

RECORD OF PROCEEDINGS
Regular Meeting
February 15, 2007

The Shelby City Schools, Board of Education met in regular session on Thursday February 15, 2007, at 5:30 p.m. in the Professional Development & Technology Center at 39 South Gamble Street, Shelby Ohio.

The following board members were present; Bruce Briggs, JoAnn Nelson, Randy Terman, Bill Roush and Fred McKinney. Administrative personnel present included Charles Speelman, Superintendent, Bryan Neff, Assistant Superintendent and Elizabeth Anatra, Treasurer.

1. The meeting opened with the pledge of allegiance to the flag and affirmation of the district's vision statement.

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. 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.

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

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.

An addendum to the agenda containing one personnel item was noted.

09-07

3. A motion was made by Mr. Briggs and seconded by Mr. Terman to approve the minutes of the January 9, 2007 re-organizational and regular meetings.

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

10-07

4. A motion was made by Mr. Roush and seconded by Mr. Terman to approve financial items 4.1 – 4.6 .

Prior to voting on the above motion Mr. Roush made a second motion to amend the above to include agenda items 4.1 – 4.5 as follows:

4.1 The January 2007 Bank reconciliation and financial statements

4.2 Acceptance with thanks, and appropriation of the following grants:

- From OISM/SIG \$16,809.65 to fund 019. The grant was submitted by Wanda Dean
- From SchoolNet Plus FY 2007 \$16,318.00 for Grade 8 Funds. The Grant was submitted by Keith Rittenhouse.
- From The Gimble Foundation \$1000 to Culture Quest, Fund 019 (a reclass of a prior year's receipt).
- From Donnelly Corp/EMBARQ \$3500 for recycling, the grant was submitted by Marti Kyle.

January 2007
minutes & financial
statements

Accept Grants
OISM/SIG
SchoolNet Plus

Gimble Foundation
Donnelly/EMBARQ

**RECORD OF PROCEEDINGS
Regular Meeting
February 15, 2007**

Accept Medical Mutual Stop Loss & Adm Rates for 2006 & 2007	<p>4.3 Medical Mutual Rates for 2006 and 2007 as follows:</p> <table style="margin-left: auto; margin-right: auto; border: none;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center; border-bottom: 1px solid black;"><u>2006</u></th> <th style="text-align: center; border-bottom: 1px solid black;"><u>2007</u></th> </tr> </thead> <tbody> <tr> <td style="padding-left: 20px;">Aggregate Stop Loss Premiums</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Medical</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Single</td> <td style="text-align: right;">\$ 4.05</td> <td style="text-align: right;">\$ 4.05</td> </tr> <tr> <td style="padding-left: 60px;">Family</td> <td style="text-align: right;">\$10.12</td> <td style="text-align: right;">\$ 10.12</td> </tr> <tr> <td style="padding-left: 20px;">Drug</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Single</td> <td style="text-align: right;">\$ 1.28</td> <td style="text-align: right;">\$ 1.28</td> </tr> <tr> <td style="padding-left: 40px;">Family</td> <td style="text-align: right;">\$ 3.20</td> <td style="text-align: right;">\$ 3.20</td> </tr> </tbody> </table> <p style="margin-left: 40px;">For 2007 the aggregate stop loss coverage is \$ 2,693,264.</p> <table style="margin-left: auto; margin-right: auto; border: none;"> <tbody> <tr> <td style="padding-left: 20px;">Specific Stop Loss Premiums</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Single</td> <td style="text-align: right;">\$ 32.74</td> <td style="text-align: right;">\$ 60.83</td> </tr> <tr> <td style="padding-left: 40px;">Family</td> <td style="text-align: right;">\$ 81.83</td> <td style="text-align: right;">\$ 151.85</td> </tr> </tbody> </table> <p style="margin-left: 40px;">For 2006 & 2007 the specific stop loss per covered person is set at \$75,000 with an annual maximum of \$75,000 per person</p> <table style="margin-left: auto; margin-right: auto; border: none;"> <tbody> <tr> <td style="padding-left: 20px;">Administrative Fees</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Medical</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Single</td> <td style="text-align: right;">\$ 23.95</td> <td style="text-align: right;">\$ 25.44</td> </tr> <tr> <td style="padding-left: 60px;">Family</td> <td style="text-align: right;">\$ 59.85</td> <td style="text-align: right;">\$ 63.58</td> </tr> <tr> <td style="padding-left: 40px;">Drug</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Single</td> <td style="text-align: right;">\$ 5.70</td> <td style="text-align: right;">\$ 5.58</td> </tr> <tr> <td style="padding-left: 60px;">Family</td> <td style="text-align: right;">\$ 14.26</td> <td style="text-align: right;">\$ 13.97</td> </tr> </tbody> </table>		<u>2006</u>	<u>2007</u>	Aggregate Stop Loss Premiums			Medical			Single	\$ 4.05	\$ 4.05	Family	\$10.12	\$ 10.12	Drug			Single	\$ 1.28	\$ 1.28	Family	\$ 3.20	\$ 3.20	Specific Stop Loss Premiums			Single	\$ 32.74	\$ 60.83	Family	\$ 81.83	\$ 151.85	Administrative Fees			Medical			Single	\$ 23.95	\$ 25.44	Family	\$ 59.85	\$ 63.58	Drug			Single	\$ 5.70	\$ 5.58	Family	\$ 14.26	\$ 13.97
	<u>2006</u>	<u>2007</u>																																																					
Aggregate Stop Loss Premiums																																																							
Medical																																																							
Single	\$ 4.05	\$ 4.05																																																					
Family	\$10.12	\$ 10.12																																																					
Drug																																																							
Single	\$ 1.28	\$ 1.28																																																					
Family	\$ 3.20	\$ 3.20																																																					
Specific Stop Loss Premiums																																																							
Single	\$ 32.74	\$ 60.83																																																					
Family	\$ 81.83	\$ 151.85																																																					
Administrative Fees																																																							
Medical																																																							
Single	\$ 23.95	\$ 25.44																																																					
Family	\$ 59.85	\$ 63.58																																																					
Drug																																																							
Single	\$ 5.70	\$ 5.58																																																					
Family	\$ 14.26	\$ 13.97																																																					
Approve five year forecast & tax budget	<p>4.4 The five year forecast and appropriations as presented.</p> <p>4.5 The Tax Budget as presented for submission to the Richland County Auditor.</p> <p>Vote Yes; Mr. Roush, Mrs. Nelson, Mr. Briggs, Mr. Terman and Mr. McKinney.</p> <p style="text-align: center;">11-07</p>																																																						
Resolution of Intent to Proceed with Emergency Levy Renewal	<p>4.6. A motion was made by Mr. Terman and seconded by Mr. Briggs to approve the following resolution to proceed with renewal of the Emergency Levy.</p> <p style="text-align: center;">RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION OF THE QUESTION OF RENEWAL OF AN EMERGENCY TAX LEVY (R.C. Section 5705.194 - 5705.197)</p> <p>WHEREAS, on January 9, 2007, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of the original emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise the amount of Nine Hundred Fifty Thousand Dollars (\$950,000), for each year that said levy is in effect; and</p> <p>WHEREAS, the Richland County Auditor has certified to the Board that an estimated annual levy of four and three tenths (<u>4.3</u>) mills for each one dollar of valuation, which is forty three cents (<u>\$ 0.43</u>) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of January 9, 2007.</p> <p>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:</p>																																																						

RECORD OF PROCEEDINGS
Regular Meeting
February 15, 2007

Section 1.	The Board desires to proceed with the submission of the question to the electors of the School District.					
Section 2.	The question of the renewal emergency tax levy shall be submitted to the electors of the School District at the election currently scheduled for May 8, 2007 (the "Election Date").					
Section 3.	The Treasurer of the Board is hereby directed and shall simultaneously certify to the Richland County Board of Elections, that the number of years the levy is to run will be five (5), and that the levy will include a levy on the 2007 tax list (2008 collection year) if approved by a majority of the electors voting thereon.					
Section 4.	<p>The form of the ballot to be used at said election shall be substantially as follows:</p> <p style="text-align: center;">Shall a levy renewing an existing levy be imposed by the Shelby City School District, Richland County, Ohio for the purpose of providing for the emergency requirements of the School District, in the sum of Nine Hundred Fifty Thousand Dollars (\$950,000) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average four and three tenths (4.3) mills for each one dollar of valuation, which amounts to forty three (\$0.43) cents for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2007, first due in calendar year 2008?</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="width: 30%;"></td> <td style="text-align: center;">FOR THE TAX LEVY</td> </tr> <tr> <td></td> <td style="text-align: center;">AGAINST THE TAX LEVY</td> </tr> </table>		FOR THE TAX LEVY		AGAINST THE TAX LEVY	
	FOR THE TAX LEVY					
	AGAINST THE TAX LEVY					
Section 5.	<p>The Treasurer of the Board is hereby directed and shall certify, not later than February 22, 2007 (which date is not less than 75 days prior to the Election Date), to the Richland County Board of Elections a copy of the resolution of January 9, 2007 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Richland County Auditor.</p>					
Section 6.	The Treasurer of the Board is hereby directed and shall simultaneously certify to the Richland County Board of Elections, that renewal emergency tax be for: five years and that such levy will include a levy on the 2007 tax list (2008 collection year) if approved by a majority of the electors voting thereon.					
Section 7.	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; Mr. Terman, Mr. Roush, Mr. Briggs, Mrs. Nelson and Mr. McKinney.					
	<p>5. Superintendent's Report; Mr. Speelman introduced Chelsi Campbell & Sarah Metzger who reported on Student Council activities and plans for the Spring Dance.</p>	Student Council Report				
	12-07					
	<p>6. A motion was made by Mr. Terman and seconded by Mr. Roush to approve the superintendents personnel recommendations as follows:</p> <p>6.1 Employing the following classified staff members effective the 2006-2007 year, salary according to schedule:</p> <p>6.1a Jodi Messner, highly qualified aide, 186 days, 1 ½ hours per day, 1 year experience, effective January 18, 2007 (a result of RIF and recall of playground supervisors)</p>	J. Messner, HQ Aide				

RECORD OF PROCEEDINGS
Regular Meeting
February 15, 2007

Classification Change M Ingle & M. Wilson	6.2 Granting salary step increases to the following certified staff members due to increased training, effective second semester: 6.2a Michelle Ingle – BA to 150 hours 6.2b Mary Wilson – 150 hours to MA												
Adjust Hours B. Roach B. Marx D Miller	6.3 Adjusting hours for the following classified staff member, salary according to schedule for the 2006-2007 school year: 6.3a Belinda Roach, highly qualified aide, 7 hours to 7.25 hours per day, 5 years experience, effective February 8, 2007 (additional coverage for a special education student) 6.3b Bernie Marx, highly qualified aide, 4 hours to 5 hours per day, 4 years experience, Effective February 8, 2007 (additional coverage for a special education student). 6.3c Diana Miller, cashier/cook, 4 hours to 5 hours per day, 4 years experience, effective February 8, 2007 (additional time required).												
Supplemental Contracts	6.4 Extending the following supplemental contract for the 2006-2007 school year, salary according to Schedule: <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Position</u></th> <th style="text-align: left;"><u>Index</u></th> <th style="text-align: left;"><u>Years</u></th> </tr> </thead> <tbody> <tr> <td>Steve Clark</td> <td>Girls Asst. Varsity Girls Track Coach</td> <td>.07</td> <td>3 yrs. exp.</td> </tr> <tr> <td>Todd Young</td> <td>Reserve Wrestling Coach</td> <td>.07</td> <td>6 yrs. exp.</td> </tr> </tbody> </table> <p style="margin-left: 40px;">effective January 2, 2007 (paid for ½ of season)</p>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Years</u>	Steve Clark	Girls Asst. Varsity Girls Track Coach	.07	3 yrs. exp.	Todd Young	Reserve Wrestling Coach	.07	6 yrs. exp.
<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Years</u>										
Steve Clark	Girls Asst. Varsity Girls Track Coach	.07	3 yrs. exp.										
Todd Young	Reserve Wrestling Coach	.07	6 yrs. exp.										
Sub List Changes	6.5 Adding the following names to the substitute/tutor lists for the 2006-2007 school year: 6.5a <u>Certified substitute lists:</u> Michael J Anderson, K-12 Physical Education Nicholas Bond, K-12 General Education Marilyn Felker, School Counseling, K-8, Drivers Education Kandis Hamman, PS-3 Early Childhood Kathie Jansen, PS-3 Early Childhood Shaun Jourdan, 7-12 Integ. Soc. Studies Todd Kehres, Health/Phys. Ed. K-12 Holly Keller, K-12 General Education Shelley Langdon, 4-9 Lang. Arts/Reading/Social Studies Russel Larick, 4-12 Integ. Business Neil Miller, 7-12 Integ. Science Amanda Steinmetz, PS-3 Early Childhood Matthew Visconti, 4-12 Integ. Business Doreen Whited, 4-12 Integ. Business 6.5b <u>Classified substitute lists:</u> Joanne Thompson, custodian 6.5c Remove Neil Miller from the certified substitute list.												
Employ Work Study Students	6.6 Employing the following students for the 2006-2007 school year, salary according to schedule: <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Work Study</u></th> <th style="text-align: left;"><u>CBIP</u></th> </tr> </thead> <tbody> <tr> <td>Keith Corwin</td> <td>Heath Messersmith</td> </tr> <tr> <td>Scott Love</td> <td>Jessica Baldrige</td> </tr> </tbody> </table> <p style="margin-left: 40px;">Vote Yes; Mr. Nelson, Mr. Terman, Mr. Roush, Mr. Briggs and Mr. McKinney</p>	<u>Work Study</u>	<u>CBIP</u>	Keith Corwin	Heath Messersmith	Scott Love	Jessica Baldrige						
<u>Work Study</u>	<u>CBIP</u>												
Keith Corwin	Heath Messersmith												
Scott Love	Jessica Baldrige												
Legislative Liaison's Report	7. Routine Items 7.1 Mr. Briggs gave the Legislative Liaison's report. He noted that correspondence has been sent to Representative Jay Goyal and Senator Harris concerning the recent discussion of STRS increases with respect to the district's current financial situation. Mr. Speelman reminded board members of a reception to be held at MOESC on March 1 at 7:00 pm to meet with Mr. Goyal. It was also noted that a petition campaign, 'Getting it Right in Ohio's Schools' is pending in support of funding reform. The program has OSBA's support.												

RECORD OF PROCEEDINGS
Regular Meeting
February 15, 2007

A motion to move into executive session to discuss personnel was made by Mr. Roush at 6:53 p.m. and seconded by Mr. Terman.

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

A motion to return from executive session was made by Mrs. Nelson at 7:18 p.m., and seconded by Mr. Briggs.

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

A motion to adjourn was immediately made by Mrs. Nelson and seconded by Mr. Roush.

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

Fred McKinney, Board President

Elizabeth Anatra, Treasurer