
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Professional Development & Technology Center
39 S. Gamble, Shelby, OH
June 16, 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. Marvin Memorial Library Budget Presentation

Jeanette Brown

3.1. A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget. Exhibit #1

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

4. Approve Minutes and Financial Reports

Elizabeth Anatra

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

4.1. Approving minutes of the May 12 regular meeting, and May 23, May 24 and May 31, June 2, 2011 special meetings. Exhibit #2

4.2. Approving the April & May 2011 financial reports Exhibit #3

4.3. Approving records disposal request for Dowds receipt & deposit records Exhibit #4

4.4. Donations and grants, accept with thanks the following:

- Memorial Donations for Ed Schroeder to Shelby VoAg FFA for fair projects
- \$1320 from Mary Rose Will for the Craig Dennis Scholarship
- \$500 from Medical Mutual of Ohio for a scholarship; Staff Coordinator, Libbie Anatra

- \$2320 from the Martha Holden Jennings Foundation for Grants to Educators; Karri Benham, Staff Coordinator at Auburn School
- \$196,515 from the estate of Mildred Cline to be held by the Shelby Foundation as trustee, for scholarships to one boy and one girl, to be chosen on the basis of academics, character and financial need; in the amount of at least \$2000 per scholarship annually.

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

5. Financial Information

Elizabeth Anatra

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

5.1. Revenue Estimates:

- \$135,105 increase to Fund 001, General Fund
- \$118,000 increase to Fund 003, Permanent Improvement Fund
- \$4040 increase to Fund 019, Local Grants
- \$6700 increase to Fund 401 Auxiliary Services
- \$150,000 increase to Fund 532, State Fiscal Stabilization Fund

5.2. Budget Appropriations as follows:

- (\$560,467) decrease to Fund 001 General Fund
- \$98,000 increase to Fund 003 Permanent Improvement Fund
- \$10,000 increase to Fund 018, Principal's Funds
- \$4040 increase to Fund 019, Local Grants
- \$5250 increase to Fund 200, Student Activities
- \$25,000 increase to Fund 300, Athletics
- \$7489 increase to Fund 401, Auxiliary Services

- \$31.63 increase to Fund 451, Network Connectivity
- \$805 increase to fund 516, IDEA-B
- \$50,000 increase to Fund 532, State Fiscal Stabilization Fund

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

6. Superintendent's Report

Bryan Neff

6.1. Presentation of Commendations for the following:

- Bryan Neff, Superintendent
- Bob Mahek, Teacher
- Anne Dorn, Teacher

6.2. Commendation to Lantz Star Graphics

6.3. 2010-2011 Bullying Report Exhibit #5

6.4. Race to the Top

Diane Ervin

7. Personnel

7.1. A motion by _____, and seconded by _____ to approve the employment of Tim Tarvin as Superintendent of Shelby Schools, step 3, \$98,048 per year, MA+30, effective August 1, 2011, on a 3 year contract

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

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

7.2. Accepting the following resignations:

- 7.2.1. Linda Gray, highly qualified aide, effective at the end of the 2010-2011 school year
- 7.2.2. Bob Mahek, teacher, for the purpose of retirement for a total of 19 years (14 years at Shelby Schools), effective August 1, 2011.
- 7.2.3. Anne Dorn, teacher, for the purpose of retirement for a total of 30 years (25 years at Shelby), effective on September 30, 2011.

7.2.4. Rachel Sims, travel supplemental, effective at the end of the 2010-2011 school year. Rachel will remain as a teacher.

7.3. Approving the Memorandum of Understanding on retirement for Jeanine Gates and Anne Dorn

Exhibit#6

7.4. Approving Diane Renz, aide, salary of \$1,020 for the 2011-2012 school year.

7.5. Approving unpaid leave of absence for Tara Seibert for the 2011-2012 school year for education.

7.6. Issuing the following supplemental contracts for the 2011-2012 school year, salary according to schedule:

<u>NAME</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
Cathie Albert, 9 th Volleyball Girls	Volleyball Coach	.06	16
Kelsey Hartings, 7 th Grade Girls	Volleyball	.05	1
Todd Kehres, Reserve Boys	Basketball Coach	.10	15
Tim Mayer, Instrumental Music-Related	Duties	.08	17
Tim Mayer, Elementary Music		.01	17
Brian Hughes, Var. Asst. Wrestling	Coach	.07	9

Pending completion of requirements

7.7. Adopting the following resolution:
WHEREAS, this Board has posted the positions of:

Var. Defensive Football Coach
9th Girls Volleyball Coach
8th Grade Volleyball Coach
Middle School Cross Country Coach
Asst. Varsity Boys Basketball Coach
8th Grade Boys Basketball Coach
7th Grade Boys Basketball Coach
Asst. Varsity Girls Basketball Coach
Reserve Girls Basketball Coach
8th Grade Girls Basketball Coach
7th Grade Girls Basketball Coach
Head 7th & 8th Grade Wrestling Coach

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 position, 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 contract for the 2011-2012 school year as:

THEREFORE, BE IT RESOLVED THAT:

Name –	Position –	Index -	Experience
Scott Bloom, Varsity Defensive Coordinator Coach		.11	23
Jordan Nelson, 9 th Girls Volleyball Coach		.06	2
Kelly Stine, 8 th Grade Volleyball Coach		.05	1
Charlie Ridenour, Middle School Cross Country Coach		.04	3
John Cooper, Asst. Varsity Boys Basketball Coach		.10	15
Scott Rose, 8th Grade Boys Basketball Coach		.06	3
Brian Fenner, 7 th Grade Boys Basketball Coach		.06	4
Nancy Winston, Asst. Varsity Girls Basketball Coach		.10	14
Natalie Lantz, Reserve Girls Basketball Coach		.10	8
Rochell Zuercher, 8th Grade Girls Basketball Coach		.06	4
Tammy Armintrout, 7th Grade Girls Basketball Coach		.06	4
Aaron Head, Head 7 th & 8 th Grade Wrestling Coach		.06	3

THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements

- 7.8. Adjusting years of football experience for Steve McCoy, Varsity Head Football Coach, from 10 years to 11 years
- 7.9. Recommending employing the following 2011 seasonal help on an as-needed basis:

Classification	Description	Hourly Rate
1	Maintenance helper	\$8.00
2	Adult/student regular help	\$7.40

	Name	Classified
Univent	Jacob Hogan (Jacob is replacing William Hebble)	1
Rover	Jared Schatzinger (filling in for vacations, etc.)	2
SMS	Tyler Jacob (Tyler is replacing John Roberts)	2
Technology	Stephany Elgin	1

- 7.10. Adopting the pay schedule for athletic workers for the 2011-2012 school year

Exhibit #7

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

8. Routine

- 8.1. Report from Legislative Liaison
- 8.2. Report from Student Achievement Liaison - Algebra I Tutoring Group, LuAnn Stefaniuk

Steve McLaughlin

Lorie White

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

- 8.3. Approving the Senior High School and Middle School student handbooks for the 2011-2012 school year

Exhibit #8

- 8.4. Approving a Transportation Fee which will be assessed \$25 per year, with a maximum yearly family amount of \$50.00 annually for the following:

- All Middle School & High School Athletics
- High School Cheerleading

- 8.5. Adopting the fee structures for the 2011-2012 school year:

Grades K -4 \$30.00

Grades 5-8 \$40.00

Sr. High (See Exhibit) Exhibit #9

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

9. Old Business

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

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

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

10. New Business

- 10.1. Discussing 6th grade field trip to Camp Nuhop on October 19-21 & October 26-28, 2011 Exhibit #10

- 10.2. The following policies are to be for approval at the next regular board meeting:

EFF Food Sale Standards

EFF-R Food Sale Standards Exhibit #15

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

- 10.3. Approving plans for sale of excess items as noted in the attached exhibit at a garage sale to be held on June 23 & 24 2011 at 39 S. Gamble, Shelby, OH

Exhibit #11

10.4. Approving award of bids for demolition to Kelstin, Inc., Shelby, Ohio

Exhibit #12

10.5. Approving OSFC Professional Design Services (PDS) Agreement Revision

Exhibit #13

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

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

10.6. Approving a Resolution of Necessity to renew the emergency levy at the November 2011 election Exhibit #14

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

11. Other Non-Agenda Items

11.1. Discussing date and time for late June-July meeting date.

12. 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*_____.

13. 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*_____.