

**CELINA CITY BOARD OF EDUCATION
NOVEMBER 19, 2007**

The Celina City Board of Education met in regular session on November 19, 2007 at 6:00 p.m. in the lecture hall of the Celina High School. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper, and Mr. Rable answered the roll call.

07-36 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as revised.

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

The heard a report from a High School student Council representative about student activities.

07-37 The Board on a motion by Mr. Rable, seconded by Mr. Gilmore, approved the presentation of consensus agenda as revised.

Treasurer's Report – Mr. Mike Marbaugh

1. Recommend approval of the minutes of the October 15, 2007 regular meeting.
2. Recommend approval of the checks written for November 2007 of \$2,734,399.44. Total expenditures for October 2007 were \$2,722,896.06.
3. Recommend approval of the investments for the period. The balance as of November 15, 2007 is \$15,785,801.19.
4. Recommend approval of an amended annual permanent appropriation resolution: (Note: only the adjustments to the previous document appear in the Minutes.)

<u>3</u>	<u>Permanent Improvement</u>	<u>PRESENT</u>	<u>PROPOSED</u>
700	Capital Outlay-Replacement Increase by \$5,000.00	\$75,000.00	\$80,000.00
<u>439</u>	<u>Public Pre-School</u>		
100	Salary/Wages Decrease by \$96.00	\$41,772.07	\$41,676.07
<u>452</u>	<u>School Net Professional Development</u>		
400	Purchased Services Increase by \$2,900.00	-\$150.00	\$2,750.00
<u>524</u>	<u>Perkins Vocational Funds</u>		
400	Purchased Services	\$35,295.18	\$36,295.18
500	Supplies	\$13,700.00	\$16,750.00
600	Capital Outlay-New	<u>\$0.00</u>	<u>\$5,450.00</u>

8. Recommend approval of a change of contract for Karla Stiverson from Head Start bus driver 138 days/6 hrs to Celina City Schools bus driver Step 3/187 days/full route, effective 10/08/07.
9. Recommend approval of a change of contract for Connie Sapp, who is requesting 2 deduct days for February 7 & 8, 2008.
10. Recommend approval of a 60-day probationary contract for Michelle Sharp, Head Start bus aide Step 0/135 days/1.75 hours, effective 10/15/07.
11. Recommend approval of a 60-day probationary contract for John Houts, Head Start bus driver, Step 0/138 days/6 hours (as needed), effective 11/05/07.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2007-08 school year:

Beth Armstrong	Tonya Carey	Phillip Miller
William Army	Kent Krogman	Candice Schwieterman
Bret Baucher	Sara Laux	Ashley Steinke
2. Recommend approval of the following supplemental contract for the 2007-08 SY:
 - a. Chuck Smith, Assistant Mock Trial Advisor – Class VII 0 years experience
3. Recommend approval of the following pupil activity program contract for the 2007-08 SY:
 - a. Joe Heyne, 8th softball – Class IV 01 year experience
4. Recommend approval of the following volunteers, as needed for the 2007-08 SY:

Jeff Collins – JV softball	Doug Stolly – boys basketball
Trent Hamrick – wrestling	Mike Hyland – boys basketball
Jeff Rasawehr – boys basketball	
5. Recommend approval of the following resignation for the 2008-09 SY:
 - a. Jerry Harris, Varsity Football Coach after 22 yrs

Resolution

1. Recommend approval for students to participate in Bowling for the 2007-08 school year as an interscholastic team under the following proposal:
 - Bowling will remain a “club sport”
 - Allow our students to participate in the OHSAA sanctioned tournament at the conclusion of the season.
 - As an interscholastic team, they must follow the same guidelines of all other school sponsored athletic programs.
2. Recommend approval of the following overnight trip:
 - a. High School Biology 9 students to Chicago – March 6 & 7, 2008
3. Recommend approval of a donation from WESCO for a SMART board and projector – total cost \$4,346.
4. Recommend approval of a donation from the Mercer County Civic Foundation of \$1,000. for the High School Band for the Band Concert Series.

Tri Star

Recommend approval of the articulation agreement with Edison State Community College for Early Childhood Development. (6 credits available upon completion)

With no items being removed from the consensus agenda, a vote was called:

VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye, Mr. Rable: Aye,
Mr. Feters: Aye. Approved.

The Board was informed that the annual audit for the last fiscal year had begun.

Additionally, the Board discussed the possibility of revising the Board compensation plan. The limits allowed by law were presented.

The Board discussed the need to renew or replace the school district income tax which expires at the end of calendar year 2008. The two options (all income versus earned income) were reviewed along with required filing deadlines for doing a school district income tax levy at the March Primary. The Board directed the Treasure to obtain the legal resolution to replace the current traditional school district income tax levy with an earned income tax levy that is now an option.

Mr. Miller updated on the Board on the Ohio School Facilities Commission review and process to date. The facilities review has taken place and we are awaiting their report.

With no other business, the meeting was adjourned at 6:46 p.m.

Board President

Treasurer