
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING
Professional Development & Technology Center
39 S. Gamble, Shelby, OH
MEETING DATE: November 17, 2011 ~ 7:00 P.M.

REVISED AGENDA (Tuesday, 11/15/2011)

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. Tim Tarvin

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

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

3.1. Approving minutes of the October 20th regular meeting. Exhibit #1

3.2. Review and approve the October 2011 financial reports Exhibit #2

3.3. Donations and grants, accept with thanks to the following:

- \$20,000 from the Ohio Department of Education over two years for the Advanced Placement Program; John Gies, Staff Coordinator
- \$ 9,000 from eTech Ohio for K-12 Network; Keith Rittenhouse, Staff Coordinator
- \$11,933.49 Ed Jobs Federal Grant; Diane Ervin, Staff Coordinator
- \$5,000 from an anonymous donor matching funds
- \$18,000 from an anonymous donor
- \$17,000 from an anonymous donor
- \$100 from Erich Hiedemann, Barton Malow Construction Management for the Girl's Softball Program

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

4. Financial Information

A motion by _____, and seconded by _____ to approve the Treasurer's recommendations are as follows:

4.1. Appropriations:

Revenue:

- \$181,062 *decrease* to General Fund (001)
- \$525,508 increase to Bond Retirement Fund (002)
- \$19,272 increase to Student Activities Fund (200)
- \$2,326 *decrease* to Ed Jobs Fund (504)
- \$112,287 *decrease* to State Fiscal Stabilization Fund (532)

Budget:

- \$153,323.45 *decrease* to General Fund (001)
- \$1,064,528 increase to Bond Retirement Fund (002)
- \$18,124.97 increase to Student Activity Fund (200)
- \$2500 *decrease* to Ed Jobs Fund (504)
- \$10,000 *decrease* to Race to the Top Fund (506)
- \$50,035.11 *decrease* to State Fiscal Stabilization Fund (532)

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

5. Superintendent's Report

Tim Tarvin

- 5.1. Sr. High Student Council Presentation
- 5.2. Facilities Update
- 5.3. Recognizing that Shelby City Schools has received the "Auditor of State Award"
- 5.4. Recognizing Auburn and Dowd Schools for being awarded by Ohio Department of Education the "Schools of Promise Award" for the 2010-2011 school year
- 5.5. Race to the Top

Cole White and Zachary Baker

Diane Ervin

6. Personnel

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

- 6.1. Approving Family Medical Leave for Lorie Lutz from October 6, 2011 through December 9, 2012.

6.2. Adopting the following resolution:

WHEREAS, this Board has posted the positions of: 9th Grade Girls Basketball Coach as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for the positions, and

WHEREAS, this Board has 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>
Larry Adkinson	9 th Girls Basketball Coach	.07	4

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

6.3. Placing the following names on the substitute lists for the 2011-2012 school year, salary according to schedule:

Certified Substitute /tutor list:

MOESC List list dated 11/9/11 Exhibit #3

Classified Substitute Lists:

- Tina Jordan, food service
- Pam Martin, aide/secretary
- Amanda Harpold, secretary
- Courtney Stairs, secretary & aide
- Jayme Kilgore, secretary & aide

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

7. Routine

7.1. Report from Legislative Liaison

Steve McLaughlin

7.2. Report from Student Achievement Liaison

Lorie White

7.3. A motion by _____, seconded by _____, to approve the application for early graduation for Jessica Tesca, a senior at Shelby Senior High School, who will have requirements completed for graduation effective at the end of first semester. Exhibit #4

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

8. Old Business

9. New Business

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

CBC Superintendent's Contract
JN Student Fees, Fines and Charges
BDDF-E Voting Method (5-Member Board)

Exhibit #5

9.2. Discussing the Middle School field trip to Washington, DC on May 16-19, 2012.

Exhibit #6

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

9.3. Approving First Amendment to Land Lease Agreement Exhibit #7

9.4. Renewing Vision Insurance with VSP effective January 1, 2012; no change from current rates

9.5. Enrolling in ING 'Plan with Ease' program for 403(b) plan management services at no cost to the district

9.6. Approving Memorandum of Understanding for Severance payment

Exhibit #8

9.7. Accepting Builder's Risk Insurance with Dawson Insurance, \$22,162,395 includes Earthquake \$2M & Flood \$1M. Cost is \$32,520 for a two year term

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

10. Other Non-Agenda Items

10.1. Report on Capital Conference

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*_____.