

**CELINA CITY BOARD OF EDUCATION
MONDAY, JUNE 25, 2007**

The Celina City Board of Education met in regular session on June 25, 2007 at 6 p.m. in the conference room of the Education Complex. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper, and Mr. Rable answered the roll call.

07-22 On a motion by Mr. Gilmore, seconded by Mr. Rable, the Board set the agenda as adjusted.

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

07-23 On a motion by Mr. Rable, seconded by Mrs. Piper, the Board approved the presentation of the consensus agenda as adjusted.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the May 29, 2007 regular Board of Education meeting.
2. Approve the checks written in May 2007 of \$3,147,785.39. Total expenditures for May 2007 were \$3,102,109.26.
3. Approve investments for the period. The balance as of June 20, 2007 is \$13,040,045.65.
4. Approve an amended annual appropriation resolution.

PERMANENT APPROPRIATION RESOLUTION FY 07

GENERAL FUND (001)

Salary & Wages	\$14,000,000.00	
Fringe Benefits	\$5,600,000.00	
Purchased Services	\$4,000,000.00	
Supplies	\$1,750,000.00	
Capital Outlay-New	\$100,000.00	
Capital Outlay-Replacement	\$350,000.00	
Miscellaneous Objects	\$500,000.00	
Other Uses of Funds	<u>\$850,000.00</u>	
TOTAL	\$27,150,000.00	\$27,150,000.00

DEBT SERVICE (002)

Miscellaneous Objects	\$75,000.00	
Redemption of Principal	\$365,000.00	
Interest Expense	\$975,000.00	
Other Uses of Funds	<u>\$55,000.00</u>	
TOTAL	\$1,470,000.00	\$1,470,000.00

PERMANENT IMPROVEMENTS (003)

Purchased Services	\$50,000.00	
Supplies	\$5,000.00	
Capital Outlay-New	\$45,000.00	
Capital Outlay-Replacement	<u>\$140,000.00</u>	
TOTAL	\$240,000.00	\$240,000.00

BUILDING FUND (004)

Purchased Services	\$195.00	
Capital Outlay-New	-\$770.00	
Other Uses of Funds	<u>\$15,000.00</u>	
TOTAL	\$14,425.00	\$14,425.00

FOOD SERVICE (006)

Salary	\$425,000.00	
Fringe Benefits	\$260,000.00	
Purchased Services	\$95,000.00	
Supplies	\$340,000.00	
Capital Outlay-New	\$10,000.00	
Capital Outlay-Replacement	\$12,500.00	
Miscellaneous Objects	<u>\$2,500.00</u>	
TOTAL	\$1,145,000.00	\$1,145,000.00

SPECIAL TRUSTS (007)

Miscellaneous Objects	\$40,000.00	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$50,000.00	\$50,000.00

HOUSE CONSTRUCTION FUND (011)

Purchased Services	\$45,000.00	
Supplies	\$165,000.00	
Capital Outlay-New	\$26,500.00	
Miscellaneous Objects	\$1,000.00	
Other Uses of Funds	<u>\$50,000.00</u>	
TOTAL	\$287,500.00	\$287,500.00

ADULT EDUCATION (012)

Fringe Benefits	\$10.00	
Purchased Services	<u>-\$994.60</u>	
TOTAL	-\$984.60	-\$984.60

PUBLIC SCHOOL SUPPORT FUND (018)

Purchased Service	\$12,500.00	
Supplies	\$120,300.00	
Miscellaneous Objects	<u>\$15,000.00</u>	
TOTAL	\$147,800.00	\$147,800.00

STAFF FUNDS (019)

Purchased Services	\$4,000.00	
Supplies	<u>\$10,000.00</u>	
TOTAL	\$14,000.00	\$14,000.00

SPECIAL ENTERPRISE FUNDS (020)

Salary	\$8,250.00	
Fringe Benefits	\$15,000.00	
Purchased Services	<u>\$1,500.00</u>	
TOTAL	\$24,750.00	\$24,750.00

DISTRICT AGENCY FUNDS (022)

Salary	\$185,000.00	
Fringe Benefits	\$175,000.00	
Purchased Services	\$450,000.00	
Supplies	\$100,000.00	
Capital Outlay-New	\$20,000.00	
Capital Outlay-Replacement	\$50,000.00	
Miscellaneous Objects	<u>\$50,000.00</u>	
TOTAL	\$1,030,000.00	\$1,030,000.00

TERMINATION BENEFITS (035)

Salary	\$600,000.00	
Fringe Benefits	<u>\$150,000.00</u>	
TOTAL	\$750,000.00	\$750,000.00

STUDENT MANAGED ACTIVITIES (200)

Miscellaneous Objects	\$330,000.00	
Other Uses of Funds	<u>\$400.00</u>	
TOTAL	\$330,400.00	\$330,400.00

DISTRICT MANAGED STUDENT ACTIVITIES (300)

Salary	\$36,000.00	
Fringe Benefits	\$7,500.00	
Purchased Services	\$300,000.00	
Supplies	\$109,700.00	
Capital Outlay-New	\$4,000.00	
Capital Outlay-Replacement	\$20,000.00	
Miscellaneous Objects	\$25,000.00	
Debt Service Principal	<u>\$5,050.00</u>	
TOTAL	\$507,250.00	\$507,250.00

AUXILIARY SERVICES (401)

Salary	\$40,000.00	
Fringe Benefits	\$10,000.00	
Purchased Services	\$2,500.00	
Supplies	\$71,230.00	
Capital Outlay-Replacement	\$12,270.00	
Miscellaneous Objects	<u>\$4,000.00</u>	

TOTAL	\$140,000.00	\$140,000.00
<u>EMIS (432)</u>		
Salary	\$3,500.00	
Fringe Benefits	\$939.15	
Purchased Services	<u>\$10,350.00</u>	
TOTAL	\$14,789.15	\$14,789.15
<u>PUBLIC PRESCHOOL (439)</u>		
Salary	\$42,201.80	
Fringe Benefits	\$19,095.69	
Purchased Services	\$700.00	
Supplies	<u>\$500.00</u>	
TOTAL	\$62,497.49	\$62,497.49
<u>SCHOOL NET EQUIPMENT/INFRASTRUCTURE (450)</u>		
Supplies	\$273.00	
Capital Outlay-Replacement	<u>\$22,282.40</u>	
TOTAL	\$22,555.40	\$22,555.40
<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>		
Fringe Benefits	-\$15.95	
Purchased Services	\$3,199.55	
Other Uses of Funds	<u>\$536.94</u>	
TOTAL	\$3,720.54	\$3,720.54
<u>OHIO READS (459)</u>		
Supplies	<u>\$4,559.75</u>	
TOTAL	\$4,559.75	\$4,559.75
<u>POVERTY AID (494)</u>		
Salary/Wage	\$14,600.00	
Fringe Benefits	<u>\$2,275.00</u>	
TOTAL	\$16,875.00	\$16,875.00
<u>OTHER STATE GRANTS (499)</u>		
Purchased Services	\$7,000.00	
Supplies	\$9,569.51	
Other Uses of Funds	<u>\$2,434.85</u>	
TOTAL	\$19,004.36	\$19,004.36

TITLE VI-B (516)

Salary	\$290,185.66	
Fringe Benefits	\$129,950.93	
Purchased Services	\$262,410.58	
Supplies	\$75,033.27	
Capital Outlay-New	\$48,770.18	
Other uses of Funds	<u>\$72,314.73</u>	
TOTAL	\$878,665.35	\$878,665.35

VOCATIONAL ED (524)

Salary	\$66,414.33	
Fringe Benefits	\$21,386.69	
Purchased Services	\$48,381.84	
Supplies	\$21,050.27	
Capital Outlay-New	\$1,325.00	
Other Uses Of Funds	<u>\$19,261.76</u>	
TOTAL	\$177,819.89	\$177,819.89

FEDERAL HEAD START (525)

Salary	\$650,000.00	
Fringe Benefits	\$350,000.00	
Purchased Services	\$61,200.00	
Supplies	\$75,000.00	
Miscellaneous Objects	\$3,500.00	
Other Uses of Funds	<u>\$55,000.00</u>	
TOTAL	\$1,194,700.00	\$1,194,700.00

TITLE 1 (572)

Salary	\$299,704.25	
Fringe Benefits	\$96,149.70	
Supplies	<u>\$12,298.97</u>	
TOTAL	\$408,152.92	\$408,152.92

TITLE VI (573)

Wages/Salary	\$174.19	
Fringe Benefits	\$43.00	
New Equipment	<u>\$4,194.05</u>	
TOTAL	\$4,411.24	\$4,411.24

DRUG FREE SCHOOLS (584)

Purchased Services	\$18,853.42	
Supplies	\$1,112.00	
Capital Outlay-New	\$5,163.00	
Other Uses of Funds	<u>\$16,722.81</u>	
TOTAL	\$41,851.23	\$41,851.23

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$17,325.00	
Fringe Benefits	\$7,368.95	
Purchased Service	\$20,151.00	
Supplies	\$550.00	
Other Uses of Funds	<u>\$24,274.06</u>	
TOTAL	\$69,669.01	\$69,669.01

IMPROVING TEACHER QUALITY (590)

Salary	\$85,685.66	
Fringe Benefits	\$33,220.00	
Purchased Services	<u>\$23,150.11</u>	
TOTAL	\$142,055.77	\$142,055.77

OTHER FEDERAL GRANTS (599)

Purchased Services	\$5,195.40	
Supplies	\$11,225.00	
Other Uses of Funds	<u>\$10,999.54</u>	
TOTAL	\$27,419.94	<u>\$27,419.94</u>

GRAND TOTAL \$36,406,887.44

5. Approve the SM-2 report for May 2007.
6. Approve expenditures to Mercer County ESC for Opportunity School Services of \$7,350.00.
7. Approve membership in the 2008 OSBA Workers' Compensation Group Rating Program.
8. Approval of advances and transfers for year-end. These advance numbers are the maximum amounts. The actual advance may be less if additional funds are received.

Advances:

Fund from:	Fund to:		Dollar Amount:
General Fund	Title II-D	599-9907	\$12,097.74
General Fund	Title II-A	590-9907	\$4,440.58
General Fund	Handicapped Pre-School	587-9907	\$4,230.64
General Fund	Drug Free Schools	584-9907	\$16,442.93
General Fund	Federal Head Start	525-9907	\$144,079.90
General Fund	Perkins Grant	524-9907	\$25,748.20
General Fund	Title 6-B IDEA	516-9907	\$106,247.54
General Fund	Ohio Core	499-9808	\$17,000.00
General Fund	Public Preschool	439-9907	\$7,389.85
General Fund	Spring Musical	200-9242	\$5,000.00
General Fund	Bus Garage Staff	019-9180	\$275.00

Transfers:

General Fund	Construction Services Fund	011-0000	\$50,000.00
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9. Approval of a temporary appropriation resolution FY 08.

TEMPORARY APPROPRIATION RESOLUTION FY 08

GENERAL FUND (001)

Salary & Wages	\$7,500,000.00	
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	\$400,000.00	
Other Uses of Funds	<u>\$500,000.00</u>	
TOTAL	\$15,800,000.00	\$15,800,000.00

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	\$50,000.00	
Capital Outlay-New	\$50,000.00	
Capital Outlay-Replacement	<u>\$75,000.00</u>	
TOTAL	\$175,000.00	\$175,000.00

BUILDING FUND (004)

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

FOOD SERVICE (006)

Salary	\$300,000.00	
Fringe Benefits	\$175,000.00	
Purchased Services	\$75,000.00	
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>\$200,000.00</u>	
TOTAL	\$1,077,500.00	\$1,077,500.00

SPECIAL TRUSTS (007)

Miscellaneous Objects	\$25,000.00	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$35,000.00	\$35,000.00

HOUSE CONSTRUCTION FUND (011)

Purchased Services	\$40,000.00	
Supplies	\$175,000.00	
Capital Outlay-New	\$30,000.00	
Miscellaneous Objects	<u>\$2,500.00</u>	
TOTAL	\$247,500.00	\$247,500.00

PUBLIC SCHOOL SUPPORT FUND (018)

Purchased Service	\$10,000.00	
Supplies	\$100,000.00	
Miscellaneous Objects	\$10,000.00	
Other Uses of Funds	<u>\$275.00</u>	
TOTAL	\$120,275.00	\$120,275.00

STAFF FUNDS (019)

Purchased Services	\$4,000.00	
Supplies	\$10,000.00	
Other Uses of Funds	<u>\$275.00</u>	
TOTAL	\$14,275.00	\$14,275.00

SPECIAL ENTERPRISE FUNDS (020)

Salary	\$8,000.00	
Fringe Benefits	\$10,000.00	
Purchased Services	\$1,500.00	
Supplies	<u>\$500.00</u>	
TOTAL	\$20,000.00	\$20,000.00

DISTRICT AGENCY FUNDS (022)

Salary	\$125,000.00	
Fringe Benefits	\$100,000.00	
Purchased Services	\$500,000.00	
Supplies	\$100,000.00	
Capital Outlay-New	\$20,000.00	
Capital Outlay-Replacement	\$50,000.00	
Miscellaneous Objects	<u>\$55,000.00</u>	
TOTAL	\$950,000.00	\$950,000.00

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	\$252,500.00	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$262,500.00	\$262,500.00

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	
Debt Service Principal	<u>\$2,500.00</u>	
TOTAL	\$437,500.00	\$437,500.00

AUXILIARY SERVICES (401)

Salary	\$40,000.00	
Fringe Benefits	\$15,000.00	
Purchased Services	\$7,500.00	
Supplies	\$30,000.00	
Miscellaneous Objects	<u>\$5,000.00</u>	
TOTAL	\$97,500.00	\$97,500.00

EMIS (432)

Purchased Services	<u>\$12,500.00</u>	
TOTAL	\$12,500.00	\$12,500.00

PUBLIC PRESCHOOL (439)

Salary	\$40,000.00	
Fringe Benefits	\$18,000.00	
Purchased Services	\$500.00	
Supplies	\$500.00	
Other Uses of Funds	<u>\$7,500.00</u>	
TOTAL	\$66,500.00	\$66,500.00

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)

Purchased Services	\$125.00	
Other Uses of Funds	<u>\$500.00</u>	
TOTAL	\$625.00	\$625.00

OHIO READS (459)

Supplies	<u>\$500.00</u>	
TOTAL	\$500.00	\$500.00

POVERTY AID (494)

Salary/Wage	\$12,500.00	
Fringe Benefits	<u>\$2,500.00</u>	
TOTAL	\$15,000.00	\$15,000.00

OTHER STATE GRANTS (499)

Purchased Services	\$12,000.00	
Supplies	\$6,000.00	
Other Uses of Funds	<u>\$17,000.00</u>	
TOTAL	\$35,000.00	\$35,000.00

TITLE VI-B (516)

Salary	\$200,000.00	
Fringe Benefits	\$100,000.00	
Purchased Services	\$200,000.00	
Supplies	\$50,000.00	
Capital Outlay-Replacement	\$50,000.00	
Other uses of Funds	<u>\$110,000.00</u>	
TOTAL	\$710,000.00	\$710,000.00

VOCATIONAL ED (524)

Salary	\$45,000.00	
Fringe Benefits	\$25,000.00	
Purchased Services	\$40,000.00	
Supplies	\$20,000.00	
Other Uses Of Funds	<u>\$27,500.00</u>	
TOTAL	\$157,500.00	\$157,500.00

FEDERAL HEAD START (525)

Salary	\$300,000.00	
Fringe Benefits	\$200,000.00	
Purchased Services	\$40,000.00	
Supplies	\$60,000.00	
Miscellaneous Objects	\$3,000.00	
Other Uses of Funds	<u>\$150,000.00</u>	
TOTAL	\$753,000.00	\$753,000.00

TITLE 1 (572)

Salary	\$250,000.00	
Fringe Benefits	\$100,000.00	
Purchased Services	\$5,000.00	
Supplies	<u>\$10,000.00</u>	
TOTAL	\$365,000.00	\$365,000.00

TITLE VI (573)

Wages/Salary	\$250.00	
Fringe Benefits	\$100.00	
New Equipment	<u>\$5,000.00</u>	
TOTAL	\$5,350.00	\$5,350.00

DRUG FREE SCHOOLS (584)

Purchased Services	\$15,000.00	
Supplies	\$1,000.00	
Capital Outlay-New	\$5,000.00	
Other Uses of Funds	<u>\$12,500.00</u>	
TOTAL	\$33,500.00	\$33,500.00

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>\$5,000.00</u>	
TOTAL	\$48,000.00	\$48,000.00

IMPROVING TEACHER QUALITY (590)

Salary	\$75,000.00	
Fringe Benefits	\$50,000.00	
Purchased Services	\$25,000.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$155,000.00	\$155,000.00

OTHER FEDERAL GRANTS (599)

Purchased Services	\$5,000.00	
Supplies	\$10,000.00	
Other Uses of Funds	<u>\$12,500.00</u>	
TOTAL	\$27,500.00	<u>\$27,500.00</u>

GRAND TOTAL \$23,572,879.40

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Recommend approval to hire the following for 2007 summer work, as needed:
John Higgins Dane Schwegman Emily Severt
John Houts Rob Sutter Neil Hoyng
Kayley Snider

Superintendent's Report – Mr. Matt Miller

Personnel

1. Accept the resignation of Brian Dorsten, CAL center teacher, effective immediately.

1	\$104.37	\$34.37	\$70.00	\$112.71	\$42.71	\$70.00	\$120.56	\$45.56	\$75.00
2	\$106.34	\$36.34	\$70.00	\$115.25	\$45.25	\$70.00	\$121.38	\$46.38	\$75.00
3	\$79.10	\$9.10	\$70.00	\$94.03	\$24.03	\$70.00	\$103.86	\$28.86	\$75.00
4	\$75.35	\$5.35	\$70.00	\$95.05	\$25.05	\$70.00	\$104.61	\$29.61	\$75.00

2. Recommend approval of grades 5-6 workbook fees for the 2007-08 school year.

2007-08 5th Grade Workbook Fees \$60.00

2007-08 6th Grade Workbook Fees \$57.00

3. Recommend approval of the Middle School workbook fees for 2007-08 SY.

2007-08 7th Grade Workbook Fees \$39

2007-08 8th Grade Workbook Fees \$32

***Band Students add..... \$5.00

***Choir Students add..... \$5.00

4. Recommend approval of the High School book fees for 2007-08 SY.

BUSINESS

2100 GENERAL BUSINESS 29.75

2300 ACCOUNTING 1 51.00

(If dropped 2nd semester---CR is \$19.50 - \$31.50-due)

(papers & guides-\$16.25, Ed O-DJ-\$15.25, Zenith-\$19.50)

2316 COMPUTER LIT 1 7.00

2516 COMPUTER LIT 2 7.00

2326 BUSINESS MATH 15.00

FOREIGN LANGUAGE

4100 FRENCH 1 11.00

4200 FRENCH 2 11.25

FRENCH 3 12.00

4110 GERMAN 1 11.00

4210 GERMAN 2 11.25

4130 SPANISH 1 16.25

4230 SPANISH 2 17.25

SCIENCE

(No refunds for 2nd semester drops-1/2 for 1st semester drops)

7110 9TH SCIENCE 21.00

7120 BIOLOGY 9 41.00

7125 PHYS. SCIENCE 9 36.00

7305 BASIC CHEMISTRY 40.00

7200 CHEMISTRY 46.50

7250 AP CHEMISTRY 65.00

7210 BIOLOGY 10 41.00

7300 ADVANCED BIOLOGY 52.00

7320	AP BIOLOGY	65.00
7310	PHYSICS	45.00
7400	APPLIED PHYSIOLOGY 1	9.00
7410	APPLIED PHYSIOLOGY 2	9.00
7100	BASIC BIOLOGY	30.00

INDUSTRIAL TECH

5106	INTRO TO TECH	40.00
5116	WOODS (class fee only) (Extra charge for wood)	20.00
5117	ADVANCED WOODS	20.00
5126	GENERAL DRAFTING	11.00
5216	MFG PROCESSING	15.00
5306	ENGINEER DRAFTING	14.00
5316	ARCH DRAFTING	14.00
5600	OWE	20.00
5800	DCT	20.00

FAMILY CONSUMER SCIENCE

0506	WK AND FAMILY 1	25.00
0606	CREATIVE FOODS	25.00
0616	ADVANCED FOODS	25.00
0706	INDEPENDENT LIVING	20.00
0806	PREPARE FOR PARENT	10.00
0716	MARRIED/SINGLE LIFE	20.00

ART

1130	AP ART HISTORY	20.00
1206	ACRYLIC PAINTING 1	65.00
1216	COREL DRAW 1, 2 & 3	35.00
1226	CERAMICS 1	40.00
1236	DRAWING 2	60.00
1256	DRAWING 1	55.00
1306	CERAMICS 2	40.00
1336	DRAWING 3	65.00
1316	ACRYLIC PAINTING 2	65.00
1217	PHOTOGRAPHY	65.00
1146	HANDCRAFTED JEWELRY	55.00
1150	IND. ART	40.00

ENGLISH

	ENGLISH 9	14.00
	ENGLISH 9A	19.00
	ENGLISH 10	13.00
	ENGLISH 10A	14.00
	COMP+ LIT I	26.00
	COLLEGE ENG I	43.00
	COMP + LIT 2	5.00
	COLLEGE ENGLISH 2	39.00
	AP ENGLISH	38.00

TRI STAR LAB FEES – 2007 –2008

CELINA

JR. BUSINESS & TECH APP.	\$100.00
OFFICE ADMINISTRATION	90.00
COMPUTER SUPPORT	70.00
JR. GRAPHICS	85.00
SR. GRAPHICS	90.00
D.C.T.	20.00
O.W.E.	20.00
C.A.D.	75.00
JR. CONSTRUCTION (plus basic tools)	29.00
SR. CONSTRUCTION	22.00
AUTO SPECIALIZATION	42.00
JR. EARLY CHILDHOOD	95.00
SR. EARLY CHILDHOOD	85.00
INTERACTIVE MEDIA	65.00

ST. MARYS

BUILD. & GROUNDS MAINT.	\$40.00
JR. MACHINE TRADES	55.00
SR. MACHINE TRADES	55.00
JR. WELDING	50.00
SR. WELDING	50.00
JR. MED PREP	75.00
SR. MED PREP	25.00
JR. ELECTRONICS	50.00
SR. ELECTRONICS	50.00
JR. DIST. ED.	None
SR. DIST. ED.	None

COLDWATER

JR. AG. MECHANICS	48.50
SR. AG. MECHANICS	48.50
PLANT & ANIMAL SCIENCE	7.50
BUSINESS MECHANICS	7.50
HORTICULTURE	48.50
AG. MECHANICAL TECH	30.00
AG. CONSTRUCTION	30.00

5. Recommend approval of the Middle School Student Handbook for the 2007-08 SY.
6. Recommend approval of the High School Student Handbook for the 2007-08 SY.
7. Approve Head Start Administrative Compensation Plan

Part I – Base Salary

A.	<u>Levels</u>	<u>Base Salary</u>
	Level 1	48,767
	Level 2	50,277
	Level 3	51,836
	Level 4	53,443
	Level 5	55,099
	Level 6	56,808
	Level 7	58,571
	Level 8	60,386
	Level 9	62,256

*The Base Salary will be changed in conjunction with the cost of living adjustments (COLA) received by the program.

Teaching/Administrative Longevity Credits

15 years – 4% added to base

25 years – 5% added to base

Level Placement and Advancement

Administrators will be placed on the level deemed most appropriate by the Superintendent. Administrators will only advance levels at the Superintendent's discretion. The Superintendent will consider experience, performance, and individual accomplishments when considering level movement. At no time shall administrators be reduced in level placement.

V. PART II – Responsibility Factors

- A. Director of Early Childhood Services (215 days)
Factor .75
- B. Head Start Executive Director (260 days)
Factor .95

VI. PART III – Leave/Benefits

Administrators will be entitled to sick leave, personal leave, and all other leaves commonly granted to the employees of the district. Vacation leave time, which is available to 260 day employees only, is twenty five days per contract year.

Vacation leave requests must be submitted for approval to the Superintendent at least ten days in advance of the use of the leave time on a vacation request form.

Administrators will be reimbursed at their respective calculated per diem rate of day for up to 3 unused vacation days per year.

Benefits which include medical, prescription drug and dental will be provided if selected. The Administrator will contribute toward the cost of the plans selected based upon the schedule below. The amount below is the total contribution if all benefits are selected. If not all benefit plans are selected, this amount will be prorated based upon the premium amounts.

<u>School Year</u>	<u>Single</u>	<u>Family</u>
2006-07	\$30	\$60
2007-08	\$35	\$70
2008-09	\$40	\$80

The Administrator will have the option annually of declining the medical benefits and receiving compensation of 15% of the annual payment for the Preferred Provider Medical Plan. This is an annual calendar year election.

Life insurance will be provided as described in the respective employee's contract.

Severance pay is a reward for service to the district.

Severance pay is based upon the accumulation and use of sick leave. For the purposes of severance pay, this accumulation is unlimited. Each day accumulated and each day used will affect the amount of severance pay the respective employee will receive upon retirement.

At the time of the employee's retirement through their respective retirement system, the following severance pay calculation will be made:

- a. The first 160 days of accumulated severance leave will be payable at 25% of his/her per diem rate of pay excluding any supplemental compensation and Board paid retirement.
- b. The next 160 days of accumulated severance leave will be payable at 20% of his/her per diem rate of pay excluding any supplemental compensation and Board paid retirement.

c. The balance of any accumulated severance leave will be payable at 15% of his/her per diem rate of pay excluding any supplemental compensation and Board paid retirement.

Such payment will only be made once to an employee and shall eliminate all sick leave and severance leave accumulations

Other benefits may be included in the respective employee's contract.

8. Approve amended Administrative Compensation Plan

**2006-2009 SCHOOL YEAR
ADMINISTRATOR COMPENSATION PLAN
(Supervisory and non-supervisory)**

Original 06/06/06
Revised 06/21/2007

Part I – Base Salary

A.	<u>Levels</u>	(2.50%) <u>2006-07</u>	(2.25%) <u>2007-08</u>	<u>2008-09</u>
	Level 1	48,767	49,986	51,111
	Level 2	50,277	51,534	52,694
	Level 3	51,836	53,132	54,327
	Level 4	53,443	54,779	56,012
	Level 5	55,099	56,476	57,747
	Level 6	56,808	58,228	59,538
	Level 7	58,571	60,035	61,386
	Level 8	60,386	61,896	63,289
	Level 9	62,256	63,812	65,248

Teaching/Administrative Longevity Credits

15 years – 4% added to base

25 years – 5% added to base

Level Placement and Advancement

Administrators will be placed on the level deemed most appropriate by the Superintendent. Administrators will only advance levels at the Superintendent's discretion. The Superintendent will consider experience, performance, and individual accomplishments when considering level movement. At no time shall administrators be reduced in level placement.

VII. PART II – Responsibility Factors

A. Cluster I

Transportation Supervisor (260 days)

Recruitment/Placement Coordinator (Tri Star) (215 days)

Career Education Coordinator (Tri Star) (215 days)

Factor .75

B. Cluster II

Assistant Treasurer (260 days)

Factor .95

C. Cluster III

Assistant High School Principal (260 days)

Assistant Middle School Principal (260 days)

Athletic Director (260 days)

School Psychologist (225 days)

Technology Director (225 days)

Factor 1.12

D. Cluster IV

- Elementary Principal (260 days)
- Intermediate Principal (260 days)
- Tri Star Vocational Director (260 days)
- Middle School Principal (260 days)
- Special Education Supervisor (260 days)

Factor 1.26

E. Cluster V

- Business Manager (260 days)
- High School Principal (260 days)
- Curriculum Director (260 days)

Factor 1.33

VIII. PART III – Leave/Benefits

Administrators will be entitled to sick leave, personal leave, and all other leaves commonly granted to the employees of the district. Vacation leave time, which is available to 260 day employees only, is twenty five days per contract year.

Vacation leave requests must be submitted for approval to the Superintendent at least ten days in advance of the use of the leave time on a vacation request form.

Administrators will be reimbursed at their respective calculated per diem rate of day for up to 3 unused vacation days per year.

Benefits which include medical, prescription drug and dental will be provided if selected. The Administrator will contribute toward the cost of the plans selected based upon the schedule below. The amount below is the total contribution if all benefits are selected. If not all benefit plans are selected, this amount will be prorated based upon the premium amounts.

<u>School Year</u>	<u>Single</u>	<u>Family</u>
2006-07	\$30	\$60
2007-08	\$35	\$70
2008-09	\$40	\$80

The Administrator will have the option annually of declining the medical benefits and receiving compensation of 15% of the annual payment for the Preferred Provider Medical Plan. This is an annual calendar year election.

Life insurance will be provided as described in the respective employee’s contract.

Severance pay is a reward for service to the district.

Severance pay is based upon the accumulation and use of sick leave. For the purposes of severance pay, this accumulation is unlimited. Each day accumulated and each day used will affect the amount of severance pay the respective employee will receive upon retirement.

At the time of the employee’s retirement through their respective retirement system, the following severance pay calculation will be made:

- a. The first 160 days of accumulated severance leave will be payable at 25% of his/her per diem rate of pay excluding any supplemental compensation and Board paid retirement.
- b. The next 160 days of accumulated severance leave will be payable at 20% of his/her per diem rate of pay excluding any supplemental compensation and Board paid retirement.
- c. The balance of any accumulated severance leave will be payable at 15% of his/her per diem rate of pay excluding any supplemental compensation and Board paid retirement.

Such payment will only be made once to an employee and shall eliminate all sick leave and severance leave accumulations

Other benefits may be included in the respective employee’s contract.

PART IV – Supplemental Contracts

Local Professional Development Committee - \$500.00

Summer School Director - .0775% of Administrative Base Salary

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

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

In other business, The Board was informed that no bid was received for this years Tri Star house at the auction on June 21st. The School Administration will start attempting to privately sell the house.

Mr. Miller reviewed OGT and preliminary OAT test scores with the Board.

07-24 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore moved, Mrs. Piper 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 items (G) (1) items 2, 3, 4 as listed above.

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

Mrs. Hoyng: Aye, Mrs. Piper: Aye, Mr. Rable: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye.

Thereupon, the President declared the resolution adopted.

At 6:50 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Miller, Mr. McKirnan, and Mr. Marbaugh.

The President declared the meeting back into regular session at 7:27 p.m.

With no other business, the meeting was adjourned at 7:27 p.m.

Board President

Treasurer