

**RECORD OF PROCEEDINGS**  
**Special Meeting**  
**June 28, 2007**

The Shelby City Schools, Board of Education met in special session on Thursday June 28, 2007, at 7:30 p.m. in the Professional Development and Technology Center at 69 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 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
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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.

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.

**53-07**

A motion was made by Mr. Roush and seconded by Mr. Briggs to approve the following:

- 3.1 Budget and revenue appropriations at fund level for fiscal year 2007 as follows:

FUND		Current Year Revenue Est	Current Year Budget App
General Fund	001	\$ 15,913,567	\$ 15,712,141.90
Bond Retirement	002	\$ 2,057,381	\$ 2,057,381.02
Permanent Improvement	003	\$ 301,000	\$ 306,821.63
Food Service	006	\$ 974,635	\$ 974,634.51
Scholarship	007	\$ 10,499	\$ 18,000.00
Endowment	008	\$ 9,545	\$ 4,500.00
Individual School Supply	009	\$ 57,900	\$ 53,755.00
Rotary/Class Funds	014	\$ 900	\$ 10,553.38
Principal's Funds	018	\$ 127,100	\$ 132,094.59
Local Grants	019	\$ 62,754	\$ 59,141.42
Flower Funds	022	\$ 1,586	\$ 2,032.30
Employee Health Liability	024	\$ 835,094	\$ 2,835,093.93
Student Activity Accounts	200	\$ 6,525	\$ 212,623.41
Athletics/Music/Art	300	\$ 8,747	\$ 157,958.09
St. Mary & Sacred Heart Aux	401	\$ 2,108	\$ 149,627.14
EMIS	432	\$ 10,929	\$ 10,707.40
SchoolNet Plus	450	\$ 16,318	\$ 19.17
Netwrok Connectivity	451	\$ -	\$ 18,000.00

Final 2007  
Appropriations

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	<p>Motion 50-07 con't.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">SchoolNet PD</td> <td style="width: 10%; text-align: right;">452</td> <td style="width: 10%; text-align: center;">\$</td> <td style="width: 10%; text-align: right;">3,300</td> <td style="width: 10%; text-align: center;">\$</td> <td style="width: 30%; text-align: right;">7,040.00</td> </tr> <tr> <td>OhioReads</td> <td style="text-align: right;">459</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">8,590</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">8,575.00</td> </tr> <tr> <td>Student Interv.</td> <td style="text-align: right;">460</td> <td style="text-align: center;">\$</td> <td style="text-align: center;">-</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">2,279.66</td> </tr> <tr> <td>Poverty Aid</td> <td style="text-align: right;">494</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">74,052</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">36,152.00</td> </tr> <tr> <td>Gifted Supp</td> <td style="text-align: right;">499</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">9,318</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">7,317.74</td> </tr> <tr> <td>Title VI-B Special Ed</td> <td style="text-align: right;">516</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">534,186</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">578,699.38</td> </tr> <tr> <td>Title I Disadv. Children</td> <td style="text-align: right;">572</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">7,632</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">307,631.69</td> </tr> <tr> <td>Title V</td> <td style="text-align: right;">573</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">12,651</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">13,310.33</td> </tr> <tr> <td>Title IV Drug Free Schools</td> <td style="text-align: right;">584</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">18,569</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">17,177.84</td> </tr> <tr> <td>Title II-A</td> <td style="text-align: right;">590</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">6,291</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">146,291.05</td> </tr> <tr> <td>Technology Title II-D</td> <td style="text-align: right;">599</td> <td style="text-align: center;">\$</td> <td style="text-align: right; border-bottom: 1px solid black;">9,942</td> <td style="text-align: center;">\$</td> <td style="text-align: right; border-bottom: 1px solid black;">10,742.62</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">\$ 23,901,118</td> <td></td> <td style="text-align: right;">\$ 23,850,302</td> </tr> </table>	SchoolNet PD	452	\$	3,300	\$	7,040.00	OhioReads	459	\$	8,590	\$	8,575.00	Student Interv.	460	\$	-	\$	2,279.66	Poverty Aid	494	\$	74,052	\$	36,152.00	Gifted Supp	499	\$	9,318	\$	7,317.74	Title VI-B Special Ed	516	\$	534,186	\$	578,699.38	Title I Disadv. Children	572	\$	7,632	\$	307,631.69	Title V	573	\$	12,651	\$	13,310.33	Title IV Drug Free Schools	584	\$	18,569	\$	17,177.84	Title II-A	590	\$	6,291	\$	146,291.05	Technology Title II-D	599	\$	9,942	\$	10,742.62				\$ 23,901,118		\$ 23,850,302
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FY 07 Advance	<p>3.2 Authorize the following advances to close the fiscal year:</p> <ul style="list-style-type: none"> <li>• \$10,000 from the General Fund (001) to the Food Service Fund (006)</li> </ul> <p>Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Roush, Mr. Terman and Mr. McKinney.</p> <p style="text-align: center;"><b>54-07</b></p> <p>A motion was made by Mr. Roush and seconded by Mr Terman to approve the Superintendent's recommendations as follows:</p> <p>4.1 Accepting resignations in accordance wht the "Retire Plus One" program. The following teacher will retire and return for the 2007-2008 school year for a final year of teaching. This is pending the memorandum of understanding in #5, New Business.</p> <p style="padding-left: 40px;">4.1a Diane Brown, 30 years of teaching (26 years in Shelby Schools), effective September 28, 2007.</p> <p style="padding-left: 40px;">4.2 Issuing the following supplemental contract for the 2007-2008 school year salary according to schedule:</p> <p style="padding-left: 80px;">Brittany Wallace 7<sup>th</sup> grade Volleyball Coach                      Index .05    Experience 0</p> <p style="padding-left: 80px;">Pending completion of contract requirements</p> <p>Vote Yes; Mr. Terman, Mr. Briggs, Mrs. Nelson, Mr. Roush and Mr. McKinney</p>																																																																								
Retirement D. Brown Supplemental B. Wallace	<p><u>5. Business</u></p> <p style="text-align: center;"><b>55-07</b></p> <p>5.1 A motion was made by Mr. Briggs and seconded by Mr. Terman to approve the memorandum of understanding regarding Retirement Incentive (Retire Plus One) Vote Yes; Mr. Roush, Mr. Terman, Mr. Briggs, Mrs. Nelson and Mr. McKinney</p> <p>5.2 The board and administrators discussed the necessary lead time for delivery of meeting materials and agendas. The general consensus was that materials would be accepted on Monday. It was asked that addendums to established agendas be avoided wherever possible. Members also noted that a second monthly meeting may be needed in some cases. Mr. McKinney asked Mr. Briggs to survey other similar districts to see how many meetings are scheduled per month, and what the timetable for mailings is.</p> <p>5.3 A special meeting for personnel actions was scheduled for July 9, 2007 at 8:00 am.</p> <p>A motion to adjourn was made by Mr. Roush at 8:00 pm and seconded by Mr. Terman. Vote Yes, Mrs. Nelson, Mr. Roush, Mr. Terman Mr. Briggs and Mr. McKinney.</p>																																																																								
Approve MOU on Retire Plus One	<p>_____</p> <p>Fred McKinney, Board President</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Elizabeth Anatra, Treasurer</p>																																																																								

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