

---

# SHELBY CITY SCHOOLS

---

## *Office of the Superintendent of Schools*

### **SPECIAL BOARD OF EDUCATION MEETING**

Superintendent's Office

25 High School Ave., Shelby, OH 44875

July 21, 2011 ~ 7:00 A.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  
Mr. Tim Tarvin, Superintendent  
effective 8/1/11  
***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. Personnel

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

3.1. Employing the following certified staff member on a one year contract, effective the 2011-2012 school year, salary according to schedule:

3.1.1. Molly Biehl, high school intervention specialist, MA, 3 years experience

3.2. Accepting the following resignation:

3.2.1. Anita Ream, Key Club supplemental position, effective at the end of the 2010-2011 school year.

3.3. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

Reserve Fall Cheerleader Coach  
Reserve Winter Cheerleader Coach  
7/8 Fall Cheerleader Coach  
7/8 Winter Cheerleader 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 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 contract for the 2011-2012 school year as:

THEREFORE, BE IT RESOLVED THAT:

<u>NAME</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
Nicole Hoffman	Reserve Fall Cheerleader Coach	.03	1
Nicole Hoffman	Reserve Winter Cheerleader Coach	.03	1
Nycole Rose	7/8 Fall Cheerleader Coach	.02	1
Nycole Rose	7/8 Winter Cheerleader Coach	.02	1

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

Vote: Mr. Briggs\_\_\_\_\_, Mr. McLaughlin\_\_\_\_\_, Mrs. Nelson\_\_\_\_\_, Mrs. White\_\_\_\_\_, Mr. DeVito\_\_\_\_\_

#### 4. 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\_\_\_\_\_.

## 5. 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\_\_\_\_\_.