

**CELINA CITY BOARD OF EDUCATION  
SEPTEMBER 19, 2011**

The Celina City Board of Education met in regular session on September 19, 2011 at 6:02 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.

**11-32** On a motion by Mr. Gilmore, seconded by Mrs. Paulus, the Board set the agenda as adjusted.

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

The Board a brief message from Kay Klopfleisch, Co-CEA President. Mr. Miller unveiled the new Excellence with Distinction Banner awarded to Celina by the State of Board of Education in recognition of the district's report card for the 2010-11 school year.

**11-33** On a motion by Mrs. Paulus, seconded by Mrs. Piper, the Board approved the presentation of the consensus agenda for approval.

Treasurer's Report – Mr. Mike Marbaugh

1. Approve the minutes of the August 15, 2011 regular meeting.
2. Approve checks written in August 2011 of \$3,671,528.77. Total expenditures for August 2011 were \$3,663,005.41.
3. Approve investments for the period. The balance as of September 13, 2011 is \$15,461,194.61.
4. Approve adjustments to the permanent FY 12 appropriation resolution.

<b><u>401</u></b>	<b><u>Auxiliary Service</u></b>	<b><u>PRESENT</u></b>	<b><u>PROPOSED</u></b>
100	Salary/Wages	\$43,475.13	\$48,475.13
500	Supplies	<u>\$10,048.89</u>	<u>\$13,048.89</u>
	Total	\$53,524.02	\$61,524.02
	Increase by \$8,000.00		
<b><u>432</u></b>	<b><u>Management Information system</u></b>		
400	Purchased Services	\$5,000.00	-\$7,486.00
	Decrease of \$12,486.00		
<b><u>439</u></b>	<b><u>Public Preschool</u></b>		
100	Salary/Wages	\$37,900.00	\$37,550.00
200	Fringe benefits	\$11,922.84	\$12,472.84
400	Purchased Services	<u>\$750.00</u>	<u>\$550.00</u>
	Total	\$50,572.84	\$50,572.84
<b><u>504</u></b>	<b><u>Ed Jobs Grant</u></b>		
100	Salary/Wages	\$240,000.00	\$214,874.60

200	Fringe Benefits	<u>\$75,000.00</u>	<u>\$91,704.46</u>
	Total	\$315,000.00	\$306,579.06
	Decrease by \$8,420.94		

**506      Race to the Top**

100	Salary/Wages	\$15,000.00	\$40,000.00
200	Fringe Benefits	\$5,000.00	\$6,600.00
400	Purchased Services	\$20,000.00	\$40,000.00
500	Supplies	<u>\$25,000.00</u>	<u>\$15,681.24</u>
	Total	\$65,000.00	\$102,281.24
	Increase by \$416,277.17		

**516      Title VI-B**

100	Salary/Wages	\$326,844.69	\$327,909.82
200	Fringe Benefits	\$140,738.48	\$142,022.46
400	Purchased Services	\$57,489.06	\$56,036.39
500	Supplies	<u>\$30,000.01</u>	<u>\$27,425.78</u>
	Total	\$555,072.24	\$553,394.45
	Decrease by \$1,677.79		

**524      Perkins Grant Vocational Ed**

100	Salary/Wages	\$67,141.78	\$66,000.00
200	Fringe Benefits	\$22,370.13	\$23,784.94
400	Purchases Services	\$12,882.26	\$12,073.55
500	Supplies	<u>\$9,315.13</u>	<u>\$8,506.42</u>
	Total	\$111,709.30	\$110,364.91
	Decrease by \$1,014.39		

**525      Head Start**

100	Salary/Wages	\$275,000.00	\$307,916.85
200	Fringe Benefits	\$200,000.00	\$137,195.17
400	Purchased Services	\$50,000.00	\$53,266.56
500	Supplies	\$25,000.00	\$22,996.12
800	Other Expenditures	<u>\$2,500.00</u>	<u>\$2,500.00</u>
	Total	\$552,500.00	\$523,874.70
	Decrease by \$28,625.30		

**536      Title 1 School Improvement A**

900	Other Uses of Funds	\$173.97	\$234.52
	Increase of \$60.55		

**572    Title 1**

500	Supplies		\$5,330.14	\$7,741.41
	Decrease by \$588.73			
5.	Approve the August 2011 SM-2 and 2012 SM-1.			
6.	Approval of advances and transfer			
	<u>Advances</u>			
Fund from:	Fund to:		Dollar Amount:	
General Fund	Construction Account	011-0000	\$150,000.00	
General Fund	High School Musical	200-9242	\$15,000.00	
	Total Advances		\$165,000.00	
	<u>Transfer</u>			
Fund from:	Fund to:		Dollar Amount:	
General Fund	EMIS Funding FY11	432-9911	\$22,643.56	
General Fund	Title 1 School Improvement	536-9911	\$60.55	
	Total Transfers		\$22,704.11	
7.	Acceptance of donations:			
<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>FOR</u>	
Champ – SLTF	High School Student Council	\$1,000.00	Summer workshop	

Assistant Superintendent’s Report – Mr. Kevin Mast

Personnel

1. Recommend approval of the following substitutes for the 2011-12 school year:  
Cassandra Enyart      Amity Gabes      Mary Grillot  
John Harter            Nancy Hartke      Dennis Henning  
Eva Matraw            Corie Niekamp      Lisa Piper  
Tommy Huston Jr.
2. Recommend approval of the resignation of Kabeth Jarvis, Head Start Family and Community Partnership Manager, effective 08/25/11.
3. Recommend approval of the resignation of Gary Knous, bus driver, effective 09/12/11.
4. Recommend approval of a 60-day probationary contract for Katlyn Hein, Head Start teacher, \$16.02 per hour/174 days/7.75 hours, effective 08/29/11.
5. Recommend approval of a 60-day probationary contract for Joni Piper, Head Start teacher @ Parkway, \$16.02 per hour/174 days/4 hours, effective 09/14/10.
6. Recommend approval of a 60-day probationary contract for Dennis Henning, Head Start bus driver @ Parkway, \$10.98 per hour/135 days/3 hours, effective 09/15/11.
7. Recommend approval of a change of contract for Pat Harrod from cafeteria worker – 186 days/5 hours to cafeteria worker – 186 days/6 hours, effective 08/24/11.
8. Recommend approval of a change of contract for Vicky Nuding from Head Start Bus Driver 135 days/2.25 hours to Transportation Secretary, Step 0, 197 days/4 hours, effective 08/10/11.
9. Recommend approval of a change of contract for Dawna Koesters from cafeteria worker 186 days/3 hours to custodian Step 0/260 days/8 hours, effective 08/18/11.

Superintendent’s Report – Mr. Matt Miller

Personnel

1. Recommend approval of the following substitutes for the 2011-12 school year:

- Gwendolyn Bergman    Becky Posada                      Martin Schoenherr  
 Jennifer Spees            Greg Zumberger                      Winsome Wade-Compton
2. Recommend the following personnel as a substitute nurses for the 2011-12 school year:  
 Jennifer Conn                      Kylie Stachler
  3. Recommend approval of a \$200.00 stipend for Jan Morrison as an Alternative Mentor for Jason Lammers for the 2010-11 school year.
  4. Recommend approval of an additional 7 work days beyond her contract for Michelle Self.
  5. Recommend approval of a change of contract for Missy Guggenbiller, 7<sup>th</sup> volleyball Class IV from 0 years to 4 years.
  6. Recommend approval of a change of contract for Aaron Alig, Science teacher, from 5Y Step 1 to 5Y Step 2 and Assistant football from Class III 0 years to Class III 4 years.
  7. Recommend approval of the following one-year extended service contract for the 2011-12 school year:  
 Ryan Spriggs, Channel 6                      25 days
  8. Recommend approval of a \$2441 stipend for the following 2011-12 Race to the Top team members:  
 Kay Klopfleisch                      Kim Lammers                      David Scott  
 Anne Geier                      Wally Ellinger
  9. Recommend approval of the following personnel for the 2011-12 21<sup>st</sup> Century After School Program, as needed: (these are rotated week by week @ 8 hrs per week)  
 Phil Metz – HS Coordinator    Nancy Booher – MS Coordinator  
 Aaron Alig – teacher                      Dan Gudorf – teacher                      Andria Stammen – teacher  
 Dave Scott – teacher                      Drew Braun – teacher                      Brad Siebert – teacher  
 Jason Andrew – teacher                      Erika Draiss – teacher                      Jodi Wenning – teacher  
 Ryan Jenkins – teacher                      Kim Wilges – teacher                      Ashley Shaffer – teacher  
 Carly Riepenhoff – teacher                      Katie Gudorf – teacher                      Aaron Bowsher – teacher  
 Megan Bornhorst – aide                      Dave Mauer – teacher                      Renee Kramer – teacher  
 Lisa Brunswick – teacher                      Matt May – teacher                      Sheila Baltzell – teacher  
 Kelly Stetler – teacher                      Sara Fast – teacher                      Molly Moorman – teacher  
 Tressie Sigmond – teacher                      Dave Bertke – teacher                      Suzanne Kellam – aide  
 Becky Posada – teacher                      Janet Adams – aide                      Sierra Garwood – student  
 Bethany Rutschilling – teacher    Candace Schwieterman – teacher    Matt May – teacher
  10. Recommend approval of the following supplemental contracts for the 2011-12 SY:  
 Jason Luebke, 2012 Summer School .0775 of Adm. Base  
 Ryan Spriggs, Channel 6                      Class I                      3 years  
 Doug Smith, JV Basketball                      Class III                      11 years  
 Drew Braun, Head Baseball                      Class II                      17 years  
 Carly Riepenhoff, Student Trainer Coordinator 25%                      Class I                      0 years  
 Ashley Shaffer, Literary Magazine 50%                      Class VI                      0 years  
 Lisa Brunswick, Literary Magazine 50%                      Class VI                      0 years  
 Jodi Wenning, SADD                      Class VI                      0 years  
 Carol Bader, Business Department Head B                      Class VIII  
 Ruth Rumble, Family & Consumer Science Department                      Head B                      Class VIII  
 Kelly Masser, MS team leader 25%                      Class VIII  
 Missy Guggenbiller, MS team leader 25%                      Class VIII  
 James Miracle, MS team leader 25%                      Class VIII  
 Ryan Spriggs, MS team leader 25%                      Class VIII  
 Nikki Etzler, MS team leader 25%                      Class VIII  
 Jon Gudorf, MS team leader 25%                      Class VIII  
 Ann Holdheide, MS team leader 25%                      Class VIII  
 Melinda Martin, MS team leader 25%                      Class VIII

Tammy Cisco, MS team leader 25%	Class VIII
David Mader, MS team leader 25%	Class VIII
Matt May, MS team leader 25%	Class VIII
Jackie Mertz, MS team leader 25%	Class VIII
Christie Binkley, MS team leader 25%	Class VIII
Lora Darras, MS team leader 25%	Class VIII
Mike Kanney, MS team leader 25%	Class VIII
Doug Smith, MS team leader 25%	Class VIII
Lynne Ray, BPA	Class VIII
Lisa Sheppard, BPA	Class VIII
Warren Gregor, Skills USA	Class VIII
Jim Dorsten, Skills USA	Class VIII
Lisa Allmandinger, Skills USA	Class VIII
Jon Clouse, Skills USA	Class VIII
Bonnie Dahlinghaus, FCCLA	Class VIII

11. Recommend approval of the following non-staff personnel for the Pupil Activity Program contracts for the 2011-12 school year:

Maria VanSkyock, 9 <sup>th</sup> Volleyball	Class IV	0 years
Jim Leaman, Percussion Specialist	Class III	0 years
Keith VanDeventer, Golf	Class IV	9 years
Scott Steinbrunner, Assistant Baseball	Class IV	7 years
Evan Bachelor, Percussion 50%	Class V	0 years
Curtis Jenkins, Percussion 50%	Class V	0 years

Resolutions

1. Recommend approval of the 2011-12 tuition rate of \$5,056.85.
2. Recommend approval to accept a contract between the Celina City Schools and Joint Township District Memorial Hospital for Athletic Training/Sports Medicine Coverage.

Head Start

1. Head Start report.
2. Recommend approval of the 2012 Grant application.
3. Recommend approval of the 2011-12 Tuition Rates for Celina Public Preschool.

Grant Funded Enrollment:	\$70 per month (186 - 200% poverty level)
	\$50 per month (131 - 185% poverty level)
Full Pay Tuition Rates:	\$120 per month (201% and above poverty level)

Tri Star

1. Recommend approval to appoint Terry Rammel, Celina Insurance Group, to serve a two-year term on the Tri Star Advisory Board. The term will expire July of 2013. After discussion of the consensus agenda items and with 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.

Mr. Miller presented the following Board Policies for first reading:

1. #8406 – Service Animals in the Schools
2. #8415 – Restraint and Seclusion

The Board was also informed about the process on roof replacement at the Ed Complex and a pending tax abatement application.

In other action by the Board:

**11-34** Resolution to Rescind Action on Sale of Property.

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

Mr. Gilmore moved the adoption of the following resolution:

WHEREAS, on June 23, 2011, the Board conducted a public auction in accordance with O.R.C. §3313.41 to sell the Board-owned real property located at 1604 Oxford Drive, Celina, Ohio (“the Property”); and

WHEREAS, during the auction, David and Joyce Johnsman submitted a bid to purchase the Property for \$180,000; and

WHEREAS, on June 27, 2011, the Board accepted Mr. and Mrs. Johnsman’s bid upon determining it to be the highest bid and to be reasonable; and

WHEREAS, the closing date for Mr. and Mrs. Johnsman’s purchase of the Property was to occur on or before July 31, 2011; and

WHEREAS, Mr. and Mrs. Johnsman failed to close on their purchase of the Property by such date; and

WHEREAS, the Board has made numerous attempts to contact Mr. and Mrs. Johnsman to inquire about their intent to proceed with their purchase the Property, all of which have been unsuccessful; and

WHEREAS, the Board’s legal counsel sent Mr. and Mrs. Johnsman a certified letter on September 1, 2011 informing them that the Board will rescind its acceptance of their bid to purchase the Property if they fail to notify the Board by September 15, 2011 of their intent to proceed with their purchase of the Property; and

WHEREAS, to date, Mr. and Mrs. Johnsman have not paid the remaining balance of the purchase price for the Property and have not provided the Board with any indication of their intent to proceed with their purchase of the Property; and

WHEREAS, the Board desires to rescind its acceptance of Mr. and Mrs. Johnsman’s bid to purchase the Property, reject said bid, and proceed to sell the Property to another party.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, Celina, Ohio, that:

Section 1: The Board hereby rescinds its acceptance of Mr. and Mrs. Johnsman’s bid to purchase the Property and hereby further rejects said bid.

Section 2: The Board hereby authorizes and directs the Treasurer and Superintendent to take all actions necessary to sell the Property to another party, subject to the Board’s final approval.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an opening meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

Mrs. Piper seconded the Motion and upon roll call, the vote resulted as follows:

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

Motion passed and adopted this 19<sup>th</sup> day of September, 2011.

**11-35 OSFC Communication – 2012 District intent**

Resolution authorizing the school district Board to apply for an active planning process with the Ohio School facilities Commission Classroom Facilities Assistance Program.

Mr. Gilmore made the following motion which was seconded by Mrs. Hoyng.

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in regular session on September 19, 2011, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has notified the School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2012 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the district must respond by applying by September 20, 2011 and districts which apply by the date given will be prioritized ahead of those districts that did not apply; and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the district's facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, Mercer County, Ohio that the district wishes to enter into an active planning process to prepare for a possible conditional approval in 2012 to participate in the Classroom Facilities Assistance Program.

Upon the roll call on the passage of the Resolution, the vote was as follows:

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

With no other business, the meeting was adjourned a 6:51 p.m.

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Board President

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Treasurer