
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Professional Development & Technology Center
39 S. Gamble, Shelby, OH
May 12, 2011 ~ 7:00 P.M.

AGENDA

Board of Education

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

Superintendent of Schools

Mr. Bryan Neff

Treasurer

Mrs. Elizabeth Anatra

1. Call Meeting to Order

Doug DeVito

- 1.1. Pledge
- 1.2. Roll Call
- 1.3. The Shelby City Schools will be a place:
 - where all students are ***proud*** to attend
 - where the staff is ***proud*** to work
 - where parents are ***proud*** to send their children
 - that the community is ***proud*** to support

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.

3. Approve Minutes and Financial Reports

Elizabeth Anatra

3.1. Review financial reports for April 2011.

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

3.2. Approving the minutes of the April 26, 2011 regular meeting Exhibit #1

3.3. Approving Revised Forecast Exhibit #2

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

4. Financial Information

Elizabeth Anatra

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

4.1. Revenue Estimates as follows:

Revenue Estimates:

- \$412,000 Increase to Fund 002 Bond Retirement
- \$950 Increase to Fund 019 Local Grants

4.2. Budget Appropriations as follows:

Budget:

- \$5,899 Increase to Fund 001, General Fund
- \$463,200 Increase to Fund 002 Bond/Retirement
- \$37,532.74 Decrease to Fund 003 Permanent Improvements
- \$5000 Increase to Fund 004 Project Fund, Locally Funded Initiatives
- \$450,000 Increase to Fund 010 OSFC Project Fund
- \$950 Increase to Fund 019 Local Grants

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

5. Superintendent's Report

Bryan Neff

5.1. Sr. High Student Council Presentation

Kaila Collins & Tristan Kehres

5.2. Presentation of Commendations for the following retiring staff members:

Jeanine Gates	Lowell Jarrell
Carl Leedy	Joe Linder
Lynn Love	Carolyn Metzger
Anita Ream	

5.3. Sr. High Art Presentation

Ann Coward

6. Personnel

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

6.1. Accepting the following resignations:

6.1.1. Anita Ream, teacher, for the purpose of retirement of 32 years (25 years at Shelby Schools) effective May 31, 2011.

6.1.2. Lowell Jarrell, 186 day sweeper, for the purpose of retirement with a total of 10 years at Shelby Schools, effective July 1, 2011

6.1.3. Carol McCoy, highly qualified aide, effective July 1, 2011.

6.2. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Girls Head Varsity Basketball Coach
- Boys Head Golf Coach (Var/Res)
- Girls Head Golf Coach
- Head Swim Coach
- Strength Coach
- Auxiliary Corp Advisor
- Stardust Advisor

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for these positions, and

WHEREAS, this Board has advertised the positions as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the positions, non-certified individuals who are qualified in accordance with the rules of the State Department of Education to direct, supervise or coach pupil activity programs are hereby employed on a

supplemental contracts for the 2011-2012 school year as:

THEREFORE, BE IT RESOLVED THAT:

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
Jodi Korbas, Girls Head Varsity Basketball Coach		.16	13
Tim Swigart, Boys Head Golf Coach (Var/Res)		.10	7
Rene Semon, Girls Head Golf Coach		.07	9
Louise Sommer, Head Swim Coach		.10	12
Scott Harvey, Strength Coach		.12	26
Lynn Love, Auxiliary Corp Advisor		.06	35
Cindy Swigart, Stardust Advisor		.06	12

are employed as specified above pending completion of requirements.

6.3. Recommending employing the following 2011 seasonal help on an as-needed basis:

<u>Classification</u>	<u>Description</u>	<u>Hourly Rate</u>
2	Adult/student regular help	7.40
<u>Custodial</u>	<u>Name</u>	<u>Classification</u>
SHS	Alyssa Bettac	2
	Charles Hebble	2
	David Bentley	2
SMS	Karen Leonhardt	2
	John Roberts	2
Auburn	Kim Hoover	2
	Shane Wright	2
Central	Nick Wagoner	2
Dowds	Matt Gardner	2

6.4. Approve a one time payment through the accounts payable system to the following staff members for services provided in support of the recent Destination Stardom Program:

\$250 -Larry Stacklin \$250 -Ellen Huffman

In the future, payment for services provided by employees will be made through the payroll system

6.5. Approving the After School Intervention Program for grades 3-8 approximately 30 hours per building, at curriculum rate, funded through state grants

6.6. Approving the services of the following volunteer for the CBI field trip:
Lesia Weis

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

7. Routine

7.1. Report from Legislative Liaison

7.2. Report from Student Achievement Liaison

Steve McLaughlin

Lorie White

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

- 7.3. Approving, as recommended by John Gies, Principal, the list of seniors for graduation from Shelby Senior High School, pending satisfactory completion of remaining requirements.

Exhibit #3

- 7.4. Authorizing 2011-2012 membership in Ohio High School Athletic Association

WHEREAS, Shelby City Schools, 25 High School Ave., Shelby, Richland County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association: and

WHEREAS, As the Board of Education/ Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under the jurisdiction to be voluntary members of the OHSAA

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD, that all schools (high school and middle school) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations

- 7.5. Approving the Fundraiser Calendar for the 2011-2012 school year.

Exhibit #4

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

8. Old Business

9. New Business

- 9.1. Discussing the National FCCLA Conference in Anaheim, California on July 8-14, 2011

Exhibit #5

A motion by _____ and seconded by _____ to approve the following:

9.2. Accepting a resolution for the teaching of Financial Literacy and College Career Readiness in grades 7 and/or 8 coming out of HB 1.

Vote: *Mr. Briggs*_____, *Mr. McLaughlin*_____,
*Mrs. Nelson*_____, *Mrs. White*_____,
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: Mrs. White_____, Mr. Briggs_____,
Mr. McLaughlin_____, Mrs. Nelson_____,
Mr. DeVito_____.

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

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

12. Adjourn

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

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