

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**March 13, 2007**

<p>The Shelby City Schools, Board of Education met in regular session on Thursday March 13, 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, Bill Roush and Fred McKinney. Administrative personnel present included Charles Speelman, Superintendent, Bryan Neff, Assistant Superintendent and Elizabeth Anatra, Treasurer.</p> <p>1. The meeting opened with the pledge of allegiance to the flag and affirmation of the district's vision statement.</p> <p style="padding-left: 40px;">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>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.</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>An addendum to the agenda containing one personnel item and two additional items for the Superintendent's Report was noted.</p>	
<p style="text-align: center;"><b>17-07</b></p> <p>3. A motion was made by Mr. Briggs and seconded by Mr. Terman to approve the minutes of the February 15, 2007 regular meeting as corrected.  Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Roush, Mr. Terman and Mr. McKinney.</p>	February 2007 Minutes
<p style="text-align: center;"><b>18-07</b></p> <p>4. A motion was made by Mr. Roush and seconded by Mr. Terman to approve financial items 4.1- 4.4 as follows:</p> <p>4.1 Approve the bank reconciliation and financial statements for February 2007.</p> <p>4.2 Accept and appropriate the following grants:</p> <p style="padding-left: 40px;">4.2a \$5317.74 Gifted Supplement Funds for FY 2007 through the State Foundation to Fund 499</p> <p style="padding-left: 40px;">4.2b \$671.42 Richland County Foundation Grant to Rob Putnam for Teachers Assistance Program WWI; a Different Perspective to Fund 019</p> <p style="padding-left: 40px;">4.2c Ohio Reads Volunteer Coordinator Funding \$8590.76 revenue &amp; expense to Fund 459 (Current years anticipated grants \$2000 Auburn &amp; \$2000 Dowds plus \$4590.76 carryover funds from prior years).</p> <p style="padding-left: 40px;">4.2d \$5000 from the Shelby Foundation to Fund 300 ( Inst. Music) for the purchase of percussion equipment.</p> <p>4.3 Contract with Julian &amp; Grube for cash reconciliation services for the months of July – December 2006 at a cost of \$2200.</p> <p>4.4 Contract with OSBA for policy development services at an annual cost of \$300</p> <p>Vote Yes; Mr. Terman, Mr. Briggs, Mrs. Nelson, Mr. Roush and Mr. McKinney.</p>	February 200y Fianancial Reports Accept misc grants Contract with Julian & Grube OSBA Policy Svs

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2007 Approp. Revisions	<b>19-07</b>						
	4.5 A motion was made by Mr. Terman and seconded by Mr. Roush to approve a resolution accepting estimated resources and budget appropriations as indicated below, all appropriations are made at the fund level :						
	FUND	FY 2006 Cash Balance	Total Rev.Approp.	Total Available Funds	Current Year Budget Approp.	Carryover Encumbrances	Total App Funds
	General Fund	001 \$ 784,905.55	\$ 15,665,618.98	\$ 16,450,524.53	\$ 15,543,645.79	\$ 266,266.71	\$ 15,809,912.50
	Bond Retirement	002 \$ -	\$ 2,057,381.02	\$ 2,057,381.02	\$ 2,057,381.02		\$ 2,057,381.02
	Parking Passes	003 \$ 54,933.80	\$ 301,000.00	\$ 355,933.80	\$ 306,821.63	\$ 49,112.17	\$ 355,933.80
	Food Service	006 \$ 80,911.03	\$ 974,634.51	\$ 1,055,545.54	\$ 974,634.51	\$ 80,911.03	\$ 1,055,545.54
	Scholarship	007 \$ 303,047.66	\$ 10,499.00	\$ 313,546.66	\$ 18,000.00		\$ 18,000.00
	Endowment	008 \$ 287,459.44	\$ 9,545.00	\$ 297,004.44	\$ 4,500.00		\$ 4,500.00
	Individual School Supply	009 \$ 36,702.15	\$ 57,900.00	\$ 94,602.15	\$ 53,755.00	\$ 12,059.01	\$ 65,814.01
	Rotary/ Class Funds	014 \$ 9,887.72	\$ -	\$ 9,887.72	\$ 9,653.38	\$ 234.34	\$ 9,887.72
	Principal's Funds	018 \$ 76,025.17	\$ 120,600.00	\$ 196,625.17	\$ 123,594.59	\$ 8,102.69	\$ 131,697.28
	Local Grants	019 \$ 28,222.61	\$ 52,081.65	\$ 80,304.26	\$ 31,219.00	\$ 756.63	\$ 31,975.63
	Flower Funds	022 \$ 852.36	\$ 1,316.00	\$ 2,168.36	\$ 1,762.30	\$ 386.00	\$ 2,148.30
	Employee Health Liability	024 \$ 125,000.00	\$ 2,505,093.93	\$ 2,630,093.93	\$ 2,505,093.93	\$ 125,000.00	\$ 2,630,093.93
	Student Activity Accounts	200 \$ 77,473.02	\$ 145,025.00	\$ 222,498.02	\$ 212,623.41	\$ 9,127.50	\$ 221,750.91
	Athletics. Music/Art	300 \$ 82,611.17	\$ 133,147.00	\$ 215,758.17	\$ 129,858.09	\$ 11,822.02	\$ 141,680.11
	St Mary & Sacred Heart Aux	401 \$ 53,657.06	\$ 112,107.63	\$ 165,764.69	\$ 72,021.14	\$ 16,135.92	\$ 88,157.06
	EMIS	432 \$ 673.28	\$ 10,929.25	\$ 11,602.53	\$ 10,707.40	\$ 673.28	\$ 11,380.68
	SchoolNet Plus	450 \$ 19.17	\$ 16,318.00	\$ 16,337.17	\$ 19.17	\$ -	\$ 19.17
	Network Connectivity	451 \$ 18,000.00	\$ -	\$ 18,000.00	\$ 18,000.00	\$ -	\$ 18,000.00
	SchoolNet PD	452 \$ 3,740.00	\$ 3,300.00	\$ 7,040.00	\$ 7,040.00	\$ -	\$ 7,040.00
	OH Reads Vol Coord	459 \$ 2.26	\$ 8,590.76	\$ 8,593.02	\$ 8,575.00	\$ 2.26	\$ 8,577.26
	Student Intervention	460 \$ 2,279.66	\$ -	\$ 2,279.66	\$ 2,279.66	\$ -	\$ 2,279.66
	Poverty Aid	494 \$ 57.87	\$ 73,152.00	\$ 73,209.87	\$ 73,152.00	\$ 57.87	\$ 73,209.87
	Gifted Supp.	499 \$ -	\$ 5,317.74	\$ 5,317.74	\$ 5,317.74	\$ -	\$ 5,317.74
	Title VI-B Sp Ed	516 \$ 44,682.50	\$ 534,186.16	\$ 578,868.66	\$ 578,699.38	\$ 169.28	\$ 578,868.66
	Title I Disadv Children	572 \$ 7,663.34	\$ 307,631.69	\$ 315,295.03	\$ 307,631.69	\$ 7,663.34	\$ 315,295.03
	Title V	573 \$ 1,571.97	\$ 12,651.26	\$ 14,223.23	\$ 13,310.33	\$ 912.90	\$ 14,223.23
	Title IV Drug Free Schools	584 \$ 3,058.61	\$ 18,568.91	\$ 21,627.52	\$ 17,177.84	\$ 3,058.61	\$ 20,236.45
	Title II A	590 \$ 10,486.96	\$ 146,291.05	\$ 156,778.01	\$ 146,291.05	\$ 10,486.96	\$ 156,778.01
	Technology Title II-D	599 \$ 1,145.40	\$ 6,942.22	\$ 8,087.62	\$ 7,742.62	\$ 345.00	\$ 8,087.62
	<b>TOTAL</b>	\$ 2,095,069.76	\$ 23,289,828.76	\$ 25,384,898.52	\$ 23,240,507.67	\$ 603,283.52	\$ 23,843,791.19
	Vote Yes, Mr. Roush, Mr. Terman, Mr. Briggs, Mrs. Nelson and Mr. McKinney						
	<b>20-07</b>						
	<b>5. Superintendent's Report:</b>						
	5.1 Student Council Report; Faith Robertson and Dylan Montgomery reported that the popcorn sales project undertaken by the student council went well this year. Items purchased for the school with the proceeds include floor mats at the gym entrance doors, four seats in the David Jones Theater and a bronze plaque at the entrance of the little theater in memory of Mr. Jones. The spring dance will be held on March 31 from 8:00 -10:30 p.m.						
	5.2 Mr. Speelman reported on the levy committee activities, noting that a meeting of the committee had been held just prior to the board meeting. Campaign materials are being developed including a fact sheet, yard signs and buttons. Jeff Ream, committee chairman, is working with staff and community members to organize a campaign. Information on the levy will be available at the staff in-service to be held on March 22 <sup>nd</sup> .						
	5.3 Mr. Speelman also outlined the districts security activities. He pointed out that the original security system is ten to eleven years old. Several security measures are being considered to update the existing system. A particular priority is routing of building visitors, which is necessarily different for each of the school buildings. A proposal for several different levels of security is being prepared. Suggestions from the police department have been solicited and received. Grant funds may be available for this purpose. Scott Harvey, Maintenance Coordinator, further described the capabilities of modern security systems. Issues of transportation safety including bus style and equipment were also discussed. It was pointed out the Permanent Improvement funds may also be available for these purposes. Mr. Harvey explained that security and safety issues also figure into the districts' having recently become eligible for group ratings of its workers comp premium, saving an estimated \$80,000.						

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<p style="text-align: center;"><b>21-07</b></p> <p>6. A motion was made by Mr. Roush and seconded by Mr. Briggs to approve the Superintendents' recommendations regarding personnel as follows:</p> <p>6.1 Re-employing the following administrative staff member on a three year contract, 2007 -2010,</p> <p>6.1a Bryan Neff, elementary principal and assistant superintendent</p> <p>6.2 Accepting the following resignations:</p> <p>6.2a Amanda Mahon, senior high student council advisor, effective at the end of the 2006 – 2007 school year.</p> <p>6.2b Kathy Snyder, high school yearbook advisor, effective the end of the 2006 – 2007 school year.</p> <p>6.3 Issuing the following supplemental contract for the 2006 2007 school year:</p> <p>6.3a Mike Walter 7/8<sup>th</sup> grade girls Asst Track Coach Index .04 7 years experience</p> <p>6.4 Adding the following names to the substitute/tutor lists for the 2006 -2007 school year:</p> <p>6.4a <u>Certified substitute/tutor lists:</u>  Tracy Binion, K-12 Intervention- Mild/Mod., Reading  Brittany Buchanan, PK-3  Sarah Collins, PS-3 Early Childhood  Mary Fike, K-8  Teri Foley-Kanz, K-12 Intev. Spec. Mild/Mod.  Judy Harless, 4-12 Integ. Business  Lindsey Pavlik, PS-3/Reading PS-3  Amanda Rader, PK-3  Mark Wisniewski, 7-12 Computer Science</p> <p>6.4b <u>Classified substitute lists:</u>  Maria Green, Food Service</p> <p>6.5 Approving the names of paid workers and volunteers for athletic events and other school activities as needed for the 2006 – 2007 school year, salary according to schedule:  Bob Mahek Danny Ebersole</p> <p>Vote Yes; Mrs. Nelson, Mr. Roush, Mr. Terman, Mr. Briggs and Mr. McKinney</p> <p>7. Routine Reports &amp; Actions:</p> <p>7.1 Mr. Briggs, reporting as Legislative Liaison reviewed the following items:  <u>Response from Senator Bill Harris re: STRS</u>  State senator Bill Harris replied to the board's letter regarding the possible STRS increase. He stated, 'Currently, STRS is at their contribution maximum and cannot increase these rates without legislative approval. At this point, I have not heard any discussion among the members of the General Assembly in support of legislation enabling a rate increase'. He thanked us for sharing our concerns and promised to keep them in mind.  <u>Getting it Right for Ohio's Future (Proposed Constitutional Amendment re: School Funding)</u>  1. BASA, OSBA and OASBO along with nine other statewide education groups support 'Getting it Right for Ohio's Future', a proposed constitutional amendment to implement a new school funding model. Here are some of the main points:  a. Makes a quality education a fundamental right, thereby elevating its' priority  b. Creates and 'Education Accountability Commission' to monitor education quality, student performance, and fiscal efficiency.  c. Commissions biannual studies to determine components and costs of a quality education  d. Specifies that sufficient funds shall be placed into the School Trust Fund.  e. First year could be 2011. If son, it increases funding in 2009 and 2010 by 5% plus inflation  f. State must continue the school facilities program and funding.  g. Permits direct access to the Ohio Supreme Court for enforcement.  2. The measure is to be placed on the November 6, 2007 ballot  3. The goal is to shift the burden of paying for our schools onto the state and away from local property owners  4. The state would fund schools using projected surplus sales tax revenues, income tax revenues, and the new commercial activities tax (CAT).</p>	<p>Three year contract B. Neff</p> <p>Supplemental Resignation A. Mahon &amp; K Snyder</p> <p>Revise Sub. List</p> <p>Approve B. Mahek &amp; D. Ebersole game workers</p>
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5. The measure states that 'While each school district will be required to maintain 20 operating mills, local school districts will no longer have to go to the voters repeatedly for additional tax dollars. Instead, the State Board of Education along with an independent commission will be charged with assessing the true needs of Ohio's schools to ensure each child receives a high-quality education'. Mr. Speelman noted that education funding is current often based on residual available funds in the state budget.
6. Ohio mayors have withdrawn their support due to a disagreement regarding funding.
7. August 8, 2007 is the deadline to submit signatures to the Secretary of State toward a goal of 402,276 signatures.
8. A web site [www.rightforohio.org](http://www.rightforohio.org) can be consulted for current information. New OSBA updates are available on the OSBA Web site.

Other Bills (many are reintroductions)

1. HB 1 is a place holder for Strickland's school funding proposal.
  2. HB 14 extends full reimbursement for phase out of taxes on business tangible personal property.
  3. HB 27 revises the law regarding school district and school building academic performance ratings
  4. HB 29 exempts school districts from the motor fuel tax
  5. HB 42 establishes a bipartisan committee to recommend a system that provides state funds to pay 100% of the cost of education
  6. HB 43 provides formula funding for all-day kindergarten for all school districts that offer it.
  7. HB 44 changes the formula for calculating state parity aid payments.
  8. HB 66 establishes a minimum school year for school districts and chartered nonpublic schools based on hours, rather than days, of instruction.
  9. SB 1 reserved for governor's school funding reform plan
  10. SB 11 directs the General Assembly's deliberations to reform the state's public education systems.
  11. SB 57 establishes the Special Education Scholarship Program
  12. SB 62 doubles the fine for speeding violations in a school zone during restricted hours.
- Source OSBA Facts in a Flash – February 23 & March 9, 2007  
The 2007 OSBA legislative platform was discussed.

7.2 JoAnn Nelson, Student Achievement Liaison, introduced Brian Nabors, Shelby High Schools Vocal Music/Choir Director and students Laura Wheeler & Colton Penwell. Mr. Nabors and the students gave the Board and other guests a preview of the student musical 'Grease' which will be performed on April 20 & 21 at the High School Little Theatre. The students, accompanied by Mr. Nabors, performed a musical number, 'All Choked Up' from the coming production.

**22-07**

A motion was made by Mr. Briggs and seconded by Mrs. Nelson to approve the Superintendent's recommendations 7.3 – 7.5 .

- 7.3 Accept the calendar for the 2008 2009 school year as presented. Mr. Speelman explained the advantages of the calendar and mentioned that further changes may be considered in the future. Mr. Roush asked about other districts practices in this regard.
- 7.4 Re-appoint Jane Ernsberger to the Marvin Memorial Library Board for a seven year term effective May 1, 2007 through April 30, 2014.
- 7.5 Approve the Home Instruction Contract for the 2006 -07 school year with Mansfield City Schools for students admitted to the MedCentral Health System Adolescent Psychiatric Unit. The contract specifies five hours of instruction per week at a maximum cost of \$250.

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

8. There was no Old Business

Approve 2008 –  
09 calendar

Appoint J.  
Ernsberger to  
Library Board  
Approve Home  
Ins. Contract  
MedCtrl.

