

**CELINA CITY BOARD OF EDUCATION  
MAY 23, 2011**

The Celina City Board of Education met in regular session on May 23, 2011 at 6:00 p.m. in the conference room of Education Complex. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, and Mrs. Piper answered the roll call. Mrs. Paulus arrived late.

- 11-22** On a motion by Mr. Gilmore, seconded by Mr. Fetters, the Board set the agenda with addendums.

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

The Board received information about the Race to the Top Grant from both Mrs. Klopfleisch, CEA Co-President and Mr. Miller, Superintendent.

- 11-23** The Board on a motion by Mr. Gilmore, seconded by Mrs. Piper, approved the presentation of the consensus agenda as modified.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the April 18, 2011 regular board meeting and May 4, 2011 special meeting.
2. Approve the checks written for April 2011 of \$2,938,536.33. Total expenditures for April 2011 were \$2,624,740.75.
3. Approve investments for the period. The balance as of May 17, 2011 is \$14,876,379.
4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear in the Minutes.)

<u><b>3</b></u>	<u><b>Permanent Improvement</b></u>	<u><b>PRESENT</b></u>	<u><b>PROPOSED</b></u>
400	Purchased Services Increase by \$50,000.00	\$50,000.00	\$100,000.00
<u><b>11</b></u>	<u><b>Construction Services</b></u>		
400	Purchased Services	\$65,000.00	\$75,000.00
500	Supplies	<u>\$130,000.00</u>	<u>\$120,000.00</u>
	Total	\$195,000.00	\$195,000.00
<u><b>18</b></u>	<u><b>Public School Support Funds</b></u>		
400	Purchased Services	\$15,000.00	\$10,000.00
800	Other Expenditures	<u>\$20,000.00</u>	<u>\$25,000.00</u>
	Total	\$35,000.00	\$35,000.00
<u><b>22</b></u>	<u><b>Tri Star Agency Funds</b></u>		
400	Purchased Services	\$400,000.00	\$625,000.00
500	Supplies	\$100,000.00	\$50,000.00
600	Capital Outlay	\$100,000.00	\$150,000.00

700	Capital Outlay	\$15,000.00	\$11,277.17
800	Other Expenditures	<u>\$5,000.00</u>	<u>\$200,000.00</u>
	Total	\$620,000.00	\$1,036,277.17
	Increase by \$416,277.17		

**516      Title VI-B**

100	Salary/Wages	\$497,865.64	\$498,483.64
200	Fringe Benefits	\$216,838.66	\$216,621.95
400	Purchased Services	\$120,210.95	\$118,710.95
500	Supplies	\$94,475.74	\$92,099.45
600	Capital Outlay	<u>\$24,188.43</u>	<u>\$27,663.43</u>
	Total	\$953,579.42	\$953,579.42

**525      Federal Head Start**

200	Fringe Benefits	\$365,000.00	\$400,000.00
	Increase by \$35,000.00		

**532      School Fiscal Stabilization Fund**

200	Fringe Benefits	\$601,818.14	\$700,000.00
	Increase by \$98,181.86		

**533      Title II-D Technology**

400	Purchases Services	\$1,192.28	\$1,190.37
	Decrease by \$1.91		

**536      Title 1 School Improvement A**

100	Salary/Wages	\$885.00	\$775.00
200	Fringe Benefits	\$137.45	\$122.45
400	Purchased Services	<u>\$1,977.55</u>	<u>\$2,102.55</u>
	Total	\$3,000.00	\$3,000.00

**572      Title 1**

100	Salary/Wages	\$342,794.11	\$344,680.61
400	Purchased Services	\$23,653.65	\$22,403.65
500	Supplies	<u>\$15,391.95</u>	<u>\$14,755.45</u>
	Total	\$381,839.71	\$381,839.71

**587      Handicapped Preschool**

200	Fringe Benefits	\$5,900.00	\$4,991.90
400	Purchased Services	\$17,419.57	\$16,827.67
500	Supplies	\$4,927.39	\$3,927.39

600	Capital Outlay	<u>\$2,198.00</u>	<u>\$4,698.00</u>
	Total	\$30,444.96	\$30,444.96

- Approval of a revised SM-1 for FY 11 and SM-2 report for April 2011.
- Approval of a 2-year contract with the State of Ohio – Auditor of State for producing financial statement based upon the “Other Comprehensive Basis of Accounting” for the District.
- Approval of revisions for the following activity account budgets:  

200-9216	FBLA	200-9233	Vocal Music
----------	------	----------	-------------
- Accept the following donation:  

<u>FROM</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Celina Athletic Booster Club	\$4,000.00	Scholarships
- Approve the Tri Star house auction date as June 23, 2011 at 7:00 p.m. at the house site (1604 Oxford Drive) and to authorize the required auction advertising.

Assistant Superintendent’s Report – Mr. Kevin Mast

Personnel

- Recommend approval to hire classified substitutes for the 2010-11 school year:  
Michele Snyder
- Recommend approval of the resignation of Jenny Johnides, Head Start teacher, effective June 1, 2011.
- Recommend a change of contract for Norma Luth, from Transportation Secretary, Step 15/181 days/6 hrs to Head Start bus driver, Step 15/135 days/6 hrs, effective 04/04/11.
- Recommend approval to hire Vicky Nuding, Head Start bus driver, Step 0/135 days/2.25 hrs, effective 02/09/11, completed 60-day probation.
- Recommend approval to hire Dawn Duerk, cafeteria worker, Step 0/186 days/2 hrs, effective 02/15/11, completed 60-day probation.
- Recommend approval to hire Heli Martinez, cafeteria worker, Step 0/186 days/2 hrs, effective 03/07/11, completed 60-day probation.
- Recommend approval to hire Cheryl Davis, cafeteria worker, Step 0/186 days/2.5 hrs, effective 03/26/11, completed 60-day probation.
- Recommend approval to hire the following for 2011 summer work, as needed:  

Karen Knapke	Samantha Hemmelgarn	Jason Andrew
Toni Sieftring	Jared Kittle	Aaron Bowsher
Karen Schott	Dan Gudorf	John Higgins
Dawna Koesters	Sam Gudorf	Nancy Hemmelgarn
Marlene Snider	Keith Gudorf	Kim Rammel
Brenda Dorner	Janie Overlay	Emily Baucher
Jacob Nickell	Gary Knous	Tami LaRue
Betty Steinbrunner	Jared Owens	
Jetta Mutter	June Scott	

Resolution

- Request authorization to advertise for bread and milk bids for the 2011-12 school year.
- Request authorization to advertise for bids to purchase a 2011 72-passenger school bus.
- Recommend approval of a \$.05 price increase for the “A” lunch for the 2011-12 school year:  

	<u>Current</u>	<u>New</u>
Elementary	\$2.05	\$2.10
Intermediate	\$2.25	\$2.30
Middle School	\$2.40	\$2.45
High School	2.40/2.60	\$2.45/\$2.60
- Recommend approval of physicians to do bus driver physicals.
- 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. Teacher Assistant	High School	1	187	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. Angie Stoner

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.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval the following certified substitutes for the 2010-11 SY:  
Zachery Durnell                      Rachele McGhee                      Harry McPheron
2. Recommend approval of the retirement of Richard Murray, Tri Star Network Systems teacher, after 5 years of service, effective June 30, 2011.
3. Recommend approval of an Illness Leave for Lore Long for the 2011-12 school year.
4. Recommend approval to hire Keith Gudorf, Technology Director, a 2 year contract (260 days), effective August 1, 2011.
5. Recommend approval to hire Keith Gudorf, Technology Director, at per diem rate from June 3-July 30, 2011, as needed.
6. Recommend approval of the following teachers as ESY teachers, as needed:  
Rose Post                              Sandy Kaup                              Cathy Brotherton  
Kylie Homan                              Mary Blair                              Amy Luebke  
Kathy Higgins                              Jenna Schleucher
7. Approve the following personnel for 2010-11 summer school positions, as needed:  
Laura Brandt                              Brooke Wellman                              Tressie Sigmond  
Anne Geier                              Cheryl Pease                              Jenna Schleucher  
Amy Luebke                              Mary Blair                              Chris Menchhofer
8. Approve a stipend payment to 2010-11 Celina City Schools LPDC Executive Committee members:

Missy Guggenbiller - \$500.00

Matt Miller - \$500.00

9. Approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements as Entry Year Mentor Teachers for the 2010-11 Entry Year Program:

Marcia Smith	\$750.00	Kelly Black	\$750.00	Deb Nutt	\$750.00
Christie Binkley	\$750.00	Mike Kanney	\$750.00	Joan Koontz	\$750.00
Linda Moeller	\$750.00	Peg Green	\$750.00	Shirley Kittle	\$750.00

10. Approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements as the Entry Year Teacher Committee for the 2010-11 Entry Year Program:

John Higgins	\$200.00	Kim Wilges	\$200.00	Kelly Stetler	\$200.00
Christie Binkley	\$200.00	Lori Murlin	\$200.00	April Albers	\$200.00
Jan Morrison	\$200.00	Beth Heiby	\$200.00	Curt Shellabarger	\$200.00
Barb Faller	\$200.00	Betsy Crites	\$200.00		
Sandy Braun	\$200.00	Lynne Ray	\$200.00		

11. Approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements in the Alternative Mentor Program for the 2010-11 Entry Year Program:

Kathy Miller	\$200.00	Carol Hone	\$200.00	Mary Vermeersch	\$200.00
Jo Muether	\$200.00	Karen Hays	\$200.00	Betsy Crites	\$200.00
Chuck Sellars	\$200.00	Cheri Hall	\$200.00	Nancy Wilson	\$200.00
Angie Fisher	\$200.00	Barb Faller ½	\$100.00	Rachel Schleucher ½	\$100.00

12. Recommend approval of Jon Gudorf as a tutor for a middle school student, effective 03/24/11.
13. Recommend approval of the resignation of Bryant Miller, Dean of Students, effective July 1, 2011.

Resolution

1. Resolution authorizing membership in the Ohio High School Athletic Association for the 2011-12 school year.
2. Recommend approval of the required OHSAA Athletic forms for the 2011-12 school year.
3. Recommend approval of the 2010-11 High School graduates.

<u>First</u>	<u>Middle</u>	<u>Last</u>	<u>First</u>	<u>Middle</u>	<u>Last</u>
Kylie		Abrahamson	Jean-Tyler		DeLong
Austin	M.	Adams	David		Dennis
Cody	Lee	Adkins	Haley	A.	Dietrich
Mitchell	J.	Albers	Curtis	A.	Doner
Randall	W.	Alexander	Brian		Donovan
Alexander		Anderson	Erin	Elizabeth	Dorsten
Alysha	C.	Arata	Michelle	L.	Dorsten
Seth		Archer	Dylan	W.	Dove
Cassie	D.	August	Aaron	C.	Drees
Britny	Renee	Axe	Kabe	Alan	Eichenauer
Evin	Z.	Bachelor	David	J.	Eldridge
Brady	J.	Bader	Tyler	Ivo	Everman
Andrew	C.	Bair	Matthew	J.	Fair
Ryan		Baker	Shawn	M.	Feierstein
Aaron	Matthew	Bell	Amber	Kay	Fennig
Brandon	Lee	Benanzer	Cody	A.	Fennig
Brady	Ralph	Bertke	Kirsten	V.	Fennig

Nathan	Christopher	Bihn	Miranda	Kay	Fiely
Andrea	Lynne	Birkmeyer	Kyle		Fink
Christopher	George	Bock	Janson	Allen	Finkbeiner
Bailie	Rochelle	Bonifas	Kayla	Marjorie	Fortkamp
Joseph	T.	Bonvillian	Kirsten	Leigh	Fuelling
Taylor	Mackenzie	Brandon	Ashley	Nicole	Gagle
Kristin	Bethany	Brewington	Tyla	M.	Ganger
Crystina	Marie	Brockly	Kelcie	M.	Gariety
Brandon	C.	Brooks	Trevor	D.	Gray
Chad		Brooks	Kyle	E.	Grinstead
Ashley	N.	Bruns	Austin	Scott	Hagaman
Adam	J.	Burckholter	Shelby		Hagaman
Victoria	Lynn	Butler	Mariah	Danielle	Hart
Minta		Butler	Will		Hartings
Brad	A.	Buxton	Casey	Anne	Hatcher
Alexandra	Catherine	Carroll	Megan	Rose	Hedrick
Mackenzie	M.	Chilcoat	Clint		Heitbrink
Kylee	Marie	Compson	Dylan	J.	Heitbrink
Ashley	J.	Coon	Zach	M.	Hellwarth
Brittney	L.A.	Croft	Tyler		Hembree
Joab	W.	Cron	Megan	Alyssa	Hemmelgarn
Aaron		Crouch	Nathan	Andrew	Heppeard
Dylan		Cummins	Joshua	Lee	Heuker
Gregory	Scott	Czernik	Mark		Heyne
Jamarcus	T.	Davis	Trent		Highley
Caleb	Eugene	Day	John	Cletus	Homan
Michael		Deardoff	Tim	A.	Homan
Emilio		DeLeon	Briana	Faye	Honchul
Meghan	Lindsey	DeLong	Ashly		Hoskins
Taylor		Houts	Eric	T.	Muhlenkamp
Amanda		Hoying	Sidney	Erika	Nation
Dixie	Rose	Hucke	Long	D.	Nguyen
Danielle		Huff	Megan		Noll
Adam		Jeffries	Christopher	Francis	Nusbaum
Megan	M.	Jeffries	Kyle	A.	Okeley
Philip	E.	Johnson	Ella	Genevieve	Olding
Bryan	Allen	Jones	Tony	J.B.	Oplinger
Derek		Jones	Taryn	R.	Orick
Cody	W.	Joseph	Leeann	Marie	Ouk
Ashlyn	S.	Jutte	Matthew		Overley
Kurtus	Maurice	Jutte	Ryan	Michael	Paulus
Mariah		Jutte	Kendra	M.	Pease
Matthew	A.	King	Adam	T.	Pickering
Jared	James	Kittle	Joshua	M.	Pierstorff
Josie	Lea	Klosterman	Brittany		Poplaski
Kahl	Timothy	Knapke	Emily	Rose	Pottkotter

Elizabeth	Ann	Kohn	Rahul		Prajapati
Paden	John	Koontz	Curtis	Joseph	Prenger
Ashley	S.	Kraner	Ashley	Marie	Puschel
Landon	M.	Kuhn	Katie	M.	Pyle
Brittany	N.	Laux	Deanna	C.	Ray
Nicholas	Paul	Legg	Joshua	Adam	Reese
Carley	Sue	Leininger	John	Ford	Remington
Zachary		Lentz	Gregory	Michael	Riemesch
Dylan	J.	Leugers	Bryan	Douglas	Robbins
Tyler	Lee	Levi	Brooke	D.	Roberts
Jared	R.	Ley	Nicholas	R.	Rose
Nathan	Michael	Loughridge	Mitchell	Lee	Ross
Hillary	Morgan	Lowder	Alex	Robert	Roth
Stefan		Lowe	Mackenzi	Anne	Rutschilling
Gage	A.	Magoto	Ryan	R.	Rutschilling
Miranda	N.	Manson	Jordan		Ruwoldt
Kyle	L.	Markle	Kisandra	Leigh	Sanders
Darrell		Martinez	Chad		Schoen
Hanna	Marie	Mast	Charles	D.	Schneider
Rebekah		McCoy	Seth	D.	Seals
John	T.	McDermitt	Trevor	S.	Sell
Joel	Dillon	McDonald	Megan	K.	Sidenbender
Kyle	Stephen	Menchhofer	Michael	T.	Siefker
Cary		Miller	Nicholas	Derrick	Slone
Maggie	M.	Miller	Riley	J.	Smith
Steffan	P.	Miller	Trevor	William	Smith
Alex	Logan	Minch	Kayli		Stammen
Avery	Michael	Moeller	Steven	L.	Stose
Cassandra	Renee	Mosier	Jena	L.	Sweigart
Jade	N.	Temple	Nathan	John	Watkins
Christine	Anna	Thobe	Morgan	Jane	Weininger
Tessa	M.	Townsend	Jade	M.	Welch
Ashley	Lizabeth	Tucker	Justin	D.	Wenning
Erica		Tumey	Kelsey	Elizabeth	Wheat
Elizabeth	J.	VanTilburg	Nathaniel	L.	Wiles
Jennifer	L.	VanTilburg	Brittney	Michelle	Wyerick
Garrett	J.	Wagner	Abbey	N.	Zacharias
Courtnee	M.	Walter	Clayton	Luke	Zeller
Heather	Nicole	Ward	Min		Zhang
Lindsey		Watercutter	Joseph	Maxwell	Ziegenbusch

4. Recommend approval of the 2011-12 CIS Student Handbook.
5. Recommend approval of a one year contract with NWOET for unlimited media center rentals at a cost of \$1.65 per student times the 2010 ADM 2644 = \$4,362.60 plus LEARN360 Video Streaming at a cost of \$1.00 per student times the 2010 ADM = \$2,644.00 for a total of \$7,006.60.

6. Recommend approval of a resolution to Rescind the Reduction in Force for the teaching staff that was approved at the April 18, 2011 board meeting.

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

WHEREAS, on April 18, 2011, the Board adopted a resolution implementing a reduction in force of its teaching staff pursuant to O.R.C. §3319.17 and Article 10 of the Master Agreement due to financial reasons; and

WHEREAS, numerous teachers have since indicated their intent to resign from their employment with the Board at the conclusion of this school year, thereby making the reduction in force unnecessary.

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

Section 1: The Board hereby rescinds its previous action taken on April 18, 2011 implementing the reduction in force of its teaching staff.

Section 2: The Treasurer is hereby directed to furnish the affected employees with written notice that the reduction in force has been rescinded and that they will no longer be laid off.

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 meetings open to the public and in compliance with the law.

Head Start

1. Head Start monthly report.

Approval of Head Start Job Descriptions

1. Head Start Assistant Cook
2. Head Start Bus Aide
3. Head Start Bus Driver
4. Head Start Director of Early Childhood
5. Head Start/Preschool Executive Director
6. Head Start/Preschool Family Advocate
7. Head Start Family and Consumer Service Manager
8. Head Start Head Cook
9. Head Start Health and Nutrition Services Manager
10. Head Start Home Base Provider
11. Head Start/Public Preschool Program Secretary
12. Head Start/Preschool Teacher Assistant
13. Head Start/Preschool Teacher
14. Head Start/Transportation Secretary

After discussion of the consensus agenda items and with 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

- 11-24** In other business, on a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board approved a revised five year forecast and written assumptions.

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

Mr. Miller informed the Board that he plans to have a wireless access system installed at the High School this summer.



With no other business, Mrs. Hoyng adjourned the meeting at 6:49 p.m.

---

Board President

---

Treasurer