

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**July 26, 2007**

June minutes & financial statements	<p>The Shelby City Schools, Board of Education met in special session on Thursday July 26, 2007, at 7:30 p.m. in the Professional Development and Technology Center at 69 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 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.</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. Mr. Speelman pointed out an addendum to the agenda containing financial information, personnel items, routine matters and new business.</p> <p>Cindy McIntire, Shelby Education Association (SEA) President requested the opportunity to comment on the recently adopted administrative salary schedule. Mrs. McIntire presented a statement from the SEA expressing the organizations disappointment with the board's decision to grant a salary increase to administrative staff, rather than using all available funds for classroom supplies and other needs more directly related to instructional activities. After some brief discussion, Mr. McKinney assured Mrs. McIntire and other members of the teaching staff present at the meeting that the board would take their remarks into consideration and respond a future date.</p> <p>3. A motion was made at 7:41 p.m. by Mr. Briggs and seconded by Mr. Terman to move into executive session for the purpose of discussing 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.</p> <p style="padding-left: 40px;">Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Roush, Mr. Terman and Mr. McKinney.</p> <p>A motion was made at 8:35 p.m. by Mr. Terman and seconded by Mr. Briggs to adjourn the executive session and return to open session.</p> <p style="padding-left: 40px;">Vote Yes; Mr. Terman, Mr. Briggs, Mrs. Nelson, Mr. Roush and Mr. McKinney.</p> <p>4. A motion was made by Mr. Briggs and seconded by Mr. Roush to approve items 4.1 and 4.2</p> <p style="padding-left: 40px;">4.1 Minutes of the June 21<sup>st</sup>, June 28<sup>th</sup> and July 9, 2007 meetings</p> <p style="padding-left: 40px;">4.2 June 2007 financial reports</p> <p style="padding-left: 40px;">Vote Yes; Mr. Roush, Mr. Terman, Mr. Briggs, Mrs. Nelson and Mr. McKinney</p>
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<p style="text-align: center;"><b>61-07</b></p> <p>A motion was made by Mr. Terman and seconded by Mr. Briggs to approve items 5.1 and 5.2.</p> <p>5.1 A change in the medical insurance rates effective September, 2007 to 105% of estimated claims, a premium increase of approximately 20%.</p> <p>5.2 Accept with thanks the donation of a five foot grand piano by Mrs. Dolly Wolfersberger on behalf of the Shelby High School Class of 1947. Lisa Baker, Shelby High School Band Director added her thanks and appreciation to that of the board for this generous gift.</p> <p>Vote Yes; Mrs. Nelson, Mr. Roush, Mr. Terman, Mr. Briggs and Mr. McKinney</p>	<p>Increase in medical insurance rates</p> <p>Accept donation of piano by Mrs. Wolfersberger</p>																
<p style="text-align: center;"><b>62-07</b></p> <p>6.1 A motion was made by Mrs. Nelson and seconded by Mr. Roush to accept the resignation of Chuck Speelman, Superintendent, effective August 1, 2007. Mr. McKinney read Mr. Speelman's resignation letter to those present, and board members commented on their appreciation of Mr. Speelman's efforts as superintendent.</p> <p>Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Roush, Mr. Terman and Mr. McKinney</p>	<p>Accept C. Speelman resignation</p>																
<p style="text-align: center;"><b>63-07</b></p> <p>6.2 A motion was made by Mr. Terman and seconded by Mr. Briggs to appoint Bryan Neff Interim Superintendent for the 2007 – 08 school year, placing him at step 5 of Classification I on the administrative salary schedule.</p> <p>Vote Yes; Mr. Terman, Mr. Briggs, Mrs. Nelson, Mr. Roush and Mr. McKinney.</p>	<p>Appoint B. Neff Interim Superintendent</p>																
<p style="text-align: center;"><b>64-07</b></p> <p>A motion was made by Mr. Roush and seconded by Mr. Terman to approve the Superintendent's recommendations for 6.3 - 6.10 as follows:</p> <p>6.3 Accepting the following resignation:</p> <p style="padding-left: 20px;">6.3a Tim Mergel, newly hired physical education teacher and 9<sup>th</sup> grade boy's basketball coach, effective immediately (hired to replace Cathie Kindler, physical education teacher).</p> <p>6.4 Approving a one year leave of absence for Jennifer Grove for the 2007-2008 school year including twelve weeks of Family and Medical Leave of Absence. Shelby City Schools will not pay for benefits during this time.</p> <p>6.5 Employing Todd Kehres, substitute teacher, until certification is completed and then employing as a physical education teacher, BA, 6 years experience, for the 2007-2008 school year with a one year contract, salary according to schedule. (replacing Tim Mergel)</p> <p>6.6 Transferring Gabe Kennedy, Asst. Varsity Football Coach, to Asst. 9<sup>th</sup> Grade Football Coach, 2 years experience, .06 index.</p> <p>6.7 Approving Linda Collins as a tutor for the 2007-2008 school years. Ms. Collins is certified in Elementary 1-8.</p> <p>6.8 Approving adjusted days for Richard Hostetler, Food Service Director, from 207 days to 215 days, salary according to schedule.</p> <p>6.9 Issuing the following supplemental contracts for the 2007-2008 school year, salary according to schedule:</p> <table border="1" style="margin-left: 20px;"> <thead> <tr> <th><u>Name</u></th> <th><u>Position</u></th> <th><u>Index</u></th> <th><u>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Todd Kehres</td> <td>9<sup>th</sup> Boys Basketball Coach</td> <td>.07</td> <td>11</td> </tr> <tr> <td>Shelly Danko</td> <td>Fall 7<sup>th</sup>/8<sup>th</sup> Cheerleader Coach</td> <td>.02</td> <td>0</td> </tr> <tr> <td>Shelly Danko</td> <td>Winter 7<sup>th</sup>/8<sup>th</sup> Cheerleader Coach</td> <td>.02</td> <td>0</td> </tr> </tbody> </table>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Todd Kehres	9 <sup>th</sup> Boys Basketball Coach	.07	11	Shelly Danko	Fall 7 <sup>th</sup> /8 <sup>th</sup> Cheerleader Coach	.02	0	Shelly Danko	Winter 7 <sup>th</sup> /8 <sup>th</sup> Cheerleader Coach	.02	0	<p>Accept resignation T. Mergel</p> <p>Approve LOA J Grove</p> <p>Employ T Kehres</p> <p>Transfer G. Kennedy supplemental</p> <p>Approve L Collins tutor</p> <p>Approve R Hostetler 215 day calendar</p> <p>Issue supplementals 2007-08</p>
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<p>Issue supplementals 2007-08</p>	<p>Motion 64-07 con't.</p> <p>6.10 Adopting the following resolution:  WHEREAS, this Board has posted the positions of:  Fall 9<sup>th</sup> Cheerleader Coach  Winter 9<sup>th</sup> Cheerleader Coach  Fall JV Cheerleader Coach  Winter JV Cheerleader Coach  as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, 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 border="1" style="width: 100%; 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>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Allie Carter</td> <td>Fall 9<sup>th</sup> Cheerleader Coach</td> <td>.02</td> <td>0</td> </tr> <tr> <td>Allie Carter</td> <td>Winter 9<sup>th</sup> Cheerleader Coach</td> <td>.02</td> <td>0</td> </tr> <tr> <td>Lindsey Schroeder</td> <td>Fall JV Cheerleader Coach</td> <td>.03</td> <td>2</td> </tr> <tr> <td>Lindsey Schroeder</td> <td>Winter JV Cheerleader Coach</td> <td>.03</td> <td>2</td> </tr> </tbody> </table> <p>pending completion of requirements  Vote Yes; Mr. Roush, Mr. Terman, Mr. Briggs, Mrs. Nelson and Mr. McKinney</p>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Allie Carter	Fall 9 <sup>th</sup> Cheerleader Coach	.02	0	Allie Carter	Winter 9 <sup>th</sup> Cheerleader Coach	.02	0	Lindsey Schroeder	Fall JV Cheerleader Coach	.03	2	Lindsey Schroeder	Winter JV Cheerleader Coach	.03	2
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<p>Superintendent's Rpt &amp; OSBA Policy update</p>	<p><b>7. Superintendent's Report</b></p> <p>7.1 Mr. Neff gave the superintendent's report. He discussed the provisional district report card, noting that data is provisional pending final EMIS reporting.</p> <p>7.2 An update on the ongoing OSBA policy review was given by Mr. Neff. He noted that the district's existing policies and recent changes have been forwarded to OSBA, and an OSBA staff member has been assigned to the project. Mrs. Nelson volunteered to serve on the policy committee.</p>																				
<p>Recognition R. Hostetler</p>	<p>7.3 The food service department was recognized for excellent performance on the recent Ohio Department of Education Review. Mr. Neff recognized Richard Hostetler, Food Service Director for his excellent work.</p>																				
<p>Legislative Liaison's Report</p>	<p><b>8. Routine Reports</b></p> <p>8.1 Legislative Liaison's Report:  Mr. Briggs reported as follows:  Concerning the state budget OSBA argues:</p> <ol style="list-style-type: none"> <li>a. Too many districts will be financially flat-lined – 311 in FY 2—8 and 243 in FY 2009.</li> <li>b. Restoration of parity aid should be made to all districts who have been eligible in the past</li> <li>c. The Cost of Doing Business factor should be replaced with a new Cost Adjustment Factor, based on housing costs, wages, remoteness and poverty calculated on a district-by district as is.</li> <li>d. The Special Education Vouchers which were added to the budget in the House should be eliminated. "This program would serve to drain resources from the public schools and weaken the due process rights afforded to parents &amp; Students".</li> <li>e. Governor Strickland's changes to the charter school program should be restored and the EdChoice Voucher program eliminated. "There is no evidence that the schools where vouchers are used provide a better education than public schools."</li> <li>f. STEM (Science, Technology, Engineering and Math) Academies – the \$20 million appropriation should go to traditional public schools and JVSs instead of creating a new separate system of schools.</li> <li>g. "While we appreciate Governor Strickland's effort to place a strong emphasis on education, the school funding structure is still not sufficient to provide a stable base for school districts to succeed. There is ample evidence that the formula isn't working, and it will continue to have a negative impact on students. HB 119, still leaves districts struggling."</li> </ol>																				

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<p>8.2 There was no Student Achievement report</p> <p style="text-align: center;"><b>65-07</b></p> <p>A motion was made by Mr. Terman and seconded by Mr. Roush to approve items 8.3 – 8.7:</p> <p>8.3 Approving the contract with Med Central for Athletic Training in the amount of \$11,500 for a period of August 1, 2007 through July 31, 2008, to be paid half by the Athletic fund and half by the general fund.</p> <p>8.4 Approving the MOESC Agreement for the 2007-2008 school year in the amount of \$209,734.76</p> <p>8.5 Approving the contract with Industrial Appraisal for inventory services</p> <p>8.6 Approving the contract with Strategic Management Solutions, for E-Rate coordination</p> <p>8.7 Approving NCOCC Service Contract for Fiscal 2007-08</p> <p>Vote Yes: Mrs. Nelson, Mr. Roush, Mr. Terman, Mr. Briggs and Mr. McKinney</p> <p><u>9. Old Business</u></p> <p style="text-align: center;"><b>66-07</b></p> <p>A motion was made by Mr. Terman and seconded by Mr. Roush to reconsider the MKC contract to update and complete a current district-wide facilities study. This item had been tabled at the July 9, 2007 board meeting. Mr. Briggs confirmed his agreement with Mrs. Nelson’s comments on the subject at the July 9, 2007 meeting. Mr. McKinney noted that the enrollment study could provide important information to the district. Mr. Terman mentioned that the recent building reconfigurations may require study especially in light of requirements such as all day kindergarten.</p> <p>Vote No; Mr. Briggs, Mrs. Nelson, Mr. Roush and Mr. McKinney</p> <p>Vote Yes; Mr. Terman</p> <p style="text-align: center;"><b>67-07</b></p> <p>A motion was made by Mr. Roush and seconded by Mr. McKinney to proceed with an enrollment study. Mr. Neff pointed out that a similar study had been done in the district in the past. After some discussion Mr. Roush withdrew his motion and Mr. Neff was directed to gather further information on enrollment studies for the district.</p> <p>A motion to adjourn was made at 9:30 p.m. by Mr. Roush and seconded by Mr. Briggs.</p> <p>Vote Yes; Mr. Terman, Mr. Briggs, Mrs. Nelson Mr. Roush and Mr. McKinney</p> <hr/> <p>Fred McKinney, Board President</p> <hr/> <p>Elizabeth Anatra, Treasurer</p>	<p>Approve Contracts MedCentral MOESC Industrial Appraisal Strategic Management NCOCC</p> <p>Re-Consideration of MKC contract</p>
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