

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

The Celina City Board of Education met in regular session in the lecture hall of the Celina High School on November 15, 2010 at 6:00 p.m. 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.

10-36 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board 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 following individuals:

1. Proclamation for American Education Week November 15-19, 2010 – Mayor Sharon LaRue and Sheila Baltzell.
2. Building Update – Celina High School, Jason Luebke
3. Carol Henderson, OAPSE President
4. Kim Lammers/Kay Klopfleisch – Co-CEA Presidents

10-37 On a motion by Mrs. Hoyng, seconded by Mr. Gilmore, the approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the Records Commission meeting and the October 18, 2010 regular meeting.
2. Approve checks written for October 2010 of \$2,843,490.43. Total expenditures for October 2010 were \$2,838,442.44.
3. Approve investments for the period. The balance as of November 10, 2010 is \$16,272,268.29.
4. Approve adjustments to the FY 10 permanent appropriation resolution. (Note: only the adjustments to the prior document appear in the Minutes).

<u>200</u>	<u>Student Manages Activity Accounts</u>	<u>PRESENT</u>	<u>PROPOSED</u>
900	Other Uses of Funds Increase by \$25,000.00	\$249,000.00	\$274,000.00
<u>300</u>	<u>District Managed Student Activities</u>		
400	Purchased Services Increase by \$47,500.00	\$300,000.00	\$347,500.00
<u>516</u>	<u>Title 6B</u>		
100	Salary/Wages	\$421,298.64	\$436,298.64
200	Fringe Benefits	\$196,838.66	\$201,838.66
400	Purchased Services	\$130,210.95	\$194,210.95
500	Supplies	\$68,322.32	\$94,475.74
600	Capital Outlay	<u>\$21,755.43</u>	<u>\$26,755.43</u>

Total	\$838,426.00	\$953,579.42
Increase by \$115,153.42		

525 Head Start

100	Salary	\$284,456.80	\$600,000.00
200	Fringe Benefits	\$151,802.99	\$325,000.00
400	Purchased Services	\$51,345.93	\$80,000.00
500	Supplies	\$30,018.35	\$70,000.00
600	Capital Outlay	\$5,966.00	\$5,805.00
800	Other Expenditures	<u>\$1,250.00</u>	<u>\$4,000.00</u>
	Total	\$524,840.07	\$1,084,805.00
	Increase by \$559,964.93		

572 Title 1

100	Salary	\$283,094.62	\$317,094.62
200	Fringe Benefits	\$156,312.06	\$167,312.06
400	Purchased services	<u>\$23,009.64</u>	<u>\$24,028.64</u>
	Total	\$462,416.32	\$508,435.32
	Increase by \$46,019.00		

584 Drug Free Schools

400	Purchased Services	\$0.00	\$4,511.76
500	Supplies	<u>\$0.00</u>	<u>\$10,000.00</u>
	Total	\$0.00	\$14,511.76
	Increase by \$14,511.76		

587 Handicapped Preschool

400	Purchased Services	\$15,182.91	\$16,919.57
500	Supplies	<u>\$3,375.39</u>	<u>\$4,375.39</u>
	Total	\$18,558.30	\$21,294.96
	Increase by \$2,736.66		

5. Approve the October 2010 SM-2.

6. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Celina Athletic Boosters	Athletic Dept	\$2,955.39 expense reimbursement

7. Approval of advances:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	Head Start FY 10	\$75,000.00

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2010-11 school year:

Jill Fisher
Cynthia Peck

Karen Hart
Carla Pugh

Beth Link

2. Recommend approval to hire Ashley Imwalle-Waterman, teacher assistant @ CIS, Step 0/187 days/6.75 hours, effective 08/25/10, completed 60-day probation.
3. Recommend approval to hire Deb Uhlenhake, cafeteria worker @ West, Step 0/186 days/1.75 hours, effective 08/25/10, completed 60-day probation.
4. Recommend approval to hire Gary Knous, Head Start bus driver, Step 0/135 days/6 hours, effective 09/08/10, completed 60-day probation
5. Recommend approval to hire Cynarra Yaney, cafeteria worker, Step 0/186 days/2 hours, effective 09/14/10, completed 60-day probation.
6. Recommend approval of a change of contract for Suzanne Kellam, from Head Start bus aide 138 days/2 hours to a cafeteria worker (2nd job) @ East, Step 2/186 days/2 hours, effective 11/01/10.
7. Recommend approval of a 60-day probationary contract for Dawna Koesters, cafeteria worker @ HS, Step 0/186 days/3 hours, effective 11/01/10.
8. Recommend approval of a 60-day probationary contract for Rebecca Gast, cafeteria worker @ MS, Step 0/186 days/1.75 hours, effective 11/08/10.
9. Recommend approval of a 60-day probationary contract for Scott Dicke, Head Start bus driver, Step 0/138 days/2.25 hours, effective 11/08/10.
10. Recommend approval of a change of contract for Jane Springer, from a RIF'd educational aide position, Step 7/187 days/7 hours to a teacher assistant @ HS, Step 7/187 days/6.75 hours, effective 09/27/10.
11. Recommend approval of a change of contract for Jetta Mutter from cafeteria worker, Step 1/186 days/2 hrs to cafeteria worker @ HS, Step 1/186 days/3 hours, effective 09/27/10.
12. Recommend approval of the following change of contracts for Head Start staff: reduction of 3 days per contract.

Position	First Name	Last Name	# of work days	Proposed # of work days
Bus Aide	Joyce	Howell	135	132
Bus Aide	Toni	Siefring	135	132
Bus Aide	Michelle	Sharp	135	132
Bus Aide	Geraldine	Tebics	135	132
Reg #14/ HS #22	Vickie	Rhodes	138	135
HD ST Driver	Scott	Dicke	138	135
Reg #23/HS #37	Jan	Tincher	138	135
HD ST #34	Lin	McAfee	138	135
Reg. #15, HS #30	Paul	Combs	138	135
Cafeteria	Betty	Steinbrunner	140	137
Teacher Asst.	Stacy	McGillvary	161	158
Teacher Asst.	Debra	Dunlap	161	158
Teacher Asst.	Cindy	Dorsten	161	158
Teacher Asst.	Kim	Beckstedt	161	158
Home Base Visitor	Kim	Robbins	170	167
Teacher	Sue	Stachler	177	174
Teacher	Nancy	Hartke	177	174
Teacher	Jenny	Johnides	177	174
Teacher	Diane	Prenger	177	174
Teacher	Kathy	Fleagle	177	174
Head Cook	Karen	Knapke	178	175

Secretary	Norma	Luth	184	181
Secretary	Karen	Uhlenhake	195	192
Secretary	Marlene	Snider	190	187
Family Advocate	Kathy	Bohman	195	192
Family Advocate	Gaye	Vorhees	195	192
Health/Nutrition	Barb	Heckman	200	197
Fam. & Comm. Service Mgr.	Kabeth	Jarvis	210	207
Teacher Assistant	Emily	Baucher	161	158

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2010-11 school year:
Mathew Bohman Victoria Henkle Alyssa Lange
Theresa Cherepanova Sam Key Matthew Swaney
Michael Hemmelgarn
2. Recommend approval of Elizabeth Schoenherr as teacher for the Bulldog Academy for the 2010-11 SY.
3. Recommend approval of the resignation of Terry Wagner, assistant wrestling coach for the 2010-11 SY.
4. Recommend approval of the following personnel as volunteer girls basketball coaches for the 2010-11 SY:
Kelli Fark Jim Klosterman
5. Recommend approval of a 3-day deduct (Dec. 20-22) to the Head Start administrative contracts for Carol Schroyer and Michelle Self as part of the Head Start program change.

Resolutions:

1. Recommend approval of a trip to New York City for high school art students from March 31-April 3, 2011.

Head Start

1. Head Start monthly report
After discussion of the Consensus Agenda and with no items being removed, Mrs. Paulus called for the vote.

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

The following new or revised Board Policies were provided for first reading.

Program:

2260 – Nondiscrimination and Access to Equal Educational Opportunity
2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
2370 – Educational Options

Professional Staff:

3122 – Nondiscrimination and Equal Employment Opportunity
3430.03 – Call to Active Duty Leave

Classified Staff:

4122 – Nondiscrimination and Equal Employment Opportunity
4430.03 – Call to Active Duty Leave

Students:

5111.01 – Homeless Students

5111.02 – Educational Opportunity for Military Children
5517.01 – Bullying and Other Forms of Aggressive Behavior

Operations:

8450 – Control of Casual-Contact Communicable Diseases

Relations:

9160 – Public Attendance at School Events

Mr. Miller provided the Board with information on the following topics.

1. Technology update
2. Reduction Plan update
3. OSFC Progress update

With no other business, the meeting was adjourned at 7:16 p.m.

Board President

Treasurer