
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING Professional Development & Technology Center 39 S. Gamble, Shelby, OH January 11, 2011 ~ 7:00 P.M.

AGENDA

Board of Education

Mr. Bruce Briggs, Jr.
Mr. Doug DeVito,
Mr. Steve McLaughlin
Mrs. JoAnn Nelson
Mrs. Lorie White

Superintendent of Schools

Mr. Bryan Neff

Treasurer

Mrs. Elizabeth Anatra

1. Call Meeting to Order

1.1. Roll call

2. Public Concerns/Acceptance of Agenda

(In accordance with Board Policy "BDDH")

Anyone wishing to address the Shelby City Board of Education on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to 3 minutes.

2.1. Recognize visitors

2.1.1. If you wish to comment on ***any agenda item***, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on ***items that are not on the agenda***, this is the time to notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

Newly Elected President

3. Approve Minutes and Financial Reports

Elizabeth Anatra

- 3.1. Review the December 2010 financial reports for late approval at the February Meeting
- 3.2. Note change in minimum wage from \$7.30 to \$7.40. Applicable to some classified substitutes.

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

- 3.3. Approving minutes of the December 14, 2010 regular meeting Exhibit #2
- 3.4. Donations and grants, accept with thanks the following:
 - 3.4.1. \$ 600 from the Shelby Foundation for Auburn's Rockhounds are Ready to Rock – Ready to Rumble; Staff Coordinator, Patti White, Third Grade
- 3.5. Approve 2011-2012 Tax Budget Exhibit #1

*Vote: Mr. Briggs_____ , Mr. DeVito_____
Mr. McLaughlin_____, Mrs. Nelson_____
Mrs. White*

4. Financial Information

Elizabeth Anatra

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

- 4.1. Increase Revenue Appropriation by \$1250 for Fund 452 SchoolNet Professional Development
- 4.2. Increase Budget Appropriations as follows:
 - \$ 10,000 to Fund 003 Permanent Improvements
 - \$450,000 to Fund 004 Locally Funded Initiatives
 - \$210,000 to Fund 010 OSFC Project
 - \$500 to fund 018 Principal's Fund

*Vote: Mrs. White_____, Mr. Briggs_____
Mr. DeVito_____, Mr. McLaughlin_____
Mrs. Nelson_____*

5. Superintendent's Report

Bryan Neff

- 5.1. Sr. High Student Council Presentation

Adam Cline and Colton Orr

- 5.2. Building Facilities Update by MKC
- 5.3. Mid-Year Bullying Report Exhibit #3
- 5.4. Note change in minimum wage from \$7.30 to \$7.40. Applicable to some classified substitutes.

6. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 6.1. Approving the following resignation:
 - 6.1.1. Chris Solis, head varsity football coach, effective immediately
 - 6.2. Adjusting hours for the following classified staff effective the 2010-2011 school year:
 - 6.2.1. Shane Wright, 186 day sweeper, changing hours from 5.5 hours to 8 hours per day, effective January 5, 2011
 - 6.2.2. Kim Hoover, server changing to 186 day sweeper, changing from 4 hours to 5.5 hours per day, effective January 5, 2011 (1 year experience as a sweeper per negotiated contract 19.05#A and wages per negotiated contract 19.05#C)
 - 6.3. Adding the following names to the substitute/tutor lists for the 2010-2011 school year:
 - 6.3.1. Certified Substitute/tutor list:
MOESC List dated 1/07/11

Exhibit #4
 - 6.3.2. Classified Substitute lists:
Cheryl McCormick, food service
- Vote: Mrs. Nelson_____, Mrs. White_____
Mr. Briggs_____, Mr. DeVito_____
Mr. McLaughlin_____

7. Routine

- 7.1. Report from Legislative Liaison
- 7.2. Report from Student Achievement Liaison

Steve McLaughlin
Lorie White

- 7.3. Determine date of the Leadership Team Work Session on _____, 2011 at _____ p.m. Meeting to be held at the _____. (Last year's meeting was March 23, 2010)

8. Old Business

9. New Business

- 9.1. Discussion of Board Self Evaluation
- 9.2. Discussing the JSA field trip to Arlington, VA on February 17 -21, 2011

Exhibit #5

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 9.3. Shelby City Sanitary Sewer Easement Agreement Exhibit #6
- 9.4. Approving the Lease Agreement for Russell Community Center for Core Community Church Exhibit #7
- 9.5. Approve membership in the Metropolitan Educational Council for purchasing services at a cost of \$806.41

Vote: Mr. McLaughlin_____, Mrs. Nelson_____, Mrs. White_____, Mr. Briggs_____, Mr. DeVito_____

10. Other Non-Agenda Items

11. Executive Session

A motion by _____, seconded by _____ to move into executive session for the following purpose:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of school employees or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing

- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

*Vote: Mr. Briggs _____ Mr. DeVito _____,
Mr. McLaughlin _____ Mrs. Nelson _____,
Mrs. White _____*

A motion by _____, at _____ p.m. and seconded by _____ to adjourn the executive meeting.

*Vote: Mrs. White _____, Mr. Briggs _____
Mr. DeVito _____, Mr. McLaughlin _____
Mrs. Nelson _____*

12. Adjourn

A motion by _____, at _____ p.m. and seconded by _____ to adjourn the meeting.

*Vote: Mrs. Nelson _____, Mrs. White _____
Mr. Briggs _____, Mr. DeVito _____
Mr. McLaughlin _____*