

RECORD OF PROCEEDINGS
Special Meeting
July 9, 2007

The Shelby City Schools, Board of Education met in special session on Monday July 9, 2007, at 8:00 a.m. in the Professional Development and Technology Center at 69 South Gamble Street, Shelby Ohio. A Public Hearing on rehire of certain retirees was held at 7:30 am, immediately preceding the special meeting.

The following board members were present; 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.

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

A motion was made by Mr. Terman and seconded by Mr. Roush to move into executive session at 8:05 a.m.

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

The Board returned from executive session at 8:12 a.m.

56-07

A motion was made by Mr. Terman and seconded by Mr. Roush to approve the superintendents recommendations 3.1-3.4 and 3.6

- 3.1 Employing the following certified staff members effective the 2007-2008 school year, salary according to schedule:
 - 3.1a Kelly Kuhn, elementary principal, MA, step 2, two-year contract
 - 3.1b Shelly Danko, language arts teacher, 150 hours, 0 experience, one year contract (replacing Ed Ingle's position who transferred into Cory Ream's position)
 - 3.1c Heather McCoy, part-time (3 days per week) music teacher, BA, 6 experience, one year contract (new position)
- 3.2 Employing the following classified staff member, effective the 2007-2008 school year, salary according to schedule:
 - 3.2a Deb Yuschak, highly qualified aide, 3 hours per day, 186 days, 4 years experience (new position to meet negotiated agreement)
- 3.3 Rescinding the motion on the June 21, 2007 board meeting to approve Brittany Wallace as a certified teacher. Miss Wallace will be paid as a substitute teacher until certification is complete.
- 3.4 Adopting the following resolution:
 WHEREAS, this Board has posted the positions of:

Employ K
Kuhn, S. Danko
& Heather
McCoy

Employ D.
Yuschak

Revise B.
Wallace
position to Long
term sub
pending
certification

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Non Certified Supplementals	<p>Motion 56-07 con't.</p> <p>Fall Varsity Cheerleader Coach Winter Varsity Cheerleader Coach Stardust Advisor as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for these positions, and WHEREAS, this Board has advertised the positions as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the positions, non-certified individuals who are qualified in accordance with the rules of the State Department of Education to direct, supervise or coach pupil activity programs are hereby employed on a supplemental contract for the 2007-2008 school year as: THEREFORE, BE IT RESOLVED THAT:</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Position</th> <th style="text-align: left; border-bottom: 1px solid black;">Exp.</th> <th style="text-align: left; border-bottom: 1px solid black;">Index</th> </tr> </thead> <tbody> <tr> <td>Kandis Hamman</td> <td>Fall Varsity Cheerleader Coach</td> <td style="text-align: center;">2</td> <td style="text-align: center;">.04</td> </tr> <tr> <td>Kandis Hamman</td> <td>Winter Varsity Cheerleader Coach</td> <td style="text-align: center;">2</td> <td style="text-align: center;">.04</td> </tr> <tr> <td>Cindy Swigart</td> <td>Stardust Advisor</td> <td style="text-align: center;">8</td> <td style="text-align: center;">.06</td> </tr> </tbody> </table> <p>pending completion of requirements.</p>	Name	Position	Exp.	Index	Kandis Hamman	Fall Varsity Cheerleader Coach	2	.04	Kandis Hamman	Winter Varsity Cheerleader Coach	2	.04	Cindy Swigart	Stardust Advisor	8	.06
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Adjust Suppl. Contract P. Pearson	<p>3.6 Adjusting years experience for Philip Pearson, equipment manager, from 32 years to 34 years experience, .05 index for the 2007-2008 school year, salary according to schedule.</p> <p>Vote Yes; Mr. Terman, Mr. Roush, Mrs. Nelson and Mr. McKinney</p>																
Approve Summer workers	<p style="text-align: center;">57-07</p> <p>A motion was made by Mr. Terman and seconded by Mr. Roush to approve the following :</p> <p>3.5 Approving the following paid workers and/or volunteers for the Camp Invention Summer Program:</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tbody> <tr> <td style="padding-right: 20px;">Paul R. Parrish</td> <td style="padding-right: 20px;">Jessica Clark</td> <td>Tiffany McCoy</td> </tr> <tr> <td>Greg Mongold</td> <td>Michelle Shuler</td> <td>Jordan Nelson</td> </tr> <tr> <td>Kala Ginery</td> <td>Renee' Adam</td> <td>Laura Swigart</td> </tr> <tr> <td>Haley Ingle</td> <td></td> <td></td> </tr> </tbody> </table> <p>Vote Yes, Mr. Terman, Mr. Roush and Mr. McKinney Abstain; Mrs. Nelson</p>	Paul R. Parrish	Jessica Clark	Tiffany McCoy	Greg Mongold	Michelle Shuler	Jordan Nelson	Kala Ginery	Renee' Adam	Laura Swigart	Haley Ingle						
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	<p>4. <u>Old Business</u></p> <p style="text-align: center;">58-07</p> <p>A motion was made by Mr. Terman and seconded by Mr. Roush to approve 4.1 and 4.2 as follows:</p> <p>4.1 Approving the contract to update and complete a current district-wide facilities study.</p> <p>4.2 Approving the SMS Washington, D.C. trip on May 14-17, 2008</p> <p>Mrs. Nelson suggested that the facilities study in item 4.1 be postponed until funds are available for follow-up. She suggested that routine maintenance needs and enrollment be reviewed before proceeding. After discussion Mr. Terman made a motion to withdraw the original motion 59-07, seconded by Mr. Roush Vote Yes; Mr. Terman, Mr. Roush, Mrs. Nelson and Mr. McKinney</p>																
	<p style="text-align: center;">59-07</p> <p>A motion was made by Mr. Terman and seconded by Mr. Roush to reconsider item 4.1 at the next regular meeting Vote Yes; Mr. Terman, Mr. Roush, Mrs. Nelson and Mr. McKinney</p>																

