

**CELINA CITY BOARD OF EDUCATION  
OCTOBER 17, 2011**

The Celina City Board of Education met in regular session on October 17, 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.

- 11-39** On a motion by Mr. Gilmore, seconded by Mrs. Paulus, the Board set the agenda as presented. VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

Mr. Miller and Mrs. Kim Lammers, Co-CEA President, provided an update on the Race to the Top grant activity.

- 11-40** On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board approved the presentation for approval of the consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the September 19, 2011 regular board meeting and the October 6, 2011 special meeting.
2. Approve checks written in September 2011 of \$2,906,830.74. Total expenditures for September 2011 were \$2,901,702.05.
3. Approve investments for the period. The balance as of October 12, 2011 is \$15,165,775.365
4. Approve adjustments to the FY 11 permanent appropriation resolution. (Note: only the adjustments to the prior document appear in the Minutes.)

<u>20</u>	<u>Pre School</u>	<u>PRESENT</u>	<u>PROPOSED</u>
100	Salaries/wages	\$20,000.00	\$22,000.00
200	Fringe Benefits	\$7,550.00	\$12,500.00
400	Purchased Services	\$0.00	-\$1,500.00
500	Supplies	\$1,000.00	\$2,500.00
800	Other Expenditures	<u>\$200.00</u>	<u>\$250.00</u>
	Total	\$28,750.00	\$35,750.00
	Increase by \$7,000.00		

**401    Auxiliary Service**

100	Salary/Wages	\$48,475.13	\$49,075.13
800	Other Expenditures	<u>\$3,888.58</u>	<u>\$3,288.58</u>
	Total	\$52,363.71	\$52,363.71

5. Approve the September 2011 SM-2.
6. Approval of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Speck Shots	Athletic Ad Fund	\$2,000.	Basketball scoreboard

Assistant Superintendent's Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following classified substitute for the 2011-12 SY:

Tommy Huston Jr.	Vicki Goff	Mary Temple
Carol Doenges	Michelle Sawmiller	Jennifer Truesdale



- b. The 6<sup>th</sup> grade Glen Helen trip on March 20-23 & March 27-30, 2012.
2. Recommend approval of the agreement to reorganize the Northwest Ohio Area Computer Services Cooperative as a Regional Council of Governments.  
 WHEREAS, the Northwest Ohio Area Computer Services Cooperative (“NOACSC”) is an Information Technology Center (“ITC”) currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and  
 WHEREAS, the Board of Education/Governing Board of the Celina City School District/Educational Service Center (the “Board”) is a Member of NOACSC; and  
 WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils of governments (“COGs”) under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and  
 WHEREAS, the Members of NOACSC desire to reorganize NOACSC as a COG; and  
 WHEREAS, the NOACSC Governing Board has proposed the attached Agreement and Bylaws to supersede and replace NOACSC’s current Constitution in order to reorganize NOACSC as a COG, such reorganization to become effective July 1, 2012;  
 NOW, THEREFORE, BE IT RESOLVED that the Board of Education/Governing Board of the Celina City School District/Educational Service Center hereby approves the attached Agreement and Bylaws to supersede and replace NOACSC’s current Constitution in order to reorganize NOACSC as a regional council of governments (COG), effective July 1, 2012, and authorizes the execution of same on behalf of the Board/Governing Board by the Board President, Superintendent, and/or Treasurer hereof.

Tri Star

1. Recommend approval of the following 2011-12 overnight trips for Tri Star students:
- a. Skills USA: State – April 27-28 @ Columbus; Nationals – June 22-28 @ Kansas City
  - b. FCCLA: State – April 19-20 @ Columbus; Nationals – July 6-12 @ Orlando
  - c. BPA: State – March 15 @ Columbus; Nationals – April 25-29 @ Chicago

Head Start

1. Head Start Monthly report.  
 After discussion of the consensus agenda items and no items being requested to be removed, Mrs. Hoyng called for the vote.

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

**11-41** The Board, on a motion by Mr. Gilmore, that was seconded by Mrs. Paulus approved the 5-year Forecast and Written Assumptions.

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

The Board was informed about possibility of a van purchase for Head Start.  
 Mr. Miller updated the Board with new information about the possibility of pursuing an Ohio School Facilities Commission building project.

With no other business, the meeting was adjourned at 6:30 p.m.

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Board President

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Treasurer