
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Professional Development & Technology Center
39 S. Gamble, Shelby, OH
June 30, 2011 ~ 5:30 P.M.

REVISED 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. Financial Information

Elizabeth Anatra

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

3.1. Revenue Estimates and Budget Appropriations at fund level Exhibit #1

Revenue Estimates change as follows:

- \$ 65,000 increase to Fund 006 (Food Service)
- \$7000 increase to Fund 200 (Student Activities)

Budget Appropriations change as follows:

- \$ 68,000 increase Fund 004 (Locally Funded Initiatives)
- \$ 40,000 increase Fund 006 (Food Service)
- \$ 1939 increase Fund 200 (Student Activities)
- (56¢) *decrease* Fund 401 (Auxiliary Services)
- 70¢ increase Fund 506 (Race to the Top)
- (\$ 917.80) *decrease* Fund 516 (IDEA-B)
- \$1.04 increase Fund 572 (Title I)

3.2. Set temporary Fiscal Year 2012 Budget Estimates and Revenue Appropriations at 25% of Fiscal Year 2011 levels.

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

4. Personnel

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

- 4.1. Employing the following administrators on a two year contract, effective the 2011-2012 and 2012-2013 school year. Pending verification of credentials and FBI/BCI check where applicable.
 - 4.1.1. Jeff Eichorn; Shelby Middle School Principal; Step 2; MA; an annual salary of \$70,478
 - 4.1.2. Kristin Kaple-Jones; Central Principal; Step 0; MA+30; an annual salary of \$62,344.
- 4.2. Accepting the following resignations:
 - 4.2.1. Mike Mahek, travel supplemental, effective at the end of the 2010-2011 school year. (Mike will continue as a teacher).

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

5. Old Business

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

- 5.1. Approving 6th grade field trip to Camp Nuhop on October 19-21 & October 26-28, 2011 Exhibit #2

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

6. New Business

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

- 6.1. Approving NCOCC Service Level Agreement Exhibit #3

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

6.2. A motion by _____, and seconded by _____ to approve the Superintendent's recommendation to accept the Negotiated Agreement with the Shelby Education Association for July 1, 2011 – June 30, 2013

Exhibit #4

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

7. Other Non-Agenda Items

8. 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. McLaughlin_____,
Mrs. Nelson_____, Mrs. White_____,
Mr. DeVito_____

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

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

9. Adjourn

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

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