

**CELINA CITY BOARD OF EDUCATION
MONDAY, JUNE 23, 2008**

The Celina City Board of education met in regular session on June 23, 2008 at 6:00 p.m. in the conference room of the Education Complex. Mr. Fetters led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call. Mr. Gilmore was absent.

8-21 The Board on a motion by Mrs. Hoyng, seconded by Mrs. Piper, set the agenda as modified.

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

The Board heard reports from Wally Ellinger, CEA President and Bruce Boley, Athletic Director

8-22 On a motion by Mrs. Paulus, seconded by Mrs. Piper, the Board approved the presentation of the revised consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the May 19, 2008 regular Board of Education meeting.
2. Approve the checks written in May 2008 of \$3,185,661.62. Total expenditures for May 2008 were \$3,140,739.46.
3. Approve investments for the period. The balance as of June 16, 2008 is \$15,282,381.29.
4. Approve an amended annual appropriation resolution.

PERMANENT APPROPRIATION RESOLUTION FY 08

GENERAL FUND (001)

Salary & Wages	\$14,750,000.00	
Fringe Benefits	\$6,000,000.00	
Purchased Services	\$4,300,000.00	
Supplies	\$1,400,000.00	
Capital Outlay-New	\$100,000.00	
Capital Outlay-Replacement	\$400,000.00	
Miscellaneous Objects	\$500,000.00	
Other Uses of Funds	<u>\$650,000.00</u>	
TOTAL	\$28,100,000.00	\$28,100,000.00

DEBT SERVICE (002)

Miscellaneous Objects	\$50,000.00	
Redemption of Principal	\$859,000.00	
Interest Expense	<u>\$472,300.00</u>	
TOTAL	\$1,381,300.00	\$1,381,300.00

PERMANENT IMPROVEMENTS (003)

Purchased Services	\$75,000.00	
Supplies	\$15,000.00	
Capital Outlay-New	\$60,000.00	
Capital Outlay-Replacement	<u>\$75,000.00</u>	

TOTAL	\$225,000.00	\$225,000.00
<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	\$440,000.00	
Fringe Benefits	\$262,500.00	
Purchased Services	\$90,000.00	
Supplies	\$400,000.00	
Capital Outlay-New	\$0.00	
Capital Outlay-Replacement	\$15,000.00	
Miscellaneous Objects	\$2,500.00	
Other Uses of Funds	<u>\$50,000.00</u>	
TOTAL	\$1,260,000.00	\$1,260,000.00
<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	\$25,000.00	
Supplies	\$155,500.00	
Capital Outlay-New	\$50,500.00	
Miscellaneous Objects	<u>\$4,000.00</u>	
TOTAL	\$235,000.00	\$235,000.00
<u>PUBLIC SCHOOL SUPPORT FUND (018)</u>		
Purchased Service	\$20,000.00	
Supplies	\$120,000.00	
Miscellaneous Objects	\$17,000.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$157,000.00	\$157,000.00
<u>STAFF FUNDS (019)</u>		
Purchased Services	\$3,000.00	
Supplies	\$7,000.00	
Other Uses of Funds	<u>\$275.00</u>	
TOTAL	\$10,275.00	\$10,275.00
<u>SPECIAL ENTERPRISE FUNDS (020)</u>		
Salary	\$12,500.00	
Fringe Benefits	\$17,500.00	
Purchased Services	\$500.00	

Supplies	<u>\$1,000.00</u>	
TOTAL	\$31,500.00	\$31,500.00

DISTRICT AGENCY FUNDS (022)

Salary	\$185,000.00	
Fringe Benefits	\$100,000.00	
Purchased Services	\$400,000.00	
Supplies	\$100,000.00	
Capital Outlay-New	\$50,000.00	
Capital Outlay-Replacement	\$100,000.00	
Miscellaneous Objects	\$45,000.00	
Other Uses of Funds	<u>\$25,000.00</u>	
TOTAL	\$1,005,000.00	\$1,005,000.00

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	\$285,000.00	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$295,000.00	\$295,000.00

DISTRICT MANAGED STUDENT ACTIVITIES (300)

Salary	\$45,000.00	
Fringe Benefits	\$10,000.00	
Purchased Services	\$350,000.00	
Supplies	\$135,000.00	
Capital Outlay-New	\$0.00	
Capital Outlay-Replacement	\$15,000.00	
Miscellaneous Objects	\$20,000.00	
Debt Service Principal	<u>\$2,500.00</u>	
TOTAL	\$577,500.00	\$577,500.00

AUXILIARY SERVICES (401)

Salary	\$30,000.00	
Fringe Benefits	\$9,250.00	
Purchased Services	\$7,500.00	
Supplies	\$50,250.00	
Capital Outlay Replacement	\$15,000.00	
Miscellaneous Objects	<u>\$4,250.00</u>	
TOTAL	\$116,250.00	\$116,250.00

EMIS (432)

Purchased Services	<u>\$22,195.16</u>	
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TOTAL	\$22,195.16	\$22,195.16
<u>PUBLIC PRESCHOOL (439)</u>		
Salary	\$41,676.07	
Fringe Benefits	\$17,830.00	
Purchased Services	\$750.00	
Supplies	\$1,500.00	
Other Uses of Funds	<u>\$1,395.55</u>	
TOTAL	\$63,151.62	\$63,151.62
<u>SCHOOL NET EQUIP/INFRASTRUCTURE</u>		
Capital Outlay-Replacement	\$54.40	
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>SCHOOL NET PROFESSIONAL DEVELOPMENT (452)</u>		
Salary/Wage	\$510.00	
Fringe Benefits	\$78.78	
Purchased Services	\$2,161.22	
Other Uses of Funds	<u>\$287.06</u>	
TOTAL	\$3,037.06	\$3,037.06
<u>OHIO READS (459)</u>		
Supplies	<u>\$255.90</u>	
TOTAL	\$255.90	\$255.90
<u>POVERTY AID (494)</u>		
Salary/Wage	\$12,500.00	
Fringe Benefits	<u>\$2,500.00</u>	
TOTAL	\$15,000.00	\$15,000.00
<u>OTHER STATE GRANTS (499)</u>		
Salary/Wages	\$670.00	
Fringe Benefits	\$105.00	
Purchased Services	\$8,667.17	
Supplies	\$13,645.67	
Other Uses of Funds	<u>\$19,537.23</u>	
TOTAL	\$42,625.07	\$42,625.07
<u>TITLE VI-B (516)</u>		
Salary	\$275,524.38	
Fringe Benefits	\$108,417.70	
Purchased Services	\$294,450.42	

Supplies	\$62,634.28	
Capital Outlay-Replacement	\$58,000.00	
Other uses of Funds	<u>\$106,247.54</u>	
TOTAL	\$905,274.32	\$905,274.32

VOCATIONAL ED (524)

Salary	\$62,533.28	
Fringe Benefits	\$24,538.92	
Purchased Services	\$37,174.08	
Supplies	\$16,662.98	
Capital Outlay New	\$5,537.02	
Other Uses Of Funds	<u>\$34,748.20</u>	
TOTAL	\$181,194.48	\$181,194.48

FEDERAL HEAD START (525)

Salary	\$623,745.70	
Fringe Benefits	\$341,800.50	
Purchased Services	\$69,926.02	
Supplies	\$79,856.03	
Capital Outlay-Replacement	\$7,500.00	
Miscellaneous Objects	\$4,250.00	
Other Uses of Funds	<u>\$72,303.55</u>	
TOTAL	\$1,199,381.80	\$1,199,381.80

TITLE 1 (572)

Salary	\$299,183.26	
Fringe Benefits	\$113,781.68	
Purchased Services	\$5,000.00	
Supplies	<u>\$12,484.57</u>	
TOTAL	\$430,449.51	\$430,449.51

TITLE VI (573)

Wages/Salary	\$145.00	
Fringe Benefits	\$58.92	
New Equipment	<u>\$6,664.91</u>	
TOTAL	\$6,868.83	\$6,868.83

DRUG FREE SCHOOLS (584)

Purchased Services	\$17,183.17	
Supplies	\$3,000.00	
Capital Outlay-New	\$4,545.00	
Other Uses of Funds	<u>\$16,442.93</u>	
TOTAL	\$41,171.10	\$41,171.10

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$15,845.87	
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Fringe Benefits	\$5,968.83	
Purchased Service	\$22,400.00	
Supplies	\$650.69	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$44,865.39	\$44,865.39

IMPROVING TEACHER QUALITY (590)

Salary	\$84,220.51	
Fringe Benefits	\$37,250.00	
Purchased Services	\$19,508.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$140,978.51	\$140,978.51

OTHER FEDERAL GRANTS (599)

Salary/Wages	\$11,000.00	
Fringe Benefits	\$1,650.00	
Purchased Services	\$165,147.23	
Supplies	\$25,217.02	
Other Uses of Funds	<u>\$12,097.74</u>	
TOTAL	\$215,111.99	<u>\$215,111.99</u>

GRAND TOTAL \$37,309,940.14

5. Approve the SM-2 report for May 2008.
6. Recommend approval to renew the membership in the OSBA 2009 Worker's Compensation Group Rating Program. Cost of program is \$2,545.00.
7. Recommend approval to renew a service contract with the Northwest Ohio Area Computer Service Cooperative. Estimated cost of contract is \$24,515.24.
8. Recommend approval of FY 2009 temporary appropriations.

TEMPORARY APPROPRIATION RESOLUTION FY 09

GENERAL FUND (001)

Salary & Wages	\$7,600,000.00	
Fringe Benefits	\$3,000,000.00	
Purchased Services	\$3,000,000.00	
Supplies	\$1,000,000.00	
Capital Outlay-New	\$100,000.00	
Capital Outlay-Replacement	\$300,000.00	
Miscellaneous Objects	\$500,000.00	
Other Uses of Funds	<u>\$500,000.00</u>	
TOTAL	\$16,000,000.00	\$16,000,000.00

DEBT SERVICE (002)

Miscellaneous Objects	\$50,000.00	
Redemption of Principal	\$875,000.00	
Interest Expense	<u>\$455,000.00</u>	

TOTAL	\$1,380,000.00	\$1,380,000.00
<u>PERMANENT IMPROVEMENTS (003)</u>		
Purchased Services	\$100,000.00	
Capital Outlay-New	\$50,000.00	
Capital Outlay-Replacement	<u>\$50,000.00</u>	
TOTAL	\$200,000.00	\$200,000.00
<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	\$300,000.00	
Fringe Benefits	\$175,000.00	
Purchased Services	\$100,000.00	
Supplies	\$300,000.00	
Capital Outlay-New	\$10,000.00	
Capital Outlay-Replacement	\$15,000.00	
Miscellaneous Objects	\$2,500.00	
Other Uses of Funds	<u>\$50,000.00</u>	
TOTAL	\$952,500.00	\$952,500.00
<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	\$150,000.00	
Capital Outlay-New	\$30,000.00	
Miscellaneous Objects	<u>\$2,500.00</u>	
TOTAL	\$207,500.00	\$207,500.00
<u>PUBLIC SCHOOL SUPPORT FUND (018)</u>		
Purchased Service	\$20,000.00	
Supplies	\$100,000.00	
Miscellaneous Objects	\$15,000.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$135,000.00	\$135,000.00
<u>STAFF FUNDS (019)</u>		
Purchased Services	\$4,000.00	
Supplies	\$10,000.00	
Other Uses of Funds	<u>\$0.00</u>	

TOTAL	\$14,000.00	\$14,000.00
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SPECIAL ENTERPRISE FUNDS (020)

Salary	\$10,000.00	
Fringe Benefits	\$12,500.00	
Purchased Services	\$1,500.00	
Supplies	<u>\$500.00</u>	
TOTAL	\$24,500.00	\$24,500.00

DISTRICT AGENCY FUNDS (022)

Salary	\$125,000.00	
Fringe Benefits	\$100,000.00	
Purchased Services	\$400,000.00	
Supplies	\$100,000.00	
Capital Outlay-New	\$50,000.00	
Capital Outlay-Replacement	\$100,000.00	
Miscellaneous Objects	<u>\$50,000.00</u>	
TOTAL	\$925,000.00	\$925,000.00

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	\$265,000.00	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$275,000.00	\$275,000.00

DISTRICT MANAGED STUDENT ACTIVITIES (300)

Salary	\$25,000.00	
Fringe Benefits	\$5,000.00	
Purchased Services	\$250,000.00	
Supplies	\$100,000.00	
Capital Outlay-New	\$10,000.00	
Capital Outlay-Replacement	\$25,000.00	
Miscellaneous Objects	\$20,000.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$435,000.00	\$435,000.00

AUXILIARY SERVICES (401)

Salary	\$30,000.00	
Fringe Benefits	\$10,000.00	
Purchased Services	\$7,500.00	
Supplies	\$45,000.00	
Miscellaneous Objects	<u>\$5,000.00</u>	

TOTAL	\$97,500.00	\$97,500.00
<u>EMIS (432)</u>		
Purchased Services	<u>\$25,000.00</u>	
TOTAL	\$25,000.00	\$25,000.00
<u>PUBLIC PRESCHOOL (439)</u>		
Salary	\$40,000.00	
Fringe Benefits	\$18,000.00	
Purchased Services	\$500.00	
Supplies	\$1,500.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$60,000.00	\$60,000.00
<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>SCHOOL NET PROFESSIONAL DEVELOPMENT (452)</u>		
Purchased Services	\$500.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$500.00	\$500.00
<u>OHIO READS (459)</u>		
Supplies	<u>\$255.90</u>	
TOTAL	\$255.90	\$255.90
<u>POVERTY AID (494)</u>		
Salary/Wage	\$12,500.00	
Fringe Benefits	<u>\$2,500.00</u>	
TOTAL	\$15,000.00	\$15,000.00
<u>OTHER STATE GRANTS (499)</u>		
Purchased Services	\$0.00	
Supplies	\$2,500.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$2,500.00	\$2,500.00
<u>TITLE VI-B (516)</u>		
Salary	\$300,000.00	
Fringe Benefits	\$150,000.00	
Purchased Services	\$100,000.00	

Supplies	\$50,000.00	
Capital Outlay-Replacement	\$50,000.00	
Other uses of Funds	<u>\$0.00</u>	
TOTAL	\$650,000.00	\$650,000.00

VOCATIONAL ED (524)

Salary	\$50,000.00	
Fringe Benefits	\$25,000.00	
Purchased Services	\$40,000.00	
Supplies	\$20,000.00	
Other Uses Of Funds	<u>\$0.00</u>	
TOTAL	\$135,000.00	\$135,000.00

FEDERAL HEAD START (525)

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>\$0.00</u>	
TOTAL	\$783,000.00	\$783,000.00

TITLE 1 (572)

Salary	\$250,000.00	
Fringe Benefits	\$115,000.00	
Purchased Services	\$5,000.00	
Supplies	<u>\$10,000.00</u>	
TOTAL	\$380,000.00	\$380,000.00

TITLE VI (573)

Wages/Salary	\$150.00	
Fringe Benefits	\$100.00	
New Equipment	<u>\$5,000.00</u>	
TOTAL	\$5,250.00	\$5,250.00

DRUG FREE SCHOOLS (584)

Purchased Services	\$15,000.00	
Supplies	\$2,500.00	
Capital Outlay-New	\$5,000.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$22,500.00	\$22,500.00

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$15,000.00	
Fringe Benefits	\$5,000.00	
Purchased Service	\$22,500.00	

Supplies	\$500.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$43,000.00	\$43,000.00

IMPROVING TEACHER QUALITY (590)

Salary/Wages	\$75,000.00	
Fringe Benefits	\$50,000.00	
Purchased Services	\$25,000.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$150,000.00	\$150,000.00

OTHER FEDERAL GRANTS (599)

Salary/Wages	\$12,500.00	
Fringe Benefits	\$2,000.00	
Purchased Services	\$25,000.00	
Supplies	\$5,000.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$44,500.00	<u>\$44,500.00</u>

GRAND TOTAL \$23,562,060.30

9. Recommend approval of transfers and advances for cash flow purposes.

Advances

Fund from:	Fund to:		Dollar Amount:
General Fund	Title II-D	599-9908	\$1,016.08
General Fund	21st Century Grant	599-9808	\$45,128.51
General Fund	Title II-A	590-9908	\$34,888.33
General Fund	Handicapped Pre-School	587-9908	\$1,849.31
General Fund	Drug Free Schools	584-9907	\$13,427.60
General Fund	Title V	573-9908	\$5,405.11
General Fund	Title 1	572-9908	\$12,558.33
General Fund	Federal Head Start	525-9908	\$100,000.00
General Fund	Perkins Grant	524-9908	\$23,125.68
General Fund	Title 6-B IDEA	516-9908	\$101,130.55
General Fund	Public Preschool	439-9908	\$1,260.15
General Fund	High School Student Council	200-9227	\$2,500.00
	Total Advances		\$342,289.65

Transfers

General Fund	EMIS	432-9908	\$11,262.01
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10. Recommend approval of the expenditure listing for the Celina Middle School Mini-Relay for Life.

Postmaster	82.16	Survivor invitations
First Financial Bank	14.55	Bank check charges
Wal-Mart	104.27	Door prizes
Wal-Mart	213.66	Door prizes
Chamber of Commerce	125.00	Door prizes

2. Custodian	High School	1	260	8
3. Custodian	Middle School	1	260	8

Section 2. Based upon the abolishment of these positions as set forth in Section 1, the following employees are laid off, effective August 1, 2008:

1. Sue Klosterman
2. Open (due to retirement of employee)
3. Open (due to retirement of employee)

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 resignation of Travis Boley, effective June 2, 2008.
2. Recommend approval of the retirement of Dora McAfee, Science teacher @ MS, effective June 1, 2008 after 30 yrs of service.
3. Recommend approval to hire Jenna Schleucher, LD teacher @ CIS, BS 0 years experience, effective 08/18/08.
4. Recommend approval to hire Anne Geier, 1st grade @ West, 5Y 0 years experience, effective 08/18/08.
5. Recommend approval to hire Daniel Gudorf, Math teacher @ HS, MS 0 years experience, effective 08/18/08.
6. Recommend approval to hire Brittany Wenning, Special Ed teacher @ HS, BS 0 years experience, effective 08/18/08.
7. Recommend approval to hire Jennifer Schmackers, 1st grade @ East, BS 0 years experience, effective 08/18/08.
8. Recommend approval to hire Brian Edwards, Applied Physiology teacher @ HS, MS 0 years experience, effective 08/18/08.
9. Recommend approval for a change of contract for Michelle Houts, language intervention from .50 FTE to .60 FTE for the 2008-09 school year.
10. Recommend approval for a change of contract for Joe'l King, Speech Pathologist, from .60 FTE to .50 FTE for the 2008-09 school year.
11. Recommend approval of the following personnel for summer tutoring:

Kathy Higgins	6 hrs
June Kinsella	30 hrs
Mary Blair	45 hrs
12. Approve the classroom Performance/Project Awards per the Master Agreement (23.08). All will receive a \$1,000 stipend.

Lynne Ray	Deb Lehman	Tammy Cisco
Karen Hays	Missy Guggenbiller	Amy Luebke
Kim Gause	Sheila Meyer	Laura Brandt
Kathy Place		
13. Approve the following personnel for supplemental contracts for the 2008-09 school year:

Brian Edwards, Athletic Trainer	Class I 3 years experience
Dick Murray – BPA	Class VIII
Lynne Ray – BPA	Class VIII
Lisa Sheppard – BPA	Class VIII
Dave Borger – VICA	Class VIII
Harry McPheron – VICA	Class VIII
Jim Dorsten – VICA	Class VIII

Lisa Allmandinger – VICA Class VIII
Jon Clouse – VICA Class VIII
Bonnie Dahlinghaus – FCCLA Class VIII

14. Approve the following non-staff personnel for Pupil Activity Program contracts for the 2008-09 SY:

Toma Hainline, Assistant Golf	Class V	6 years experience
Lisa Brunswick, JV Cheer	Class VI	2 years experience
Cindy Green, MS Cheer	Class VI	1 year experience
Sarah Lange, 9 th Volleyball	Class IV	0 years experience
Kathy Kuhn, 7 th Volleyball	Class IV	0 years experience

Resolution

1. Recommend approval of workbook fees for the 2008-09 school year:

	06-07 Cost	06 – 07 Board Pick-up	06 – 07 Book bill	07-08 Cost	07 – 08 Board Pick-up	07 – 08 Book bill	08 – 09 Cost	08 – 09 Board Pick-up	08 – 09 Book bill
K	\$89.05	\$19.05	\$70.00	\$96.62	\$21.62	\$75.00	\$91.21	\$16.21	\$75.00
1	\$112.7 1	\$42.71	\$70.00	\$120.56	\$45.56	\$75.00	\$74.26	\$0.00 (+.74)	\$75.00
2	\$115.2 5	\$45.25	\$70.00	\$121.38	\$46.38	\$75.00	\$95.23	\$20.23	\$75.00
3	\$94.03	\$24.03	\$70.00	\$103.86	\$28.86	\$75.00	\$90.45	\$15.45	\$75.00
4	\$95.05	\$25.05	\$70.00	\$104.61	\$29.61	\$75.00	\$88.04	\$13.04	\$75.00

Grade Five-Workbook Fees \$60.00	Grade Six Workbook Fee \$57.00
Grade Seven –Workbook Fee \$47.00	Grade Eight Workbook Fee \$58.00
Middle School Band and/or Choir students	add \$5.00 for each

Celina High School Course fees:

BUSINESS

2100	General Business	32.00
2300	Accounting 1	54.00
	(if drop 2 nd semester---CR is \$21 - \$33 due)	
	papers & guides-\$17, Ed O-DJ-\$16, Zenith-\$21)	
2316	Computer Lit 1	8.00
2516	Computer 2	8.00
2326	Business Math	19.00

FOREIGN LANGUAGE

4100	French 1	12.25
4200	French 2	13.25
4110	German 1	11.00
4210	German 2	11.25
4130	Spanish 1	13.25

Spanish 3 14.25

SCIENCE

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

7100	Practical Biology	26.00
7110	9 th Physical Science	20.00
7120	Biology	42.00
7125	Phys. Science 9 IPS	37.00
7200	Chemistry I	47.00
7210	Biology 10	42.00
7250	AP Chemistry	65.00
7300	Bio Tech	60.00
7320	AP Biology	65.00
7310	Physics	47.00
7350	Integrated Science	32.00
7400	Applied Physiology 1	8.00
7410	Applied Physiology 2	8.00

MUSIC

Marching Band 20.00

INDUSTRIAL TECH

5106	Intro to Tech	42.50
5116	Woods (class fee only) (extra charge for wood)	25.00
5117	Advanced Woods	25.00
	Woods 2	25.00
5126	General Drafting	15.00
5306	Engineer Drafting	14.00
5316	Arch Drafting	14.00
5600	CBI	20.00
5800	DCT	20.00

TRI STAR*

5210	Sr Graphics	90.00*
5320	Jr Early Childhood	95.00*
5370	Jr Construction	29.00*
5640	Auto Tech.	42.00*
5645	Maint./Light Repair	42.00*
	Business MGT	70.00*
5422/5423	CAD 2/3	75.00*
5470	Sr Construction	22.00*
5520	Sr Early Childhood	90.00*
5700	Office Admin.	70.00*
5110	Jr Graphics	85.00*
5950/5850	Comp. Support	70.00*
	Interactive Media	65.00*
5390	Jr Business/Tech	70.00

FAMILY CONSUMER SCIENCE

0506	Personal Development	25.00
0606	Food & Nutrition	25.00
0616	Food & Nutrition 2	25.00
0706	Life Skills	20.00
0806	Parent & Child Development	10.00
0716	Family Relations	20.00

ART

1130	AP Art History	20.00
1146	Handcrafted Jewelry	60.00
1150	Ind. Art	45.00
1206	Acrylic Painting 1	70.00
1216	Corel Draw 1, 2 & 3	40.00
1217	Photography	65.00
1226	Ceramics 1	45.00
1236	Drawing 2	65.00
1256	Drawing 1	60.00
1306	Adv. Ceramics	45.00
1336	Drawing 3	70.00
1316	Acrylic Painting 2	70.00

ENGLISH

3110	English 9	15.00
3120	Honors English 9	20.00
3130	English 10	18.00
3140	Honors English 10	14.00
3330	English 11	24.00
3430	English 12	10.00
3310	College Eng I	43.00
3410	College Eng II	38.00
3420	AP English	44.00
	Creative Writing	3.00
	Writing Journal	3.00
	Library fee	1.00
	Mail fee	1.00

2. Recommend approval of the High School Student Handbook for the 2008-09 SY.
3. Recommend approval of the Middle School Student Handbook for the 2008-09 SY.
4. Recommend approval of the following overnight trip:
 - a. 5th grade gifted students going to Chicago May 7 & 8, 2009
5. Recommend Authorizing the School District Board to request not to participate in the Ohio Schools facilities Assistance Program.

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in open session on June 23, 2008, and adopted the following Resolution; and
 WHEREAS, the Ohio School Facilities Commission initiated discussions on the possibility that this district's building project may be approved by the Commission in July, 2008 to participate in the Classroom Facilities Assistance Program; and
 WHEREAS, this School District, with approval from their Board of Education, desires NOT TO proceed with the development and/or finalization of a Master Facility Plan; and
 WHEREAS, this School District, with approval from their Board of Education, plans NOT TO move forward with participation or to seek local share funding if State funding is offered.
 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, Mercer County, Ohio that this School District is requesting NOT to be considered for participation in the Classroom Facilities Assistance Program; and the District anticipates working toward future Commission approval for a building project in:

<u> X </u> November, 2008	_____ July, 2009	_____ July, 2010
_____ July, 2011	_____ July, 2012	_____ Not Sure

Tri Star

1. Recommend approval of the articulation agreement with Wright State for Interactive Media. Students will be able to earn up to 17 credits.
2. Recommend approval to purchase Lot 17 in The Reserve from Chuck Samples for the 2008-09 Tri Star house project. Cost is \$25,000.

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

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

- 8-23** On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board established a special meeting if necessary to take action on the Auction of The Tri Star House on June 26, 2008 at 7:15 p.m. at the House site.

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

In other items, the Board heard reports from Mr. Miller and Mr. McKirnan on the following items:

1. OSFC update
2. NEOLA Board Policy update
3. Fuel cost for last 4 years
4. Special Education vehicles
5. Environmental Health and Safety Inspection (Jarod's Law)

With no other business, the meeting adjourned at 7:26 p.m.

Board President

Treasurer