

**CELINA CITY BOARD OF EDUCATION
OCTOBER 15, 2007**

The Celina City Board of Education met in regular session on October 15, 2007 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, Mr. Fetters, Mrs. Piper and Mr. Rable answered the roll call.

- 07-34** On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board approved the agenda as presented.

The Board heard reports from some High School Student Council representatives, Karen Stucke, Teacher awards for American Education Week and Phil Long CEA President.

- 07-35** The Board on a motion by Mr. Rable, seconded by Mr. Gilmore, approved the presentation of the agenda as revised.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the September 17, 2007 regular board meeting.
2. Approve checks written in September 2007 of \$2,685,810.28. Total expenditures for September 2007 of \$2,661,259.29.
3. Approve investments for the period. The balance as of October 9, 2007 is \$15,369,603.38.
4. Approve adjustments to the FY 08 permanent appropriation resolution.

<u>1</u>	<u>General Fund</u>	<u>PRESENT</u>	<u>PROPOSED</u>
400	Purchased services Increase by \$750,000.00	\$3,250,000.00	\$4,000,000.00
<u>432</u>	<u>School Net Management Information System</u>		
400	Purchased Services Increase by \$10,000.00	\$12,141.20	\$22,141.20
<u>452</u>	<u>School Net Professional Development</u>		
400	Purchased Services	\$137.06	-\$150.00
900	Other Uses of Funds	<u>\$550.00</u>	<u>\$287.06</u>
	Total	\$687.06	\$137.06
	Decrease by \$550.00		
<u>584</u>	<u>Drug Free Schools</u>		
600	Capital Outlay-New Decrease by \$200.00	\$2,339.00	\$2,139.00
<u>587</u>	<u>Handicapped Preschool</u>		

Valerie Baughman	Cristy Green
Jason Becker	Stacy Kuhn
Angela Braun	Stephen (Kit) Laux
Ashley Farnsworth	Kristin Nester
Stacy Kuhn	Brian Wuebker

2. Recommend approval of the following one-year extended service contract for the 2007-08 School Year for Hallie Craven, Dean of Students, for 10 days at 5Y degree, 9 years experience.
3. Recommend approval of a change of contract for Kris Hall, business teacher, requests 5 deduct days during the 2007-08 school year.
4. Recommend approval of the following supplemental contract for the 2007-08 SY:
 - a. Kelly Stachler, Assistant MS Track Class V 0 yrs
5. Recommend approval of the following pupil activity program contracts for the 2007-08 SY:
 - a. Steve Bader, 7th girl's basketball Class IV 7 yrs
 - b. Lynn Samples, Assistant swim coach Class IV 0 yrs
6. Recommend approval of the following athletic event workers for the 2007-08 SY, as needed.

Jeanette Bachelor	Connie Opperman	Teri Ross
Kim Cron	Duretta Beckstedt	Jim Ross
Rick Bachelor	Val Fetters	Tami Wolfe
Amy Sutter	Angie Stoner	Todd Yackey
Kathy Correll	Brian Stetler	Jim Wolfe
Earlene Wolfe	Rita Puthoff	C.J. Puthoff
Karen Uhlenhake	Kim Beckstedt	Jodi Brandon
Suzann Opperman	Karen Knapke	June Scott
Pam Nagy	Marlene Snider	Jason Leist
Melissa Stetler	Mike Carr	Dave Schmidt
Ron Green	Jason Tribolet	Kris Hall
Joan Koontz	Nikki Etzler	Tami LaRue
Nancy VanderHorst	Missy Guggenbiller	Kelly Hone
Nancy Booher	Lynn Krogman	Kelly Stoner
Dave Mader	Ashleigh Hornie	Brad Jeffries
Amy Byrley	Kyle Strohl	Val Fetters
Christine Colbert	Joe Clouse	Eric Braun
Brittany Wenning	Cody Wagner	Norma Luth
Laura Snyder	Jan Yackey	Janet Adams
Derek Gagle	Carolyn Dammeyer	Jane Springer
Tracy Byrley	Lyndi Springer	Julie Berry
Carol Henderson	Bob Schwegman	Kyle Murlin
Travis Boley	Derek Waterman	Denny Dysert
John Bonvillian	Diana Booher	Jan Tincher
Linda Heletjaris	Tabitha Knous	Sharon Sharpe
LeAnn Ward		

Resolution

1. Recommend approval of the Memorandum of Understanding between the (CEA) Celina Education Association and the Celina City Schools Board of Education regarding additions to the Master Agreement – Article 26.00 Entry Year program.
2. Recommend approval of the Memorandum of Understanding between the (CEA) Celina Education Association and the Celina City Schools Board of Education regarding the addition of an assistant Mock Trial advisor, due to an increase in participation.
3. Recommend approval of the following overnight trip:
 - a. Art & choral music students to New York City April 3-6, 2008
4. Recommend approval of a contract with the Mercer County ESC to provide staffing for the After-School Programs.

Tri Star

1. Recommend approval of the donation of three engines for the Tri Star Automotive program. The three engines valued at a total of \$9,000 were donated by Honda of America Mfg. in Anna, Ohio.

D. Board Policy adoptions:

1. JHFD – Student Automobile Use
2. KBA – Public’s Right to Know
3. DLC-1-E – Expense Voucher (Professional Leave)
4. GCBD-E – Professional Leave Request Form

With no items being removed from the Consensus Agenda the vote was called.

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

Information about the following items were brought to the attention of the Board.

- A. Ohio Schools Facilities Commission Meeting – October 22, 2007.
- B. Income Tax Levy Renewal Discussion.

These items will continue to be discussed as needed over the next few months.

In other business, Mr. Miller was appointed to serve as the Board representative for the required Public records training.

Mrs. Sharon Larue, Mayor of Celina, read a proclamation from the City declaring November 11-17, 2007 as American Education Week.

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

Board President

Treasurer