

**CELINA CITY BOARD OF EDUCATION
EAST ELEMENTARY GYMNASIUM
MARCH 28, 2011**

The Celina city Board of Education met in regular session on March 28, 2011 at 6:02 p.m. in the Gymnasium of the East Elementary School. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call. Mr. Fetters was absent.

11-13 The board on a motion by Mr. Gilmore, seconded by Mrs. Paulus, set the agenda as amended.

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

The Board heard reports from Mark Loughridge, CEA vice president, Michelle Duncan and other staff members of the East Elementary about programs in their building.

11-14 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Piper moved, Mr. Gilmore 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 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 sale of property at competitive bidding.
- (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- (G)(5) Matters required to be kept confidential by federal law or rules or state statutes.
- (G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Celina City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item (G) (1) 2 and (G) (4) as listed above.

VOTE: Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Gilmore: Aye, Thereupon, the President declared the resolution adopted.

At 6:20 p.m., the Board went into executive session with the following present:
The Board Members, Mr. Miller, Mr. Mast and Mr. Marbaugh.

The President declared the meeting back into session at 7:07 p.m.

11-15 On a motion by Mr. Gilmore, seconded by Mrs. Paulus, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the February 14, 2011 regular meeting and the March 17, 2011 special meeting.
2. Approve the checks written for February 2010 of \$2,763,839.69. Total expenditures for February 2011 were \$2,742,218.92.
3. Approve investments for the period. The balance as of March 23, 2011 is \$14,867,117.05.
4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes).

<u>6</u>	<u>Food Service</u>	<u>PRESENT</u>	<u>PROPOSED</u>
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500	Supplies Increase by \$75,000.00	\$350,000.00	\$425,000.00
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<u>300</u>	<u>District Managed Student Activities</u>		
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400	Purchased Services	\$347,500.00	\$375,000.00
500	Supplies	\$125,000.00	\$150,000.00
800	Other Expenditures	<u>\$25,000.00</u>	<u>\$27,500.00</u>
	Total	\$497,500.00	\$552,500.00
	Increase by \$55,000.00		

<u>439</u>	<u>Public Preschool Grant</u>		
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100	Salary/Wages	\$44,159.77	\$45,159.77
200	Fringe Benefits	<u>\$14,517.68</u>	<u>\$13,517.68</u>
	Total	\$58,677.45	\$58,677.45

<u>516</u>	<u>Title 6B</u>		
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100	Salary/Wages	\$436,298.69	\$497,865.69
200	Fringe Benefits	\$201,838.66	\$216,838.66
400	Purchased Services	\$194,210.95	\$120,210.95
600	Capital Outlay	<u>\$26,755.43</u>	<u>\$24,188.43</u>
	Total	\$859,103.73	\$859,103.73

<u>524</u>	<u>Perkins Vocational Education</u>		
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400	Purchased Services	\$7,721.42	\$13,098.00
500	Supplies	<u>\$11,689.43</u>	<u>\$13,689.43</u>
	Total	\$19,410.85	\$26,787.43

Increase by \$7,376.58

532 School Fiscal Stabilization Fund

100	Salary/Wages	\$39,261.81	\$39,761.81
200	Fringe Benefits	\$602,461.33	\$606,056.33
400	Purchased Services	<u>\$48,000.00</u>	<u>\$43,905.00</u>
	Total	\$689,723.14	\$689,723.14

536 Title 1 School Improvement A

100	Salary/Wages	\$1,000.00	\$885.00
200	Fringe Benefits	\$155.00	\$137.45
400	Purchased Services	<u>\$1,845.00</u>	<u>\$1,977.55</u>
	Total	\$3,000.00	\$3,000.00

572 Title 1

100	Salary/Wages	\$317,094.62	\$342,794.11
200	Fringe Benefits	\$144,277.27	\$144,801.78
400	Purchased Services	\$48,679.64	\$23,653.65
500	Supplies	\$14,699.95	\$15,391.95
600	Capital Outlay	<u>\$5,750.00</u>	<u>\$3,284.74</u>
	Total	\$530,501.48	\$529,926.23

Decrease by \$575.25

587 Handicapped Preschool

100	Salary/Wages1	\$12,650.00	\$12,000.00
200	Fringe Benefits	\$6,000.00	\$5,900.00
400	Purchased Services	\$16,919.57	\$17,419.57
500	Supplies	\$4,375.39	\$4,927.39
600	Capital Outlay	<u>\$2,500.00</u>	<u>\$2,198.00</u>
	Total	\$42,444.96	\$42,444.96

590 Title II-A Improving Teacher Quality

100	Salary/Wages	\$94,668.07	\$93,644.02
200	Fringe Benefits	\$27,760.28	\$34,760.28
400	Purchased Services	<u>\$26,000.00</u>	<u>\$20,000.00</u>
	Total	\$148,428.35	\$148,404.30

Decrease by \$24.05

5. Approve the SM-2 for February 2011.

6. Approve the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
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Citizens National Bank	Athletic Advertising Acct #9313	\$2,000.00
Mercer Savings	Athletic Advertising Acct #9313	\$3,000.00
Donald Dean Ward	Softball field account #912	\$500.00

7. Resolution designating a financial institution as a public depository (JP Morgan Chase).

WHEREAS, an application described below have been received from the following institution in the maximum amount indicated after each said name, at the interest rate as to active deposits indicated:

JPMorgan Chase Bank \$5,000,000

WHEREAS, an application described below have been received from the following institution in the maximum amount indicated after each said name, at the interest rate as to interim deposits indicated:

JPMorgan Chase Bank \$5,000,000 at prevailing rates

WHEREAS, an application described below have been received from the following institution in the maximum amount indicated after each said name, at the interest rate as to inactive deposits indicated:

JPMorgan Chase Bank \$5,000,000 at prevailing rates

WHEREAS, the above named institution making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institution hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim and inactive deposits indicated, for a period of time commencing on March 28, 2011, and ending August 20, 20, 2015, both inclusive, subject to the limitations of RC Chapter 135.

For active funds:

JPMorgan Chase Bank \$5,000,000

For Interim funds:

JPMorgan Chase Bank \$5,000,000 at prevailing rates

For inactive funds:

JPMorgan Chase Bank \$5,000,000 at prevailing rates

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Hire classified substitutes for the 2010-11 SY:

Diana Goodwin	Tommy Huston, Jr	Kelly Sheets
Sheri Talmadge	Tracy Willrath	

2. Recommend approval of the retirement, of Carol Zizelman, HS custodian, after 13 years of service, effective May 31, 2011.
3. Recommend approval to hire Dawn Duerk, cafeteria worker, Step 0/186 days/2 hrs, effective 02/15/11, completed 60-day probation.
4. Recommend approval of a change of contract for Nancy Hemmelgarn from cafeteria worker, 186 days/3 hrs to Intermediate School cafeteria manager, Level 1/195 days/8 hrs, effective 08/22/11.
5. Recommend approval of a change of contract for Connie Partee from cafeteria cook, 186 days/7 hrs to cafeteria worker 186 days/3 hrs, effective 02/18/11.
6. Recommend approval of a 60-day probationary contract for Heli Martinez, cafeteria worker, Step 0/186 days/2 hrs, effective 03/07/11.
7. Recommend approval of a 60-day probationary contract for Cheryl Davis, cafeteria worker, Step 0/186 days/2.5 hours, effective 03/28/11.

Resolution

1. Recommend the Board accept the lowest and best bid for fertilizer and weed control from Green Acres at the total cost of \$6,410.00.
2. Recommend the Board accept the lowest and best bid of Stolly Insurance at the cost of \$57,766.00 for a one year premium (April 1, 2011 to March 31, 2012). 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.
3. Recommend approval of the lowest and best bids for mowing and field marking:
Knous Lawn Care – 3 year mowing contract for trimming and field marking for properties located on the east side of Celina at \$1,308 per time.
Knous Lawn Care – 3 year mowing contract for trimming for properties located on the west side of Celina and at Franklin Elementary at \$325.00 per time.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2010-11 SY:
 Matthew Harman Brigitte Hart Kyle Homan
 Cynthia Klosterman Marvin Knapke
2. Recommend approval of the retirement of Susan Vendryes, Kindergarten teacher, after 35 years of service, effective May 31, 2011.
3. Recommend approval of the retirement of Kathy Place, HS Art teacher, after 35 years of service, effective May 31, 2011.
4. Recommend approval of the retirement of Suellen Grubaugh, MS Science teacher, after 35 years of service, effective May 31, 2011.
5. Recommend approval of the following administrative contracts beginning 08/01/11:
 Sue Aukerman, West Principal – 3 yr Bruce Boley, Athletic Director – 3 yr
 Nancy Hartings, Special Ed Director – 3 yr Phil Metz, Assistant HS Principal – 3 yr
 Kevin Mast, Assistant Superintendent – 3 yr Connie Rose, Assistant Treasurer – 3 yr
 Julie Schosker, Recruit/Placement – 3 yr Sally Tatham, CIS Principal – 3 yr
6. Recommend approval of the following supplemental contract for the 2010-11 SY:
 Brooke Swaney, CIS IAT 50% Class VIII
 Jodi Wenning, Head MS track Class IV 0 years experience
 Brennen Bader, Assistant MS track Class V 0 years experience
7. Recommend approval to hire Jan Yackey for up to 16 hours for the month of July 2011 @ \$24.00 per hour.
8. Recommend approval of the following volunteer coaches for the 2010-11 SY:
 Cassandra Chittum, softball Bob Rose, softball

Joel Zacharias, softball

Toma Hainline, tennis

9. Recommend approval of the following pupil activity program contracts for the 2010-11 SY:

Kevin Draiss, Assistant MS track Class V 2 year's experience

10. Recommend approval of the Separation Agreement with Maria Elshoff, HS science teacher.
 1. In consideration of the terms set forth herein, Employee by executing this Agreement hereby resigns from her employment with the Board, effective at the conclusion of the 2010-2011 school year. The Board, by approving and executing this Agreement, accepts the Employee's resignation without public comment.
 2. The Board shall pay Employee all employment compensation and benefits through the full term of her contract for the 2010-2011 school year (concluding August 31, 2011), including but not limited to all insurance coverage and employer contributions to the State Teachers Retirement System. Thereafter, Employee shall be provided with the appropriate rights and notices to allow her to continue her health insurance and other insurance benefits pursuant to the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA).
 3. Employee will remain on paid administrative leave until the conclusion of the school year. Arrangements will be made for Employee to remove any personal property from school.
 4. The Board will, if contacted by prospective employers, provide only the neutral letter of verification (dates of employment) attached hereto as Exhibit A.
 5. The Board will not oppose any claim by Employee for unemployment compensation from the Ohio Department of Jobs and Family Services.
 6. The letter scheduling the meeting held on March 18, 2011 shall be removed from Employee's personnel file and shall not be retained in any Board file identifiable to Employee.
 7. The execution of this agreement establishes no precedent and does not constitute an admission of wrongdoing by any party.

Tri Star:

1. Recommend approval to pay Dick Murray for computer classroom set-up, loading of software, etc. for Tri Star Career Compact programs during the 2010-11 school year, 107 hours at \$20.00 per hour.

Resolution

1. Recommend approval of the 2010-11 Celina High School Early Graduates.

Cody Lee Adkins	Britny Renee Axe	Kristin Bethany Brewington
Victoria Lynn Butler	Kylee Marie Compson	Jamarcus T. Davis
Caleb Eugene Day	Emilio DeLeon	Meghan Lindsey DeLong
Dylan W. Dove	Shawn M. Feierstein	Shelby Hagaman
Mariah Danielle Hart	Casey Anne Hatcher	Nathan Andrew Heppeard
Trent Highley	Briana Faye Honchul	Cody W. Joseph
Matthew A. King	Carley Sue Leininger	Tyler Lee Levi
Miranda N. Manson	Rebekah McCoy	John T. McDermitt
Ella Genevieve Olding	Tony J. B. Oplinger	Matthew Overlay
Adam T. Pickering	Brooke D. Roberts	Kisandra Leigh Sanders
Charles D. Schneider	Megan K. Sidenbender	Nicholas Derrick Slone
Jade N. Temple	Elizabeth J. VanTilburg	Nathan John Watkins
Clayton Luke Zellar		
2. Recommend approval of the 2011-12 school calendar.
The school calendar is inserted in binding of the Minute Book.
3. Recommend approval to accept a donation of \$889.00 from EESCO for the purchase of a Front Row to Go system.

4. Recommend approval to accept a donation of \$7,668.00 from EESCO for the purchase of 12 – ELMO Document Cameras with remotes (\$639.00 each)
5. Recommend approval of an overnight trip to Fort Jennings for the Ohio Association. of Student Council’s State Conference April 28-30, 2011.

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

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

Mr. Miller informed about the following items.

1. Franklin B. Walter Award Banquet – April 6, 2011 @ 6:30 p.m. at Celina High School in the cafeteria. RSVP by March 30, 2011.
2. State funding-Release of the new Biannual Budget and its effect on district funding
3. Ohio School Facilities Commission request for a project update on accepting or deferring funding at this time.

11-16 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore moved, Mrs. Paulus seconded, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- (G)(1) To consider one or more, as applicable, of these 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 sale of property at competitive bidding.
- (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- (G)(5) Matters required to be kept confidential by federal law or rules or state statutes.
- (G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Celina City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item (G) (1) 2 and (G) (4) as listed above.

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

Thereupon, the President declared the resolution adopted.

At 7:42 p.m., the Board went into executive session with the following present:
The Board Members, Mr. Miller, Mr. Mast and Mr. Marbaugh

The President declared the meeting back into session at 8:30 p.m.

With no other business, Mrs. Hoyng adjourned the meeting at 8:31 p.m.

Board President

Treasurer