

**CELINA CITY BOARD OF EDUCATION
NOVEMBER 17, 2008**

The Celina City Board of Education met in regular session on November 17, 2008 at 6:00 p.m. in the lecture hall of the High School. Mr. Fetters led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call

08-39 On a motion by Mr. Gilmore, seconded by Mrs. Piper, 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 noted that Kevin Sandler, the school's reporter from WCSM, was an OSBA Media Honor Roll Award Winner

08-40 On a motion by Mrs. Paulus, seconded by Mrs. Hoyng, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the October 20, 2008 regular meeting.
2. Approve checks written for October 2008 of \$2,789,192.99. Total expenditures for October 2008 were \$2,754,549.32.
3. Approve investments for the period. The balance as of November 11, 2008 is \$16,960,773.48.
4. Approve adjustments to the FY 08 permanent appropriation resolution.

<u>1</u>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
100	Salary/Wages	\$14,600,000.00	\$15,250,000.00
200	Fringe Benefits	\$5,500,000.00	\$6,000,000.00
400	Purchased Services	\$3,750,000.00	\$4,500,000.00
500	Supplies	\$1,500,000.00	\$2,000,000.00
800	Other Objects	<u>\$500,000.00</u>	<u>\$600,000.00</u>
	Total	\$25,850,000.00	\$28,350,000.00
	Increase by \$2,500,000.00		

<u>2</u>	<u>Debt Service</u>		
900	Other Uses of Funds	\$0.00	\$4,000.00
	Increase by \$4,000.00		

<u>6</u>	<u>Food Service</u>		
100	Salary/Wages	\$425,000.00	\$450,000.00
	Increase by \$25,000.00		

20 Public Preschool

100	Salary/wages	\$10,000.00	\$14,500.00
200	Fringe Benefits	\$12,500.00	\$10,000.00
400	Purchased Services	\$1,500.00	\$0.00
500	Supplies	<u>\$500.00</u>	<u>\$0.00</u>
	Total	\$24,500.00	\$24,500.00

22 Agency Funds

100	Salary/Wages	\$125,000.00	\$200,000.00
	Increase by \$75,000.00		

300 School Managed Student Activity Funds

400	Purchased Services	\$250,000.00	\$300,000.00
	Increase by \$50,000.00		

524 Vocational Education Perkins Funds

400	Purchased Services	\$15,631.84	\$18,631.84
500	Supplies	<u>\$9,485.92</u>	<u>\$14,485.92</u>
	Total	\$25,117.76	\$33,117.76
	Increase by \$8,000.00		

525 Federal Head Start

100	Salary/Wage	\$256,074.08	\$525,000.00
200	Fringe Benefits	\$172,605.00	\$350,000.00
400	Purchased Services	\$32,619.49	\$75,000.00
500	Supplies	<u>\$34,233.33</u>	<u>\$75,000.00</u>
	Total	\$495,531.90	\$1,025,000.00
	Increase by \$529,468.10		

590 Title II-A

100	Salary/Wages	\$78,836.99	\$83,836.99
200	Fringe Benefits	<u>\$40,994.40</u>	<u>\$35,994.40</u>
	Total	\$119,831.39	\$119,831.39

5. Approve the October 2008 SM-2.

6. Approve acceptance of the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Celina Athletic Booster Club	Football Club	\$4,225.21
Celina Athletic Booster Club	Athletic Dept.	\$3,248.00

7. Approve acceptance of the Treasurer's bond.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Recommend approval of the following substitutes for the 2008-09 school year:
Janelle Braun Ladonna Vandeventer Tommy Huston
Josie Zizelman Judy Waterman
2. Recommend approval of the resignation of Tina Yoder, effective October 24, 2008.
3. Hire Mary Jo Alig, teacher assistant @ High School MD Unit, Step 6 / 187 days / 6.75 hours, effective 8/20/08, completed 60 day probation.
4. Hire Virginia Dues, teacher assistant @ West School MD Unit, Step 10 / 187 days / 6.75 hours, effective 8/20/08, completed 60 day probation.
5. Hire Sandra Feltz, teacher assistant @ High School MD Unit, Step 6 / 187 days / 6.75 hours, effective 8/20/08, completed 60 day probation.
6. Hire Jane Fosnaugh, teacher assistant @ East School MD Unit, Step 6 / 187 days / 6.75 hours, effective 8/20/08, completed 60 day probation.
7. Hire Mary Meyer, teacher assistant @ High School MD Unit, Step 6 / 187 days / 6.75 hours, effective 8/20/08, completed 60 day probation.
8. Hire Deb Huwer, teacher assistant @ East School MD Unit, Step 6 / 187 days / 6.75 hours, effective 8/20/08, completed 60 day probation.
9. Hire Barb Fullenkamp, teacher assistant @ Intermediate School MD Unit, Step 6 / 187 days / 6.75 hours, effective 8/20/08, completed 60 day probation.
10. Hire Deb Huelskamp, teacher assistant @ Intermediate School MD Unit, Step 6 / 187 days / 6.75 hours, effective 8/20/08, completed 60 days probation.
11. Hire Sharon Knous, teacher assistant @ East School MD Unit, Step 0 / 187 days / 6.75 hours, effective 8/20/08, completed 60 days probation.
12. Hire Rickey Muter, Head Start bus driver, Step 0/138 days/5 hrs, effective 09/10/08, completed 60 day probation.
13. Hire Brandy Burke, Head Start teacher assistant, Step 0/161 days/4 hrs, effective 09/05/08, completed 60 day probation.
14. 60-day probationary contract for Joan Homan, custodian, Step 0 / 260 days / 8 hours, effective October 27, 2008.
15. 60-day probationary contract for Craig Broering, custodian, Step 0 / 260 days / 8 hours, effective November 3, 2008.
16. 60-day probationary contract for Tracy Willrath, teacher assistant, Step 1/187 days/2 hours, effective 11/03/08.
17. 60-day probationary contract for Kim Waterman, teacher assistant, Step 0/187 days/6.75 hours, effective 11/11/08.
18. Change of contract for Deb Hoersting from Head Start Bus Driver, 138 days/5.5 hours to Bus Driver, full route/187 days, effective 08/20/08.
19. Change of contract for Stacy McGillvary from Head Start teacher Assistant, 161 days/4 hours to Head Start Teacher Assistant, 161days/7.75 hours, effective 09/05/08.
20. Change of contract for Bob Schwegman from Bus Aide, 187 days/6.5 hours to Custodian, Step 4/260 days/8 hours, effective 09/10/08.
21. Change of contract for Emily Hines from Teacher Assistant, 187 days/5.25 hours to Teacher Assistant, Step 1/187 days/6.75 hours, effective 10/27/08.

Resolution

1. Recommend the following change in the classified substitute pay scale.

CLASSIFIED SUBSTITUTE PAY SCALE

Effective: December 1, 2008

	<u>Was</u>	<u>Change to</u>
Secretary (001-2421)	\$7.50 per hour	\$8.25 per hour
Library Aide (001-2222)	\$7.50 per hour	\$8.25 per hour
Educational Aide (001-2190)	\$7.50 per hour	\$8.25 per hour
Bus Aide (001-2830)	\$7.50 per hour	\$8.25 per hour
Cafeteria Worker (006-3120)	\$7.50 per hour	\$8.25 per hour
Custodian/Non maintenance (001-2700)	\$8.50 per hour	\$9.25 per hour
Assistant Bus Mechanic (001-2840)	\$9.00 per hour	\$9.25 per hour
Office Aide (001-2421)	\$7.50 per hour	\$8.25 per hour
Bus Driver (001-2829)	\$28.00 per trip	No change
Special Needs Route	\$39.00 per trip	No change
Teacher Assistant (001-2214)	\$7.50 per hour	\$8.25 per hour
Van Driver (001-2820)	\$8.00 per hour	\$8.50 per hour

HEAD START/PUBLIC PRE-SCHOOL SUB PAY

Effective: December 1, 2008

	<u>Was</u>	<u>Change to</u>
Secretary (525-2421)	\$7.50 per hour	\$8.25 per hour
Classroom Assistant (525-2214)	\$7.50 per hour	\$8.25 per hour
Bus Aide (525-2830)	\$7.50 per hour	\$8.25 per hour
Bus Driver (525-2829)	\$9.50 per hour	No change
Cafeteria Worker (525-3120)	\$7.50 per hour	\$8.25 per hour
Office Aide (525-2421)	\$7.50 per hour	\$8.25 per hour
Aide as Teacher - Above regular wage	\$1.50 per hour	No change
Substitute Teacher	\$10.00 per hour	No change

SUMMER WORK RATES

Effective: November 1, 2006

	<u>Was</u>	<u>Change to</u>
Summer Help	\$9.75 per hour	No change
Student Summer Help (under 21)	\$7.50 per hour	No change

2. Request the Board's approval to advertise for bids on 1 or 2 new 2009 diesel 72 passenger school buses. (Estimated cost \$71,000 minus trade-ins)

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2008-09 school year:

Theresa Cherepanova	Carol Mertz	Dan Hemmelgarn
Matthew Mestemaker	Heather Isenhardt	Richard Schwind
James Lederman	Chad Stolly	
2. Recommend approval of the following pupil activity program contracts for the 2008-09 SY:

a. Joel Zacharias, 8 th Softball Coach	Class IV	3 year's experience
b. Lynn Samples, Assistant Swim Coach	Class IV	1 year experience
c. Matt Shindeldecker, 9 th Baseball Coach	Class IV	0 years experience
3. Recommend approval of the following volunteers, as needed for the 2008-09 SY:

Jeff Collins, Softball	Jeff Kunk, Wrestling
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Kelli Williams, Softball
Matt Boley, Baseball
Trent Hamrick, Wrestling

Stu Wagner, Wrestling
Cody Wagner, Wrestling
Eric Braun, Wrestling

4. Recommend approval to hire Kimberly Platfoot Uhlenhake, High School Math, 5Y degree, 0 years experience, effective 11/18/08.

After discussion of the consensus items, the Board called for a vote.

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

In other items, Mr. Miller reviewed the recently started Community Engagement process meeting as part of any Ohio School Facilities Commission project and reminded everyone of the next scheduled meeting on December 8, 2008 at the high school.

With no other business, the meeting was adjourned at 6:38 p.m.

Board President

Treasurer