

**CELINA CITY BOARD OF EDUCATION
JUNE 27, 2011**

The Celina City Board of Education met in regular session on June 27, 2011 at 6:00 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. Paulus, and Mrs. Piper answered the roll call.

11-25 On a motion by Mr. Gilmore, seconded by Mr. Fetters, the Board set the agenda as amended.

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

The Board heard a brief report from Kay Klopfleisch, a CEA Co-President and Mr. Miller about the Race To The Top Grant process.

11-26 On a motion by Mrs. Paulus, seconded by Mr. Gilmore, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the May 23, 2011 regular Board of Education meeting.
2. Approve the checks written in May 2011 of \$3,475,375.69. Total expenditures for May 2011 were \$3,471,457.46.
3. Approve investments for the period. The balance as of June 21, 2011 is \$14,978,256.59.
4. Approve an amended annual appropriation resolution.

GENERAL FUND (001)

Salary & Wages	\$16,000,000.00	
Fringe Benefits	\$7,000,000.00	
Purchased Services	\$5,500,000.00	
Supplies	\$1,500,000.00	
Capital Outlay-New	\$493,920.00	
Capital Outlay-Replacement	\$6,080.00	
Miscellaneous Objects	\$600,000.00	
Other Uses of Funds	<u>\$1,000,000.00</u>	
TOTAL	\$32,100,000.00	\$32,100,000.00

DEBT SERVICE (002)

Miscellaneous Objects	\$50,000.00	
Redemption of Principal	\$920,000.00	
Interest Expense	<u>\$402,700.00</u>	
TOTAL	\$1,372,700.00	\$1,372,700.00

PERMANENT IMPROVEMENTS (003)

Purchased Services	\$100,000.00	
Capital Outlay-New	\$200,000.00	
Capital Outlay-Replacement	\$79,647.00	

Miscellaneous Objects	\$7,500.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$392,147.00	\$392,147.00

BUILDING FUND (004)

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

FOOD SERVICE (006)

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

SPECIAL TRUSTS (007)

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

HOUSE CONSTRUCTION FUND (011)

Purchased Services	\$75,000.00	
Supplies	\$120,000.00	
Capital Outlay-New	\$25,000.00	
Miscellaneous Objects	<u>\$5,000.00</u>	
TOTAL	\$225,000.00	\$225,000.00

ADULT EDUCATION (012)

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

PUBLIC SCHOOL SUPPORT FUND (018)

Purchased Service	\$9,150.00	
Supplies	\$96,000.00	
Miscellaneous Objects	<u>\$25,000.00</u>	
TOTAL	\$130,150.00	\$130,150.00

STAFF FUNDS (019)

Purchased Services	\$2,350.00	
Supplies	<u>\$8,200.00</u>	
TOTAL	\$10,550.00	\$10,550.00

SPECIAL ENTERPRISE FUNDS (020)

Salary	\$22,450.00	
Fringe Benefits	\$8,050.00	
Purchased Services	\$2,500.00	
Supplies	\$1,150.00	
Miscellaneous Objects	<u>\$350.00</u>	
TOTAL	\$34,500.00	\$34,500.00

DISTRICT AGENCY FUNDS (022)

Salary	\$167,000.00	
Fringe Benefits	\$92,000.00	
Purchased Services	\$625,000.00	
Supplies	\$50,000.00	
Capital Outlay-New	\$150,000.00	
Capital Outlay-Replacement	\$11,277.17	
Miscellaneous Objects	<u>\$200,000.00</u>	
TOTAL	\$1,295,277.17	\$1,295,277.17

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	\$274,000.00	
Other Uses of Funds	<u>\$1,000.00</u>	
TOTAL	\$275,000.00	\$275,000.00

DISTRICT MANAGED STUDENT ACTIVITIES (300)

Salary	\$25,000.00	
Fringe Benefits	\$5,000.00	
Purchased Services	\$375,000.00	
Supplies	\$150,000.00	
Capital Outlay	\$40,000.00	
Miscellaneous Objects	\$30,000.00	
Other Uses of Funds	<u>\$2,500.00</u>	
TOTAL	\$627,500.00	\$627,500.00

AUXILIARY SERVICES (401)

Salary	\$45,300.00	
Fringe Benefits	\$14,500.00	
Purchased Services	\$1,500.00	

Supplies	\$9,700.00	
Capital Outlay-Replacement	\$17,600.00	
Miscellaneous Objects	<u>\$3,048.24</u>	
TOTAL	\$91,648.24	\$91,648.24

EMIS (432)

Purchased Services	\$35,000.00	
Other Uses of Funds	<u>\$1,000.00</u>	
TOTAL	\$36,000.00	\$36,000.00

PUBLIC PRESCHOOL (439)

Salary	\$45,159.77	
Fringe Benefits	\$13,517.68	
Purchased Services	\$550.00	
Supplies	\$500.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$64,727.45	\$64,727.45

SCHOOL NET EQUIP/INFRASTRUCTURE (450)

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

SCHOOL ACCOUNTING NETWORK (451)

Purchased Services	\$14,000.00	
Capital Outlay	<u>\$1,925.00</u>	
TOTAL	\$15,925.00	\$15,925.00

EDUCATION JOBS FUND

Salary	\$275,000.00	
Fringe Benefits	<u>\$114,421.82</u>	
TOTAL	\$389,421.82	\$389,421.82

RACE TO THE TOP

Salary	\$14,000.00	
Fringe Benefits	\$2,500.00	
Purchased Services	\$33,500.00	
Supplies	<u>\$25,000.00</u>	
TOTAL	\$75,000.00	\$75,000.00

TITLE VI-B (516)

Salary	\$498,403.96	
Fringe Benefits	\$217,986.91	
Purchased Services	\$117,439.31	

Supplies	\$92,096.81	
Capital Outlay-New	\$27,652.43	
Other uses of Funds	<u>\$385,000.00</u>	
TOTAL	\$1,338,579.42	\$1,338,579.42

VOCATIONAL ED (524)

Salary	\$70,450.56	
Fringe Benefits	\$23,249.44	
Purchased Services	\$14,598.00	
Supplies	\$12,189.43	
Other Uses Of Funds	<u>\$15,700.00</u>	
TOTAL	\$136,187.43	\$136,187.43

FEDERAL HEAD START (525)

Salary	\$615,000.00	
Fringe Benefits	\$419,500.00	
Purchased Services	\$90,000.00	
Supplies	\$77,500.00	
Capital Outlay-New	\$5,805.00	
Capital Outlay-Replacement	-\$318.00	
Miscellaneous Objects	\$5,500.00	
Other Uses of Funds	<u>\$160,000.00</u>	
TOTAL	\$1,372,987.00	\$1,372,987.00

FISCAL STABILIZATION FUND (532)

Salary	\$45,364.26	
Fringe Benefits	\$700,000.00	
Purchase Service	\$46,000.00	
Capital Outlay-New	<u>\$20,890.26</u>	
TOTAL	\$812,254.52	\$812,254.52

STIMULUS TITLE II-TECHNOLOGY (533)

Purchase Service	<u>\$1,190.37</u>	
TOTAL	\$1,190.37	\$1,190.37

TITLE 1 SCHOOL IMPROVEMENT STIMULS A (536)

Salary	\$775.00	
Fringe Benefits	\$122.45	
Purchased Services	\$2,102.55	
Other Uses of Funds	<u>\$57,000.00</u>	
TOTAL	\$60,000.00	\$60,000.00

TITLE 1 (572)

Salary	\$349,095.97	
Fringe Benefits	\$143,141.11	
Purchased Services	\$19,707.28	
Supplies	\$14,697.13	
Capital Outlay-New	\$3,284.74	
Other Uses of Funds	<u>\$150,000.00</u>	
TOTAL	\$679,926.23	\$679,926.23

TITLE VI (573)

Other Uses of Funds	<u>\$0.04</u>	
TOTAL	\$0.04	\$0.04

DRUG FREE SCHOOLS (584)

Purchased Services	\$5,525.75	
Supplies	\$2,571.99	
Other Uses of Funds	<u>\$15,000.00</u>	
TOTAL	\$23,097.74	\$23,097.74

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$12,000.00	
Fringe Benefits	\$4,991.90	
Purchased Service	\$16,827.67	
Supplies	\$3,977.39	
Capital Outlay-New	\$4,648.00	
Other Uses of Funds	<u>\$25,000.00</u>	
TOTAL	\$67,444.96	\$67,444.96

IMPROVING TEACHER QUALITY (590)

Salary/Wages	\$93,644.02	
Fringe Benefits	\$34,760.28	
Purchased Services	\$20,000.00	
Other Uses of Funds	<u>\$12,500.00</u>	
TOTAL	\$160,904.30	\$160,904.30

OTHER FEDERAL GRANTS (599)

Salary/Wages	\$120,905.09	
Fringe Benefits	\$21,768.00	
Purchased Services	\$200.00	
Supplies	\$9,105.06	
Other Uses of Funds	<u>\$15,000.00</u>	
TOTAL	\$166,978.15	<u>\$166,978.15</u>

GRAND TOTAL

\$43,804,151.24

- 5. Approve the SM-2 report for May 2011.
- 6. Approval of advances.

<u>Fund from:</u>	<u>Fund to:</u>		<u>Dollar Amount:</u>
General Fund	Public Preschool	439-9911	\$2,200.00
General Fund	Ed Jobs	504-9911	\$320,000.00
General Fund	Race To The Top	506-9911	\$51,000.00
General Fund	Title 6-B IDEA	516-9911	\$101,000.00
General Fund	Perkins Grant	524-9911	\$9,650.00
General Fund	Federal Head Start	525-9911	\$150,000.00
General Fund	SFSF Funding	532-9320	\$10,000.00
General Fund	Title 1 Disadvantaged	572-9911	\$38,000.00
General Fund	Drug Free Schools	584-9911	\$650.00
General Fund	Hndcpd Preschool ARRA	587-9320	\$2,000.00
General Fund	Handicapped Pre-School	587-9911	\$15,500.00
General Fund	Title II-A	590-9911	\$5,000.00
General Fund	21st Century Grant	599-9811	\$3,000.00
General Fund	Weightroom/Football Camp	300-9302	<u>\$5,000.00</u>
	Total Advances		\$713,000.00

- 7. Approval of temporary annual appropriations resolution for FY 12.

GENERAL FUND (001)

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

DEBT SERVICE (002)

Miscellaneous Objects	\$50,000.00	
Redemption of Principal	\$83,623.70	
Interest Expense	<u>\$1,275,376.30</u>	
TOTAL	\$1,409,000.00	\$1,409,000.00

PERMANENT IMPROVEMENTS (003)

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

BUILDING FUND (004)

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

FOOD SERVICE (006)

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

SPECIAL TRUSTS (007)

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

HOUSE CONSTRUCTION FUND (011)

Purchased Services	\$75,000.00	
Supplies	\$100,000.00	
Capital Outlay-New	\$25,000.00	
Miscellaneous Objects	<u>\$5,000.00</u>	
TOTAL	\$205,000.00	\$205,000.00

ADULT EDUCATION (012)

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

PUBLIC SCHOOL SUPPORT FUND (018)

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

STAFF FUNDS (019)

Purchased Services	\$2,500.00	
Supplies	<u>\$8,500.00</u>	
TOTAL	\$11,000.00	\$11,000.00

SPECIAL ENTERPRISE FUNDS (020)

Salary	\$20,000.00	
Fringe Benefits	\$7,550.00	

Supplies	\$1,000.00	
Other Expenditures	<u>\$200.00</u>	
TOTAL	\$28,750.00	\$28,750.00

DISTRICT AGENCY FUNDS (022)

Salary	\$175,000.00	
Fringe Benefits	\$100,000.00	
Purchased Services	\$625,000.00	
Supplies	\$50,000.00	
Capital Outlay	\$150,000.00	
Miscellaneous Objects	<u>\$200,000.00</u>	
TOTAL	\$1,300,000.00	\$1,300,000.00

TERMINATION BENEFITS (035)

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

STUDENT MANAGED ACTIVITIES (200)

Miscellaneous Objects	\$220,000.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$220,000.00	\$220,000.00

DISTRICT MANAGED STUDENT ACTIVITIES (300)

Salary	\$20,000.00	
Fringe Benefits	\$4,000.00	
Purchased Services	\$375,000.00	
Supplies	\$150,000.00	
Capital Outlay	\$40,000.00	
Miscellaneous Objects	\$27,500.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$621,500.00	\$621,500.00

AUXILIARY SERVICES (401)

Salary	\$30,000.00	
Fringe Benefits	\$9,650.00	
Purchased Services	\$3,250.00	
Supplies	\$25,000.00	
Capital Outlay	\$5,000.00	
Miscellaneous Objects	\$3,500.00	
Other Uses of Funds	<u>\$0.00</u>	
TOTAL	\$76,400.00	\$76,400.00

EMIS (432)

Purchased Services	\$35,000.00	
Other Uses of Funds	<u>\$35,000.00</u>	
TOTAL	\$70,000.00	\$70,000.00

PUBLIC PRESCHOOL (439)

Salary	\$35,000.00	
Fringe Benefits	\$10,475.00	
Purchased Services	\$550.00	
Supplies	\$550.00	
Other Uses of Funds	<u>\$2,200.00</u>	
TOTAL	\$48,775.00	\$48,775.00

SCHOOL NET EQUIP/INFRASTRUCTURE (450)

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

SCHOOL ACCOUNTING NETWORK (451)

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

EDUCATION JOBS FUND (504)

Salary	\$250,000.00	
Fringe Benefits	\$100,000.00	
Other uses of Funds	<u>\$320,000.00</u>	
TOTAL	\$670,000.00	\$670,000.00

RACE TO THE TOP (506)

Salary	\$15,000.00	
Fringe Benefits	\$5,000.00	
Purchased Services	\$20,000.00	
Supplies	\$25,000.00	
Other uses of Funds	<u>\$51,000.00</u>	
TOTAL	\$116,000.00	\$116,000.00

TITLE VI-B (516)

Salary	\$275,000.00	
Fringe Benefits	\$125,000.00	
Purchased Services	\$25,000.00	
Supplies	\$15,000.00	
Capital Outlay	\$2,500.00	
Other uses of Funds	<u>\$100,000.00</u>	
TOTAL	\$542,500.00	\$542,500.00

VOCATIONAL ED (524)

Salary	\$60,000.00	
Fringe Benefits	\$24,000.00	
Purchased Services	\$4,000.00	
Supplies	\$5,000.00	
Other Uses Of Funds	<u>\$9,650.00</u>	
TOTAL	\$102,650.00	\$102,650.00

FEDERAL HEAD START (525)

Salary	\$275,000.00	
Fringe Benefits	\$200,000.00	
Purchased Services	\$50,000.00	
Supplies	\$25,000.00	
Capital Outlay	\$0.00	
Miscellaneous Objects	\$2,500.00	
Other Uses of Funds	<u>\$150,000.00</u>	
TOTAL	\$702,500.00	\$702,500.00

FISCAL STABILIZATION FUND (532)

Salary	\$5,500.00	
Fringe Benefits	\$52,350.00	
Other Uses of Funds	<u>\$10,000.00</u>	
TOTAL	\$67,850.00	\$67,850.00

TITLE 1 SCHOOL IMPROVEMENT A (536)

Other uses of funds	<u>\$150.00</u>	
TOTAL	\$150.00	\$150.00

TITLE 1 (572)

Salary	\$239,000.00	
Fringe Benefits	\$87,165.00	
Purchased Services	\$25,000.00	
Supplies	\$5,500.00	
Other Uses of Funds	<u>\$38,000.00</u>	
TOTAL	\$394,665.00	\$394,665.00

DRUG FREE SCHOOLS (584)

Supplies	\$50.00	
Other Uses of Funds	<u>\$650.00</u>	
TOTAL	\$700.00	\$700.00

HANDICAPPED PRESCHOOL (587)

Salary/Wages	\$11,000.00	
Fringe Benefits	\$6,140.00	
Purchased Service	\$15,250.00	

Supplies	\$1,500.00	
Other Uses of Funds	<u>\$17,500.00</u>	
TOTAL	\$51,390.00	\$51,390.00

IMPROVING TEACHER QUALITY (590)

Salary/Wages	\$55,000.00	
Fringe Benefits	\$28,175.00	
Purchased Services	\$12,500.00	
Other Uses of Funds	<u>\$5,000.00</u>	
TOTAL	\$100,675.00	\$100,675.00

OTHER FEDERAL GRANTS (599)

Salary/Wages	\$78,500.00	
Fringe Benefits	\$14,440.00	
Supplies	\$5,000.00	
Other Uses of Funds	<u>\$3,000.00</u>	
TOTAL	\$100,940.00	<u>\$100,940.00</u>

GRAND TOTAL \$41,350,999.40

8. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Lake Improvement Association	Scholarship fund	\$500.00
Celina Athletic Booster Club	Athletics	\$3,928.02
Celina Athletic Booster Club	Athletics	\$1,100.00

9. Approval of payment to Advance Placement Program for \$7,860.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval to accept the resignation of Rebecca Flora, Teacher Assistant @ West, effective June 1, 2011.
2. Recommend approval of a change of contract for Meredith Steinke from a RIF'd teacher assistant 187 days/6.75 hours to a custodian @ HS, Step 0/260 days/8 hrs, effective 06/02/11.
3. Recommend approval of a change of contract for Ashley Waterman from a RIF'd teacher assistant 187 days/6.75 hours to a custodian @ MS, Step 0/260 days/8 hrs, effective 06/02/11.
4. Recommend approval of a change of contract for Betty Steinbrunner from Head Start cafeteria worker 137 days/7 hours to Head Start head cook -Step 6/157 days/7 hours, effective May 9, 2011.

Resolution

1. 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.

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

WHEREAS, O.R.C. §3319.172 and Article XIV of the Negotiated Agreement between the Board and the OAPSE Local #457 provide that the Board may reduce non-teaching staff in the District for certain reasons; and

WHEREAS, in accordance with the recommendation of the Superintendent, the Board has determined to reduce the non-teaching staff pursuant to O.R.C. §3319.172 and Article XIV of the Negotiated Agreement due to an abolishment of positions, a lack of funds, and financial reasons; and

WHEREAS, the notice requirements mandated by Article XIV of the Negotiated Agreement and by Ohio law have been met; and

WHEREAS, the Superintendent has notified and consulted with the President of the OAPSE Local #457 regarding the effects on the bargaining unit of the anticipated staff reduction and has discussed the nature of and specific reasons for said staff reduction.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Celina City School District, Celina, Ohio, that:

Section 1: The following non-teaching position(s) shall be reduced, effective August 1, 2011, due to an abolishment of positions, a lack of funds, financial reasons and change in student needs:

<u>JOB CLASSIFICATION</u>	<u>LOCATION</u>	<u>POSITIONS</u>	<u>NO. OF DAYS</u>	<u>NO. OF HOURS</u>
1. Family & Community Services Coordinator	Head Start	1	207	7.5

Section 2: The employment contracts of the following non-teaching employee(s) will be suspended, effective August 1, 2011, due to the implementation of the reduction in force:

1. Kabeth Jarvis

Section 3: The Treasurer is hereby directed to furnish the aforementioned employee(s) with written notice of the layoff.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

2. Recommend approval of a 2-year contract between the Ohio Association of Public School Employees (OAPSE) Local #457 and the Celina City School District Board of Education. (July 1, 2011-June 30, 2013)
3. Recommend approval of a 2-year contract between the Ohio Association of Public School Employees (OAPSE) Local #457/Head Start/Public Preschool Employees and the Celina City School District Board of Education. (July 1, 2011-November 30, 2013.C.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the retirement of Bonnie Condry, Intervention teacher @ East, after 37 yrs of service, effective 06/30/11.
2. Recommend approval of the resignation of Jason Bockey, Math teacher @ HS, effective 06/03/11.
3. Recommend approval of a change of contract for Lisa Brunswick, from .50 FTE Art @ West to 1 FTE Art @ HS.
4. Recommend approval to hire, Aaron Alig, Science @ HS – 5Y 1 year experience
5. Recommend approval to hire Kathryn Gudorf, English @ HS – BS 4 years' experience
6. Recommend approval to hire Brad Siebert, Math @ HS – BS 0 years' experience
7. Recommend approval to hire Ashley Shaffer, English @ HS – MS 3 years' experience
8. Recommend approval to hire Andria Stammen, Science @ HS – MS 2 years' experience
9. Recommend approval to hire James Miracle, Science @ MS – MS 6 years' experience
10. Recommend approval to hire Melinda Martin, Science @ MS – MS 0 years' experience
11. Recommend approval to hire Hallie Craven as a tutor, as needed.

12. Recommend approval of the following personnel for 2010-11 summer school positions, as needed:

Brad Green Carol Mertz

13. Recommend approval of the 2010-11 Classroom Performance/Project Awards per the Master Agreement – Article (23.08):

Kit Weichert - \$1000	Claire Buschur - \$100	Kim Gause - \$300
Amy Mescher - \$1000	Karen Hays - \$100	Jenna Schleucher - \$300
Alicia Sneddon - \$1000	Wendy M-Payne - \$100	Mandy Vehorn - \$300
Barb Walls - \$250	Kathy Miller - \$100	Kylie Homan - \$100
Michele Miller - \$250	Julie Berry - \$100	Elaine Eichenauer-\$100
Viki Shaffer - \$250	Chris Menchhofer - \$100	Amy Luebke - \$100
Jody Woehrmyer - \$250	Christie Binkley - \$500	Katie Parrish - \$100
Angie Schweiterman - \$250	Tammy Cisco - \$500	Cricket Smith - \$300
Lore Long - \$250	Missy Guggenbiller - \$500	Kay Klopfleisch - \$300
Bonnie Condry - \$250	Jon Gudorf - \$500	

14. Recommend approval of the following personnel for supplemental contracts for the 2011-12 SY:

- a. Department Heads:

Chuck Smith, Language Arts – Dept. Head A	Class VIII
Drew Braun, Science – Dept. Head A	Class VIII
Deb Nutt, Math – Dept. Head A	Class VIII
June Scott, Social Studies – Dept. Head A	Class VIII
Jan Morrison, Guidance .50 FTE – Dept. Head A	Class VIII
Wendy Gabes, Guidance .50 FTE – Dept. Head A	Class VIII
Sheila Baltzell, Media – Dept. Head A	Class VIII
Marge Tobe, Foreign Lang. – Dept. Head A	Class VIII
Chuck Sellars, Music – Dept. Head B	Class VIII
Amy Sutter, Art – Dept. Head B	Class VIII
Teresa Hoyng – Physical Ed – Dept. Head B	Class VIII

- b. Grade Level Chairs:

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

- c. Advisors:

Bill Sell, Senior Class	Class VI	27 years
John Higgins, Assistant Junior Class	Class V	5 years
Wally Ellinger, FTA	Class VI	12 years
Bill Sell, Mock Trial	Class VI	15 years
Dan Gudorf, Assistant Mock Trial	Class VII	2 years
Hal Hoover, Scholastic Bowl	Class III	5 years
Wendy Mitchell-Payne, NHS	Class VI	14 years
Amy Sutter, HS Yearbook 50%FTE	Class II	10 years
Jackie Mertz, MS Newspaper	Class VI	16 years
Wendy Mitchell-Payne, HS Student Council	Class IV	15 years
Jan Morrison, CIS Student Council (1/3)	Class VII	10 years
Phil Schlotterer, CIS Student Council (1/3)	Class VII	8 years
Tony Sherrill, CIS Student Council (1/3)	Class VII	8 years
Mark Loughridge, 5th Cluster Manager	Class VIII	
Amy Mescher, 5th Cluster Manager	Class VIII	

Kit Wiechart, 5th Cluster Manager	Class VIII	
Joan Koontz, 6th Cluster Manager	Class VIII	
Karen Stucke, 6th Cluster Manager	Class VIII	
Mark Binkley, 5th IAT 50% FTE	Class VIII	
Phil Schlotterer, 5th IAT 50% FTE	Class VIII	
Brooke Wellman, 5th IAT 50% FTE	Class VIII	
Judy Braden, 6th IAT 50% FTE	Class VIII	
Carol Hone, 6th IAT 50% FTE	Class VIII	
Lori Murlin, CIS IAT 50% FTE	Class VIII	
Jenna Schleucher, CIS IAT 50 %FTE	Class VIII	
Jan Morrison, CIS IAT	Class VIII	
April Albers, East IAT	Class VIII	
Laura Brandt, East IAT	Class VIII	
Tracey Dammeyer, East IAT	Class VIII	
Jenny Dippold, East IAT	Class VIII	
Katie Parrish, East IAT	Class VIII	
Cheri Hall, West IAT	Class VIII	
Michelle Houts, West IAT	Class VIII	
Rachel Schleucher, West IAT	Class VIII	
Nancy Wilson, West IAT	Class VIII	
Chuck Sellars, Head Instr. Music	Class III	20 years
Angela Kalcec, Assistant Instr. Music	Class V	7 years
Cricket Smith, Choral Music	Class IV	9 years
Chuck Sellars, Head Marching Band	Class II	20 years
Angela Kalcec, Assistant Marching Band	Class IV	7 years
Tiffany Stuckey, Assistant Marching Band	Class IV	4 years
Everett Kalcec, Assistant Marching Band	Class IV	7 years
Dan Gudorf, HS Musical	Class IV	0 years
Sheila Gudorf, HS Musical	Class IV	18 years
Sheila Gudorf, Autumn Theatre	Class V	2 years
Jon Gudorf, Assistant Autumn Theatre	Class VI	0 years
Sheila Gudorf, MS Musical	Class VI	12 years
Jon Gudorf, Assistant MS Musical	Class VI	0 years
Katie Brautigam, CIS Musical	Class VI	11 years
d. Fall Sports Staff		
Jared Rolfes, Varsity Football	Class I	6 years
Derek Wenning, Assistant Football	Class III	3 years
Jon Clouse, Head 8 th Football	Class IV	18 years
Ryan Jenkins, Head Boys Soccer	Class II	4 years
Ron Green, JV Boys Soccer	Class IV	6 years
Wendy Mitchell-Payne, Assistant Girls Soccer	Class IV	12 years
Christie Binkley, 8 th Volleyball	Class IV	16 years
Jan Morrison, Head Girls Tennis	Class III	14 years
15. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2011-12 school year:		
Connie Opperman, HS Yearbook .50 FTE	Class II	14 years
Nancy VanderHorst, MS Yearbook	Class VI	3 years
Tami LaRue, MS Student Council	Class VI	4 years
Dean Miller, Assistant Football	Class III	3 years
Steve Bader, Head 9 th Football	Class IV	3 years
Dan Otten, Head Cross-Country	Class III	33 years

Cal Freeman, Head Girls Soccer Class II 8 years

16. Recommend approval to hire Tyler Foulkes, Math @ HS – MS 0 years exp.

Resolution

1. Recommend approval of workbook fees for the 2011-12 school year.

Kindergarten	\$75.00	First Grade	\$75.00
Second Grade	\$75.00	Third Grade	\$75.00
Fourth Grade	\$75.00	Fifth Grade	\$65.00
Sixth Grade	\$70.00		
Seventh Grade	\$57.00	Middle School Band	\$10.00 additional
Eighth Grade	\$67.00	Middle School Choir	\$10.00 additional

2011-12 Celina High School

Dept/Course	Course	Fee	Dept/Course	Course	Fee
ART 500	Drawing 1	\$60.00	ART501	Drawing 2	\$65.00
ART 502	Drawing 3	\$70.00	ART503	Computer Graphics 1	\$40.00
ART 504	Computer Graphics 2	\$40.00	ART506	Ceramics & Sculpture	\$50.00
ART 507	Adv. Ceramics & Sculpt.	\$50.00	ART508	Handcrafted Jewelry	\$60.00
ART 509	Acrylic Painting 1	\$70.00	ART510	Acrylic Painting 2	\$70.00
ART 511	Traditional. & Digital Photo	\$65.00	ART513	Adobe Photoshop 1	\$45.00
ART 514	Art Design Techniques	\$45.00	ART515	Adobe Photoshop 2	\$45.00
ART 591	AP Art Hist. & Apprec. A	\$20.00	ART593	AP Art Hist./App. C	\$50.00
ART 599	Independent Study Art	\$45.00	BUS601	Computer Literacy I	\$10.00
BUS 602	Computer Literacy II	\$10.00	BUS603	Computer Literacy III	\$10.00
BUS 605	Gen. Bus. A: Bus. Basics	\$36.50	BUS606	Gen. Bus. B: Bus. Fin	\$36.50
BUS 607	Accounting A	\$43.25	BUS608	Accounting B	\$24.25
BUS 610	Business Math	\$22.89	ENG113	English 9A	\$7.50
ENG 114	English 9B	\$7.50	ENG115	Honors English 9A	\$10.00
ENG 116	Honors English 9B	\$10.00	ENG123	English 10A	\$18.00
ENG 125	Honors English 10A	\$10.00	ENG126	Honors English 10B	\$10.00
ENG 131	Practical English 11A	\$10.00	ENG132	Practical English 11B	\$10.00
ENG 134	English 11B	\$10.00	ENG135	College English 11A	\$20.00
ENG 136	College English 11B	\$20.00	ENG143	English 12A	\$10.00
ENG 144	English 12B	\$10.00	ENG145	College English 12A	\$25.00
ENG 146	College English 12B	\$15.00	ENG160	Shakespeare	\$20.00
ENG 191	AP Eng. A: Lit & Comp	\$15.00	ENG192	AP Eng. B: Lit & Comp	\$15.00
ENG 193	AP Eng. C: Lit & Comp	\$65.00	ENG	Practical English 12A	\$10.00
ENG	Practical English 12B	\$10.00	FCS641	Managing Transitions	\$25.00
FCS 643	Healthy & Safe Food	\$25.00	FCS645	Child Development	\$15.00
FCS 647	Healthy Living	\$25.00	FCS649	Career Search	\$10.00
FCS 651	Financial Management	\$15.00	GER731	German 3A	\$11.25
MTH293	AP Calculus C	\$50.00	MUS601	Marching Band	\$20.00
MUS621	A Cappella Choir A	\$3.00	SCI313	Intro to Chemistry	\$10.00
SCI314	Intro to Physics	\$10.00	SCI315	Honors Biology A	\$21.00
SCI316	Honors Biology B	\$21.00	SCI317	IPS	\$37.00
SCI323	Biology A	\$21.00	SCI324	Biology B	\$21.00
SCI333	Chemistry A	\$24.00	SCI334	Chemistry B	\$24.00
SCI341	Biotechnology	\$15.00	SCI342	Forensics	\$15.00
SCI343	Physics A	\$23.50	SCI344	Physics B	\$23.50
SCI351	Sports Physiology 1A	\$4.00	SCI352	Sports Physiology 1B	\$4.00
SCI353	Sports Physiology 2A	\$4.00	SCI354	Sports Physiology 2B	\$4.00
SCI355	Human Anatomy	\$20.00	SCI391	AP Biology A	\$32.50
SCI392	AP Biology B	\$32.50	SCI393	AP Biology C	\$50.00
SCI395	AP Chemistry A	\$32.50	SCI396	AP Chemistry B	\$32.50
SCI397	AP Chemistry C	\$50.00	SCI700	Topics in Science	\$16.00
SPN731	Spanish 3A	\$11.25	SST492	AP Government B	\$50.00
TEC 620	Introduction to Technology	\$42.50	TEC621	General Drafting	\$15.00
TEC 622	Woods Technology 1	\$25.00	TEC623	Woods Technology 2	\$25.00
TEC 624	Adv. Wood Working	\$25.00	TEC625	Cabinetry 1	\$25.00
TEC 626	Cabinetry 2	\$25.00	TEC627	Cabinetry 3	\$25.00
TEC 650	Engineering Drafting	\$12.00	TEC651	Architectural Drafting	\$12.00
TS730	Jr. Precision Machine	\$55.00	TS735	Sr. Precision Machine	\$55.00
TS800	Jr. Ag Mechanics	\$50.00	TS805	Sr. Ag Mechanics	\$50.00
TS810	Jr. Horticulture	\$50.00	TS815	Sr. Horticulture	\$50.00
TS820	Jr. Vet Tech	\$75.00	TS825	Sr. Vet Tech	\$50.00
TS830	Jr. Electronics	\$50.00	TS835	Sr. Electronics	\$50.00
TS840	Jr. Welding	\$60.00	TS 845	Sr. Welding	\$60.00

TS860	Jr. Med Prep	\$75.00	TS865	Sr. Med Prep	\$75.00
TS870	Jr. Early Childhood Ed	\$85.00	TS875	Sr. Early Childhood Ed	\$85.00
TS880	Jr. Auto	\$42.00	TS 885	Sr. Auto Technology	\$42.00
TS890	Jr. Construction	\$29.00	TS895	Sr. Construction	\$22.00
TS905	CAD – Celina	\$85.00	TS910	Jr. Graphics	\$85.00
TS91	Sr. Graphics	\$90.00	TS920	Jr. Computer Support	\$25.00
TS925	Sr. Computer Support	\$25.00	TS930	Jr. Business Management	\$65.00
TS935	Sr. Business Management	\$65.00	TS940	Jr. Interactive Media	\$65.00
TS945	Sr. Interactive Media	\$65.00	TS950	CBI – Classroom	\$20.00

2. Recommend approval of the following overnight trip:
5th grade gifted students going to Chicago May 10 & 11, 2012.
3. Recommend approval of a donation from Terry Kremer for a tray valued at \$200.00 for a MD student.
4. Recommend approval of a \$100 stipend for West Elementary staff attending the August 9th Teacher In-Service.
5. Recommend approval of the 2011-12 High School Student Handbook.
6. Recommend approval of the resolution between the Celina City Board of Education and the Celina Education Association which provides for a reduction in the number of teachers in the school district for financial reasons.

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

WHEREAS, O.R.C. §3319.17 and Article 19 of the Master Agreement between the Celina City Board Education Association provide that the Board may reduce teaching staff in the District for certain reasons; and

WHEREAS, in accordance with the recommendation of the Superintendent, the Board has determined to reduce the teaching staff pursuant to O.R.C. §3319.17 and Article 10 of the Master Agreement due to financial reasons; and

WHEREAS, the notice requirements mandated by Article 19 of the Master Agreement and by Ohio law have been met; and

WHEREAS, the Superintendent has notified and consulted with the President of the Celina Education Association regarding the effects on the bargaining unit of the anticipated staff reduction and has discussed the nature of and specific reasons for said staff reduction.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Celina City School District, Celina, Ohio, that:

Section 1: The following teaching position(s) shall be reduced, effective August 1, 2011, due to financial reasons:

- Tri Star Network Systems Teacher

Section 2: The employment contracts of the following teaching employee(s) will be suspended, effective August 1, 2011, due to the implementation of the reduction in force:

Open position

Section 3: The Treasurer is hereby directed to furnish the aforementioned employee(s) with written notice of the layoff.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

7. Recommend approval of the resolution to abolish one administrative level position.

The Treasurer advised the Board that the notice requirements of O.R.C. §122.22 were complied with for the meeting.

WHEREAS, the Board of Education declares the need to reduce operating expenses for financial reasons: and

WHEREAS, the Board of Education determines that one administrative level position can be reduced to achieve savings without harming educational programs.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The administrative level position of Tri Star Career Tech Assistant Director is hereby abolished for financial reasons, effective on July 31, 2011.

Section 2. Due to the abolishment of the position identified in Section 1, the following administrative level employee is laid off effective July 31, 2011: Open Position.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in compliance with the law.

8. Recommend approval of the 2011-12 Middle School Student Handbook.

Tri Star

1. Recommend approval to hire Brian Stetler at \$20 per hour to assist with the classroom set-up of Tri Star programs at Celina.
2. Recommend approval to accept the five-year Tri Star Career Compact Agreement, effective September 1, 2011.
3. Recommend approval to accept the Engineering Technology (CAD) course of study.

Head Start

1. Head Start Report
After discussion of the consensus agenda and with no items being requested to be removed, Mrs. Hoyng called for the vote.

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

11-27 RESOLUTION ACCEPTING THE HIGHEST BID FOR PROPERTY OWNED BY THE BOARD AND OFFERED FOR SALE AT PUBLIC AUCTION

WHEREAS, public auction was duly authorized, and notice thereof was given by publication in a newspaper of general circulation in the school district at least thirty days prior to such auction, and

WHEREAS, a public auction was held on June 23, 2011, at which time bids were received for the property here in described;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, county of Mercer, State Of Ohio, that:

Section 1. The bid for property submitted by David and Joyce Johnsman, in the amount of \$180,000.00 received at public auction on June 23, 2011, and evidenced by the bid and offer to purchase attached hereto, is determined to be the highest bid and to be reasonable and is accepted by the Board.

Section 2. The Treasurer is directed to give written notice of the acceptance to the successful bidder. The Treasurer and President of the Board are authorized to execute the acceptance certificate on the form of bid and offer to purchase attached hereto on behalf of this Board.

Section 3. The Treasurer is directed to accept payment by July 31, 2011, or at such time as is mutually acceptable to the purchaser and the Treasurer, for the outstanding balance due with respect to the property, and to deliver at that time to the purchaser or purchaser's nominee a quitclaim deed duly executed by the Treasurer and the President of the Board.

Section 4. The Treasurer, Mike Marbaugh, and the President of the Board are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 5. The proceeds of the sale of the property shall be paid into the General Fund, Construction Services Account #011.

Section 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including RC 121.22.

Motion by Mrs. Piper, seconded by Mr. Gilmore.

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

Mr. Miller reported on the preliminary Local Report Card and performance indicators.

With no other business, the meeting adjourned at 6:40 p.m.

Board President

Treasurer