

**CELINA CITY BOARD OF EDUCATION
MARCH 15, 2010**

The Celina City Board of Education met in regular session on March 15, 2010 at 6:00 p.m. in the gymnasium of West Elementary School. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

10-12 The Board on a motion Mr. Gilmore, seconded by Mrs. Piper, set the agenda as presented.

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

The Board heard reports from High School Student Council Members, CEA members Sheila Baltzell and Tony Sherrill and CEA President Wally Ellinger.

The meeting then moved to one of the classrooms for a demonstration of the Mobile Learning Device trial program and smart boards

10-13 On a motion by Mrs. Hoyng, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the February 16, 2010 regular meeting.
2. Approve the checks written for February 2010 of \$2,976,788.76. Total expenditures for February 2010 were \$2,948,355.31.
3. Approve investments for the period. The balance as of March 9, 2010 is \$16,700,928.85.
4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes).

<u>200</u>	<u>Student Managed Activities</u>	<u>PRESENT</u>	<u>PROPOSED</u>
800	Other Expenditures	\$250,000.00	\$245,000.00
900	Other Uses of Funds	<u>\$0.00</u>	<u>\$2,500.00</u>
	Total	\$250,000.00	\$247,500.00
	Decrease by \$2,500.00		
<u>300</u>	<u>District Managed Activities</u>		
100	Salary/Wages	\$40,000.00	\$30,000.00
200	Fringe Benefits	\$7,500.00	\$5,000.00
400	Purchased Services	\$300,000.00	\$325,000.00
500	Supplies	<u>\$127,500.00</u>	<u>\$130,000.00</u>
	Totals	\$475,000.00	\$490,000.00
	Increase by \$15,000.00		
<u>525</u>	<u>Federal Head Start</u>		
100	Salary/Wages	\$625,000.00	\$650,000.00
200	Fringe Benefits	\$335,000.00	\$353,173.00
400	Purchased Services	\$130,000.00	\$100,000.00
500	Supplies	\$117,500.00	\$110,000.00
700	Capital Outlay-Replacement	<u>\$90,500.00</u>	<u>\$84,827.00</u>
	Total	\$1,298,000.00	\$1,298,000.00
<u>599</u>	<u>Other Federal Grants</u>		
400	Purchased Services	\$13,500.00	\$12,500.00
500	Supplies	<u>\$16,500.00</u>	<u>\$17,500.00</u>
	Total	\$30,000.00	\$30,000.00

5. Approve the SM-2 for February 2010.
6. Approval of transfer of funds from General Fund to Head Start FY 09 of \$1,511.53.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Hire classified substitutes for the 2009-10 SY:
Martin Schoenherr Chris Valdez
2. Recommend approval of a change of contract for Janet Adams, requests 3 deduct days for March 31, April 1 and April 9, 2010.
3. Recommend approval of the resignation, due to retirement, of Phil Fennig, CIS custodian, after 12 years of service, effective March 31, 2010.

Resolution

1. Recommend the Board accept the lowest and best bid for fertilizer and weed control from Green Acres at the total cost of \$5,498.
2. Recommend the Board accept the lowest and best bid of Bruns, Gant and Toms Insurance at the cost of \$59,782 for a one year premium (April 1, 2010 to March 31, 2011). This bid meets or exceeds the bid specifications for the District's insurance package which includes: Special/Earthquake/Building Contents/Boilers – All Risk Inland Marine Insurance – Fleet Insurance – General Liability Insurance – Commercial Umbrella Insurance.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Hire certified substitutes for the 2009-10 SY:
Samantha Heckler Adam Metzger
Steve Penhorwood Dave VanTilburg
2. Recommend approval of the following administrative contracts beginning 2009-10 SY:
Zenia Adams, 21st Century Coordinator – 2 year Michelle Duncan, East Principal – 3 year
Beth Frierott, Psychologist – 3 year Kim Sutter, Transportation Supervisor – 3 year
Marcia Helentjaris, Career Development Coordinator – 3 year
3. Recommend approval to add 7 extended service days for Lisa Sheppard, Interactive Media for the 2009-10 school year
4. Recommend approval to hire Nancy VanderHorst as an aide for the 21st Century Grant program.
5. Recommend approval of the following volunteer coaches, as needed for the 2009-10 SY:
Bob Rose – Assistant JV softball Tesse Collins – Assistant 8th softball
Kevin Draiss – Middle School track

Resolution

1. Recommend approval of the football team (grades 10-12) to attend a 3-day camp at Ohio Northern University July 19-21, 2010.

Head Start

1. Head Start report
2. Approval of the Selection Criteria Checklist
3. Approval of the Community Assessment Timeline

D. Approval of the following NEOLA Board Policies

1. #0140 – Board – Membership – Bylaw
2. #1340 – Non-Reemployment of the Treasurer – Administration
3. #1541 – Termination and Resignation – Administration
4. #2111 – Parent and Family Involvement – Program
5. #3121 – Criminal History Record Check – Professional Staff
6. #3140 – Termination and Resignation – Professional Staff
7. #3362 – Anti-Harassment – Professional Staff
8. #4362 – Anti-Harassment – Classified Staff
9. #5200 – Attendance - Students
10. #5460 – Graduation Requirements – Students
11. #5517 – Anti-Harassment – Students
12. #5722 – School-Sponsored Publications and Productions – Students
13. #7420 – Hygienic Management – Property
14. #7540 – Computer Technology and Networks
15. #7542 – Network Access from Personally-Owned Computers and/or other Web-Enabled Devices
16. #7543 – Utilization of the District's Website and Remote Access to the District's Network
17. #8320.01 – Personal information Systems – Operations
18. #8400 – School Safety – Operations
19. #8462 – Student Abuse and Neglect – Operations

After discussion of the items and with no items being requested to be removed, Mrs. Paulus called for the vote.

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

Approved.

The Board was reminded of the Franklin B Walter Award Banquet being held on April 7, 2010 at 6:30 p.m. at Fort Recovery Middle School in the Auditoria. RSVP due by March 26, 2010.

10-14

In other business, the following resolution was presented.

Resolution accepting a contract offer for property owned by the Board and previously offered for sale at public auction.

WHEREAS, a 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 auctions, and

WHEREAS, public auction were held on June 11, 2009, at which time no acceptable bid was received:

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. No bid for the property was received at public auction on June 11, 2009.

Section 2. The contract offer received by Robert and Priscilla Mattraw of \$209,000.00 is acceptable.

Section 3. The Treasurer is directed to give written notice of the acceptance to the individual making the offer. If accepted, 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 4. If accepted, the Treasurer is directed to accept payment by May 1, 2010 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 5. If accepted, the Treasurer 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 6. The proceeds of the sale of the property shall be paid into the General Fund, Construction Services Account #011.

Section 7. 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.

Mrs. Hoyng moved and Mrs. Piper seconded the motion that the above resolution be adopted.

Upon roll call on the adoption of the resolution, the vote was as follows:

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

With no other business, the meeting was adjourned at 7:34 p.m.

Board President

Treasurer