

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**January 9, 2007**

<p>Approve December 2006 minutes and financial statements</p> <p>Accept SchoolNet,SIRI Grants Renew Flood Ins.</p> <p>Accept Band Parents Donation</p>	<p>The Shelby City Schools, Board of Education met in regular session on Monday January 9, 2007 at 7:30 p.m. in the Professional Development &amp; Technology Center at 39 South Gamble Street, Shelby Ohio.</p> <p>The following board members were present; Bruce Briggs, JoAnn Nelson, Randy Terman and Fred McKinney. Administrative personnel present included Charles Speelman, Superintendent, Bryan Neff, Assistant Superintendent and Elizabeth Anatra, Treasurer.</p> <p>The meeting opened with the pledge of allegiance to the flag and affirmation of the district's mission statement.</p> <p>The Shelby City Schools will be a place:</p> <ul style="list-style-type: none"> <li>• where all students are <u>proud</u> to attend</li> <li>• where the staff is <u>proud</u> to work</li> <li>• where parents are <u>proud</u> to send their children</li> <li>• that the community is <u>proud</u> to support</li> </ul> <p>Mr. McKinney advised those present that 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 three minutes.</p> <p>Visitors were recognized. A request was made that anyone wishing to comment on any agenda item notify the president so that an opportunity to speak on the item during discussion could be given. No one requested an opportunity to comment</p> <p>A request was also made that anyone wishing to comment or make suggestions on items not on the agenda notify the president so that a time now or later in the agenda could be assigned for discussion. No one requested an opportunity to comment on items not on the agenda.</p> <p>Additions to the agenda including a donation, new appropriations and additional personnel items were noted.</p> <p style="text-align: center;"><b>03-07</b></p> <p>A motion was made by Mr. Briggs and seconded by Mr. Terman to approve the minutes of the December 12, 2006 regular meeting. Vote Yes; Mr. Briggs, Mr. Terman, Mrs. Nelson and Mr. McKinney</p> <p style="text-align: center;"><b>04-07</b></p> <p>A motion was made by Mr. Terman and seconded by Mr. Briggs to approve the following items;</p> <ol style="list-style-type: none"> <li>1. Accept the financial statements and cash reconciliation for December 2006</li> <li>2. Accept and appropriate to budget and revenue accounts <ul style="list-style-type: none"> <li>• \$3300 SchoolNet Professional Development Funds to Fund 452</li> <li>• \$20,000 SIRI Grant for Middle School/High School Teachers to Fund 019</li> </ul> </li> <li>3. Renew flood insurance with Hartford Fire Insurance Company through the Shelby Mutual Insurance Agency for Central School and the Middle School at the values of \$389,700 building and \$294,800 contents each, with a \$1000 deductible at an annual premium of \$6806 for each of the two buildings for a twelve month period beginning February 26, 2006</li> <li>4. Accept with thanks a donation from the Shelby Band Parents of \$3147 for the purchase of a computer</li> </ol>
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<p>5. Accept and appropriate the following Federal Grants for Fiscal Year 2007:</p> <ul style="list-style-type: none"> <li>• Title I Targeted and Schoolwide Assistance \$273,077.72</li> <li>• Title IIA Teacher Quality Improvement \$105,358.64</li> <li>• Title IID Technology \$ 5,073.60</li> <li>• Title IV Safe &amp; Drug Free Schools \$ 10,131.44</li> <li>• IDEA Part B Special Education \$536,071.83</li> <li>• Title V Innovative Programs \$ 11,019.70</li> </ul>	<p>Accept 2007 Federal Grants</p>
<p>Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Terman and Mr. McKinney</p>	
<p>Mr. John Gies, Shelby High School Principal, gave a brief update on changes to the NCA district accreditation process.</p>	
<p><b>05-07</b></p>	
<p>A motion was made by Mr. Terman and seconded by Mr. Briggs to approve the following items:</p>	
<p>6. According to the provisions set forth in the Memorandum of Understanding: Hours of Work, of the negotiated agreement between the Shelby Association of School Support and the Shelby City School District, the following non-certified employees will be reducing hours:</p> <ul style="list-style-type: none"> <li>• Jodi Messner, highly qualified aide, 186 days, 1 year experience, changing hours from 4 ½ hours per day to 2 ¾ per day, with the effective date of January 10, 2007. To earn: \$7,542.07</li> <li>• Bernie Marx, highly qualified aide, 186 days, 4 years experience, changing hours from 5 hours per day to 4 hours per day, with the effective date of January 10, 2007. To earn \$10,158.12.</li> </ul>	<p>Reduce Hours, B. Marx &amp; J Messner</p>
<p>7. Adjusted hours for Sandy Newsome, server, 2 ½ hours to 3 hours per day, 4 years experience, effective August 28, 2006. To earn \$5,194.98 for the 2006-2007 school year,</p>	<p>Adjust hours S. Newsome</p>
<p>8. Added the following names to the certified and classified substitute/tutor lists</p>	<p>Add to Sub List</p>
<p>For the 2006-2007 school year:</p>	
<p style="padding-left: 40px;"><u>Certified substitute \$75.00 per day/tutor \$19.85 per hour lists:</u></p>	
<p style="padding-left: 40px;">Erin Bohne, Music K-12</p>	
<p style="padding-left: 40px;">Debra Cleland, 7-12 Integ. Math</p>	
<p style="padding-left: 40px;">Heather Donnenwirht, K-12 Gen. Ed.</p>	
<p style="padding-left: 40px;">Stephanie Eichorn, 4-12 Agriscience</p>	
<p style="padding-left: 40px;">Carol Engel, Integ. Math/Life Sciences 7-12</p>	
<p style="padding-left: 40px;">Janell Kershner, PS-3 Early Childhood</p>	
<p style="padding-left: 40px;">Nichole Kochheiser, PS-3 Early Childhood</p>	
<p style="padding-left: 40px;">Matt Poland, 7-12 Integ. Lang. Arts</p>	
<p style="padding-left: 40px;">Lindsey Schonauer, PS-3 Early Childhood</p>	
<p style="padding-left: 40px;">David Tucker, K-12 General Education</p>	
<p style="padding-left: 40px;">Marquita White, PA-3 Early Childhood</p>	
<p style="padding-left: 40px;">Brianna Wilson, 4-9 Lang. Arts/Reading/Soc. Studies</p>	
<p style="padding-left: 40px;">Son Wynn, 4-9 Math/Science</p>	
<p style="padding-left: 40px;"><u>Classified substitutes:</u></p>	
<p style="padding-left: 40px;"><u>Aides/ \$6.85 per hour</u></p>	
<p style="padding-left: 40px;">Karen Leonhart</p>	
<p style="padding-left: 40px;">Lisa Cronenwett</p>	
<p style="padding-left: 40px;">Gaye Bogner</p>	
<p>9. According to Article 10, of the Agreement between the Shelby Association of School Support and the Shelby City School District, in the accordance with Section 10.07 – Recall, the following non-certified employees will be recalled for the 2006-07 school year:</p> <ul style="list-style-type: none"> <li>• Bonnie Armstrong, playground supervisor, 2 hours per day, 186 days, 7 years experience, effective January 10, 2007. To earn \$1,912.32</li> <li>• Karen Stroup, playground supervisor, 1.25 hours per day, 186 days, 9 years experience, effective January 10, 2007. To earn \$1,221.60</li> </ul>	

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<p>Adjust hours, M. Kurtzman</p> <p>Accept Resignation T. Thomas</p>	<p>10. Adjusted hours for the following classified staff member, salary according to schedule for the 2006-07 school year:</p> <ul style="list-style-type: none"> <li>• Michele Kurtzman, secretary, from 7 hours to 8 hours per day, 15 years experience, effective January 10, 2007. To earn \$20,455.52.</li> </ul> <p>11. Accepted to following resignations:</p> <ul style="list-style-type: none"> <li>• Trevor Thomas, teacher and track coach, effective January 12, 2007</li> <li>• Trevor Thomas, wrestling coach, effective December 29, 2006</li> </ul>
<p>Legislative Liaison's Report</p>	<p>Vote Yes; Mr Briggs, Mrs. Nelson, Mr. Terman and Mr. McKinney</p> <p>Mr. Briggs, Legislative Liaison gave the following report:</p> <p><b>Ohio Core</b> – Begins with high school graduation class of 2014 to include four years of math and 3 years of science. Changes foreign language requirements and changes minimum school year requirements.</p> <p><b>Teacher Misconduct/Voucher Eligibility</b> – Requires districts to report certain teacher misconduct with other issues tacked on. Also, speaks to vouchers, closure of charter schools that meet low standards and permits schools to submit safety/building plans instead of building blueprints.</p> <p><b>Treasurer Contract Bill (HB671)</b> – Changes term of office to not more than 5 years. Changes treasurer's start and stop contract dates. Requires districts to adopt procedures for the evaluation of its treasurer. Also, grants treasurers the termination process that currently applies to teachers, requiring due process instead of a 2/3 vote under current law.</p> <p><b>Bullying Bill (HS276)</b> - Requires school districts to adopt a policy prohibiting bullying of any kind to any student and added an amendment that allows a district to renew a certain employee who is not a licensed educator without offering that position to a licensed educator.</p> <p><b>Public Records Bill (HB9)</b> – Requires elected officials to attend training about Public Records Law. Also requires offices to adopt public records and regular compliance audits. Also modified requests from the public with regards to inspection of district's records.</p>
<p>Student Achievement Liaison's report</p> <p>Work Session Scheduled 3/22/07</p>	<p>Mrs Nelson, Student Achievement Liaison, introduced Shawn Weaver and Jordan Nelson who reported on the Junior Statesman Program.</p> <p>The Board scheduled a Leadership Team Work Session for March 22, 2007 from 6:00 to 8:00 p.m. at the Field House.</p>
<p>Approve Classified Salary Certification</p>	<p style="text-align: center;"><b>06-07</b></p> <p>A motion was made by Mr. Terman and seconded by Mr. Briggs to approve the Superintendent of Schools appointment and salary certification to the Treasurer of the Shelby City Board of Education of all classified employees for the 2006-2007 school year</p> <p>Vote Yes; Mr Briggs, Mrs. Nelson, Mr. Terman and Mr. McKinney</p>
<p>Tuition agreement A. Carpenter</p>	<p style="text-align: center;"><b>07-07</b></p> <p>A motion was made by Mr. Briggs and seconded by Mr. Terman to approve the Superintendent's Agreement for tuition Free Student Attendance for Andrew Carpenter attending Crestview Local School.</p> <p>Vote Yes; Mr Briggs, Mrs. Nelson, Mr. Terman and Mr. McKinney</p>

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**08-07**

A motion was made by Mr. Terman and seconded by Mr. Briggs to approve the following Resolution of Necessity for renewal of the existing emergency levy.

Resolution of Necessity for Renewal of Emergency Levy

**RESOLUTION OF NECESSITY  
FOR THE RENEWAL OF AN  
EMERGENCY TAX LEVY  
(R.C. Sections 5705.194 - 5705.197)**

WHEREAS, the School District currently has in existence an emergency tax levy to raise Nine Hundred Fifty Thousand Dollars (\$950,000) per year for a period of five (5) years approved by the voters on May 8, 2001, and first placed on the tax list and duplicate in 2002, for collection years 2003, 2004, 2005, 2006 and 2007; and

WHEREAS, the revenue which will be raised by all tax levies, which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Shelby City School District, Richland County, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is necessary to renew all of the emergency tax levy which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose of the emergency tax levy is Nine Hundred Fifty Thousand Dollars (\$950,000), for each calendar year that the millage is in effect. The renewal emergency levy shall be in effect for five (5) years and shall include a levy upon the 2007 tax list, if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the emergency tax levy shall be submitted to the electors of the School District at the time of the election currently scheduled for May 8, 2007 (the "Election Date").

Section 3. A copy of this resolution shall be certified by the Treasurer to the Richland County Auditor, not later than February 17, 2007 (which date is not less than 80 days prior to the Election Date), with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Vote Yes; Mrs. Nelson, Mr. Terman, Mr. Briggs and Mr. McKinney

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Mrs. Lisa Baker outlined plans for the High School Band field trip to Washington D.C. on April 10 – 13, 2007.

The Junior Statesmen's field trip to Washington D.C. to be held February 16 – 19 was also discussed.

The Board discussed the process for the annual evaluation of the superintendent and the treasurer. A letter will be sent to other area boards for input on their procedures. The Ohio School Boards Association will also be contacted in this regard.

Mr. Briggs and Mrs. Nelson will attend an OSBA Training Session for new board members on January 18, 2007. Mr. McKinney, Mr. Briggs, Mrs. Nelson and Mr. Terman will attend a Board President's workshop sponsored by the same group on January 27, 2007.

There being no further business a motion to move into executive session for the purpose of discussing the appointment and/or employment of personnel was made by Mr. Terman at 8:40 p.m. Mrs. Nelson seconded the motion.

Vote Yes; Mrs. Nelson, Mr. Terman, Mr. Briggs and Mr. McKinney

Mr. Neff and Mrs. Anatra were excused at 8:45 p.m. Mr. Speelman was excused at 9:30 p.m. A motion to return to regular session was made by Mr. Terman at 9:54 p.m., seconded by Mrs. Nelson.

Vote Yes; Mrs. Nelson, Mr. Terman, Mr. Briggs and Mr. McKinney

A motion to adjourn was immediately made by Mr. Terman and seconded by Mr. Briggs.

Vote Yes; Mrs. Nelson, Mr. Terman, Mr. Briggs and Mr. McKinney

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Fred McKinney, Board President

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Elizabeth Anatra, Treasurer