

**CELINA CITY BOARD OF EDUCATION  
MONDAY, JUNE 22, 2009**

The Celina city Board of Education met in regular session on June 22, 2009 at 6:00 p.m. in the conference room of the Education Complex. Mr. Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

**09-19** On a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board set the agenda as adjusted.

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

**09-20** 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 18, 2009 regular Board of Education meeting.
2. Approve the checks written in May 2009 of \$3,210,852.30. Total expenditures for May 2009 were \$3,177,642.59.
3. Approve investments for the period. The balance as of June 17, 2009 is \$16,643,369.36.
4. Approve an amended annual appropriation resolution.

**GENERAL FUND (001)**

Salary & Wages	\$15,400,000.00	
Fringe Benefits	\$6,300,000.00	
Purchased Services	\$4,500,000.00	
Supplies	\$2,000,000.00	
Capital Outlay-New	\$450,000.00	
Capital Outlay-Replacement	\$300,000.00	
Miscellaneous Objects	\$500,000.00	
Other Uses of Funds	<u>\$500,000.00</u>	
TOTAL	\$29,950,000.00	\$29,950,000.00

**DEBT SERVICE (002)**

Miscellaneous Objects	\$50,000.00	
Redemption of Principal	\$875,000.00	
Interest Expense	\$455,000.00	
Other uses of Funds	<u>\$4,000.00</u>	
TOTAL	\$1,384,000.00	\$1,384,000.00

**PERMANENT IMPROVEMENTS (003)**

Purchased Services	\$100,000.00	
Capital Outlay-New	\$100,000.00	
Capital Outlay-Replacement	\$125,000.00	
Miscellaneous Objects	<u>\$1,500.00</u>	
TOTAL	\$326,500.00	\$326,500.00

**BUILDING FUND (004)**

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

**FOOD SERVICE (006)**

Salary	\$440,000.00	
Fringe Benefits	\$275,000.00	
Purchased Services	\$95,000.00	
Supplies	\$425,000.00	
Capital Outlay-New	\$5,000.00	
Capital Outlay-Replacement	\$10,000.00	
Miscellaneous Objects	\$2,500.00	
Other Uses of Funds	<u>\$50,000.00</u>	
TOTAL	\$1,302,500.00	\$1,302,500.00

**SPECIAL TRUSTS (007)**

Miscellaneous Objects	\$20,000.00	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$30,000.00	\$30,000.00

**HOUSE CONSTRUCTION FUND (011)**

Purchased Services	\$32,000.00	
Supplies	\$187,000.00	
Miscellaneous Objects	<u>\$500.00</u>	
TOTAL	\$219,500.00	\$219,500.00

**ADULT EDUCATION (012)**

Supplies	<u>\$25,000.00</u>	
TOTAL	\$25,000.00	\$25,000.00

**PUBLIC SCHOOL SUPPORT FUND (018)**

Purchased Service	\$15,000.00	
Supplies	\$95,000.00	
Capital Outlay-New	\$2,500.00	
Capital Outlay-Replacement	\$2,500.00	
Miscellaneous Objects	<u>\$20,000.00</u>	
TOTAL	\$135,000.00	\$135,000.00

**STAFF FUNDS (019)**

Purchased Services	\$2,500.00	
Supplies	<u>\$6,500.00</u>	
TOTAL	\$9,000.00	\$9,000.00

**SPECIAL ENTERPRISE FUNDS (020)**

Salary	\$30,000.00	
Fringe Benefits	\$7,500.00	
Purchased Services	\$1,000.00	

Supplies	\$2,500.00	
Capital Outlay-Replacement	<u>\$5,000.00</u>	
TOTAL	\$46,000.00	\$46,000.00

**DISTRICT AGENCY FUNDS (022)**

Salary	\$200,000.00	
Fringe Benefits	\$100,000.00	
Purchased Services	\$300,000.00	
Supplies	\$100,000.00	
Capital Outlay-New	\$50,000.00	
Capital Outlay-Replacement	\$100,000.00	
Miscellaneous Objects	\$50,000.00	
Other Uses of Funds	<u>\$18,500.00</u>	
TOTAL	\$918,500.00	\$918,500.00

**TERMINATION BENEFITS (035)**

Salary	\$400,000.00	
Fringe Benefits	<u>\$150,000.00</u>	
TOTAL	\$550,000.00	\$550,000.00

**STUDENT MANAGED ACTIVITIES (200)**

Miscellaneous Objects	\$275,000.00	
Other Uses of Funds	<u>\$2,773.99</u>	
TOTAL	\$277,773.99	\$277,773.99

**DISTRICT MANAGED STUDENT ACTIVITIES (300)**

Salary	\$40,000.00	
Fringe Benefits	\$7,500.00	
Purchased Services	\$310,000.00	
Supplies	\$155,000.00	
Capital Outlay-New	\$25,000.00	
Capital Outlay-Replacement	\$120,000.00	
Miscellaneous Objects	<u>\$20,000.00</u>	
TOTAL	\$677,500.00	\$677,500.00

**AUXILIARY SERVICES (401)**

Salary	\$33,967.90	
Fringe Benefits	\$10,244.78	
Purchased Services	\$5,000.00	
Supplies	\$58,433.90	
Capital Outlay-New	\$10,000.00	
Capital Outlay-Replacement	\$10,000.00	
Miscellaneous Objects	\$8,687.16	
Other uses of Funds	<u>\$36,537.19</u>	
TOTAL	\$172,870.93	\$172,870.93

**EMIS (432)**

Purchased Services	<u>\$25,000.00</u>	
TOTAL	\$25,000.00	\$25,000.00

**PUBLIC PRESCHOOL (439)**

Salary	\$45,506.56	
Fringe Benefits	\$16,350.07	
Purchased Services	\$700.00	
Supplies	\$500.00	
Other Uses of Funds	<u>\$1,260.15</u>	
TOTAL	\$64,316.78	\$64,316.78

**SCHOOL NET EQUIP/INFRASTRUCTURE**

Capital Outlay-Replacement	<u>\$54.40</u>	
TOTAL	\$54.40	\$54.40

**SCHOOL ACCOUNTING NETWORK (451)**

Purchased Services	<u>\$18,000.00</u>	
TOTAL	\$18,000.00	\$18,000.00

**SCHOOL NET PROFESSIONAL DEVELOPMENT (452)**

Salary	\$2,425.00	
Fringe Benefits	\$375.00	
Purchased Services	\$1,342.82	
Other Uses of Funds	<u>\$1,172.82</u>	
TOTAL	\$5,315.64	\$5,315.64

**OHIO READS (459)**

Supplies	<u>\$255.90</u>	
TOTAL	\$255.90	\$255.90

**POVERTY AID (494)**

Salary/Wage	\$10,000.00	
Fringe Benefits	<u>\$3,225.76</u>	
TOTAL	\$13,225.76	\$13,225.76

**OTHER STATE GRANTS (499)**

Purchased Services	\$3,817.72	
Supplies	\$8,020.96	
Other Uses of Funds	<u>\$3,911.26</u>	
TOTAL	\$15,749.94	\$15,749.94

**TITLE VI-B (516)**

Salary	\$298,951.69	
Fringe Benefits	\$129,663.01	
Purchased Services	\$163,946.54	

Supplies	\$26,064.84	
Capital Outlay-Replacement	\$5,159.29	
Other uses of Funds	<u>\$101,130.55</u>	
TOTAL	\$724,915.92	\$724,915.92

**VOCATIONAL ED (524)**

Salary	\$69,762.81	
Fringe Benefits	\$25,524.60	
Purchased Services	\$29,243.59	
Supplies	\$16,235.92	
Other Uses Of Funds	<u>\$32,911.68</u>	
TOTAL	\$173,678.60	\$173,678.60

**FEDERAL HEAD START (525)**

Salary	\$595,000.00	
Fringe Benefits	\$365,000.00	
Purchased Services	\$65,000.00	
Supplies	\$70,000.00	
Miscellaneous Objects	\$3,000.00	
Other Uses of Funds	<u>\$70,000.00</u>	
TOTAL	\$1,168,000.00	\$1,168,000.00

**TITLE 1 (572)**

Salary	\$293,000.00	
Fringe Benefits	\$102,806.16	
Purchased Services	\$702.00	
Supplies	\$10,602.12	
Other Uses of Funds	<u>\$14,538.50</u>	
TOTAL	\$421,648.78	\$421,648.78

**TITLE VI (573)**

Wages/Salary	\$122.76	
Fringe Benefits	\$18.97	
New Equipment	\$6,303.59	
Other Uses of Funds	<u>\$5,683.37</u>	
TOTAL	\$12,128.69	\$12,128.69

**DRUG FREE SCHOOLS (584)**

Purchased Services	\$15,241.67	
Supplies	\$1,880.00	
Capital Outlay-New	\$2,205.00	
Other Uses of Funds	<u>\$14,105.67</u>	
TOTAL	\$33,432.34	\$33,432.34

**HANDICAPPED PRESCHOOL (587)**

Salary/Wages	\$15,650.00	
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Fringe Benefits	\$7,000.69	
Purchased Service	\$12,142.13	
Supplies	\$500.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$40,292.82	\$40,292.82

**IMPROVING TEACHER QUALITY (590)**

Salary/Wages	\$94,546.09	
Fringe Benefits	\$39,327.27	
Purchased Services	\$16,352.99	
Other Uses of Funds	<u>\$26,183.50</u>	
TOTAL	\$176,409.85	\$176,409.85

**OTHER FEDERAL GRANTS (599)**

Salary/Wages	\$142,125.10	
Fringe Benefits	\$34,839.55	
Purchased Services	\$20,117.45	
Supplies	\$4,803.73	
Other Uses of Funds	<u>\$47,559.28</u>	
TOTAL	\$249,445.11	\$249,445.11

GRAND TOTAL \$39,167,515.45

5. Approve the SM-2 report for May 2009.
6. Recommend approval of FY 2010 temporary appropriations.

**GENERAL FUND (001)**

Salary & Wages	\$10,000,000.00	
Fringe Benefits	\$4,500,000.00	
Purchased Services	\$3,000,000.00	
Supplies	\$1,500,000.00	
Capital Outlay-New	\$400,000.00	
Capital Outlay-Replacement	\$400,000.00	
Miscellaneous Objects	\$500,000.00	
Other Uses of Funds	<u>\$500,000.00</u>	
TOTAL	\$20,800,000.00	\$20,800,000.00

**DEBT SERVICE (002)**

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

**PERMANENT IMPROVEMENTS (003)**

Purchased Services	\$75,000.00	
Capital Outlay-New	\$50,000.00	
Capital Outlay-Replacement	\$75,000.00	
Miscellaneous Objects	<u>\$5,000.00</u>	

TOTAL	\$205,000.00	\$205,000.00
 <b><u>BUILDING FUND (004)</u></b>		
Capital Outlay-New	<u>\$1,500.00</u>	
TOTAL	\$1,500.00	\$1,500.00
 <b><u>FOOD SERVICE (006)</u></b>		
Salary	\$300,000.00	
Fringe Benefits	\$175,000.00	
Purchased Services	\$75,000.00	
Supplies	\$325,000.00	
Capital Outlay-New	\$25,000.00	
Capital Outlay-Replacement	\$50,000.00	
Miscellaneous Objects	\$2,500.00	
Other Uses of Funds	<u>\$50,000.00</u>	
TOTAL	\$1,002,500.00	\$1,002,500.00
 <b><u>SPECIAL TRUSTS (007)</u></b>		
Miscellaneous Objects	\$20,000.00	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$30,000.00	\$30,000.00
 <b><u>HOUSE CONSTRUCTION FUND (011)</u></b>		
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
 <b><u>ADULT EDUCATION (012)</u></b>		
Supplies	<u>\$20,000.00</u>	
TOTAL	\$20,000.00	\$20,000.00
 <b><u>PUBLIC SCHOOL SUPPORT FUND (018)</u></b>		
Purchased Service	\$15,000.00	
Supplies	\$100,000.00	
Miscellaneous Objects	\$20,000.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$135,000.00	\$135,000.00
 <b><u>STAFF FUNDS (019)</u></b>		
Purchased Services	\$2,500.00	
Supplies	\$7,500.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$10,000.00	\$10,000.00

**SPECIAL ENTERPRISE FUNDS (020)**

Salary	\$15,000.00	
Fringe Benefits	\$10,000.00	
Purchased Services	\$1,500.00	
Supplies	\$2,500.00	
Capital Outlay-Replacement	<u>\$2,500.00</u>	
TOTAL	\$31,500.00	\$31,500.00

**DISTRICT AGENCY FUNDS (022)**

Salary	\$150,000.00	
Fringe Benefits	\$100,000.00	
Purchased Services	\$350,000.00	
Supplies	\$100,000.00	
Capital Outlay-New	\$50,000.00	
Capital Outlay-Replacement	\$100,000.00	
Miscellaneous Objects	\$50,000.00	
Other Uses of Funds	<u>\$45,000.00</u>	
TOTAL	\$945,000.00	\$945,000.00

**TERMINATION BENEFITS (035)**

Salary	\$400,000.00	
Fringe Benefits	<u>\$150,000.00</u>	
TOTAL	\$550,000.00	\$550,000.00

**STUDENT MANAGED ACTIVITIES (200)**

Miscellaneous Objects	\$250,000.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$250,000.00	\$250,000.00

**DISTRICT MANAGED STUDENT ACTIVITIES (300)**

Salary	\$40,000.00	
Fringe Benefits	\$7,500.00	
Purchased Services	\$300,000.00	
Supplies	\$127,500.00	
Capital Outlay-New	\$10,000.00	
Capital Outlay-Replacement	\$25,000.00	
Miscellaneous Objects	\$25,000.00	
Other Uses of Funds	<u>\$20,000.00</u>	
TOTAL	\$555,000.00	\$555,000.00

**AUXILIARY SERVICES (401)**

Salary	\$30,000.00	
Fringe Benefits	\$10,000.00	
Purchased Services	\$7,500.00	
Supplies	\$35,000.00	
Capital Outlay-Replacement	\$12,500.00	



Miscellaneous Objects	<u>\$5,000.00</u>	
TOTAL	\$100,000.00	\$100,000.00

**EMIS (432)**

Purchased Services	<u>\$35,000.00</u>	
TOTAL	\$35,000.00	\$35,000.00

**PUBLIC PRESCHOOL (439)**

Salary	\$40,000.00	
Fringe Benefits	\$18,000.00	
Purchased Services	\$500.00	
Supplies	\$1,500.00	
Other Uses of Funds	<u>\$3,327.15</u>	
TOTAL	\$63,327.15	\$63,327.15

**SCHOOL NET EQUIP/INFRASTRUCTURE (450)**

Capital Outlay-Replacement	<u>\$54.40</u>	
TOTAL	\$54.40	\$54.40

**SCHOOL ACCOUNTING NETWORK (451)**

Purchased Services	<u>\$18,000.00</u>	
TOTAL	\$18,000.00	\$18,000.00

**SCHOOL NET PROFESSIONAL DEVELOPMENT (452)**

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

**POVERTY AID (494)**

Salary/Wage	\$0.00	
Fringe Benefits	<u>\$0.00</u>	
TOTAL	\$0.00	\$0.00

**OTHER STATE GRANTS (499)**

Purchased Services	\$1,500.00	
Supplies	\$1,000.00	
Other Uses of Funds	<u>\$1,500.00</u>	
TOTAL	\$4,000.00	\$4,000.00

**TITLE VI-B (516)**

Salary	\$500,000.00	
Fringe Benefits	\$225,000.00	
Purchased Services	\$150,000.00	
Supplies	\$50,000.00	
Capital Outlay-New	\$25,000.00	
Other uses of Funds	<u>\$56,304.58</u>	

TOTAL	\$1,006,304.58	\$1,006,304.58
<b><u>VOCATIONAL ED (524)</u></b>		
Salary	\$50,000.00	
Fringe Benefits	\$25,000.00	
Purchased Services	\$40,000.00	
Supplies	\$20,000.00	
Other Uses Of Funds	<u>\$17,646.42</u>	
TOTAL	\$152,646.42	\$152,646.42
<b><u>FEDERAL HEAD START (525)</u></b>		
Salary	\$400,000.00	
Fringe Benefits	\$250,000.00	
Purchased Services	\$65,000.00	
Supplies	\$65,000.00	
Miscellaneous Objects	\$3,000.00	
Other Uses of Funds	<u>\$75,000.00</u>	
TOTAL	\$858,000.00	\$858,000.00
<b><u>TITLE 1 (572)</u></b>		
Salary	\$300,000.00	
Fringe Benefits	\$150,000.00	
Purchased Services	\$5,000.00	
Supplies	<u>\$10,000.00</u>	
TOTAL	\$465,000.00	\$465,000.00
<b><u>TITLE VI (573)</u></b>		
Wages/Salary	\$150.00	
Fringe Benefits	\$25.00	
New Equipment	\$5,000.00	
Other Uses of Funds	<u>\$5,871.74</u>	
TOTAL	\$11,046.74	\$11,046.74
<b><u>DRUG FREE SCHOOLS (584)</u></b>		
Purchased Services	\$15,000.00	
Supplies	\$2,500.00	
Capital Outlay-New	\$5,000.00	
Other Uses of Funds	<u>\$14,396.82</u>	
TOTAL	\$36,896.82	\$36,896.82
<b><u>HANDICAPPED PRESCHOOL (587)</u></b>		
Salary/Wages	\$15,000.00	
Fringe Benefits	\$5,000.00	
Purchased Service	\$15,000.00	
Supplies	\$500.00	
Other Uses of Funds	<u>\$10,923.39</u>	

TOTAL	\$46,423.39	\$46,423.39
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**IMPROVING TEACHER QUALITY (590)**

Salary/Wages	\$75,000.00	
Fringe Benefits	\$50,000.00	
Purchased Services	<b>\$25,000.00</b>	
TOTAL	\$150,000.00	\$150,000.00

**OTHER FEDERAL GRANTS (599)**

Salary/Wages	\$140,000.00	
Fringe Benefits	\$45,000.00	
Purchased Services	\$15,000.00	
Supplies	\$10,000.00	
Other Uses of Funds	<u>\$550.17</u>	
TOTAL	\$210,550.17	\$210,550.17

GRAND TOTAL		\$29,285,249.67
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7. Recommend approval of the following donations:

a. Celina Athletic Boosters	Scholarships	\$4,000.00
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8. Recommend approval of advances and transfers.

Advances

Fund from:	Fund to:		Dollar Amount:
General Fund	Title II-D	599-9909	\$550.17
General Fund	Handicapped Pre-School	587-9909	\$10,923.39
General Fund	Drug Free Schools	584-9909	\$14,396.82
General Fund	Title V	573-9909	\$5,871.74
General Fund	Federal Head Start	525-9909	\$150,000.00
General Fund	Perkins Grant	524-9909	\$17,646.42
General Fund	Title 6-B IDEA	516-9909	\$56,304.58
General Fund	Public Preschool	439-9909	\$3,327.15
General Fund	Middle School Trip	300-9093	\$8,500.00
General Fund	High School Staff Fund	019-9092	\$750.00
	Transfers		
General Fund	EMIS	432-9909	\$16,330.29

9. Recommend approval to join the 2010 OSBA Workers Compensation Group Rating Program. Enrollment fee is \$2,593.00.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Recommend approval of the resignation of Rebecca Muhlenkamp, cafeteria worker, effective June 17, 2009.
2. Recommend approval of the resignation of Jodi Brandon, educational aide, effective immediately.
3. Recommend approval of a 60-day probationary contract for Deana Bowers, teacher assistant, Step 0/187 days/6.75 hrs, effective 8/25/09.

4. Recommend approval of a 60-day probationary contract for Rebecca Flora, teacher assistant, Step 0/187 days/6.75 hrs, effective 8/25/09.
5. Recommend approval of a 60-day probationary contract for Megan Bornhorst, secretary, Step 0/207 days/8 hrs, effective 8/11/09, pending background check.

Resolution

1. Recommend the Board accept the lowest and best bids from McKirnan Brothers for milk and Aunt Millie's Bakeries for bread for the 2009-10 school year.
2. Recommend the Board grant permanent easement for highway right of way (for sidewalk purposes) .291 acres at West Elementary School on West Logan Street.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the retirement of Valarie Pittsenbarger, 5<sup>th</sup> grade teacher, after 32 years of service, effective May 31, 2009.
2. Recommend approval of the resignation of Brittany Wenning, intervention specialist, effective June 16, 2009.
3. Recommend approval of a change of contract for Michelle Houts from Early Childhood Intervention Specialist .60 FTE to Speech and Language Pathologist .60 FTE for the 2009-2010 school year.
4. Recommend approval to hire Phil Metz as Assistant High School Principal, pending certification – 2 yr contract – MS – 12 yrs exp, effective August 1, 2009.
5. Recommend approval to hire Kathryn Smith, 7-12 Choral Music, MS 7 yrs exp.
6. Recommend approval to hire Derek Wenning, High School Social Studies, BS 2 yrs exp.
7. Approve the classroom Performance/Project Awards per the Master Agreement (23.08).  

Candy Weitz - \$500	Deb Lehman - \$1,000
Lori Murlin - \$500	Laura Brandt - \$1,000
Beth Froning - \$1,000	Missy Guggenbiller - \$1,000
Kathy Place - \$1,000	Christie Binkley - \$1,000
Mandy Vehorn - \$1,000	Tammy Cisco - \$1,000
Kim Gause - \$1,000	
8. Recommend approval of the following personnel for supplemental contracts for the 2009-10 SY:

a. Department Heads:

Chuck Smith, Language Arts – Dept Head A	Class VIII
Peg Key, Science – Dept Head A	Class VIII
Deb Nutt, Math – Dept Head A	Class VIII
June Scott – Social Studies – Dept Head A	Class VIII
Jan Morrison – Guidance 50% - Dept Head A	Class VIII
Wendy Gabes – Guidance 50% - Dept Head A	Class VIII
Sheila Baltzell – Media – Dept Head A	Class VIII
Marge Tobe – Foreign Language – Dept Head B	Class VIII
Ruth Rumble – Fam. & Cons. Science – Dept Head B	Class VIII
Chuck Sellars – Music – Dept Head B	Class VIII
Kathy Place – Art – Dept Head B	Class VIII
Carol Bader – Business Ed – Dept Head B	Class VIII
Dave Borger – Industrial Tech – Dept Head B	Class VIII
Teresa Hoyng, Phys. Ed. – Dept Head B	Class VIII
Mary Vermeersch – East Sp Ed Bldg Coord – Dept A	Class VIII
Michelle Houts – West Sp Ed Bldg Coord – Dept A	Class VIII
Angie Fisher – CIS Sp Ed Bldg Coord – Dept A	Class VIII
Amy Luebke – HS Sp Ed Bldg Coord – Dept A	Class VIII

b. Tri Star Vocational Clubs:

Lynne Ray, BPA	Class VIII
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|---------------------------|------------|
| Lisa Sheppard, BPA        | Class VIII |
| Dick Murray, BPA          | Class VIII |
| Lisa Allmandinger, VICA   | Class VIII |
| Dave Borger, VICA         | Class VIII |
| Jon Clouse, VICA          | Class VIII |
| Jim Dorsten, VICA         | Class VIII |
| Harry McPheron, VICA      | Class VIII |
| Bonnie Dahlinghaus, FCCLA | Class VIII |
9. Recommend approval of the following one-year extended service contracts for 2009-10 SY:
- |   |       |                     |
|---|-------|---------------------|
| Sheila Baltzell, Media Specialist – 27 days | MS    | 21 years experience |
| Ryan Spriggs, Channel 6 – 27 days           | 5Y    | 3 years experience  |
| Bryant Miller, Dean of Students – 5 days    | MS    | 3 years experience  |
| Dave Scott, Chemical Inventory – 3 days     | MS+30 | 22 years experience |
| Lynne Carmean, HS Counselor – 15 days       | MS+30 | 28 years experience |
| Wendy Gabes, HS Counselor – 15 days         | MS    | 21 years experience |
| Kelly Hone, MS Counselor – 7.5 days         | MS    | 21 years experience |
| Jan Morrison, CIS Counselor – 7.5 days      | MS+30 | 34 years experience |
| Chuck Sellars, Music – 11 days              | MS    | 18 years experience |
| Angie Kalcec, Music – 10 days               | MS    | 5 years experience  |
| Bruce Bair, Music – 3 days                  | 5Y    | 24 years experience |
| Tiffany Stuckey, Music – 3 days             | BS    | 7 years experience  |
10. Recommend approval of the following non-staff personnel for Pupil Activity Program contracts for the 2009-10 SY:
- |                                     |         |                   |
|-------------------------------------|---------|-------------------|
| Mick Gabes, In-School Weightlifting | Class I | 1 year experience |
|-------------------------------------|---------|-------------------|
11. Recommend approval of up to 10 extended service days prior to August 1, 2009 for Phil Metz, Assistant High School Principal

Resolution

1. Recommend approval of the CIS Student Handbook for the 2009-10 SY.
2. Recommend approval of the Elementary Schools Student Handbook for the 2009-10 SY.
3. Recommend approval of the High School Student Handbook for the 2009-10 SY.
4. Recommend approval of the Middle School Student Handbook for the 2009-10 SY.
5. Recommend approval of K-4 workbook fees for the 2009-10 school year.

Kindergarten	75.00	First Grade	75.00		
Second Grade	75.00	Third Grade	75.00	Fourth Grade	75.00
6. Recommend approval of CIS workbook fees for the 2009-10 school year.

Grade 5	\$50.00	Grade 6	\$45.00
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7. Recommend approval of High School workbook fees for the 2009-10 school year

**BUSINESS**

GENERAL BUSINESS	32.00	COMPUTER LIT 1	8.00
ACCOUNTING 1	54.00	COMPUTER LIT 2	8.00
(if drop 2 <sup>nd</sup> semester---CR is \$21 - \$33 due)		BUSINESS MATH	19.00
papers & guides-\$17, Ed O-DJ-\$16, Zenith-\$21)			

**FOREIGN LANGUAGE**

FRENCH 1	12.50	FRENCH 2	13.25
GERMAN 1	11.00	GERMAN 2	11.25
SPANISH 1	13.25	SPANISH 3	14.25

**SCIENCE**

(no refunds for 2<sup>nd</sup> semester drops-1/2 for 1<sup>st</sup> sem. drops)

PRACTICAL BIOLOGY	26.00	PHYSICAL SCIENCE	20.00
BIOLOGY 9	42.00	PHYS. SCIENCE 9 IPS	37.00
CHEMISTRY I	47.00	BIOLOGY 10	42.00

AP CHEMISTRY	65.00	BIO TECH	60.00
AP BIOLOGY	65.00	PHYSICS	47.00
INTEGRATED SCIENCE	32.00	APPLIED PHYSIOLOGY 1	8.00
APPLIED PHYSIOLOGY 2	8.00		
<b>MUSIC</b>			
MARCHING BAND	20.00		
<b>INDUSTRIAL TECH</b>			
INTRO TO TECH	42.50	WOODS	25.00*
ADVANCED WOODS	25.00*	WOODS 2	25.00*
GENERAL DRAFTING	15.00	ENGINEER DRAFTING	14.00
ARCH DRAFTING	14.00	CBI	20.00
*(class fee only – extra charge for wood)			
<b>FAMILY CONSUMER SCIENCE</b>			
HEALTHY & SAFE FOOD	25.00	HEALTHY LIVING	25.00
CHILD DEVELOPMENT	10.00	MANAGING TRANSITIONS	20.00
<b>ART</b>			
AP ART HISTORY	20.00	HANDCRAFTED JEWELRY	60.00
INDIAN ART	45.00	ACRYLIC PAINTING 1	70.00
COREL DRAW 1, 2 & 3	40.00	PHOTOGRAPHY	65.00
CERAMICS 1	45.00	DRAWING 2	65.00
DRAWING 1	60.00	ADV. CERAMICS	45.00
DRAWING 3	70.00	ACRYLIC PAINTING 2	70.00
<b>ENGLISH</b>			
English 9	15.00	Honors English 9	20.00
English 10	18.00	Honors English 10	14.00
English 11	24.00	English 12	10.00
College English I	43.00	College English II	38.00
AP English	44.00		

Library fee	\$1.00	Mail fee	\$1.00
(All students will have these two fees.)			

**TRI STAR-Celina**

Senior Graphics	90.00	Jr./Sr. Early Childhood	95.00
Junior Construction	29.00	Jr./Sr. Auto Tech	42.00
Jr./Sr. Business Management	70.00	C.A.D.	75.00
Senior Construction	22.00	Junior Graphics	85.00
Jr./Sr. Computer Support	70.00	Jr./Sr. Interactive Media	65.00
C.B.I.	20.00		

**TRI STAR-St. Marys**

Machine Trades	55.00	Welding	50.00
Junior Med Prep	75.00	Senior Med Prep	30.00
Electronics	50.00	Building and Grounds Maintenance	40.00

**TRI STAR-Coldwater**

Ag. Mechanics	48.50	Horticulture	48.50
Plant & Animal Science	7.50	Business Mechanics	7.50
Ag. Mechanical Tech	30.00	Ag. Construction	30.00

8. Recommend approval of MS workbook fees for the 2009-10 school year.
 

Grade 7	45.00	Grade 8	41.00
Band Students add	10.00	Choir Students add	7.00
9. Recommend approval of the following overnight trip:
  - a. 5<sup>th</sup> grade gifted students going to Chicago May 13 & 14, 2010.

10. Recommend approval to accept a donation from EESCO for the purchase of a Fuji Film Poster Maker \$3,995.00 and a Xyron Cold Laminator \$995.00.
11. Recommend approval of a one year contract with NWOET for unlimited media center rentals for the high school at a cost of \$1.20 per student x ADM 903 = \$1,083.60.
12. Recommend approval of the following donations to the Athletic Department:
  - a. Grand Lake Health Systems donated a Deep muscle stimulator value \$2,500.00
  - b. Celina Booster Club donated \$2017.00 for CAPT training room equipment.
  - c. Celina Booster Club donated \$690.00 for Senior Athletic award plaques.
13. Recommend approval of the emergency purchase of projectors.

Tri Star

1. Recommend approval to purchase Lot 18 in The Reserve Sub-Division from Chuck Samples for the 2009-10 Tri Star house project. Cost is \$25,000.
2. Recommend approval of the following overnight trips for Tri Star students for the 2009-10 school year:
  - Skills USA: State – April 23-24 @ Columbus; Nationals – June 20-26 @ Kansas City
  - BPA: State – March 4-5 @ Columbus; Nationals – May 5-9 @ Anaheim
  - FCCLA: State – April 15-16 @ Columbus; Nationals – July 4-8 @ Chicago
  - FFA: State – April 30-May 1 @ Columbus; Nationals – Oct 20-24 @ Indianapolis
  - Ford/AAA: State – May 6-7 @ Columbus; Nationals – June 13-18 @ Dearborn

After discussion of the consensus agenda items and with no items being removed, Mr. Gilmore called for the vote.

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

Mr. Miller provided preliminary information on OGT and OAT test scores, the Verizon/Go Know learning partnership pilot at West School and provide an update on State Budget deliberations.

**09-21 EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mrs. Hoyng moved, Mrs. Paulus 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 check marked 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)(4) listed above.

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

Mrs. Hoying: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye. Thereupon, the President declared the resolution adopted.

At 7:26 p.m., the Board went into executive session with the following persons present: The Board Members, Mr. Miller and Mr. Marbaugh

The President declared the meeting back into regular session at 8:42 p.m.

With no other business, the meeting was adjourned at 8:42 p.m.

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Board President

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Treasurer