



**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**February 19, 2008**

<p style="text-align: center;"><b>15-08</b></p> <p>4.3 A motion was made by Mrs. Nelson and seconded by Mr. Briggs to approve the Treasurer’s recommendations for the adjustment of appropriations as follows:</p> <ul style="list-style-type: none"> <li>• \$1600 Budget increase to Fund 200, Student Activities</li> <li>• \$1400 Budget increase to Fund 300, Athletics</li> <li>• \$87,860 Budget increase to Fund 401, Auxiliary Services</li> </ul> <p>Vote Yes; Mrs. Nelson, Mrs. White, Mr. Briggs, Mr. DeVito and Mr. Terman</p>	<p>Appropriation Changes</p>
<p style="text-align: center;"><b>16-08</b></p> <p>4.4 A motion was made by Mrs. White and seconded by Mrs. Nelson to approve the Treasurer’s recommendations for accepting with thanks the following donations:</p> <ul style="list-style-type: none"> <li>• A donation of \$250 from Shiloh Elementary School (raised from brownie sales) to Central Elementary Principal’s fund for the purchase of books or other items lost in the flood.</li> <li>• A donation of \$5000 from the Cleveland Browns Foundation to the Shelby High School Athletic Department to help with flood losses.</li> </ul> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman</p>	<p>Donations Shiloh Elementary &amp; Cleveland Browns Foundation</p>
<p><b><u>5. Superintendent’s Report</u></b></p>	
<p>5.1 Senior High Student Council Presentation; Jacob Penwell and Matthew Sommer reviewed recent Student Council activities for the board and others present.</p>	<p>Student Council</p>
<p>5.2 Middle School Sci-Tech Presentation; Brian Madison and Tim Tarvin outlined the flood recovery process in the Sci-Tech Lab. Mr. Madison demonstrated the Student Response System (SRS). Board members logged into the system and were tested on the content of a brief demonstration. Mr. Tarvin pointed out the teaching advantages and student enthusiasm for the new system. It was pointed out that the system is also available at the High School thanks to a grant. Mr. Madison introduced John Evans of Pioneer Career and Technology Center (PCTC) and explained that the SRS and other Sci-Tech Lab programs are made available through a satellite program arrangement with PCTC. Mr. Evans spoke briefly in support of the program and PCTC’s upcoming levy.</p>	<p>SMS Sci-Tech</p>
<p>5.3 Mr. Neff presented commendations to the following staff members who will retire effective February 29, 2008.</p> <ul style="list-style-type: none"> <li>• Gary Dvorak, Teacher</li> <li>• Barbara Smith, Teacher</li> <li>• Kim Smedley, Sweeper</li> <li>• Brenda Stock, Nurse</li> </ul> <p>The board joined Mr. Neff in expressing gratitude and congratulations to these individuals for their many years of valuable service to the district.</p>	<p>Retiree Commendations</p>
<p><b><u>6. Personnel</u></b></p>	
<p>Ms. Amanda Daron, thanked the board and staff for the warm welcome extended to her upon her return to the district as a substitute teacher.</p>	
<p style="text-align: center;"><b>17-08</b></p> <p>A motion was made by Mr. DeVito and seconded by Mrs. White to approve the Superintendent’s recommendations as follows:</p>	<p>Accept retirement, resignations:</p>
<p>6.1 Accept the following resignations:</p>	<p>S. Dvorak K. Jennings B. Stock W. Dean N. Baird</p>
<p>6.1a Sally Dvorak, Teacher, 28 years experience (plus two years of leave bought back by Mrs. Dvorak), including 17 years at Shelby Schools, for the purpose of retirement, effective May 31, 2008.</p>	
<p>6.1b Karen Jennings, Teacher, 30 years experience (all years at Shelby Schools) for the purpose of retirement, effective March 31, 2008.</p>	
<p>6.1c Brenda Stock, Nurse, 35 years experience (all years at Shelby Schools), for the purpose of retirement, effective February 29, 2008.</p>	
<p>6.1d Wanda Dean, Principal, 35 years experience (33 yeas at Shelby Schools) for the purpose of retirement, effective May 31, 2008.</p>	
<p>6.1e Nancy Baird, Aide, effective February 12, 2008</p>	

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	<p><i>Motion 17-08 continued.</i></p>								
Salary step adj. C. Adkinson W. Dean A. Turley L. Durkin	<p>6.2 Granting salary step increases to the following certified staff members due to increased training, effective second semester of 2007-2008 school year, salary according to schedule:</p> <p>6.2a Cristine Adkinson, 150 hours to MA          6.2b Wanda Dean, MA to MA+30          6.2c Anne Turley, MA+15 to MA +30          6.2d Linda Durkin, MA to MA+15</p>								
Suppl. B. Wallace	<p>6.3 Extending the following supplemental contract for the 2007-2008 school year, salary according to schedule:</p> <table border="0"> <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>Years</u></th> </tr> </thead> <tbody> <tr> <td>Brittany Wallace</td> <td>7/8 Boys Asst. Track Coach</td> <td>.04</td> <td>0 exp.</td> </tr> </tbody> </table>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Years</u>	Brittany Wallace	7/8 Boys Asst. Track Coach	.04	0 exp.
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Brittany Wallace	7/8 Boys Asst. Track Coach	.04	0 exp.						
Approve Subs	<p>6.4 Adding the following names to the substitute/tutor lists for the 2007-2008 school year:</p> <p>6.4a <u>Certified substitute lists:</u>          Mid-Ohio ESC list #8, #9 &amp; 10 <span style="float: right;">Exhibit #4</span>          Amanda Daron, PK-3</p> <p>6.4b <u>Classified substitute lists:</u>          Katy Howell, aide</p>								
B. Parsons, Vol.	<p>6.5 Approving the name of a paid worker and /or volunteer for athletic events and other school activities as needed for the 2007-2008 school year, salary according to schedule:</p> <p>6.5a Brad Parsons, volunteer</p> <p>Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman.</p>								
	<p><b><u>7. Routine Items:</u></b></p> <p>7.1 Legislative Liaison – no report</p> <p>7.2 Student Liaison: Mrs. White highlighted the recent accomplishments of the Shelby Lady Whippets Swim Team, which for the first time in school history won the Northern Ohio League (NOL) championship. She introduced Mindy McKenzie and Abby Bartosiak, Swim Team NOL Winners. Mindy and Abby spoke about the successful swimming season which was dedicated to the memory of Kyle Bachtel. It was noted that the team’s accomplishments included the following broken records:          500 M freestyle, Mindy McKenzie <span style="float: right;">100 M backstroke, Rachel Roth</span>          100 M breaststroke, Nicole Johnson <span style="float: right;">200 M freestyle relay</span>          400 M freestyle relay <span style="float: right;">200 M medley relay</span></p> <p>The men’s swim team was equally as successful in relationship to records broken and invitational success, winning back to back Invitational Championships last season and this season.</p> <p>Mrs. White proposed that consideration be given to acknowledgement of the team accomplishments. She will follow up with the athletic director to develop options and report back to the board.</p> <p>7.3 Mr. Briggs reported on the recent Audit Committee meeting. He noted that issues including capital assets inventory and cash reconciliation have been addressed. The report is expected to be released in early March. Mrs. Anatra and Mr. Briggs discussed progress in meeting conditions for release from Fiscal Emergency and confirmed that the district appears to be on schedule to end the formal Fiscal Emergency by June 30, 2008.</p> <p style="text-align: center;"><b>18-08</b></p> <p>7.4 A motion was made by Mr. Briggs and seconded by Mrs. White to accept a contract for review of the district’s forecast by the Auditor of State, Local Government Services Unit (LGS) at no cost to the district.</p> <p>Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman</p>								

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<p style="text-align: center;"><b>19-08</b></p> <p>7.5 A motion was made by Mrs. Nelson and seconded by Mr. Briggs to accept the calendar options for the 2009-10 school year.                  Vote Yes; Mrs. Nelson, Mrs. White, Mr. Briggs, Mr. DeVito and Mr. Terman</p> <p><b>8. Old Business</b> none</p> <p><b>9. New Business</b></p> <p>9.1 A motion to approve the Superintendent’s contract was tabled</p> <p style="text-align: center;"><b>20-08</b></p> <p>9.2 A motion was made by Mr. DeVito and seconded by Mrs. White to approve the renewal of flood insurance as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="text-align: center;">Location</th> <th style="text-align: center;">Contents</th> <th style="text-align: center;">Building</th> <th style="text-align: center;">Deductible</th> <th style="text-align: center;">Premium</th> </tr> </thead> <tbody> <tr> <td>SMS</td> <td style="text-align: right;">\$309,500</td> <td style="text-align: right;">\$428,700</td> <td style="text-align: center;">\$1000 each</td> <td style="text-align: right;">\$8234</td> </tr> <tr> <td>Central School</td> <td style="text-align: right;">\$309,500</td> <td style="text-align: right;">\$428,700</td> <td style="text-align: center;">\$1000 each</td> <td style="text-align: right;">\$8234</td> </tr> <tr> <td>Skiles Field Restrooms</td> <td style="text-align: center;">NA</td> <td style="text-align: right;">\$49,000</td> <td style="text-align: center;">\$1000</td> <td style="text-align: right;">\$ 488</td> </tr> <tr> <td>Skiles Field South Concession</td> <td style="text-align: center;">**</td> <td style="text-align: right;">\$32,500</td> <td style="text-align: center;">\$1000</td> <td style="text-align: right;">\$ 358</td> </tr> <tr> <td>Skiles Field North Concession</td> <td style="text-align: center;">**</td> <td style="text-align: right;">\$44,000</td> <td style="text-align: center;">\$1000</td> <td style="text-align: right;">\$ 448</td> </tr> <tr> <td>Gamble St. Tech.</td> <td style="text-align: right;">\$25,000</td> <td style="text-align: right;">\$100,000</td> <td style="text-align: center;">\$1000 each</td> <td style="text-align: right;">\$1310</td> </tr> <tr> <td>Bus Garage</td> <td style="text-align: right;">\$100,000</td> <td style="text-align: right;">\$100,000</td> <td style="text-align: center;">\$ 500 each</td> <td style="text-align: right;">\$ 800</td> </tr> <tr> <td><b>TOTAL</b></td> <td></td> <td></td> <td></td> <td style="text-align: right;"><b>\$19,872</b></td> </tr> </tbody> </table> <p>Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman</p> <p style="text-align: center;"><b>21-08</b></p> <p>9.3 A motion was made by Mrs. White and seconded by Mr. DeVito to approve the following resolution:  <b>RESOLUTION OF SUPPORT                  OF THE                  PIONEER CAREER AND TECHNOLOGY CENTER                  1-MILL CONTINUING PERMANENT IMPROVEMENT LEVY</b>  <b>WHEREAS</b>, Shelby City Schools supports the Pioneer Career and Technology Center and its educational offerings to youth and adults in its district; <b>AND</b>  <b>WHEREAS</b>, the Pioneer Career and Technology Center Board of Education has passed a resolution to put a 1-mill continuing permanent improvement levy on the March 4, 2008 ballot; <b>AND</b>  <b>WHEREAS</b>, the monies generated by this 1-mill continuing permanent improvement levy will provide the local share for the Ohio School Facilities Commission (OSFC) renovation project; <b>AND</b>  <b>WHEREAS</b>, the monies from the 1 mill continuing permanent improvement levy will be used to pay the local share and local funded initiatives and will be earmarked to pay for permanent improvement purchases including bonds, OSFC maintenance requirements, constructions, repairs, equipment and technology, <b>NOW</b>  <b>THEREFORE, BE IT RESOLVED</b>, that Shelby City School endorses the Pioneer Career and Technology Center 1-mill continuing permanent improvement levy and encourages a “<b>YES</b>” vote for passage of this levy on the March 4, 2008 ballot.                  Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman</p> <p>9.4 The plans for the Middle School and High School MH field trip to Great Wolf Lodge in Sandusky Ohio on April 17-18, 2008 were discussed.</p>	Location	Contents	Building	Deductible	Premium	SMS	\$309,500	\$428,700	\$1000 each	\$8234	Central School	\$309,500	\$428,700	\$1000 each	\$8234	Skiles Field Restrooms	NA	\$49,000	\$1000	\$ 488	Skiles Field South Concession	**	\$32,500	\$1000	\$ 358	Skiles Field North Concession	**	\$44,000	\$1000	\$ 448	Gamble St. Tech.	\$25,000	\$100,000	\$1000 each	\$1310	Bus Garage	\$100,000	\$100,000	\$ 500 each	\$ 800	<b>TOTAL</b>				<b>\$19,872</b>	<p>Calendar options</p> <p>Table Superintendents contract</p> <p>Approve flood Ins.</p> <p>Support PCTC levy</p>
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**10. Other Non-Agenda Items**

Mr. Neff presented the results of the enrollment study prepared by DeJong Healy to the board and others present.

Board members were reminded that the Leadership Team retreat will be held at the Field House on March 11, 2008 from 6:30 to 8:30 p.m.

**11. Executive Session**

A motion was made by Mr. Devito at 8:40 p.m. and seconded by Mrs. Nelson 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; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman

**12. Adjournment**

The board returned from executive session at 10:04 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

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Randy Terman, Board President

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Elizabeth Anatra, Treasurer