

**CELINA CITY BOARD OF EDUCATION  
SEPTEMBER 17, 2012**

The Celina City Board of Education met in regular session on September 17, 2012 at 6:00 p.m. in the Lecture Hall of the High School. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

**12-48** On a motion by Mrs. Paulus, seconded by Mrs. Piper, the Board set the agenda as presented.

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

The Board heard reports from Dave Scott, Co-CEA President and Carol Henderson, OAPSE President.

**12-49** On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board approved the presentation of the Consensus agenda.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the August 20, 2012 regular meeting and the September 12, 2012 special meeting.
2. Approve checks written in August 2012 of \$3,140,364.79. Total expenditures for August 2012 were \$3,124,811.95.
3. Approve investments for the period. The balance as of September 11, 2012 is \$11,731,086.78.
4. Approve adjustments to the permanent FY 12 appropriation resolution.

<u>11</u>	<u>Construction Services</u>	<u>PRESENT</u>	<u>PROPOSED</u>
500	Supplies	\$100,000.00	\$103,500.00
600	Capital Outlay	<u>\$30,000.00</u>	<u>\$26,500.00</u>
	Total	\$130,000.00	\$130,000.00

<u>20</u>	<u>Public Pre School</u>		
100	Salary/Wages	\$15,000.00	\$5,000.00
400	Purchased Services	<u>\$0.00</u>	<u>\$1,000.00</u>
	Total	\$15,000.00	\$6,000.00

Decrease by \$9,000.00

<u>525</u>	<u>Head Start</u>		
500	Supplies	\$51,677.32	\$51,221.26
900	Other Uses of Funds	<u>\$150,000.00</u>	<u>\$150,456.06</u>
	Total	\$201,677.32	\$201,677.32

5. Approve the August 2012 SM-2 report.

6. Approval of advances.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	IDEA Special Dyslexia Grant	\$10,000.00

7. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>FOR</u>

Speck Shots                      Athletic Advertising                      \$2,000.00                      Fieldhouse Scoreboard

8. Resolution designating a financial institute as a public depository.

WHEREAS, an application described below have been received from the following institution in the maximum amount indicated after each said name, at the interest rate as to interim deposits indicated:

1. Multi-Bank Securities Inc.                      \$5,000,000                      at prevailing rates
2. Ross Sinclair & Associates                      \$5,000,000                      at prevailing rates

WHEREAS, the above named institution making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institution hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period of five years commencing August 21, 2014, and ending August 20, 2017, both inclusive, subject to the limitations of RC Chapter 135.

1. Multi-Bank Securities Inc.                      \$5,000,000                      at prevailing rates
2. Ross Sinclair & Associates                      \$5,000,000                      at prevailing rates

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

Assistant Superintendent's Report – Mr. Kevin Mast

**Personnel**

1. Recommend approval of the following substitutes for the 2012-13 school year:  
Melinda Adams                      Jackie Gregor                      Stephanie Harris  
Beverly Howick                      Terry Humphrey                      Tommy Huston Jr  
Melinda Keiser                      Lisa Pearson                      Laura Rolfes  
Yolanda Woeste
2. Recommend approval of the resignation of Tessie Collins, Head Start teacher assistant, effective 09/04/12.
3. Recommend approval to hire Carol Doenges, cafeteria worker, Step 0/186 days/3 hours, effective 05/01/12, completed 60 day probation.
4. Recommend approval of a 60-day probationary contract for Tammy Edgar, teacher assistant with sign language @ West, Step 7/187 days/5 hours, effective 08/22/12.
5. Recommend approval of a 60-day probationary contract for Shelley Young, cafeteria worker @ MS, Step 0/186 days/2 hours, effective 09/06/12.
6. Recommend approval of a 60-day probationary contract for John Sampson, custodian @ High School, Step 3/260 days/8 hours, effective 09/17/12.

Interim Superintendent's Report – Mr. Steve Keller

**Personnel**

1. Recommend approval of the following substitutes for the 2012-13 school year:

Leah Adams	Richard Barger	Stacy Cummings
Steve Drees	Amy Droesch	Sonya Edens
Lisa Eichler	Cynthia Eversman	Aaron Fisher
Bradley Green	Diane Greiwe	Dan Hemmelgarn
Lacy Howell	Lisa Huelsman	Curtis Jenkins
Keith Kivlin	Mandy Koenig	Jane Kuhn
Roberta LePage	Raeanne Marsee	Harry McPheron
Marcus Meyer	Lynne Miller	Chad Miller
Megan Moeller	Nancy Mueller	Rick Muhlenkamp
Angela Nixon	Susan Pallone	Ray Payne
Tom Pottkotter	Karen Rhodes	Janelle Riethman
Nicholas Riley	Thomas Sanford	Janet Schoen
Ashley Schulte	Toby Siefring	Cody Smith
Jessica Sommer	Amanda Spray	Cynthia Timmerman
Lauren Tuente	Andrew Waesch	Nicholas Wenning
Justin Wenning		
2. Recommend a change of contract for Deb Wagner, Resource teacher @ East from 1 FTE to .50 FTE for the 2012-13 school year.
3. Recommend Jenny Conn as a substitute nurse for the 2012-13 school year.
4. Recommend approval of the resignation of Kelly Stetler, Middle School Intramural Coordinator, effective immediately.
5. Recommend approval of the resignation of Tom Braun, JV girls soccer coach, effective immediately.
6. Recommend approval of the following for Dyslexia Pilot Project stipends:

Terry Westgerdes – District Coordinator	\$2,000.00
Betsy Woeste – Building Coordinator	\$800.00
7. Recommend approval of the following supplemental contracts for the 2012-13 SY:

Jason Luebke, 2013 Summer School Coordinator - .0775 of Adm. Base		
Dave Hucke, Head wrestling	Class II	14 years
Dave Hucke, Assistant track	Class IV	18 years
Amy Luebke, High School Yearbook .50 FTE	Class II	0 years
8. Recommend approval of the following non-staff personnel for the Pupil Activity Program contracts for the 2012-13 school year:

Steve Bader, JV Girls basketball	Class III	10 years
Kevin Draiss, Assistant MS track	Class V	2 years
Val Fetters, HS Yearbook .50 FTE	Class II	0 years
9. Recommend approval of the following personnel as volunteers for the 2012-13 SY:

Jim Kimmel, MS football	Kelli Fark, HS girls basketball
Donette Shaffer, MS girls basketball	Matt Stetler, MS girls basketball

**Resolutions**

1. Recommend approval of the 2012-13 tuition rate of \$5,315.49.
2. Recommend approval of an overnight trip for the boys and girls basketball teams to Indianapolis on Friday, November 16, 2012.
3. Recommend approval of a trip to Florida (Disney World Athletic Complex) for the girls' softball team from March 28 – 31, 2013.

**Head Start**

1. Head Start report.

**Approval of Special Education Department Policy**

1. Guidelines for Independent Educational Evaluation

After review and discussion of the consensus agenda and with no items being requested to be removed, Mr. Gilmore called for the vote.

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

**12-50** After the presentation and discussion of the issue, the Board on a motion by Mr. Gilmore, seconded by Mrs. Hoyng, approved a modified after school program using General Fund dollars.

<u>BUILDING</u>	<u>21<sup>ST</sup> CENTURY GRANT 2011-12</u>	<u>PROJECTED 2012-13</u>
High School	2 days per week with 2 staff @ 4 hours per day – weekly staff cost = \$192	2 days per week with 1 staff @ 2 hours per day – weekly staff cost = \$96
Middle School	5 days per week with 2 or 3 staff @ 1 ½ hours per day – weekly staff cost = \$360-\$540	4 days per week with 2 staff @ 1 hour per day – weekly staff cost = \$192
Intermediate	4 days per week with 2 staff @ 1 hour per day – weekly staff cost = \$192	4 days per week with 1 staff @ 1 hour per day – weekly staff cost = \$96 Detention = 2 days per week @ 1 hour with 1 staff member = \$48 – total cost \$144
East School	4 days per week with 3 staff @ 1 ½ hours per day – weekly staff cost = \$432	4 days per week with 2 staff @ 1 hour per day – weekly staff cost = \$192
West School	4 days per week with 3 staff @ 1 ½ hours per day – weekly staff cost = \$432	4 days per week with 2 staff @ 1 hour per day – weekly staff cost = \$192
	<u>2011-12</u> Weekly staff costs = \$1,788 Projected 30 weeks = \$53,640	<u>2012-13</u> Weekly staff costs = \$816 Projected 30 weeks = \$24,480

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

Mr. Keller also informed the Board of a request from the Ohio School Facilities Commission to include a Board Member as part of all future OFSC meetings and reminded the Board of the Northwest Region OSBA Fall Conference in October at Van Wert.

**12-51** EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Paulus moved, 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 of 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) 2 employment as listed above.

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

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

Thereupon, the President declared the resolution adopted.

At 6:32 p.m., the Board went into executive session with the following persons present:

The Board Members and Mike Marbaugh, Treasurer.

The President declared the meeting back into regular session at 7:25 p.m.

With no other business, the meeting was adjourned at 7:25 p.m.

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Board President

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Treasurer