

**CELINA CITY BOARD OF EDUCATION  
OCTOBER 19, 2009**

The Celina City Board of Education met in regular session on October 19, 2009 at 6:00 p.m. in the lecture hall of the Celina High School. Mr. Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

**09-30** On a motion by Mrs. Piper, seconded by Mrs. Paulus, the Board set the addenda as adjusted.

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

The Board heard a report from Lore Long & Renee Kramer – “Imagination Library” and “Going Green”.

**09-31** The Board on a motion by Mrs. Hoyng, seconded by Mrs. Paulus, the board approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Mike Marbaugh

1. Approve the minutes of the September 21, 2009 regular board meeting and the October 1, 2009 special meeting.
2. Approve checks written in September 2009 of \$3,040,038.70. Total expenditures for September 2009 were \$2,995,032.13.
3. Approve investments for the period. The balance as of October 13, 2009 is \$17,384,957.27.
4. Approve adjustments to the FY 09 permanent appropriation resolution. (Note: only the adjustments to the prior document appear in the Minutes).

| <u>1</u>   | <u>General Fund</u>        | <u>PRESENT</u>        | <u>PROPOSED</u>       |
|------------|----------------------------|-----------------------|-----------------------|
| 100        | Salary/Wages               | \$10,000,000.00       | \$16,000,000.00       |
| 200        | Fringe Benefits            | \$4,500,000.00        | \$6,500,000.00        |
| 400        | Purchased Services         | \$4,020,000.00        | \$4,500,000.00        |
| 500        | Supplies                   | \$1,500,000.00        | \$2,000,000.00        |
| 600        | Capital Outlay-New         | \$400,000.00          | \$200,000.00          |
| 700        | Capital Outlay-Replacement | \$400,000.00          | \$400,000.00          |
| 800        | Other Expenditures         | \$500,000.00          | \$600,000.00          |
| 900        | Other Uses of Funds        | <u>\$1,500,000.00</u> | <u>\$1,000,000.00</u> |
|            | Total                      | \$22,820,000.00       | \$31,200,000.00       |
|            | Increase by \$8,380,000.00 |                       |                       |
| <br>       |                            |                       |                       |
| <u>22</u>  | <u>Agency Funds</u>        |                       |                       |
| 100        | Salary/Wages               | \$150,000.00          | \$175,000.00          |
| 400        | Purchased Services         | <u>\$350,000.00</u>   | <u>\$325,000.00</u>   |
|            | Total                      | \$500,000.00          | \$500,000.00          |
| <br>       |                            |                       |                       |
| <u>401</u> | <u>Auxiliary Service</u>   |                       |                       |

|     |                     |                    |                   |
|-----|---------------------|--------------------|-------------------|
| 400 | Purchased Services  | \$7,500.00         | \$6,500.00        |
| 800 | Other Expenditures  | \$5,000.00         | \$4,000.00        |
| 900 | Other Uses of Funds | <u>\$15,000.00</u> | <u>\$6,968.08</u> |
|     | Total               | \$27,500.00        | \$17,468.08       |

Decrease by \$10,031.92

**516 Title 6B**

|     |                    |                     |                     |
|-----|--------------------|---------------------|---------------------|
| 100 | Salary/Wages       | \$571,743.06        | \$573,743.06        |
| 400 | Purchased Services | \$226,829.38        | \$219,829.38        |
| 600 | Capital Outlay-New | <u>\$204,681.50</u> | <u>\$209,681.50</u> |
|     | Total              | \$1,003,253.94      | \$1,003,253.94      |

**525 Federal Head Start**

|     |                    |                 |                   |
|-----|--------------------|-----------------|-------------------|
| 100 | Wages/Salary       | \$308,719.00    | \$304,719.00      |
| 200 | Fringe Benefits    | \$172,999.00    | \$168,999.00      |
| 500 | Supplies           | \$51,150.79     | \$58,650.79       |
| 800 | Other Expenditures | <u>\$625.00</u> | <u>\$1,125.00</u> |
|     | Total              | \$533,493.79    | \$533,493.79      |

**532 State Fiscal Stabilization Fund**

|     |                    |                     |                     |
|-----|--------------------|---------------------|---------------------|
| 100 | Salary/Wages       | \$125,000.00        | \$30,000.00         |
| 200 | Fringe Benefits    | \$60,000.00         | \$475,000.00        |
| 400 | Purchased Services | \$80,000.00         | \$20,000.00         |
| 500 | Supplies           | \$100,000.00        | \$10,000.00         |
| 600 | Capital Outlay-New | <u>\$285,000.00</u> | <u>\$125,000.00</u> |
|     | Total              | \$650,000.00        | \$660,000.00        |

Increase by \$10,000.00

**536 Title 1 School Improvement**

|     |                    |               |                    |
|-----|--------------------|---------------|--------------------|
| 100 | Salary/Wages       | \$46,800.00   | \$20,000.00        |
| 200 | Fringe Benefits    | \$13,200.00   | \$5,000.00         |
| 400 | Purchased Services | <u>\$0.00</u> | <u>\$35,000.00</u> |
|     | Total              | \$60,000.00   | \$60,000.00        |

**572 Title 1**

|     |                    |                    |                    |
|-----|--------------------|--------------------|--------------------|
| 100 | Salary/Wages       | \$363,737.87       | \$363,237.87       |
| 200 | Fringe Benefits    | \$157,454.11       | \$157,904.11       |
| 400 | Purchased Services | <u>\$46,475.00</u> | <u>\$46,525.00</u> |

|       |              |              |
|-------|--------------|--------------|
| Total | \$567,666.98 | \$567,666.98 |
|-------|--------------|--------------|

**584 Drug Free Schools**

|                         |             |             |
|-------------------------|-------------|-------------|
| 900 Other Uses of Funds | \$14,570.82 | \$14,396.82 |
| Decrease by \$174.00    |             |             |

**587 Handicapped Preschool**

|                        |                   |                   |
|------------------------|-------------------|-------------------|
| 500 Supplies           | \$7,000.00        | \$6,000.00        |
| 600 Capital Outlay-New | <u>\$4,000.00</u> | <u>\$5,000.00</u> |
| Total                  | \$11,000.00       | \$11,000.00       |

5. Approve the September 2009 SM-2.
6. Approval of activity budget for CHS Autumn Theatre #200-9254
7. Approval of the expenditure for the Football club #300-9302 to Ohio Northern University for a football camp of \$3,896.79.

Business Manager’s Report – Mr. Kevin Mast

**Resolution**

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 (OAPSE) which provides for a reduction in force of classified employees in the school district due to abolishment of positions, lack of funds or lack of work.

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

**WHEREAS**, the current Negotiated Agreement between the Board of Education and the Ohio Association of Public School Employees Local #457 provides for a reduction in force of classified employees due to abolishment of positions, lack of funds or lack of work; and

**WHEREAS**, the Board finds and determines that a reduction in the number of classified employees is required due to abolishment of positions, lack of funds or lack of work; and

**WHEREAS**, the Superintendent has made recommendations for reductions in various classifications which the Board finds to be reasonable.

**NOW, THEREFORE, BE IT RESOLVED:**

**Section 1.** The following classified position is hereby eliminated by reduction in force, effective October 13, 2009:

| <u>Job Classification</u> | <u>Location</u> | <u># Positions</u> | <u>Days</u> | <u>Hours</u> |
|---------------------------|-----------------|--------------------|-------------|--------------|
| Educational Aide          | High School     | 1                  | 187         | 2.25         |

**Section 2.** Based upon the elimination of positions as set forth in Section 1, the following employee is laid off effective October 13, 2009, but subject to exercise any displacement rights provided by the Negotiated Agreement:

1. Carol Henderson

**Section 3.** The Treasurer is directed to furnish the affected employee with written notice of this action on behalf of the Board.

**Section 4.** The Board of Education has taken this action in compliance with all open meeting requirements of O.R.C. §121.22 and the Board’s implementing rules.

2. Recommend approval to advertise for bids for a new bus for the Head Start program.
3. Recommend approval to advertise for bids for playground equipment for the Head Start program.

**Personnel**

1. Recommend approval of the following classified substitute for the 2009-10 SY:  

|                    |                |                 |
|--------------------|----------------|-----------------|
| Susan Fullenkamp   | Deb Uhlenhake  | Jill Harris     |
| Diana Uhlenhake    | Ashley Imwalle | Herb Westgerdes |
| Michelle Sawmiller |                |                 |
2. Recommend approval of a 60-day probationary contract for Melinda Lockwood, cafeteria worker, Step 0/186 days/2 hrs, effective 09/21/09.
3. Recommend approval of a 60-day probationary contract for Emily Baucher, Head Start teacher assistant, Step 0/161 days/4 hrs, effective 10/05/09.
4. Recommend approval of a 60-day probationary contract for Karen Klosterman, educational aide @ East, Step 0/187 days/5 hrs, effective 10/08/09.
5. Recommend approval of a 60-day probationary contract for Melynda Whitlock, Head Start bus driver, Step 0/138 days/5.5 hrs, effective 10/14/09.
6. Recommend approval of a 60-day probationary contract for Toni Siefiring, Head Start bus aide, Step 0/135 days/2 hrs, effective 10/14/09.
7. Recommend approval of a 30-day probationary contract for Carol Henderson, educational aide @ MS, Step 9/187 days/1.75 hrs, effective 10/13/09.
8. Recommend a change of contract for Traci Willrath, from teacher assistant, 187 days/2 hrs to library aide, Step 2/187 days/5 hrs, effective 08/25/09.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following certified substitutes for the 2009-2010 SY:  

|             |                   |
|-------------|-------------------|
| Jill Harris | Karla Sextro      |
| Sam Key     | Cole Steinbrunner |
2. Recommend approval to rescind the 3 chemical inventory extended service days for Dave Scott for the 2009-10 SY.
3. Recommend approval of the following supplemental contract for the 2009-10 SY:  
Bill Sell, Senior Class Advisor – Class VI 25 years experience
4. Recommend approval of the following athletic event workers for the 2009-10 SY, as needed:  

|                  |          |
|------------------|----------|
| Nancy Hemmelgarn | Lee Post |
|------------------|----------|
5. Recommend approval of the following volunteers for the 2009-10 basketball season:  

|             |             |
|-------------|-------------|
| Mike Hyland | Doug Stolly |
|-------------|-------------|

Resolution

1. Recommend approval of the Trimester schedule for CHS beginning with the 2010-2011 school year.
2. Recommend approval of the following trips:
  - a. Celina girl's and boy's basketball teams scrimmage Miami East High School @ Conseco Field House in Indianapolis on November 20, 2009.
  - b. 6<sup>th</sup> grade Glen Helen trips scheduled for April 6-9 and April 13-16, 2010.
  - c. Celina High School Art trip to Chicago on March 25-26, 2010.

Tri Star:

1. Recommend approval of a \$50 stipend for Dick Murray and Lisa Sheppard for attending a Tech Prep workshop "Success in Senior Projects" at Rhodes State College. Rhodes State College will reimburse Celina City Schools for stipends and benefits.

Head Start:

1. Head Start Monthly Report
2. Recommend approval of the rental agreement with Parkway Local Schools.
3. Recommend approval of the Quality Improvement Plan.

After discussion of the consensus agenda items and with no items being removed, Mr. Gilmore called for a vote.

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

Mr. Miller informed the Board that the West Elementary School had been named “A School of Promise” by the Ohio Department of Education.

**09-32** In other business, the Board approved the 5-year forecast and written assumptions.

Motion by Mrs. Hoyng, seconded by Mrs. Piper.

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

The Board was also asked a question about Tri Star student transportation on the days that individual school schedules conflict. After some discussion, Mr. Miller said that he would discuss the issue with Mr. Buschur, Tri Star Director and advise the Board and the parent involved with the answer.

With no other business, the meeting was adjourned at 7:05 p.m.

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Board President

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Treasurer