

**CELINA CITY BOARD OF EDUCATION  
TUESDAY, MAY 22, 2012**

The Celina City Board of Education met in regular session on May 22, 2012 at 6:00 p.m. in the High School Lecture Hall. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call

**12-16** The Board on a motion by Mrs. Paulus, 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 reports from the High School Student Council, a year in review, and Kay Klopfleisch/Kim Lammers, Co-CEA Presidents.

**12-17** The Board on a motion by Mrs. Hoyng, seconded by Piper, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the April 16, 2012 regular board meeting and May 9, 2012 special meeting.
2. Approve the checks written for April 2012 of \$2,778,056.71. Total expenditures for April 2012 were \$2,723,785.73.
3. Approve investments for the period. The balance as of May 15, 2012 is \$11,636,705.15.
4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes.)

<u>1</u>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
100	Salary/Wages	\$16,000,000.00	\$15,650,000.00
200	Fringe Benefits	\$7,000,000.00	\$7,500,000.00
600	Capital Outlay	<u>\$500,000.00</u>	<u>\$600,000.00</u>
	Total	\$23,500,000.00	\$23,750,000.00
	Increase by \$250,000.00		
<u>6</u>	<u>Food Service</u>		
100	Salary/Wages	\$450,000.00	\$435,000.00
200	Fringe Benefits	\$250,000.00	\$265,000.00
400	Purchased Services	\$90,000.00	\$95,000.00
500	Supplies	<u>\$450,000.00</u>	<u>\$460,000.00</u>
	Total	\$1,240,000.00	\$1,255,000.00
	Increase by \$15,000.00		
<u>11</u>	<u>Construction Services</u>		
500	Supplies	\$105,000.00	\$110,000.00
800	Other Expenses	<u>\$5,000.00</u>	<u>\$0.00</u>
	Total	\$110,000.00	\$110,000.00
<u>18</u>	<u>Public School Support Funds</u>		

500	Supplies	\$100,000.00	\$95,000.00
800	Other Expenditures	<u>\$25,000.00</u>	<u>\$30,000.00</u>
	Total	\$125,000.00	\$125,000.00

**300 District Managed Student Activities**

400	Purchased Services	\$390,000.00	\$375,000.00
500	Supplies	\$135,800.00	\$150,000.00
600	Capital Outlay	<u>\$40,000.00</u>	<u>\$100,000.00</u>
	Total	\$565,800.00	\$625,000.00
	Increase by \$59,200.00		

**516 Title VI-B IDEA Special Education**

100	Salary/Wages	\$360,612.74	\$368,910.74
200	Fringe Benefits	\$150,022.46	\$165,222.46
400	Purchased Services	\$93,536.39	\$74,335.39
500	Supplies	<u>\$46,225.78</u>	<u>\$41,928.78</u>
	Total	\$650,397.37	\$650,397.37

**524 Perkins Vocational Education**

100	Salary/Wages	\$66,300.00	\$64,000.00
200	Fringe Benefits	<u>\$23,484.91</u>	<u>\$25,784.91</u>
	Total	\$89,784.91	\$89,784.91

**525 Federal Head Start**

200	Fringe Benefits	\$308,625.17	\$313,625.17
	Increase by \$5,000.00		

**533 Title II-D**

100	Salary/Wages	\$500.00	\$2,250.00
200	Fringe Benefits	\$80.00	\$337.50
400	Purchased Services	\$2,161.68	\$0.00
500	Supplies	<u>\$0.00</u>	<u>\$154.18</u>
	Total	\$2,741.68	\$2,741.68

**587 Handicapped Preschool IDEA**

100	Salary/Wages	\$14,000.00	\$14,750.00
200	Fringe Benefits	<u>\$7,178.61</u>	<u>\$6,428.61</u>
	Total	\$21,178.61	\$21,178.61

5. Approve the SM-2 report for April 2012.





Sarah	Jessica	Albers	Tiffany	M.	McKee
Cody	Allen	Alderton	Hunter		McNerney
Carl	Ray	Baker	Robert	J.	McNew
Clayton	J.	Baker	Sean	William	Mertz
Robert	T.	Barga	Caitlyn	L.	Miller
Andrea	M.	Bell	Alexis	Renee	Mills
Nicholas	D.	Bertke	Scott	J.	Moeder
Danielle	Renee	Bihn	Austin	T.	Monroe
Tre	A.	Billger	Brandon	P.	Montague
Chad	Thomas	Braun	Anthony	Micheal	Muncy
Jordan	M.	Bretz	Brandon		Newland Nighswander
Dan		Brodbeck	Emily	B.	
Cassandra	Renee	Burklo	Ashley	Ann	Oplinger
Matthew	Ryan	Butler	Jared	M.	Owens
Robyn	Elyse	Butz	Alexandra	A.	Parker
Scott	Allen	Butz	Austin	Mitchell	Parker
Elizabeth	B.	Carr	Forest	L.	Parker
Brandon	M.	Casto	Derek	J.	Pease
Cody		Cisco	Dustin	Charles	Pease
Katherine	Maria	Clausen	Ciara	A. MacKenzie	Pocan
Amanda	Sue	Cook	Cierra		Pontious
Candice	L.	Creamer	Nichole	June	Post
Tyler	D.	Croft	Aaron	Daniel	Randolph
Caleb	M.	Curtis	Leslie	G.M.	Randolph
Kylie	A.	Armond	Logan	Payne	Randolph
Derek	Thomas	Dennis	Haley	M.	Rieger
Tracy	Marie	Donovan	Garrett	M.	Riesen
Kelsea	N.	Eblen	Kacie	L.	Rison
Elise	M.	Elston	Jordan	P.	Rushton
Micah		Engle	Randy	S.	Rutter
Angela	Marie	Fisher	Rebekah	Rose	Schmackers
Hannah	Elizabeth	Fleck	Brock	R.	Schmidt Schmitmeyer
Amanda		Friday	Clarissa	J.	
Ryan	D.	Garrett	Greg	Joseph	Schoen
Brooke		Gehle	Leyton	W.	Schoen
Dylan	Michael	Gengler	Logan	Mariah	Schwartz
Marissa	Renee	Gibbons	Sarah	Danelle	Secret
David	Jason	Giesige	Daniel	J.	Sholler
Austin	Estevan	Gonzalez	Kevin	Scott	Siebert
Justin	D.	Green	Kieth	Alan	Sink

William	M.	Greer	Dereck	Samuel	Slusser
Leslianne	Elizabeth	Gudorf	Casandra	Darie	Smith
Dethora	C.	Hasenjager	Eric		Snyder
Megan	Elizabeth	Hawk	Caitlin	Marie	Springer
Brianna	G.	Hecker	Kacy	Elizabeth	Stachler
Abbigail	Jean	Heiser	Danielle	Nicole	Staley
Mitchell	C.	Hernandez	Anna	T.	Stammen
Jay	M.	Heyne	Jacob	David	Staugler
Caroline	Anne	Hinders	Tara	C.	Staugler
Gregory	J.	Hirt	Taylor	Anne	Steinke
Justin	Michael	Hoffman	Collin	Scott	Stephens
Jordan	Christopher	Hole	Erin	B.	Stolly
Gage	D.	Homan	Olivia	S.	Stoner
Sara	Jo	Homan	Andy		Sutter
Clayton	Michael	Hoyng	Tyler	S.	Thitoff
Brandon	Nicholas	Jenkins	John	Moses	Townsend
Austin		Jones	Jacob	Allen	Triplett
Hannah	C.	Jones	Jessica	A.	VanTilburg
Peyton	C.	Jones	Haley	E.	Wade
Jenna	Beth	Koesters	Jeremy	T.	Walls
Kiernon	Rae	Koontz	Derek	Mitchell	Waterman
Zoe	A.	Kriegel	Mackenzie	Mae	Welker
Christian		Krugh	Janelle	Renee	Westgerdes
Madison	Shay	Kuhn	Tiffany	Amber	Wheeler
Elizabeth		Laffin	Kimberlee	F.	Willis
Allison	Marie	Laux	Brianne	N.	Wilson
Logan		Laux	Adam	Jordan	Wolfe
Justin	Jay	Lemasters	Katie	Lynn	Wurster
Eric	Martin	Lochtefeld	Diana	Kay	Yaney
Audra	Katherine	Manci	David	Charles	Zehringer
Samantha	Lynn	Manci	Emily	Elizabeth	Zender
Andrea	Michele	Martinez	Georgianna	Marie	Zizelman

3. Recommend approval of a contract between the Mercer County Educational Service Center and Celina City Schools Board of Education for educational services for the 2012-2013 school year.

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129<sup>th</sup> General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district <sup>[1]</sup>; and WHEREAS, Ohio Revised Code §3313.843 was amended by House bill 153 of the 129<sup>th</sup> General Assembly in June 2011 to provide that the board of education of a city, exempted

village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district<sup>[2]</sup> and WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect<sup>[3]</sup>; and WHEREAS, the Celina School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and WHEREAS, the Board of Education desires to enter into an agreement with the Mercer County Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement. NOW, THEREFORE, BE RESOLVED by the Board of Education of the Celina School District that:

#### SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Mercer County ESC for the provision of services as detailed in the service agreement.

The effective date of this agreement is July 1, 2012. This agreement shall be effective until terminated by either the Celina Board of Education or the Mercer County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

#### SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

4. Recommend approval of an overnight trip for the varsity girl’s basketball team to attend a camp at the University of Kentucky June 20-22, 2012.
5. Recommend approval of an overnight trip for the 5<sup>th</sup> grade gifted students to Chicago May 9 & 10, 2013.
6. Recommend approval of a donation from Todd Henkle to CIS for a Molten Ball cart valued at \$165.00 and 20 volleyballs valued at \$700.00.
7. Recommend approval of an overnight trip for the SADD officers to attend a Youth to Youth Conference at Capital University June 17-20, 2012.
8. Recommend approval of a contract between Rehabilitative Services, Inc. and Celina City Schools to provide Speech and Language Pathology services for the 2011-12 school year.

#### Head Start

1. Head Start monthly report.
2. Recommend approval of the 2011-12 Self-Assessment Plan.

Approval of the following Board Policies and Guidelines after this second reading.

#### Administration:

1. #1320 – Duties of the Treasurer
2. #1530 – Evaluation of the Treasurer
3. #Suspension of Administrative Contracts (reduction in force)

#### Professional Staff:

1. #3120.06 – Selecting Student Teachers/Administrative Interns
2. #3131 – Reduction in Staff

#### Students:

1. #5517.01 – Bullying and Other Forms of Aggressive Behavior

#### Finances:

1. #6460 – Vendor Relations

Property:

1. #7530.01 – Wireless Communication Allowance & Staff Use of Wireless Communications Devices

Operations:

1. #8320.01 – Personal Information Systems
2. #8330 – Student Records
3. #8405 – Environment Health & Safety Issues
4. #8451 – Pediculosis (Head Lice)
5. #8462 – Student Abuse and Neglect

After discussion of the consensus agenda items and with no items being removed, Mr. Gilmore called for the vote.

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

Mr. Marbaugh presented a revised Student/Building Activity Funds Guidelines book for the Board's review.

- 12-18** The Board on a motion by Mr. Fetters, seconded by Mrs. Piper, approved the five year forecast and associated notes.

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

- 12-19** The Board on a motion by Mrs. Piper, seconded by Mr. Fetters, approved hiring the Ohio School Boards Association to conduct a Superintendent Search.

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

- 12-20** The Board on a motion by Mr. Fetters, seconded by Mr. Gilmore, accepted the resignation of Matt Miller, Superintendent, effective July 31, 2012.

VOTE: Mrs. Piper: No, Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye. Approved.

**12-21** **EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mrs. Piper moved, Mr. Fetters 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 following 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 item(G)(1) 2 employment listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 6:57 p.m., the Board went into executive session with the following persons present:

The Board Members, Mr. Miller, Mr. Marbaugh and a consultant from O.S.B.A.

The President declared the meeting back into regular session at 9:17 p.m.

With no other business, the meeting adjourned at 9:18 p.m.

---

Board President

---

Treasurer