

**CELINA CITY BOARD OF EDUCATION
NOVEMBER 20, 2006**

The Celina City Board of Education met in regular session on November 20, 2006 at 6 p.m. in the lecture hall of the Celina High School. Mr. Rable led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Piper and Mr. Rable answered the roll call.

06-40 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as adjusted.

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

The Board listened to a presentation from Jackie Amstutz about reasonable, professional treatment of students for violations of the Athletic Code of Conduct.

06-41 The Board on a motion by Mrs. Hoyng, seconded by Mr. Gilmore, approved the presentation of the consensus agenda as adjusted.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the October 17, 2006 regular meeting.
2. Approve the checks written for October 2006 of \$3,001,769.16. Total expenditures for October 2006 were \$2,986,478.54.
3. Approve the investments for the period. The balance as of November 16, 2006 is \$13,017,239.53.
4. Approve an amended annual permanent appropriation resolution: (Note: only the adjustments to the previous document appear in the Minutes.)

| <u>11</u> | <u>Construction Services</u> | <u>PRESENT</u> | <u>PROPOSED</u> |
|-----------|------------------------------|-------------------|-------------------|
| 400 | Purchased Services | \$25,000.00 | \$18,000.00 |
| 500 | Supplies | \$150,000.00 | \$149,000.00 |
| 800 | Other Objects | <u>\$5,000.00</u> | <u>\$1,000.00</u> |
| | Total | \$180,000.00 | \$168,000.00 |
| | Decrease of \$12,000.00 | | |

| <u>18</u> | <u>Public School Support Funds</u> | | |
|-----------|------------------------------------|--------------------|--------------------|
| 500 | Supplies | \$100,000.00 | \$95,000.00 |
| 800 | Other Expenditures | <u>\$10,000.00</u> | <u>\$15,000.00</u> |
| | Total | \$110,000.00 | \$110,000.00 |

| <u>401</u> | <u>Auxiliary Service</u> | | |
|------------|----------------------------|-------------------|-------------------|
| 500 | Supplies | \$45,000.00 | \$51,000.00 |
| 700 | Capital Outlay-Replacement | \$0.00 | \$10,000.00 |
| 800 | Other Objects | <u>\$5,000.00</u> | <u>\$4,000.00</u> |
| | Total | \$50,000.00 | \$65,000.00 |

Increase by \$15,000.00

432 EMIS

| | | | |
|-----|--------------------|-------------------|--------------------|
| 100 | Salary/Wages | \$5,750.00 | \$3,500.00 |
| 200 | Fringe Benefits | \$1,500.00 | \$939.15 |
| 400 | Purchased Services | <u>\$7,250.00</u> | <u>\$10,750.00</u> |
| | Total | \$14,500.00 | \$15,189.15 |

Increase by \$689.15

451 School Accounting Network

| | | | |
|-----|--------------------|-------------|-------------|
| 400 | Purchased Services | \$15,000.00 | \$18,000.00 |
|-----|--------------------|-------------|-------------|

Increase of \$3,000.00

499 Other State Grants

| | | | |
|-----|--------------------|---------------|-------------------|
| 400 | Purchased Services | \$2,434.85 | \$4,434.85 |
| 500 | Supplies | <u>\$0.00</u> | <u>\$5,569.51</u> |
| | Total | \$2,434.85 | \$10,004.36 |

Increase by \$7,569.51

516 Title 6B IDEA Funds

| | | | |
|-----|--------------------|--------------------|--------------------|
| 100 | Salary/Wages | \$237,885.66 | \$277,685.66 |
| 200 | Fringe Benefits | \$112,750.93 | \$127,950.93 |
| 400 | Purchased Services | \$257,910.58 | \$282,910.58 |
| 500 | Supplies | \$76,986.33 | \$76,986.33 |
| 600 | Capital Outlay-New | <u>\$27,770.18</u> | <u>\$40,817.12</u> |
| | Total | \$713,303.68 | \$806,350.62 |

Increase by \$93,046.94

524 Perkins Vocational Grant

| | | | |
|-----|-----------------|-------------|-------------|
| 200 | Fringe Benefits | \$24,629.75 | \$24,642.25 |
|-----|-----------------|-------------|-------------|

Increase by \$12.50

525 Federal Head Start

| | | | |
|-----|--------------------|-------------------|-------------------|
| 100 | Salary/Wages | \$285,728.19 | \$700,000.00 |
| 200 | Fringe Benefits | \$163,510.50 | \$375,000.00 |
| 400 | Purchased Services | \$24,207.15 | \$70,000.00 |
| 500 | Supplies | \$29,508.97 | \$75,000.00 |
| 800 | Other Expenditures | <u>\$1,000.00</u> | <u>\$3,500.00</u> |

| | | |
|--------------------------|--------------|----------------|
| Total | \$503,954.81 | \$1,223,500.00 |
| Increase by \$719,545.19 | | |

572 Title 1

| | | | |
|-----|------------------------|--------------------|--------------------|
| 100 | Salary/Wages | \$277,599.73 | \$282,689.73 |
| 200 | Fringe Benefits | \$118,067.00 | \$120,247.00 |
| 500 | Supplies | <u>\$13,403.13</u> | <u>\$13,403.55</u> |
| | Total | \$409,069.86 | \$416,340.28 |
| | Increase by \$7,270.42 | | |

573 Title V

| | | | |
|-----|--------------------|------------|------------|
| 600 | Capital Outlay-New | \$4,193.31 | \$4,194.05 |
| | Increase by \$.74 | | |

584 Safe & Drug Free Schools

| | | | |
|-----|-------------------------|-------------------|-------------------|
| 400 | Purchased Services | \$7,791.48 | \$18,853.42 |
| 600 | Capital Outlay-New | <u>\$2,488.00</u> | <u>\$5,163.00</u> |
| | Total | \$10,279.48 | \$24,016.42 |
| | Increase by \$13,736.94 | | |

587 Early Childhood Special Education

| | | | |
|-----|------------------------|-------------------|-------------------|
| 100 | Salary/Wages | \$12,600.00 | \$15,760.00 |
| 200 | Fringe Benefits | <u>\$5,381.59</u> | <u>\$6,734.95</u> |
| | Total | \$17,981.59 | \$22,494.95 |
| | Increase by \$4,513.36 | | |

590 Improving Teacher Quality

| | | | |
|-----|------------------------|--------------------|--------------------|
| 100 | Salary/Wages | \$82,000.00 | \$82,500.00 |
| 200 | Fringe Benefits | <u>\$33,000.00</u> | <u>\$36,095.03</u> |
| | Total | \$115,000.00 | \$118,595.03 |
| | Increase by \$3,595.03 | | |

599 Other Federal Grants

| | | | |
|-----|------------------------|-------------------|--------------------|
| 400 | Purchased Services | \$3,575.00 | \$6,015.00 |
| 500 | Supplies | <u>\$3,219.87</u> | <u>\$10,329.41</u> |
| | Total | \$6,794.87 | \$16,344.41 |
| | Increase by \$9,549.54 | | |

5. Approve the SM-2 for October 2006
6. Accept the following donations:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|---------------------------------------|-------------|---------------|
| Alturian Club of Celina | Vocal Music | \$1,500.00 |
| Celina Grand Lake Aerie FOE 1291 Inc. | CIS Library | \$500.00 |

7. Approval of payment to Scholastic Book Fairs of \$2,221.53.
8. Approval of resolution designating a financial institution as a public depository.

WHEREAS, an application described below have been received from the following institution in the maximum amount indicated after each said name, at the interest rate as to interim deposits indicated:

1. Financial Northeastern Companies \$5,000,000 at prevailing rates
2. UBS Securities (McDonald and Company) \$5,000,000 at prevailing rates

WHEREAS, the above named institution making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institution hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period of five years commencing August 21, 2007, and ending August 21, 2012, both inclusive, subject to the limitations of RC Chapter 135.

1. Financial Northeastern Companies \$5,000,000 at prevailing rates
2. UBS Securities (McDonald and Company) \$5,000,000 at prevailing rates

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

9. Resolution to approve the rate of pay for classified staff doing supplemental contracts at the higher of State or Federal Minimum Wage for Fair Labor Standard Act issues.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Recommend approval of the following substitutes for the 2006-07 school year:
Tara Gardner Rachel Dorsten Jennifer Bruggeman

2. Hire Kelli Fark, cafeteria worker, Step 1/186 days/2 hrs, effective 08/23/06, completed 30-day probation period.
3. Hire Tina Yoder, cafeteria worker, Step 0/186 days/2 hours, effective 09/05/06, completed 60-day probation period.
4. Hire Suzanne Kellam (2nd job), bus aide, Step 0/187 days/3 hours, effective 10/10/06, completed 30-day probation period.
5. Hire Emily Hines, Head Start bus aide/classroom aide, Step 0/135 days/3 hours as needed effective 09/11/06, completed 60-day probation period.
6. Hire Stacy McGillvary, Head Start bus aide, Step 0/135 days/1.75 hours as needed, effective 09/11/06, completed 60-day probation period.
7. Change of contract for Mark Vorhees from Head Start bus driver 138 days/5.5 hours to bus driver – special needs – 187 days/1.45 on regular base pay as needed, effective 09/05/06.
8. Change of contract for Bob Schwegman from Head Start bus aide 135 days/5 hours to bus aide Step 5/187 days/6.5 hrs, as needed, effective 09/11/06.
9. Change of contract for Joyce Howell, Head Start bus aide, 135 days/4.75 hours to Head Start bus aide 135 days/6 hours, as needed, effective 10/16/06.
10. Change of contract for Pam Young from Head Start bus aide 135 days/6 hours to educational aide Step 16/187 days/5.5 hours, effective 10/16/06.
11. Request of employee for change of contract for Kim Williams, cafeteria worker, from 186 days/2 hours to 186 days/1.75 hours, effective 11/20/06.
12. Request of employee for change of contract for Tina Yoder, cafeteria worker, from 186 days/2 hours to 186 days/1.75 hours, effective 11/20/06.
13. Change of contract for Karen Niekamp, cafeteria worker, requests 4 deducts days for January 30-February 2, 2007.
14. 60-day probationary contract for Cathy Owens, Head Start bus aide Step 0/135 days/ 5.25 hours, as needed, effective 10/23/06.
15. 60-day probationary contract for Kathleen Temple, Head Start bus aide Step 0/135 days/4.75 hours, as needed, effective 10/25/06.
16. 60-day probationary contract for Lynn Krogman, teacher assistant Step 1/187 days/5 hours, as needed, effective 10/30/06.
17. Accept the resignation of Ronda Hoyng, cafeteria worker, effective November 22, 2006.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Approve the following substitutes for the 2006-07 school year:

| | | |
|-----------------|-------------------|---------------------|
| Bret Baucher | Abi Dicke | Angela Knapschaefer |
| Valerie Breeden | Wendy Flynn | Renee Luebke |
| Tracy Brewer | Jackie Griffin | Lee Mathewson |
| Lisa Brunswick | Cheryl Klosterman | Amy Pearson |
| Ashley Cline | Dustin Knapke | |
2. Approve the resignation of Anne Heckman, math teacher, effective November 22, 2006.
3. Hire Jason Bockey, HS Math Teacher, BS 130 hours, 0 years experience; effective November 28, 2006
4. Approve the following supplemental contract for the 2006-07 school year:
 - a. Hire Drew Braun, Head Baseball – Class II 13 yrs
 - b. Hire Kelly Hone, MS Drug & Alcohol Advisor – Class VII 5 yrs
5. Approve the following pupil activity program contracts for the 2006-07 school year:
 - a. Hire Terry Wagner, Assistant Wrestling – Class IV 12 yrs
 - b. Cory Howell, Wrestling volunteer
 - c. Mike Hyland, 9th Boys Basketball volunteer

Resolution

1. Approve the Athletic/Intramural Pay Schedule.

| | |
|--|-----------------------|
| Ticket Seller – Football-Basketball | \$30 per night |
| Ticket Seller – Soccer | \$30 per night |
| Ticket Seller – Volleyball-Wrestling | \$30 per night |
| Ticket Seller – Volleyball | \$50 per invitational |
| Ticket Seller – Wrestling | \$60 per invitational |
| Ticket Taker – all sports | \$25 per night |
| Ushers – all sports | \$25 per night |
| Parking Lot Attendant | \$25 per night |
| Pass Gate – Football | \$30 per night |
| Pass Gate – Basketball | \$25 per night |
| Officials Escort | \$30 per night |
| Timers | \$25 per night |
| Basketball Official Scorers | \$25 per night |
| Scoreboard Operator | \$25 per night |
| Scoreboard Operator (JV, 9 th & Middle School Football) | \$15 per night |
| Asst. Scoreboard Operator (above) | \$10 per night |
| Video – Varsity Football | \$40 per night |
| Video – Girls Basketball | \$20 per night |
| Intramural Powder Puff Coach | \$100 per grade |
| Middle School Intramural Official | \$20 per night |
| Basketball Scoreboard Operator, Middle School | \$15 per night |
| Press Box Supervisor, Football | \$35 per night |
| Football helper | \$20 per night |

2. Approve the Memorandum of Understanding (3-Hr Delay) between the Celina City Board of Education and Celina Education Association (CEA).

It is the understanding of the parties referenced herein that in the event of a 3-hour delay due to inclement weather conditions the following schedule will be used:

3-HOUR DELAY – EXTENDED DAY SCHEDULE

7-12 Student Day: 10:25 a.m. – 3:20 p.m.
(High School and Middle School)

K-6 Student Day: East School: 12:00 p.m. – 4:35 p.m.
CIS/West: 11:45 a.m. – 4:20 p.m.

No morning Head Start. No morning Preschool. No Early Bird Tri Star bus route.

Lunch will be served at school. Breakfast will not be served.

This memorandum will expire with the current contract date of June 30, 2009.

3. Approve permission for students to participate in Bowling for the 2006-07 school year under the following proposal:

- Bowling will remain a “club sport”
 - Allow students to participate in OHSAA sanctioned tournament at the end of the season.
 - As an interscholastic team, they must follow the same guidelines of all other school sponsored athletic programs.
4. Approve a Memorandum of Understanding (3-Hr. Delay) between the Celina City Board of Education and the Ohio Association of Public school Employees Local #457 (OAPSE)

It is the understanding of the parties referenced herein that in the event of a 3-hour delay due to inclement weather conditions the following schedule will be used:

3-HOUR DELAY – EXTENDED DAY SCHEDULE

7-12 Student Day: 10:25 a.m. – 3:20 p.m.
(High School and Middle School)

| | | |
|------------------|--------------|------------------------|
| K-6 Student Day: | East School: | 12:00 p.m. – 4:35 p.m. |
| | CIS/West: | 11:45 a.m. – 4:20 p.m. |

No morning Head Start. No morning Preschool. No Early Bird Tri Star bus route.

Lunch will be served at school. Breakfast will not be served.

This memorandum will expire with the current contract date of June 30, 2009.

Tri Star

1. Accept the following donations for the Tri Star Auto Tech Program:
 - a. 1994 Corsica donated by Clete Muhlenkamp from St. Marys. Value \$350.
 - b. 1993 Ford Explorer donated by Ruth Knous from St. Marys. Value \$2,475.
2. Accept the following donation for the Machine Trades Program:
 - a. Voisard Tool Service from Russia, Ohio. Donated over \$9,000 worth of tooling.

Head Start

1. The following Head Start Program Reports were presented.
 - a. PRISM 2006 Follow-Up
 - b. Screening Data
 - c. Enrollment by District

With no other being removed from the amended consensus agenda, the vote to approve the agenda was taken.

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

The following other items were discussed.

1. Free and Reduced Lunch Information
2. Vehicle Information
3. Tentative date for 2007-08 Kindergarten Screening – April 2-4, 2007
3. Lease of Franklin building

06-42 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Piper moved, Mrs. Hoyng 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 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) (5) listed above.

After some discussion, the roll being called on its adoption, the vote resulted as follows:

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

Thereupon, the President declared the resolution adopted.

At 6:39 p.m., prior to starting the executive session, Board Members continued to discuss whether an executive session would be the appropriate process for this issue. After this discussion, Mr. Rable announced that there would not be an executive session and returned the meeting to regular session at 6:46 p.m.

With no other business, the meeting was adjourned at 6:47 p.m.

Board President

Treasurer