

SHELBY CITY BOARD OF EDUCATION

December 12, 2006

1. The regular meeting of the Shelby City Board of Education was called to order by President Fred McKinney at 7:30 P.M. in the Professional Development & Technology Center, 39 South Gamble Street, Shelby, Ohio.

The Pledge of Allegiance was given by all persons present.

Answering to roll call were members Briggs, McKinney, Nelson, Roush, and Terman.

Administrative personnel present were Mr. Charles Speelman, Superintendent of Schools; Mr. Bryan Neff, Assistant Superintendent of Schools; and Elizabeth Anatra, Treasurer.

- 1.2 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 addresses 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 The Board recognized and welcomed visitors.

- 2.10 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.
- 2.11 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.

There were no comments made.

2.2 There was an addendum to the December meeting – 2 additional donations under Financial matters and additional substitutes/tutors under Personnel matters.

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3. Minutes Approved

Mr. Roush moved and Mr. Briggs seconded the motion to approve the November 21, 2006 Meeting minutes. Posted at <http://www.shelby-city.k12.oh.us/treasurer/>

Roll Call

Ayes: Roush, Briggs, McKinney, Nelson, Terman

Noes: None

Motion Carried

4. Financial Considerations

Mr. Terman moved and Mr. Briggs seconded the motion to combine the following financial items 4.1 through 4.2b.

Roll Call

Ayes: Terman, Briggs, McKinney, Nelson, Roush

Noes: None

Motion Carried

4.1 Approved the November Financial Statement as posted at <http://www.shelby-city.k12.oh.us/treasurer/>

4.2 Other financial matters

4.2a Approved to accept with thanks the following donations:

From Martha Holden Jennings Foundation – Reading for a Lifetime – a check for \$2,817. The grant was submitted by Mrs. Nancy Wisniewski.

From Shelby Foundation – Project Safe Kids Grant submitted by the Shelby Y Community Center – a check payable to Shelby City Schools for \$1,380. The grant is for the installation of an access control system at Russell School Child Care Center location.

From Shelby Foundation – Life Skills Development Program – a check for \$1,000. Submitted by Becky Brinkman, MH teacher.

From Shelby Foundation – It All “Adds Up” – Making Sense of Math – a check for \$600. Submitted by Marti Kyle, Intervention Specialist.

4.2b Acknowledged the recent change in the minimum wage to \$6.85 per hour for all workers 16 years and over effective January 1, 2007.

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5. Superintendent's Report

Mr. Speelman deferred his report to item 8. Old Business – sixth grade class at Central Elementary attending Camp Nuhop in May.

6. Personnel

Items 6.1 through 6.2b were combined on a motion made by Mr. Briggs and seconded Mr. Terman.

Roll Call

Ayes: Briggs, Terman, McKinney, Nelson, Roush

Noes: None

Motion Carried

6.1 Adjusted hours for the following classified staff member, salary according to schedule for the 2006-2007 school year:

6.1a Deanna Ratliff, server (2 ½ hours per day) moved to cashier/cook (3 hours per day), 0 experience, effective November 22, 2006, (replaced Sharon Karr when she moved back to her former position). Salary \$4,202.61

6.2 Added the following names to the substitute/tutor lists for the 2006-2007 school year.

6.2a Certified Substitute \$75.00 per day/Tutors \$19.85 per hour:

Mike Anderson, Elem. 1-8, Reading K-12
Richard Chapman, 7-12 Integ. Soc. Studies
Jeffrey Fletcher, 7-12 Integ. Soc. Studies
Laura Steele, K-12 Gen. Ed.
Kenneth Whiteley, K-12 Gen. Education
Cheylin Yetzer, PK-3

6.2b Classified substitute lists:

Copy Operater - \$5.25 per hour
Amy Bartosiak

Food Service - \$5.25 per hour
Lisa Cronenwett

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7. Routine

7.1 Report from Legislative Liaison – Bruce Briggs

Mr. Briggs – reported on the Smoke-Free Workplace Act stating that smoking bans are in place in public places and places of employment, including entrances. To include No-Smoking signs, removal of ashtrays and receptacles, prohibits retaliation against anyone for exercising any right under the law and places significant responsibilities on employers of public places to carry out the new laws.

Proposed Ohio Core Curriculum (SB311 and HB565) – The legislation includes changes in high school graduation requirements and admission standards for Ohio’s colleges and universities. Currently, the proposed legislation does not include the costs necessary to create the facility and teacher capacity needed to implement the proposal. OSBA just issued an update stating that the Ohio Senate passed SB 311 after making some modifications. House Bill 565 is still in debate.

Statewide Health Care Pooling – The School Employees Health Care Board and the School Employees Health Care Advisory Committee continue to discuss the possibility of creating a statewide health care insurance pool for all school employees. Mercer Health & Benefits provided an interim report summarizing data collected from districts, the marketplace and other states, as required by HB 66. The report also included an initial range of options for improving the health care system for Ohio school districts.

7.2 Report from Student Achievement Liaison – JoAnn Nelson

No report was given.

7.3 Mr. Terman moved and Mr. Briggs seconded the motion to approve participation for Girls and Boys Indoor track.

Roll Call

Ayes: Terman, Briggs, McKinney, Nelson, Roush

Noes: None

Motion Carried

8. Old Business

8.1 Mr. Roush moved and Mr. Briggs seconded the motion to approve the sixth grade classes at Central Elementary to attend Camp Nuhop May 29 – 31, 2007.

Exhibit #1

Roll Call

Ayes: Roush, Briggs, McKinney, Nelson, Terman

Noes: None

Motion Carried

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8. New Business continued

- 8.2 Mr. Roush moved and Mr. Terman seconded the motion to approve Board Policy EBBC R2 – Bloodborne Pathogens Guidelines/All Staff Community Use of School Facilities.

Roll Call

Ayes: Roush, Terman, McKinney, Briggs, Nelson

Noes: None

Motion Carried

9. New Business

- 9.1 Mr. Terman moved and Mr. Roush seconded the motion to approve the Negotiated Agreement with the Shelby Association of School Support (SASS) commencing July 1, 2006 through June 30, 2009. Exhibit #2

Roll Call

Ayes: Terman, Roush, McKinney, Briggs, Nelson

Noes: None

Motion Carried

- 9.2 Mr. Briggs moved and Mr. Terman seconded the motion to approve transporting students for Relay for Life Event effective January 12 – 13, 2007. Exhibit #3

Roll Call

Ayes: Briggs, Terman, McKinney, Nelson, Roush

Noes: None

Motion Carried

10. Other Non-Agenda Items

There were no other Non-Agenda Items

There was a tentative date set for January 9, 2007 at 7:00 P.M. for the Organizational Meeting and 7:30 P.M. for the January Regular Board Meeting.

11. Executive Session

Mr. Roush moved and Mr. Terman seconded the motion to adjourn into executive session at 8:45 P.M. to discuss the appointment and/or employment of personnel.

Roll Call

Ayes: Roush, Terman, McKinney, Briggs, Nelson

Noes: None

Motion Carried

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Mr. Speelman, Mr. Neff and Mrs. Anatra left at 8:55 P.M.

Executive Session was adjourned at 9:35 P.M.

12. Adjourn

There being no further business the December regular board meeting was unanimously adjourned at 9:36 P.M.

Roll Call

Ayes: Briggs, Nelson, McKinney, Roush, Terman

Noes: None

Motion Carried

PRESIDENT

TREASURER