

**CELINA CITY BOARD OF EDUCATION
NOVEMBER 21, 2011**

The Celina City Board of Education met in regular session on November 21, 2011 at 6:00 p.m. in the Lecture Hall of the High School. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

11-42 On a motion by Mrs. Piper, seconded by Mr. Gilmore, set the agenda as presented.

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

During the reception of the public, the Board heard information from or reports about the following items.

1. Proclamation for American Education Week November 14-18, 2011 – Sheila Baltzell-CEA.
2. 2011 OSBA Media Honor Roll – The Daily Standard: Frank Snyder & Amy Kronenberger, WCSM Radio: John Coe and Kevin Sandler
3. Kim Lammers, Co-CEA President, about RTTT activities

11-43 On a motion by Mrs. Paulus, seconded by Mr. Gilmore, the Board approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the October 17, 2011 regular meeting.
2. Approve checks written for October 2011 of \$2,982,344.68. Total expenditures for October 2011 were \$2,923,741.66.
3. Approve investments for the period. The balance as of November 17, 2011 is \$14,323,219.16.
4. Approve adjustments to the FY 11 permanent appropriation resolution. (Note: only the adjustments to the prior document appear in the Minutes).

300 District Managed Student Activities

400	Purchased Services	\$375,000.00	\$390,000.00
500	Supplies	<u>\$150,000.00</u>	<u>\$135,000.00</u>
	Total	\$525,000.00	\$525,000.00

401 Auxiliary Service

900	Other Uses of Funds	\$0.00	\$92.21
	Increase by \$92.21		

525 Federal Head Start

100	Salary	\$307,916.85	\$556,916.85
200	Fringe Benefits	\$137,195.17	\$308,625.17
400	Purchase Services	\$53,266.56	\$111,748.56
500	Supplies	\$22,996.12	\$100,846.12
800	Other Expenditures	<u>\$2,500.00</u>	<u>\$5,750.00</u>
	Total	\$523,874.70	\$1,083,886.70
	Increase by \$560,012.00		

5. Approve the October 2011 SM-2.

6. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Celina High School After-Prom	Class of 2012	\$600.00

7. Approve the Community Reinvestment Area Compensation Agreement with Machine Pro, LLC.

This Community Reinvestment Area Compensation Agreement (“Agreement”) is entered into on this 21st day of November, 2011 by and between the Celina City School District Board of Education (“Board of Education”), a public school district with its principal offices at 585 East Livingston Street, Celina, Ohio 45822, and Machine-Pro Technologies, LLC (“Machine-Pro”), an Ohio limited liability company with its principal offices at Celina, Ohio.

WHEREAS, on September 28, 1981, the City of Celina (“City”) adopted Ordinance No. 28-81-0 designating the entire area within the City as a Community Reinvestment Area pursuant to O.R.C. Chapter 3735; and

WHEREAS, on October, 2011, the City granted a tax exemption to Machine-Pro and entered into a formal Community Reinvestment Area Agreement with Machine-Pro; and

WHEREAS, pursuant to O.R.C. §5709.82, the Board of Education and Machine-Pro desire to enter into this Agreement to compensate the Board of Education for the tax revenue foregone as a result of the tax exemption.

NOW THEREFORE BE IT AGREED, in consideration of the foregoing and of the mutual promises, covenants and agreements hereinafter set forth, the Board of Education and Machine-Pro agree as follows:

Section 1 – Compensation. Machine-Pro shall make a \$700.00 cash payment to the Board of Education by April 1st of each year subsequent to any year in which Machine-Pro received a real property tax benefit under its Community Reinvestment Area Agreement with the City.

Section 2 – Agreement to Maintain Property Value. As additional consideration to the Board of Education, Machine-Pro covenants and agrees that it shall neither (1) file, nor cause to be filed, a complaint with the Mercer County Board of Revision requesting a reduction in the value of the real property located at 1321 West Market Street, Celina, Ohio during the life of its Community Reinvestment Area Agreement with the City, nor (2) seek, petition, or otherwise request that the Mercer County Board of Revision or the Mercer County Auditor lower the value of the real property located at 1321 West Market Street, Celina, Ohio during the life of its Community Reinvestment Area Agreement with the City.

Section 3 – Amendments. This Agreement may be modified or amended only by an instrument in writing duly executed by both parties.

Section 4 – Entire Agreement. This Agreement sets forth the entire agreement and understanding between the parties as to the subject matter contained herein and merges and supersedes all prior discussions, agreements, and undertakings pertaining to said subject matter.

Section 5 – Severability of Provisions. Each article, paragraph, provision, term, and condition of this Agreement, and any portions thereof, shall be considered severable. If, for any reason, any portion of this Agreement is determined to be invalid or contrary to any applicable law, rule, or regulation, the remaining portions of this

2. Recommend approval of the resignation of Jennifer Dippold, guidance counselor @ East, effective 12/12/11.
3. Recommend approval of Melinda Martin as a teacher for the Bulldog Academy for the 2011-12 SY.
4. Recommend approval of the following supplemental contract for the 2011-12 SY:
Chris Bihn, Head boys basketball Class I 9 years' experience
5. Recommend approval of the following non-staff personnel for Pupil Activity Program contracts for the 2011-12 SY:
Matt Shindeldecker, 7th football Class V 2 years' experience
Tom Braun, JV girls' soccer Class IV 2 years' experience
Jeff Johnides, 9th boys' basketball Class IV 15 years' experience
Bret Baucher, 8th boys' basketball Class IV 3 years' experience
Tom Braun, 8th girls' basketball Class IV 0 years' experience
Greg Hinegardner, Head MS wrestling Class V 4 years' experience
6. Recommend approval of the following personnel as volunteer coaches for the 2011-12 SY:
Dan Otten, swim Mike Hyland, 9th basketball
After discussion of the consensus agenda items and with no items being requested to be removed, Mrs. Hoyng called for a vote.

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

The following policies were presented for first reading.

FEBRUARY UPDATES – VOLUME 29 NUMBER 2

Bylaws: 0160

0167 – Voting

Administration:

1613 – Student Supervision and Welfare

Program:

2412 – Homebound Instruction Program

2461 – Recording of IEP Team Meetings

Professional Staff:

3213 – Student Supervision and Welfare

3215 – Use of Tobacco by Professional Staff

Classified Staff:

4213 – Student Supervision and Welfare

4215 – Use of Tobacco by Classified Staff

Students:

5220 – Attendance

5512 – Use of Tobacco

5751 – Parental Status of Students

Finances:

6231 – Appropriations and Spending Plan

Property:

7434 – Use of Tobacco on School Premises

7540 – Computer Technology and Networks

Operations:

8431 Preparedness for Toxic Hazard and Asbestos Hazard

8500 – Food Services

8550 – Competitive Food Sales

SEPTEMBER UPDATES – VOLUME 30 NUMBER 1

Administration:

- 1422.02 – Nondiscrimination Based on Genetic Information of the Employee
- 1432 – Sick Leave
- 1460 – Physical Examination
- 1461 – Unrequested Leaves of Absence/Fitness for Duty
- 1623 – Section 504/ADA Prohibition against Disability Discrimination in Employment

Program:

- 2260.01 – Section 504/ADA Prohibition against Discrimination Based on Disability

Professional Staff:

- 3122.02 – Nondiscrimination Based on Genetic Information of the Employee
- 3123 – Section 504/ADA Prohibition against Disability Discrimination in Employment
- 3160 – Physical Examination
- 3161 – Unrequested Leaves of Absence/Fitness for Duty
- 3432 – Sick Leave

Classified Staff:

- 4122.02 – Nondiscrimination Based on Genetic Information of the Employee
- 4123 – Section 504/ADA Prohibition against Disability Discrimination in Employment
- 4160 – Physical Examination
- 4161 – Unrequested Leaves of Absence/Fitness for Duty
- 4432 – Sick Leave

Students:

- 5113.02 – School Choice Options Provided by the No Child Left Behind Act
- 5330 – Use of Medications

Finances:

- 6152.01 – Waiver of School Fees for Instructional Materials
- 6530 – Payment of Accrued, Unused Vacation Leave

Operations:

- 8210 – School Calendar
- 8510 – Wellness

Relations:

- 9160 – Public Attendance at School Events

The following information was discussed for information purposes.

1. Battelle for Kids/SOAR Value-Added Ranking
2. Ohio School Facilities Commission update on assessments

11-44

EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore moved and Mrs. Piper 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)(1) 1, 2, 4, and 8 listed above.

And the roll being called on its adoption, the vote resulted as follows:

Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye. Thereupon, the President declared the resolution adopted.

At 6:31 p.m., the Board went into executive session with the following persons present: The Board Members, Mr. Miller, Mr. Bruce Boley, Mr. Joe Hoyng, Mr. Mast and Mr. Marbaugh.

The President declared the meeting back into regular session at 8:26 p.m.

With no other business, the meeting adjourned at 8:27p.m.

Board President

Treasurer