\$32,522.40	\$32,522.40

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$14,190.38	
Fringe Benefits	\$6,109.04	
Purchased Service	\$21,230.27	
Supplies	\$6,000.00	
Capital Outlay-New	\$5,000.00	
Other Uses of Funds	<u>\$10,923.39</u>	
TOTAL	\$63,453.08	\$63,453.08

IMPROVING TEACHER QUALITY (590)

Salary/Wages	\$87,385.34	
Fringe Benefits	\$29,441.65	
Purchased Services	<u>\$25,923.76</u>	
TOTAL	\$142,750.75	\$142,750.75

OTHER FEDERAL GRANTS (599)

Salary/Wages	\$147,905.50	
Fringe Benefits	\$27,999.71	
Purchased Services	\$12,500.00	
Supplies	\$17,500.00	
Other Uses of Funds	<u>\$550.17</u>	
TOTAL	\$206,455.38	<u>\$206,455.38</u>
GRAND TOTAL		\$42,739,368.11

5. Approve the SM-2 report for May 2010.
6. Approval of advances and transfers.

Advances

Fund from:	Fund to:		Dollar Amount:
General Fund	Management Info System	432-9910	\$1,000.00
General Fund	Public Preschool	439-9910	\$5,000.00
General Fund	Title 6B ARRA	516-932N	\$235,000.00
General Fund	Title 6-B IDEA	516-9910	\$150,000.00
General Fund	Perkins Grant	524-9910	\$8,500.00
General Fund	Tech Prep Vocational	524-9710	\$7,200.00
General Fund	Federal Head Start	525-9910	\$135,000.00
General Fund	ARRA Head Start	525-9810	\$25,000.00
General Fund	Title 1 School Improvement	536-9910	\$54,000.00
General Fund	Title 1 ARRA	572-932N	\$125,000.00
General Fund	Title 1 Disadvantaged	572-9910	\$25,000.00
General Fund	Drug Free Schools	584-9910	\$15,000.00
General Fund	Hndcpd Preschool ARRA	587-932N	\$10,000.00
General Fund	Handicapped Pre-School	587-9910	\$15,000.00
General Fund	Title II-A	590-9910	\$12,500.00
General Fund	21st Century Grant	599-9810	\$15,000.00
General Fund	Weight Room/Football Camp	300-9302	\$10,000.00
General Fund	High School Cheerleaders	200-9201	\$1,000.00
	Transfers		
General Fund	EMIS	432-9910	\$19,000.00

7. Approval of temporary appropriations for FY 11.

GENERAL FUND (001)

Salary & Wages	\$10,000,000.00
Fringe Benefits	\$5,000,000.00
Purchased Services	\$4,000,000.00
Supplies	\$2,000,000.00

Capital Outlay-New	\$500,000.00	
Capital Outlay-Replacement	\$500,000.00	
Miscellaneous Objects	\$600,000.00	
Other Uses of Funds	<u>\$750,000.00</u>	
TOTAL	\$23,350,000.00	\$23,350,000.00
<u>DEBT SERVICE (002)</u>		
Miscellaneous Objects	\$50,000.00	
Redemption of Principal	\$920,000.00	
Interest Expense	<u>\$402,700.00</u>	
TOTAL	\$1,372,700.00	\$1,372,700.00
<u>PERMANENT IMPROVEMENTS (003)</u>		
Purchased Services	\$50,000.00	
Capital Outlay-New	\$50,000.00	
Capital Outlay-Replacement	\$125,000.00	
Miscellaneous Objects	\$7,500.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$237,500.00	\$237,500.00
<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	\$300,000.00	
Fringe Benefits	\$200,000.00	
Purchased Services	\$75,000.00	
Supplies	\$300,000.00	
Capital Outlay-New	\$10,000.00	
Capital Outlay-Replacement	\$25,000.00	
Miscellaneous Objects	<u>\$2,500.00</u>	
TOTAL	\$912,500.00	\$912,500.00
<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	\$25,000.00	
Supplies	\$175,000.00	
Capital Outlay-New	\$30,000.00	
Miscellaneous Objects	<u>\$2,500.00</u>	
TOTAL	\$232,500.00	\$232,500.00
<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	\$100,000.00	
Miscellaneous Objects	\$20,000.00	

TOTAL	\$135,000.00	\$135,000.00
<u>STAFF FUNDS (019)</u>		
Purchased Services	\$2,500.00	
Supplies	\$7,500.00	
TOTAL	\$10,000.00	\$10,000.00
<u>SPECIAL ENTERPRISE FUNDS (020)</u>		
Salary	\$25,000.00	
Fringe Benefits	\$10,000.00	
Purchased Services	\$1,000.00	
Supplies	\$1,500.00	
Capital Outlay-Replacement	<u>\$2,000.00</u>	
TOTAL	\$39,500.00	\$39,500.00
<u>DISTRICT AGENCY FUNDS (022)</u>		
Salary	\$150,000.00	
Fringe Benefits	\$100,000.00	
Purchased Services	\$350,000.00	
Supplies	\$100,000.00	
Capital Outlay-New	\$100,000.00	
Capital Outlay-Replacement	\$75,000.00	
Miscellaneous Objects	\$5,000.00	
TOTAL	\$880,000.00	\$880,000.00
<u>TERMINATION BENEFITS (035)</u>		
Salary	\$400,000.00	
Fringe Benefits	<u>\$150,000.00</u>	
TOTAL	\$550,000.00	\$550,000.00
<u>STUDENT MANAGED ACTIVITIES (200)</u>		
Miscellaneous Objects	\$249,000.00	
Other Uses of Funds	<u>\$1,000.00</u>	
TOTAL	\$250,000.00	\$250,000.00
<u>DISTRICT MANAGED STUDENT ACTIVITIES (300)</u>		
Salary	\$30,000.00	
Fringe Benefits	\$5,000.00	
Purchased Services	\$300,000.00	
Supplies	\$125,000.00	
Capital Outlay-New	\$15,000.00	
Capital Outlay-Replacement	\$25,000.00	
Miscellaneous Objects	\$25,000.00	
Other Uses of Funds	<u>\$20,000.00</u>	
TOTAL	\$545,000.00	\$545,000.00
<u>AUXILIARY SERVICES (401)</u>		
Salary	\$35,000.00	
Fringe Benefits	\$15,000.00	
Purchased Services	\$3,000.00	
Supplies	\$12,000.00	
Capital Outlay-Replacement	\$10,000.00	
Miscellaneous Objects	\$4,000.00	

Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$79,000.00	\$79,000.00
<u>EMIS (432)</u>		
Purchased Services	\$34,000.00	
Other Uses of Funds	<u>\$1,000.00</u>	
TOTAL	\$35,000.00	\$35,000.00
<u>PUBLIC PRESCHOOL (439)</u>		
Salary	\$40,000.00	
Fringe Benefits	\$20,000.00	
Purchased Services	\$500.00	
Supplies	\$500.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$66,000.00	\$66,000.00
<u>SCHOOL NET EQUIP/INFRASTRUCTURE</u>		
Capital Outlay-Replacement	<u>\$54.40</u>	
TOTAL	\$54.40	\$54.40
<u>SCHOOL ACCOUNTING NETWORK (451)</u>		
Purchased Services	<u>\$18,000.00</u>	
TOTAL	\$18,000.00	\$18,000.00
<u>TITLE VI-B (516)</u>		
Salary	\$500,000.00	
Fringe Benefits	\$225,000.00	
Purchased Services	\$150,000.00	
Supplies	\$75,000.00	
Capital Outlay-New	\$100,000.00	
Other uses of Funds	<u>\$385,000.00</u>	
TOTAL	\$1,435,000.00	\$1,435,000.00
<u>VOCATIONAL ED (524)</u>		
Salary	\$50,000.00	
Fringe Benefits	\$25,000.00	
Purchased Services	\$40,000.00	
Supplies	\$10,000.00	
Capital Outlay-Replacement	\$0.00	
Other Uses Of Funds	<u>\$15,700.00</u>	
TOTAL	\$140,700.00	\$140,700.00
<u>FEDERAL HEAD START (525)</u>		
Salary	\$500,000.00	
Fringe Benefits	\$350,000.00	
Purchased Services	\$75,000.00	
Supplies	\$75,000.00	
Capital Outlay-New	\$0.00	
Capital Outlay-Replacement	\$0.00	
Miscellaneous Objects	\$5,000.00	
Other Uses of Funds	<u>\$160,000.00</u>	
TOTAL	\$1,165,000.00	\$1,165,000.00
<u>FISCAL STABILIZATION FUND (532)</u>		

Salary	\$50,000.00	
Fringe Benefits	\$600,000.00	
Purchase Service	\$30,000.00	
Capital Outlay-New	\$150,000.00	
TOTAL	\$830,000.00	\$830,000.00

STIMULUS TITLE II-TECHNOLOGY (533)

Purchase Service	<u>\$4,000.00</u>	
TOTAL	\$4,000.00	\$4,000.00

TITLE 1 SCHOOL IMPROVEMENT STIMULS A (536)

Salary	\$0.00	
Fringe Benefits	\$0.00	
Purchased Services	\$0.00	
Other Uses of Funds	<u>\$60,000.00</u>	
TOTAL	\$60,000.00	\$60,000.00

TITLE 1 (572)

Salary	\$300,000.00	
Fringe Benefits	\$150,000.00	
Purchased Services	\$40,000.00	
Supplies	\$25,000.00	
Capital Outlay-New	\$25,000.00	
Other Uses of Funds	<u>\$150,000.00</u>	
TOTAL	\$690,000.00	\$690,000.00

TITLE VI (573)

Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$0.00	\$0.00

DRUG FREE SCHOOLS (584)

Purchased Services	\$15,000.00	
Supplies	\$5,000.00	
Capital Outlay-New	\$2,500.00	
Other Uses of Funds	<u>\$15,000.00</u>	
TOTAL	\$37,500.00	\$37,500.00

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$15,000.00	
Fringe Benefits	\$7,500.00	
Purchased Service	\$15,000.00	
Supplies	\$10,000.00	
Capital Outlay-New	\$10,000.00	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$67,500.00	\$67,500.00

IMPROVING TEACHER QUALITY (590)

Salary/Wages	\$75,000.00	
Fringe Benefits	\$35,000.00	
Purchased Services	\$25,000.00	
Other Uses of Funds	<u>\$12,500.00</u>	
TOTAL	\$147,500.00	\$147,500.00

OTHER FEDERAL GRANTS (599)

Salary/Wages	\$125,000.00	
Fringe Benefits	\$25,000.00	
Purchased Services	\$15,000.00	
Supplies	\$15,000.00	
Other Uses of Funds	<u>\$15,000.00</u>	
TOTAL	\$195,000.00	<u>\$195,000.00</u>
GRAND TOTAL		\$33,536,454.40

8. Recommend establishment of the Green and White scholarship fund.
9. Resolution to accept a donation from CHAMP to the High School Student Council for \$1,200.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval to hire Jane Fleck, teacher assistant, Step 0/187 days/6.75 hours, effective 03/25/10, completed 60 day probation.
2. Recommend approval of a 60-day probationary contract for Bob Rausch, custodian, Step 2/260 days/4 hours, effective 06/16/10.
3. Recommend approval of a change of contract for Mona Sams, from cafeteria worker 186 days/5 hrs to East cafeteria manager, Level 1/195 days/8 hours, effective 08/19/10.
4. Recommend approval of a 60-day probationary contract for Angelique Sutter, cafeteria worker, Step 0/186 days/2 hours, effective 8/25/10.
5. Recommend approval to hire the following for 2010 summer work, as needed:

Gary Knous	Toni Sieftring
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6. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district due to abolishment of positions, lack of funds or lack of work.

WHEREAS, the current negotiated agreement between the Board of Education and the Ohio Association of Public Employees Local #457 provides for a reduction in force of classified employees due to abolishment of positions, lack of funds or lack of work; and WHEREAS, the Board finds and determines that the District requires a reduction in the number of classified employees is required due to the abolishment of a positions, lack of funds or lack of work; and

WHEREAS, the Superintendent has made a recommendation for a reduction in various classifications which the Board finds to be reasonable.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The following classified positions are hereby eliminated by reduction in force, effective August 1, 2010.

<u>JOB CLASSIFICATION</u>	<u>LOCATION</u>	<u>NO. OF POSITIONS</u>	<u>DAYS</u>	<u>NO. OF HOURS</u>
1. Teacher Assistant	East	1	187	6.75

Section 2. Based upon the abolishment of these positions as set forth in Section 1, the following employee is laid off, effective August 1, 2010:

1. Kelly Anderson

Section 3. The Treasurer is directed to furnish the affected employee with written notice of this action on behalf of the Board.

Section 4. The Board of Education has taken this action in compliance with all open meeting requirements of O.R.C. §121.22 and the Board's implementing rules.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the retirement of Bruce Bair, Music teacher @ MS, after 32 yrs, effective June 30, 2010.

2. Recommend approval to hire Jessica Homan – MS 2 year’s experience.
3. Recommend approval to hire Brooke Swaney – MS 5 year’s experience.
4. Recommend approval to hire Jodi Moorman – BS 0 years experience.
5. Recommend approval to hire Keisha Winner – 5Y 0 years experience.
6. Recommend a change in contract for Lori Speck from .50 F.T.E. to 1.00 F.T.E.
7. Recommend a change in contract for Amy Luebke, from 1.00 F.T.E. to .50 F.T.E.
8. Recommend approval to hire Kathy Miller to tutor a student for Extended School Year, as needed.
9. Recommend approval to hire Hallie Craven as a Credit Recovery Summer School teacher, as needed.
10. Recommend approval to hire Leslie Pecilunas for summer Bulldog Academy.
11. Recommend approval to hire Toma Hainline as a basketball camp director @ \$150.
12. Approve the classroom Performance/Project Awards per the Master Agreement – Article (23.08):

Mandy Vehorn - \$1,000	Kelly Keck - \$1,000	Terri Westgerdes - \$1,000
Christie Binkley - \$1,000	Tammy Cisco - \$1,000	Missy Guggenbiller - \$1,000
Kit Wiechart - \$1,000	Laura Brant - \$333	Kim Gause - \$333
Deb Lehman - \$333	Lore Long - \$1,000 (2 - \$500)	Renee Kramer - \$1,000 (2 - \$500)
13. Recommend a change of contract for Derek Wenning, Assistant football from 1 year experience to 2 years experience for the 2010-11 school year.

Resolution

1. Recommend approval of CIS workbook fees for the 2010-11 school year.

Grade 5 \$45.00	Grade 6 \$45.00
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2. Recommend approval of MS workbook fees for the 2010-11 school year.

Grade 7 \$48.00	Grade 8 \$62.00
Band Students add \$10.00	Choir Students add \$10.00
3. Recommend approval of Softball Account for the purpose of fundraising for a new softball field.
4. Recommend approval of the following overnight trip:
 - a. 5th grade gifted students going to Chicago May 12 & 13, 2011.
5. Recommend approval of a one year contract with NWOET for unlimited media center rentals for the high school at a cost of \$1.65 per student x ADM 2645 = \$4,364.25 + \$2,165.00 for video streaming for a total of \$6,529.25.
6. Recommend approval to accept the Mercer County Family and Civic Engagement Plan. (See inserted plan in the Minute Book here)
7. Recommend approval of the 2010-11 required athletic forms. (See approved forms inserted in the Minute Book here)
8. Recommend approval to seek a waiver to request the delay of full implementation of a credit flexibility plan.

The Celina Schools Board of Education/Governing Authority recognizes that full implementation of a Credit flexibility Plan may be difficult to achieve during the 2010-2011 school year and is seeking a waiver of a specific component of that plan.

WHEREAS, the Celina City Schools Board of Education/Governing authority has adopted a Credit Flexibility Policy and is committed to the right of all students to receive the full range of Credit Flexibility options; and

WHEREAS the Celina City Schools Board of Education/Governing Authority recognizes that full implementation of the Credit Flexibility Policy may be difficult to achieve during the 2010-2011 school year; and

WHEREAS the Celina City Schools Board of Education /Governing Authority acknowledges that the Superintendent may seek a one-year waiver with full board approval by submitting the board-adopted resolution for delay, citing the justification for the waiver and a plan and timeline for providing full implementation of the Credit Flexibility Policy; and

WHEREAS the Celina City Schools Board of Education/Governing Authority recommends and grants authority for the Superintendent to seek a waiver; Therefore, Be It RESOLVED that the Celina City Schools Board of Education/Governing Authority hereby recommends that the Superintendent seek a waiver for the delay of full implementation of a Credit Flexibility Plan for the 2010-2011 school year.

9. Recommend approval of a contract with Healthcare Billing Services, Inc. for the Ohio Medicaid School Program.

(See copy of the contract with HBS inserted in the Minute Book)

Tri Star

1. Recommend approval to accept the donation of \$825.00 from Koesters Spouting for the spouting work on the 2010 Tri Star Career Compact home project.
2. Recommend approval of the following overnight trips for Tri Star students for the 2010-11 school year:

Skills USA: State – April 22-23 @ Columbus; Nationals – June 19-25 @ Kansas City

BPA: State – March 3-4 @ Columbus; Nationals – May 4-8 @ Washington D.C.

FCCLA: State – April 14-15 @ Columbus; Nationals – July 10-14 @ Anaheim

FFA: State – April 29-30 @ Columbus; Nationals – Oct 19-23 @ Indianapolis

Ford/AAA: State – May 5-6 @ Dayton; Nationals – June 12-17 @ Dearborn

Head Start

1. Head Start Report

After discussion of the consensus agenda and with no items being removed, Mrs. Paulus called for a vote.

VOTE: Mrs. Paulus: Aye, Mrs. Piper: Aye, Mrs. Hoyng: Aye. Approved

The following Board Policies were presented for first 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

Mr. Miller, Superintendent, presented new educational information and contemplated changes in the educational requirements to the Board. Mr. Miller also discussed the need for special meeting in early July to deal with staff hiring for next school year.

With no other business, the meeting was adjourned at 6:33 p.m.

Board President

Treasurer