

RECORD OF PROCEEDINGS
Regular Meeting
January 10, 2008

The Shelby City Schools, Board of Education met in regular session on Thursday January 10, 2008 at 7:30 p.m. in the Professional Development & Technology Center at 39 South Gamble Street, Shelby Ohio.

The following board members were present; Bruce Briggs, JoAnn Nelson, Doug DeVito, Lorie White and Randy Terman. Administrative personnel present included Bryan Neff, Interim Superintendent, Diane Ervin, Interim Assistant Superintendent and Elizabeth Anatra, Treasurer.

Mr. Terman 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. No one requested an opportunity to comment

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.

3. Approval of minutes and financial reports

05-08

A motion was made by Mr. DeVito and seconded by Mr. Briggs to approve the Treasurer's recommendation for the following items:

- 3.1 Approve minutes of the December 20, 2007 meeting
- 3.2 Approve the December 2007 Financial Statements including a listing of bills paid from school funds

4. Financial Information

06-08

A motion was made by Mrs. White and seconded by Mr. DeVito to approve the following resolution to request release from fiscal emergency;

BOARD OF EDUCATION
SHELBY CITY SCHOOL DISTRICT
Shelby, OH

REQUEST FOR RELEASE FROM FISCAL EMERGENCY

WHEREAS, the Shelby City School District was declared to be in a state of fiscal emergency on April 7, 2005 by the Auditor of State; and

WHEREAS, the Financial Planning and Supervision Commission convened and assumed control of the fiscal management of the school district on March 22, 2005; and

WHEREAS, the Financial Planning and Supervision Commission has developed a Financial Recovery Plan; and

WHEREAS, the Shelby City School District passed a 4.3 mill five-year emergency levy on May 6, 2007; and

WHEREAS, the 2007-2008 budget estimate and 2008-2009 through 2011-2012 projections predict a balanced operating budget through the 2011-2012 fiscal year; and

WHEREAS, the Auditor of State issued a report on accounting methods on September 7, 2006 containing 34 comments; and

WHEREAS, the Board of Education has begun the process of filing a response to the Auditor of State's financial accounting report indicating that corrections to all of these comments are in the process of implementation; and

Dec 2007
minutes &
financial reports

Request for
release from
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<p>E Anatra FEMA Agent Approve fy 09 Tax Budget</p>	<p><i>Motion 06-08 Con't.</i></p> <p>WHEREAS, the Board of Education believes that it is in compliance with Chapter 117 of the Ohio Revised Code and the requirements of the Auditor of State Office; and WHEREAS, all monitoring procedures, financial procedures and financial constraints established by the Financial Planning and Supervision Commission will remain in place until official release by the Auditor of State; NOW THEREFORE BE IT RESOLVED, the Shelby City School District Board of Education requests that the Financial Planning and Supervision Commission and the Auditor of State release the Shelby City School District from fiscal emergency; AND BE IT FURTHER RESOLVED that the Treasurer be directed to file a copy of this resolution with the Financial Planning and Supervision Commission and the Auditor of State's Office.</p> <p>Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman</p> <p style="text-align: center;">07-08</p> <p>A motion was made by Mr. Briggs and seconded by Mr. DeVito to approve the following items: 4.2 The Board designates Elizabeth Anatra, Treasurer, as the authorized agent to administer the Federal Assistance Program (The Public Assistance Program) under DR-1720-OH. 4.3 Approve the Fiscal Year 2009 Tax Budget for submission to the Richland County Auditor and Budget Committee.</p> <p>Vote Yes; Mr. Terman, Mrs. White, Mr. Briggs, Mr. DeVito and Mrs. Nelson</p>
<p>Appropriations adjusted</p>	<p style="text-align: center;">08-08</p> <p>A motion was made by Mr. Briggs and seconded by Mrs. Nelson to approve the Treasurer's recommendation for the following adjustments to appropriations; 4.4 Increase budget appropriation to Fund 450 SchoolNet+ by \$16,318 to accommodate spending of FY 2007 Grant Funds. 4.5 Increase budget appropriation to Fund 019 by \$1343.77 4.6 Increase revenue estimates to fund 007 by \$20,050 and budget appropriations by \$400 for Arrington Scholarship as noted below. 4.7 Increase budget appropriations to Fund 018 (Principals' Funds) by \$1400.74 4.8 Increase revenue estimates by \$150 and budget appropriations by \$160 in Fund 022 (Flower Funds) 4.9 Increase budget appropriations by \$595 in Fund (200) Student Activity Funds 4.10 Increase budget appropriations by \$200 in Fund 300(Art Fund) Vote Yes; Mrs. Nelson, Mr. Terman, Mrs. White, Mr. Briggs and Mr. DeVito</p>
<p>Accept donations</p>	<p style="text-align: center;">09-08</p> <p>A motion was made by Mrs. Nelson and seconded by Mr. DeVito to approve the Treasurer's recommendation for the following items; 4.11 Accept with thanks the following:</p> <ul style="list-style-type: none"> • A bequest of \$20,000 from the estate of Millicent Joan Arrington with the direction that the annual proceeds are to be awarded to an academically qualified college bound Shelby High School student with an excellence in the subject of English. • A donation of \$25.00 in memory of Harriett Miller from the Huron County Retired Teachers Association. The funds will be used to purchase a book for Central School <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman, Mrs. White and Mr. Briggs.</p>

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<p>Work session March 11, 2008 March 25, 2008 reg. board mtg.</p>	<p>7. Routine Reports 7.1 Legislative Liaison, no report 7.2 Student Achievement Liaison, no report 7.3 Scheduling After some discussion the board agreed to schedule a leadership team meeting on March 11, 2008 from 6:30 – 8:30 at a place to be determined. The regular March 2008 board meeting will be held on March 25, 2008 to accommodate the spring break schedule. Mr. Neff reminded the administrative staff present that the board would like the self evaluation forms returned in February.</p>
<p>Approve JSA Trip</p>	<p>8. Old Business <p style="text-align: center;">12-08</p> A motion was made by Mrs. Nelson and seconded by Mr. Briggs to approve the following item; 8.1 The Junior Statesmen field trip to Arlington, Virginia on February 14 – 17, 2008. Vote Yes; Mrs. Nelson, Mr. Terman, Mrs. White, Mr. Briggs and Mr. DeVito.</p>
	<p>9. New Business 9.1 The board self-evaluation process mentioned in item 7.3 above was reviewed. 9.2 New board member orientation and education/training opportunities were discussed. Mr. Neff will assemble resource materials for the new board members.</p>
	<p>10. Other Non- Agenda Items: None</p>
	<p>11. Executive Session A motion was made at 8:51 p.m. by Mrs. White and seconded by Mr. DeVito 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. Vote Yes: Mr. Briggs, Mrs. Nelson, Mr. DeVito, Mr. Terman and Mrs. White</p>
	<p>12. Adjournment The board returned from executive session at 11:30 p.m. A motion to adjourn was immediately made by Mr. Briggs and seconded by Mrs. Nelson. Vote Yes: Mr. Briggs, Mrs. Nelson, Mr. DeVito, Mr. Terman and Mrs. White</p>
	<hr style="width: 50%; margin-left: 0;"/> <p>Randy Terman, Board President</p>
	<hr style="width: 50%; margin-left: 0;"/> <p>Elizabeth Anatra, Treasurer</p>