
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING
Professional Development & Technology Center
39 S. Gamble, Shelby, OH
January 10, 2012 ~ 7:00 P.M.

AGENDA

Board of Education

Mr. Bruce Briggs, Jr.
Mr. Steve McLaughlin
Mrs. JoAnn Nelson
Mr. Bill Roush
Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Elizabeth Anatra

1. Call Meeting to Order

1.1. Roll call

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.

Newly Elected President

3. Approve Minutes and Financial Reports

- 3.1. Review the December 2011 financial reports for late approval at the February Meeting
- 3.2. Note change in minimum wage from \$7.40 to \$7.70. Applicable to some classified substitutes.

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

- 3.3. Approving minutes of the December 15, 2011 regular meeting Exhibit #2
- 3.4. Donations and grants, accept with thanks the following:
 - \$ 2500 from the Shelby Foundation for the Handbell Choirs; Brian Nabors, Staff Coordinator
 - \$15,000 from the Shelby Foundation Paul D Champion Fund for the new VoAg Barn; Tim Tarvin, Staff Coordinator
 - \$ 250 from the Shelby Foundation for the Carrousel Artwork Contest; Lynn Wechter, Staff Coordinator
 - \$ 700 from the Shelby Foundation for the EEK! We’re Having Indoor Recess Program; Kellie Seibert, Staff Coordinator
 - \$ 1000 from the Shelby Foundation for the PACE Program (\$500 from the Karl & Maxine Giller Educational Fund and \$500 from the Foundation General Fund); Brandie Albert, Staff Coordinator
- 3.5. Approve 2012-2013 Tax Budget Exhibit #1

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

4. Financial Information

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

Appropriations:

Revenue Estimates:

- \$15,000 increase to Fund 004; Building Project LFI’s

- \$4500 increase to Fund 019; Local Grants
- \$10,000 increase to Fund 506; Race to the Top

Budget Appropriations:

- \$250,000 increase to Fund 004; Building Project LFI's
- \$ 4450 increase to Fund 019; Local Grants
- \$ 300 increase to Fund 200; Student Activities
- \$ 10,000 increase to Fund 506; Race to the Top

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

5. Superintendent's Report

Tim Tarvin

- 5.1. Sr. High Student Council Presentation
- 5.2. Building Facilities Update
- 5.3. Race to the Top
- 5.4. Ohio School Boards Association's "School Board Recognition Month"
- 5.5. Mid-Year Bullying Report Exhibit #3

Devon Murray & Cori Fidler

Diane Ervin

6. Personnel

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

- 6.1. Approving unpaid leave of absence for Ken Brown beginning on February 8, 2012, Family Medical Leave through May 2, 2012 then unpaid medical leave through May 2, 2014 per § 12.07 of the Classified Contract.
- 6.2. Approving the extension of Family Medical Leave for Lori Lutz through February 13, 2012.
- 6.3. Approving an unpaid medical leave for Sharon Karr beginning January 6, 2012 through June 30, 2012.
- 6.4. Adding the following names to the substitute/tutor lists for the 2011-2012 school year:

6.4.1. Certified Substitute/tutor list:

MOESC List dated 1/3/12 Exhibit #4

Classified Substitute List:

Donna Hipp, aide

- 6.5. Adopting the paid workers & volunteers for athletic events & other school activities as needed for the 2011-2012 school year, salary according to schedule: Brad Noland, volunteer

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

7. Routine

- 7.1. Report from Legislative Liaison
- 7.2. Report from Student Achievement Liaison
- 7.3. Determine date of the Leadership Team Work Session on _____, 2012 at _____ p.m. Meeting to be held at the _____. (Last year's meeting was March 24, 2011)

Steve McLaughlin

Lorie White

8. Old Business

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

- 8.1. Approving Policy, IKF, Allowing for a Physical Education Waiver

Vote: Mrs. Nelson_____, Mr. Bill Roush
Mrs. White_____, Mr. Briggs_____
Mr. McLaughlin_____

9. New Business

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

- 9.1. Adopting the Resolution of Expression of Opposition to Legislation HB136 School Choice Exhibit #5
- 9.2. Approve Flood Insurance purchase as follows:
- Shelby Middle School; \$500,000 Building and \$376,300 Contents cost \$12,577 (\$2000 Deductible). This is an increase of \$1141 from the prior year for an increase in coverage of contents of \$17,900.

- Central School; \$500,000 Building and \$376,300 Contents cost \$12,577. Same deductible and increase in premium & coverage as above.

Vote: Mr. McLaughlin_____, Mrs. Nelson_____,
Mr. Roush _____, Mrs. White_____,
Mr. Briggs

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: Mr. Briggs_____, Mr. McLaughlin_____
Mrs. Nelson_____, Mr. Roush_____
Mrs. White_____

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

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

12. Adjourn

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

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