

**CELINA CITY BOARD OF EDUCATION
OCTOBER 20, 2008**

The Celina City Board of Education met in regular session on October 20, 2008 at 6:00 p.m. in the lecture hall of the High School. Mr. Fetters led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng and Mrs. Paulus answered the roll call. Mrs. Piper arrived late.

08-33 On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, the Board set the agenda as presented.

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

The Board heard reports from Zenia Adams, 21st Century Grant (Bulldog Academy) and Wally Ellinger, CEA President.

08-34 On a motion by Mr. Gilmore, seconded by Mr. Fetters, the Board the presentation of the Consensus Agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the September 15, 2008 regular board meeting.
2. Approve checks written in September 2008 of \$2,656,205.90. Total expenditures for September 2008 were \$2,646,946.23.
3. Approve investments for the period. The balance as of October 13, 2008 is \$16,916,523.69.
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 \$250,000.00	\$3,500,000.00	\$3,750,000.00
<u>11</u>	<u>House Construction Fund</u>		
400	Purchased Services	\$25,000.00	\$30,000.00
500	Supplies	\$150,000.00	\$160,000.00
600	Capital Outlay-New	<u>\$30,000.00</u>	<u>\$25,000.00</u>
	Total	\$205,000.00	\$215,000.00
	Increase by \$10,000.00		
<u>401</u>	<u>Auxiliary Service</u>		
900	Other Uses of Funds Increase by \$36,537.19	\$0.00	\$36,537.19
<u>452</u>	<u>School Net Professional Development</u>		
100	Salary/Wage	\$0.00	\$2,425.00
200	Fringe Benefits	\$0.00	\$375.00
400	Purchased Services	\$1,172.82	\$1,342.82

900	Other Uses of Funds	<u>\$0.00</u>	<u>\$1,172.82</u>
	Total	\$1,172.82	\$5,315.64
	Increase by \$4,142.82		

525 Federal Head Start

400	Purchased Services	\$20,619.49	\$32,619.49
500	Supplies	<u>\$31,233.33</u>	<u>\$34,233.33</u>
	Total	\$51,852.82	\$66,852.82
	Increase by \$15,000.00		

572 Title 1

200	Fringe Benefit	\$117,588.03	\$117,388.77
900	Other Uses of Funds	<u>\$12,558.33</u>	<u>\$14,538.50</u>
	Total	\$130,146.36	\$131,927.27
	Increase by \$1,780.91		

573 Title V

600	Capital Outlay-New	\$2,811.54	\$2,054.64
900	Other Uses of Funds	<u>\$5,405.11</u>	<u>\$5,683.37</u>
	Total	\$8,216.65	\$7,738.01
	Decrease by \$478.64		

584 Drug Free Schools

900	Other Uses of Funds	\$13,727.60	\$14,405.67
	Increase of \$678.07		

587 Handicapped Pre School IDEA

900	Other Uses of Funds	\$1,849.31	\$5,000.00
	Increase by \$3,150.69		

590 Improving Teacher Quality

900	Other Uses of Funds	\$15,518.30	\$26,183.50
	Increase by \$10,665.20		

599 Miscellaneous Federal Funds

900	Other Uses of Funds	\$47,340.63	\$47,559.28
	Increase by \$218.65		

5. Approve the September 2009 SM-2.
6. Approve acceptance of a donation from the Athletic Booster Club of \$2,257.41 for Senior Plaques and Varsity Letters.

Business Manager's Report – Mr. Mike McKirnan

Personnel

1. Recommend approval of the following classified substitute for the 2008-09 SY:

Kelly Anderson	Lisa Rinderle	Cheryl Berry
Tracy Willrath	Craig Broering	Mandy Wimer
Sarah Mulholland		
2. Recommend approval of the resignation of Geraldine Tebics, special needs bus aide, effective 09/26/08.
3. Recommend approval of the resignation of Bruce Thurston, custodian, due to retirement, after 30 yrs of service, effective 12/31/08.
4. Hire Vicki Goff, CIS cafeteria worker, Step 0/186 days/2 hrs, effective 08/20/08, completed 60-day probation.
5. Recommend approval of a change of contract for Sue Klosterman, from a RIF'd teacher assistant (student left), 187 days/7.25 hrs to teacher assistant @ Middle school, Step 11/187 days/6.75 hrs, effective 08/20/08. According to contract, insurance cost will not change for 1 year due to the reduction-in-force situation.
6. Recommend approval of a change of contract for Angela Knapschaefer, from teacher assistant, 187 days/7 hrs to teacher assistant @ CIS, Step 1/187 days/6.75 hrs, effective 08/20/08. According to contract, insurance cost will not change for 1 year due to the reduction-in-force situation.
7. Recommend approval of a change of contract for Jennifer Bruggeman, from cafeteria worker, 186 days/2 hrs to cafeteria worker, Step 1/186 days/3 hrs, effective 08/20/08.
8. Recommend approval of a 60-day probationary contract for Linda Schindler, cafeteria worker, Step 0/186 days/2 hrs, effective 09/22/08.
9. Recommend approval of a 60-day probationary contract for Geraldine Tebics, Head Start bus aide, Step 0/135 days/5.25 hrs, effective 09/29/08.

Resolution

1. Recommend the Board approve the reimbursement to the classified substitute employees for the cost related to their employment for the 2008-09 school year. (Present cost: FBI and BCII records check (fingerprinting) at \$50.00; TB test at \$7.00; and Aide certificate, if needed at \$25.00). The reimbursement to be paid after the substitute employee has substituted 5 times in any position upon submission of receipts.

Superintendent's Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following certified substitutes for the 2008-2009 school year:

Jennifer Bernard	Ashley Place	Lisa Brunswick
Kimberly Platfoot	Emilie Buening	Amy Reinhard
Angela Dircksen	Ken Rosengarten	Kent Krogman
Ashlee Rutledge	James Leaman	Amber Sinclair
Mike Maag	Eric Temple	Tom Mann
Jennifer VanSkyock	Susan Pallone	
2. Recommend approval of the resignation of Doug McClain, math teacher, for personal reasons, effective at the end of the day October 24, 2008.
3. Recommend a change of contract for Michele Miller, East Kindergarten teacher, from 1 FTE to .50 FTE, effective September 2, 2008 thru March 2009.

4. Recommend approval of the following personnel for the 21st Century grant program:
 - a. Ryan Spriggs – teacher
 - b. Ann Holdheide – teacher
 - c. Kassandra Overly – teacher
 - d. Brandy Burke – aide
 - e. Janet Adams - aide
 - f. Craig Muhlenkamp
5. Recommend approval of the following pupil activity program contracts for the 2008-09 school year:
 - a. Blake Selover, Percussion Inst. Class V 0 years, effective 08/18/08
 - b. Liz Homan, summer volleyball worker
6. Recommend approval of the following volunteers for the 2008-09 basketball season:

Mike Hyland	Jason Andrews	Jeff Rasawehr
Kyle White	Doug Stolly	

Resolution

1. Recommend approval of the following trip:
 - a. Celina Baseball team to play at 5th/3rd Field in Dayton, Sunday, May 3, 2009.

Tri Star:

1. Recommend approval of a \$50 stipend for Dick Murray and Julie Schosker for attending a Tech Prep conference titled Marketing Your College Tech Prep Program September 24, 2008 at Rhodes State College.
2. Recommend approval of an articulation agreement with Rhodes State College for the Interactive Media class in Tri Star. Students will be able to earn up to 21 credit hours during their two years in Tri Star.

Head Start:

1. Recommend approval of the updated Fiscal Procedure Manual (changes follow):
 - The addition of the new NEOLA forms Re: Fiscal operations.
 - Updated forms in support of current fiscal policies. (Ex: Classroom petty cash reconciliation for m has been revised).
 - Updated forms in support of new District policies as indicated in NEOLA Manual. (Ex. Travel expense reimbursement form).
 - In-Kind policy – Updated per ACF-PI-HS-07-04 Re: In-Kind/Parent transport of children “Head Start grantees cannot claim as non-federal share any costs incurred in transporting Head Start children who are not being transported in compliant vehicles. The costs incurred by parents in transporting their children to and from the Head Start Center will no longer be able to be counted as non-federal share.”
2. Recommend approval of the Funded Enrollment Reduction Application. Further budget analysis will be completed prior to Spring 2009.
3. Recommend approval of the Head Start Program Information Report (PIR).
4. Recommend approval of the 2007-08 Self Assessment Summary/Plan of Action. (Survey results are available in the Head Start office for review.

After discussion of the agenda items, the Board asked that the Resolution presented by Mr. McKirnan, Business Manager be removed from the consensus agenda.

With no other discussion, the Board called for the vote on the remaining Consensus Agenda items:

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

08-35 With some additional discussion on the item removed from the consensus agenda, Mr. Gilmore moved to table the item until the November meeting for additional information. Mrs. Hoyng seconded the action.

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

08-36 In other action by the Board, Mrs. Paulus moved and Mr. Gilmore seconded a resolution to increase the base salary compensation for the Superintendent and Treasurer of 2.25% retroactive to August 1, 2008.

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

08-37 The Board approved a new contract for Mike Marbaugh, Treasurer, effective at the organizational session in 2009 until July 31, 2013.

Motion by Mrs. Piper and seconded by Mr. Fetters.

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

08-38 The Board approved to continue the \$50,000 Public Official Bond for Mike Marbaugh, Treasurer.

Motion by Mrs. Piper and seconded by Mr. Gilmore.

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

With no other business, the meeting was adjourned at 7:00 p.m.

Board President

Treasurer