

RECORD OF PROCEEDINGS
Regular Meeting
May 8, 2007

	<p>The Shelby City Schools, Board of Education met in regular session on Tuesday May 8, 2007, at 7:30 p.m. in the Field House adjacent to Shelby High School, 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"> • where all students are <u>proud</u> to attend • where the staff is <u>proud</u> to work • where parents are <u>proud</u> to send their children • that the community is <u>proud</u> to support <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. 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>3. Treasurer's Report:</p> <p>3.1 Ms. Unice Smith, representing the Auditor of the State of Ohio, Office of Local Government Services (LGS) presented the Forecast developed by her office for the district. Ms. Smith noted that her office projects that the district will end the current fiscal year with an unreserved fund balance of \$371, 000. No significant accounting discrepancies were found, and the LGS forecast does not depart materially from that developed by the district.</p> <p style="padding-left: 40px;">April Financial reports and cash reconciliation were distributed and reviewed.</p> <p style="text-align: center;">32-07</p> <p>3.2 A motion was made by Mr. Roush and seconded by Mr. Briggs to approve the minutes of the April 19 regular meeting as corrected.</p> <p>Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Roush, Mr. Terman and Mr. McKinney</p> <p style="text-align: center;">33-07</p> <p>4. A motion was made by Mr. Terman and seconded by Mr. Briggs to approve the following financial items:</p> <p>4.1 Increase budget appropriations:</p> <ul style="list-style-type: none"> • \$2000 to Principal's Fund (018) • \$20,000 to the Athletic Fund (300) <p>4.2 Accept and appropriate the following grants:</p> <p>4.2a From the Shelby Foundation</p> <ul style="list-style-type: none"> • \$1500 for after prom party to Student Activities (Fund 200) • \$4375 for Camp Nuhop trip to Central School, advisor Amanda Green to Local Grants (Fund 019) • \$1000 for the Academic Achievement Banquet, appropriated to Local Grants (Fund 019) <p>4.2b Core Implementation Grant, \$14,090 SHS Science Lab Upgrade</p> <p>Vote Yes; Mr. Terman, Mr. Briggs, Mrs. Nelson, Mr. Roush and Mr. McKinney</p>
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LGS Forecast
Review

April 19 minutes

Revise
Appropriations

Accept local and
CORE Grants

RECORD OF PROCEEDINGS
Regular Meeting
May 8, 2007

5. Superintendent's Report:

Mr. Speelman announced that Wal-Mart has honored Marti Kyle as Teacher of the Year. She has been awarded a grant of \$1000 for use in her classroom.

- 5.1 Grayson Murray and Bruce Schroeder reported for the Student Council. They explained receipt activities including election of class officers, a teacher luncheon to be held on Thursday, May 10 and an End-of-Year party.
- 5.2 Bryan Neff and Chris Zuercher, SMS Guidance Counselor presented the Value Added program to the Board. They explained the program which provides achievement and progress measurements, allowing reasonable goals to be set and performance to be measured.

6. A motion was made by Mr. Roush and seconded by Mr. Terman to approve the Superintendent's recommendations 6.1 – 6.6.

34-07

Mr. Briggs responded with a motion seconded by Mrs. Nelson to withdraw item 6.5 from the previous motion for a separate vote, and to approve items 6.1 – 6.4 and 6.6.

Vote Yes on Mr. Briggs motion; Mr. Briggs, Mrs. Nelson, Mr. McKinney

Vote No on Mr. Briggs motion; Mr. Terman and Mr. Roush

- 6.1 Accepting the following resignation:

6.1a Eileen Swain, library secretary, for purpose of retirement after 28 years in Shelby Schools effective May 31, 2007.

- 6.2 Employing the following classified staff members for the 2007 -2008 school year, salary according to schedule:

6.2a Heather Wright, server, 2.5 hours per day, 186 days, 0 experience (hired for Sharon Karr's 2006-2007 position - refer to 6.3)

- 6.3 Adjusting hours for the following classified staff member for the 2007-2008 school year:

6.3a Barbara Mack from 4 hour server to 4.5 hour server, 186 days, 7 years experience (replacing Monika Shuler, who is retiring)

6.3b Sandy Newsome from 3 hour server to 4 hour server, 186 days, 5 years experience (transferred to Barbara Mack's 2006-2007 position)

6.3c Jennifer Studer from 2.5 hour cashier cook to 3 hour server, 186 days, 3 years experience (transferred to Sandy Newsome's 2006-07 position)

6.3d Sharon Karr from 2.5 hour server to 2.5 hour cashier cook, 186 days, 5 years experience (transferred to Jennifer Studer's 2006-2007 position)

- 6.4 Adding the following names to the substitute/tutor lists for the 2006-2007 school year:

- 6.4a Certified substitute/tutor lists:

Amanda Adams, 4-9 Language Arts/Reading/Social Studies

Susan Boykin, 7-12 Integ. Language Arts

James Miller, 7-12 General Education

- 6.6 SEASONAL HELP 2007

Recommend employing the following seasonal help on an as-needed basis:

<u>Classification</u>	<u>Description</u>	<u>Hourly Rate</u>
1	Maintenance helper	7.25
2	Adult/student regular help	6.85
3	Painter - 1 year or more exp.	10.00

<u>Name</u>	<u>Classification</u>		
Breanna Bennett	1	Adam Turner	1
Josh Calver	1	Dave Spangler	3
Craig Cooke	1	Matt Mahek	2
Chelsey Grove	1	Casey Bly	2
Jake Grove	1		

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

E. Swain
Retirement

Employment
changes
cafeteria staff

Certified sub
list

Employ
Summer 2007
staff

RECORD OF PROCEEDINGS
Regular Meeting
May 8, 2007

<p>Approve pmt of SERS Service credit for S. Harvey</p>	<p style="text-align: center;">35-07</p> <p>6.5 A motion was made by Mr. Terman and seconded by Mr. Briggs to pay the employer share of the 0.461 years of service credit for time worked to the School Employee's Retirement System (SERS) for Scott Harvey. Any and all other cost(s) incurred to purchase service credit including the entire employee share of retirement costs must be paid by the employee. Vote Yes: Mr. Terman. Mr. Roush and Mr. McKinney Vote No; Mr. Briggs & Mrs. Nelson</p>
<p>Legislative Liaison Rpt.</p>	<p>7. Routine Matters:</p> <p>7.1 Mr. Briggs, Legislative Liaison reported on the following items: <u>Getting it Right for Ohio's Future (Proposed Constitutional Amendment)</u></p> <ol style="list-style-type: none"> 1. Makes a high quality education a fundamental right for every Ohio child 2. Directs State Board of Education to determine components and costs of education every 2 years 3. The recommendation of the State Board will be considered a 'thorough and efficient system' 4. Directs the State Treasurer to deposit sufficient funds into a special trust fund 5. Creates an Accountability Commission to monitor and report annually on educational results 6. If passed in November 2007, the amendment would take effect in 2011, but 2009 and 2010 would see 5% increases plus inflation each year 7. Directs the State to continue its facilities program 8. Exempts seniors and disabled citizens from property taxes on the first \$40,000 of the market value of their homes. 9. Regional Meetings wrapped up on May 6, 2007 10. <u>Current focus in obtaining 402,276 valid signatures (from registered voters only. Deadline is August 8, 2007.</u> 11. Districts are encouraged to obtain 1 valid signature for each student ADM 12. See www.rightforohio.org for the latest. Fifteen minute video available on OSBA Web site. 13. <u>'Will getting it Right! For Ohio's Future mean higher taxes?'</u> Not necessarily. It will mean better-funded, more competitive schools. <u>It will be up to our elected representatives in the Ohio House and the Ohio Senate to find new revenue if the assessment is made that we are short-changing our schools.</u> Over time the amendment will more fairly shift the burden of paying for our schools onto the state and away from local property owners. Sales tax revenues, at existing rates, are projected to rise by \$350 - \$500 million per year. Income tax revenues are projected to rise by \$450 - \$600 million per year. The new commercial activities tax (CAT) is projected to generate approximately \$500 million more per year than the corporate franchise tax it replaced.' 14. <u>What's in it for my district?'</u> A reduced reliance on property taxes to fund our schools. Fewer local school levies. More competitive schools. And ultimately, a more highly-skilled workforce to make the Ohio economy more attractive in the global economy. Specifically, while each school district will be required to keep a 20 mill levy on the ballot, local school districts will no longer have to go to 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. Source: OSBA Video Update and www.rightforohio.org web site. <p>7.2 There was no report from the Student Achievement Liaison at this time.</p>
<p>Special Bd. Mtg set for May 14, 2007</p>	<p>7.3 It was agreed to schedule a special board meeting on May 14, 2007 to be held at 7:30 p.m. at the Gamble Street Building. The regular June meeting will be held on June 21 at 7:30 p.m. at 69 South Gamble Street. A second June meeting with administrative staff was scheduled for June 28, 2007 with the exact time and location to be announced at a later date.</p>
<p>Approve class of 2007</p>	<p style="text-align: center;">36-07</p> <p>A motion was made by Mr. Terman, and seconded by Mr. Briggs to approve items 7.4, 7.5 and 7.6</p>

RECORD OF PROCEEDINGS
Regular Meeting
May 8, 2007

Motion 36-07 continued;

7.4 Approve as recommended by John Gies, Principal, the following seniors for graduation from Shelby Senior High School, pending satisfactory completion of remaining requirements:

Joseph Wayne Adkins	Justin James Adkins	Erica Michelle Amicone
Kaylyn Danielle Armstrong	Ryan Paul Athy	Roberto Peon Ayora
Jordan Michael Baker	Sarah Nasime Bakhshwain	Todd Michael Barnett
Jessica Leah Bettac	Joseph Kyll Biglin	Cody Robert Bland
Brian Edward Bodkin	Katlyn Marie Boggs	Kayla Danielle Booker
Robert Thomas Bowman	Ami Elizabeth Brown	Nicholas Alexander Brown
Kobi Frances Browning	Cassandra Jo Bruner	Shane Atlee Burdette
Rusty Lee Burrows	Jeremy Ryan Butler	Patricia Rachele Carey
Starlette Dawn Carver	Brian Michael Catron	Brent Alan Christy
Megan Elizabeth Clark	Jarrod Michael Clawson	James Edward Coleman IV
Brandon Michael Collins	Brent Joseph Cope	Russel Crosby
Sherry Lanee Dawson	Andrew Ross DeCapio	Brad Richard Dennis
Jill Marie Ditmars	Denise L. Donnersbach	Christopher John Dudics
Colton Charles Dull	Devin Rae Eggerton	Marissa Lee Esterline
Bo Alan Evans	Brandon Craig Ewing	Dustin Jay Fogle
Rodney Paul Fought	Cory Stephen Frank	Rachel Irene Fridley
Sara Marie Gosser	Bobby Ray Gramley	Brandon David Grant
David Parker Grove	Cory Andrew Hart	Samantha Katherine Hart
Rachael Anne Hawk	Grant Tyler Hemmerly	Krista Lynn Hickman
Austin James Hiler	Rachel Monelle Hill	Crystal Lee Hoffman
Andrew David Hunter	Darick Hunter	Brittany Kaye James
Philip Edward Johnson	Sandra Lynn Kaufmann	Amber Rose Keller
Ashley Dawn Keller	Benjamin Riley Kempf	Cassondra Nichole Kennard
Courtney Marie Kenney	Kyle A. Kershner	Jeromy Ray Kilgore
Brian Andrew Kimbro	Ashley Joanne Knapp	Elizabeth Marie Kurtzman
Rhianon Nicole Lash	Stephanie Ann Lewis	Kathleen Carol Lifer
Suzanne Michelle Lifer	Chara Janel Lory	Steven Thomas Lowery
Andrew Stephen Luster	Ryan Christopher Lykins	Kelsi Mae Lynch
Joshua Blake Malone	Bradley Eugene Maurer	Stephanie Nicole McBee
Sarah Aiden McClain	Brittany McKinney	Bethany Nadine McNary
Brittany Nichole McNary	Courtney Marie Messner	Jacob Cody Miller
Nichole Lynn Miller	Dustin Joseph Moore	Ryan Bradley Moore
Caylah Michele Morgan	Heather Morgan	Jeffrey Mosley
Kyle Steven Murr	Nicholas William Nadolsky	Emily Christine Naugle
Oanh Hoang Nguyen	Benjamin Matthew Nutter	Travis Michael Oliff
Brittany Lee Parks	Whitney Nicole Paterson	Matthew George Patrlia
James Colton Penwell	Michael Edward Perman	Jessica Marie Perry
Zak Dakota Peyton	Krista Dawn Poirier	Joshua Potts
Megan Ann Potts	Emily Sue Pry	Benjamin Michael Ramey
Michael Douglas Randall	Nikki Shalane Rhinebolt	Leah Marie Rice
Brandi Marie Riley	Stephen Ray Riley	David August Ritchie
Brian Caleb Robinson	Emily Nicole Roth	Heather Ann Schneider
Christopher Alan Schraedly	Halie Ann Schroeder	Heath Edward Schroeder
Jeremy Lee Schroeder	Roni Lynn Schroeder	Chelsea Kay Schumacher
Erik Anthony Schumacher	Rachel Ann Schumacher	Ryan Matthew Shaull
Chastity Lynn Skiver	Bailey Ann Smith	Miranda Smith
Laura Michelle Spangler	Kyle Steven Spears	Matthew Layne Spencer
Jessica Ann Spurgeon	Jarrod Charles Staton	Seth Michael Stephens
Tiffany Rene Stiefel	Brittany Ann Stine	Holly Marie Streib
Cory Thomas Stroup	Curtis James Swanger	Erica Leigh Swanger
Molly Marie Sweet	Jacob Michael Swogger	Julie Ann Tackett
Enrica Tamburino	Ronald Eugene Taylor III	Taylor Anne Thomas

RECORD OF PROCEEDINGS
Regular Meeting
May 8, 2007

<p>Membership OHSAA</p> <p>Contract for handicapped svcs with Mansfield City Sch</p> <p>Approve Guarantee Trust Life Ins FCCLA Field trip to Kalahri Jr. Statesmen Field Trip to Columbus</p> <p>Policy GCB for review</p> <p>Resolution of Necessity for renewal of 4.3 mill emergency levy</p>	<p>Motion 36-07, item 7.4 continued</p> <table border="0" style="width: 100%;"> <tr> <td>Tricia Ann Thompson</td> <td>Trina Lynn Tischer</td> <td>Joshua Steven Vance</td> </tr> <tr> <td>Whitney Winter Wade</td> <td>Chad Michael Walters</td> <td>Christina Leann Ward</td> </tr> <tr> <td>Ryan Scott Ward</td> <td>Kyah Rene Watkins</td> <td>Cassandra Marie Wechter</td> </tr> <tr> <td>Laura Beth Wheeler</td> <td>Ashley Lynn Wicker</td> <td>Nicholas Richard Wilkens</td> </tr> <tr> <td>Amber Lynn Williams</td> <td>Bryce Richard Winters</td> <td>Tara Ariel Winters</td> </tr> <tr> <td>Cory Drew Young</td> <td>Maria Angeline Zappa</td> <td>Matthew Thomas Zehner</td> </tr> </table> <p>7.5 Authorize membership in the Ohio High School Athletic Association for the Shelby Middle School and the Shelby Senior High School. It is agreed that these schools will conduct their athletic programs in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2007 -2008.</p> <p>7.6 Approve a contract for Handicapped Pupils between Shelby City schools and Madison Local Schools for the 2006 – 2007 school years.</p> <p>Vote Yes; Mr. Nelson, Mr. Roush, Mr. Terman, Mr. Briggs and Mr. McKinney</p> <p style="text-align: center;">37-07</p> <p>8. A motion was made by Mr. Briggs and seconded by Mr. Roush to approve the Superintendent's recommendations as follows:</p> <p>8.1 Approve student accident insurance that will be available for the 2007 -2008 school year from Guarantee Trust Life Insurance Company through Stidham Insurance Agency in Shelby Ohio</p> <p>8.2 Approve the FCCLA field trip to Kalahri Resort, Sandusky OH on June 11-12, 2007</p> <p>8.3 Discuss and approve the Junior Statesmen field trip to Columbus, Ohio on April 28-29, 2007</p> <p>Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Roush, Mr. Terman and Mr. McKinney.</p> <p style="text-align: center;">38-07</p> <p>9. A motion was made by Mr. Briggs and seconded by Mr. Terman to place the following policy on a 30 day review:</p> <p style="padding-left: 40px;">GCB Professional Staff Contracts and Compensation Plans</p> <p>Vote Yes; Mr. Terman, Mr. Briggs, Mrs. Nelson, Mr. Roush and Mr. McKinney</p> <p style="text-align: center;">39-07</p> <p>10. A motion was made by Mr. Briggs and seconded by Mr. Roush to approve the following resolution of necessity for the emergency levy (should it not be approved at the election held on May 8, 2007).</p> <p style="text-align: center;">RESOLUTION OF NECESSITY FOR THE RENEWAL OF AN EMERGENCY TAX LEVY (R.C. Sections 5705.194 - 5705.197)</p> <p>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</p> <p>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.</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> <p style="padding-left: 40px;">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</p>	Tricia Ann Thompson	Trina Lynn Tischer	Joshua Steven Vance	Whitney Winter Wade	Chad Michael Walters	Christina Leann Ward	Ryan Scott Ward	Kyah Rene Watkins	Cassandra Marie Wechter	Laura Beth Wheeler	Ashley Lynn Wicker	Nicholas Richard Wilkens	Amber Lynn Williams	Bryce Richard Winters	Tara Ariel Winters	Cory Drew Young	Maria Angeline Zappa	Matthew Thomas Zehner
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RECORD OF PROCEEDINGS
Regular Meeting
May 8, 2007

Motion 39-07 con't.

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 August 7, 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 May 18, 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; Mr. Roush, Mr. Terman, Mr. Briggs, Mrs. Nelson and Mr. McKinney.

40-07

9.3 A motion was made by Mr. Roush and seconded by Mr. Terman to approve the following resolution supporting the Getting it Right for Ohio's Future campaign.

WHEREAS, Ohio's school-funding system has been declared unconstitutional four times by the Ohio Supreme Court since 1997; and

WHEREAS, we believe that the Ohio General Assembly have not provided a systematic overhaul of the school-funding system and reduced an over-reliance on property taxes to fund schools; and

WHEREAS, the proposed Getting It Right For Ohio's Future constitutional amendment will provide every child a high-quality education by declaring education as a fundamental right; and

WHEREAS, the proposed constitutional amendment will reduce the frequency for local school tax levy requests and provide immediate property tax relief for senior citizens and disabled citizens; and

WHEREAS, the proposed constitutional amendment will protect state funding for school facilities, local government and higher education; and

WHEREAS, the proposed constitutional amendment will assure a steady, fair funding mechanism for our public schools;

THEREFORE BE IT RESOLVED, that the Shelby Board of Education, on this 8th day of May 2007, hereby extends its full support to the Getting It Right for Ohio's Future constitutional amendment for the good of public education in the state of Ohio and the best interests of our children, and be it

FURTHER RESOLVED, that we encourage all Ohioans to embrace this amendment by supporting the signature drive to place the initiative on the General Election ballot and voting to adopt this proposed amendment to the Ohio Constitution.

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

10. Mr. McKinney led a discussion of the recent board workshop. He emphasized the need to return to long range planning and the importance of student achievement, and effective use of data. The possibilities for better communication of the board's deliberations through recording of meetings and/or use of the district web site was also discussed.

A motion was made by Mr. Briggs at 9:30 p.m. and seconded by Mr. Roush to move into executive session to discuss 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.

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

A motion to adjourn was made by Mr. Roush at 10:15 p.m. and seconded by Mr. Terman

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

Support Getting it
Right for Ohio's
Schools

RECORD OF PROCEEDINGS
Regular Meeting
May 8, 2007