

RECORD OF PROCEEDINGS
Regular Meeting
March 20, 2008

<p>The Shelby City Schools, Board of Education met in regular session on Thursday March 20, 2008, at 7:00 p.m. in the Professional Development and Technology Center, 39 South Gamble St, Shelby OH 44875.</p> <p>The following board members were present; Bruce Briggs, JoAnn Nelson, Randy Terman, Lorie White and Doug DeVito. Administrative personnel present included Bryan Neff, Interim 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"> • where all students are <u>proud</u> to attend • where the staff is <u>proud</u> to work • where parents are <u>proud</u> to send their children • that the community is <u>proud</u> to support <p>2. 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.</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.</p> <p>Additions or corrections to the agenda were requested.</p> <p>3. <u>Approve Minutes and Financial Reports:</u></p> <p style="text-align: center;">21-08</p> <p>A motion was made by Mr. Briggs and seconded by Mr. DeVito to approve the Treasurer's recommendations for the following items:</p> <p>3.1 Approval of the minutes of the February 19th regular meeting and the March 11th work session.</p> <p>3.2 Review and approval of the February 2008 financial statements including a listing of checks written for the month.</p> <p>Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman.</p> <p>4. <u>Financial Information</u></p> <p style="text-align: center;">22-08</p> <p>A motion was made by Mr. Briggs and seconded by Mrs. White to approve the Treasurer's recommendation for the following items:</p> <p>4.1 Accept the Amounts & Rates as specified by the Richland County Auditor</p> <p>4.2 Accept and appropriate FEMA reimbursement to Fund 599, Miscellaneous Federal Grants as received.</p> <p>4.3 Approve the Treasurer's recommendations for accepting with thanks the following donations:</p> <ul style="list-style-type: none"> • A grant of \$45 from the Shelby Foundation for repair of the flag flown at Skiles Field, Staff Coordinator, Carol Lesseuer • A grant of \$ 650 from the Shelby Foundation for 'Learn to Swim, Grade 2' project, Staff Coordinator Linda Durkin <p>Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman</p>	<p>February 2008 Minutes & Financial Statements</p> <p>Accept Amounts & Rates</p> <p>Accept FEMA Grants</p> <p>Community Grants</p>
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Appropriation Changes	<p style="text-align: center;">23-08</p> <p>4.4 A motion was made by Mr. DeVito and seconded by Mr. Briggs to approve the Treasurer's recommendations for the following items:</p> <ul style="list-style-type: none"> • Changes to Revenue Estimates: Increase of \$5700 to Fund 200 Student Activities Increase of \$38,707 to Fund 599 Miscellaneous Federal Grants • Changes to Budget Appropriations: Increase of \$14,125 to Fund 200 Student Activities Increase of \$38,707 to Fund 599 Federal Grants <p>Vote Yes; Mrs. Nelson, Mrs. White, Mr. Briggs, Mr. DeVito and Mr. Terman</p>
Commendation, K. Jennings	<p><u>5. Superintendent's Report</u></p> <p>5.1 Mr. Neff read a commendation to Karen Jennings, who retired from teaching in the district effective March 31, 2008. Mrs. Jennings will receive a framed copy of the commendation and a watch as tokens of appreciation of her thirty years of service as a teacher.</p>
Employ B. Neff Superintendent	<p><u>6. Personnel</u></p> <p style="text-align: center;">24-08</p> <p>A motion was made by Mr. Briggs and seconded by Mr. DeVito to approve the following:</p> <p>6.1 To employ Bryan Neff as Superintendent, MA+30, step 5, effective March 20, 2008. Mr. Brigg commented on the process by which Mr. Neff was selected and complimented his professionalism throughout the search process. Mr. DeVito and others expressed their appreciation of Mr. Briggs efforts in finalizing the superintendent's contract.</p> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman</p>
Re-Employ D. Ervin K. Calver J. Gies R. Hoststler P. Lewis	<p style="text-align: center;">25-08</p> <p>A motion was made by Mrs. Nelson and seconded by Mrs. White to approve the Superintendent's recommendations as follows:</p> <p>6.2 Re-employing the following administrative staff members on a three year contract, 2008 – 2011, salary according to schedule:</p> <ul style="list-style-type: none"> 6.2a Diane Ervin, assistant superintendent in charge of curriculum 6.2b Kevin Calver, assistant high school principal 6.2c John Gies, high school principal 6.2d Richard Hostetler, food service director 6.2e Pat Lewis, athletic director <p>Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman Congratulations were extended to all administrators. Board members commented that they were looking forward to working with the administrative staff.</p>
Resign from LOA: B. Neff D. Ervin Retirement: T. Bachelder Resignation: N. Konrad	<p style="text-align: center;">26-08</p> <p>A motion was made by Mrs. White and seconded by Mrs. Nelson to approve the Superintendent's recommendations as follows:</p> <p>6.3 Accepting the following resignations:</p> <ul style="list-style-type: none"> 6.3a Bryan Neff; Interim Superintendent, leave of absence for 2007-2008 school year 6.3b Diane Ervin; Interim Assistant Superintendent, leave of absence for 2007-2008 school year 6.3c Tom Bachelder, teacher, 25 years experience (23 years at Shelby), for the purpose of retirement, effective July 1, 2008. 6.3d Nikkia Konrad, lunchroom supervisor, effective February 29, 2008 <p>6.4 Employing the following classified staff members for the 2007-2008 school year, salary according to schedule:</p> <ul style="list-style-type: none"> 6.4a Karen Leonhart, 5 ½ hours per day, 186 day sweeper, 0 experience, effective March 10, 2008 (Sharon Karr's former position).

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<p><i>Motion 26-08 Con't</i></p> <p>6.5 Adjusting hours for the following classified staff member for the 2007-2008 school year: 6.5a Sharon Karr, 186 day sweeper, 6 years experience, reducing hours from 5 ½ hours per day to 5 hours per day effective March 10, 2008 (replacing Kim Smedley).</p> <p>6.6 Adding the following names to the substitute/tutor lists for the 2008-2009 school year: 6.6a <u>Certified substitute/tutor lists:</u> Mid-Ohio ESC list #11 & #12 6.6b <u>Classified substitute lists:</u> Michael "Shane" Wright, custodian</p> <p>6.7 Approving the names of volunteers for athletic events and other school activities as needed for the 2007-2008 school year: <u>Volunteers</u> Al Bartosiak Danny Ebersole Bob Mahek Amber Rall</p> <p>6.8 Approving Ann Carver as a volunteer for Central School as needed for the 2007-2008 school year. Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman</p>	<p>Change in employment K. Leonhardt S. Karr</p> <p>Approve Subs. & Volunteers</p>
<p><u>7. Routine</u></p> <p>7.1 Legislative Liaison – no report</p> <p>7.2 Student Achievement Liaison – Mrs. White gave an update on the status of Boy's Swimming as an NOL sport. She shared information from Pat Lewis, Athletic Director outlining alternatives for recognizing this and other sports in similar positions, and his recommendation not to make changes at this point.</p> <p style="text-align: center;">27-08</p> <p>A motion was made by Mr. DeVito and seconded by Mrs. Nelson to approve the Superintendent's recommendations as follows:</p> <p>7.3 Approving the calendar for the 2009-2010 school year (Calendar Option B)</p> <p>7.4 Approve the revision of 2008-2009 school year</p> <p>7.5 Re-appointing Robert Phillips to the Marvin Memorial Library Board for a seven-year term effective April 2008 through April, 2015.</p> <p>Vote Yes; Mrs. Nelson, Mrs. White, Mr. Briggs, Mr. DeVito and Mr. Terman</p>	<p>Approve: 2009-10 Calendar Revise 2008-9 Calendar Re-appoint R. Phillips to Library Bd.</p>
<p><u>8. Old Business</u></p> <p style="text-align: center;">28-08</p> <p>A motion was made by Mr. Briggs and seconded by Mr. DeVito to approve the Superintendent's recommendation for the following item:</p> <p>8.1 Approve the Middle School and High School MH field trip to Great Wolf Lodge in Sandusky Ohio April 17-18, 2008.</p> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman</p> <p><u>9. New Business</u></p> <p>9.1 Plans for the Quest 6th grade field trip to Malabar and Pleasant Hill on May 6-7 was discussed.</p> <p style="text-align: center;">29-08</p> <p>A motion was made by Mrs. White and seconded by Mr. Briggs to approve the Superintendent's recommendations to approve the following items:</p> <p>9.2 Discussing and approving Sr. High FCCLA field trip to Ohio Expo Center in Columbus, OH, April 17-18, 2008</p> <p>9.3 Discussing and approving the SMS Student Council field trip to Kalahari Waterpark, Sandusky, OH, April 25-26, 2008.</p> <p>9.4 Discussing and approving the JSA trip to Columbus, OH, April 25-27, 2008</p> <p>9.5 Approve a resolution to announce the district's intent to contract for architectural services by requesting "Statements of Qualifications" through publications in a community newspaper and the district web site.</p> <p>Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman.</p>	<p>Approve Field Trips Great Wolf Lodge Ohio Expo Ctr Kalahari Columbus(JSA)</p> <p>Resolution announcing intent to contract for Architectural Svs.</p>

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10. Other Non-Agenda Items

- 10.1 Mr. Neff presented the OSBA Service Award to Board President, Randy Terman in honor of his years of faithful service to the school district and the community. Board Members joined Mr. Neff in congratulating Mr. Terman.
- 10.2 Plans for the Board Only Work Session were discussed and it was decided that the the board would meet at 6:00 p.m. on April 29, 2008. Staff will investigate the availability of possible locations.

11. Adjournment

A motion to adjourn was made at 8:05 p.m. by Mr. DeVito and seconded by Mr. Briggs.
Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman.

Randy Terman, Board President

Elizabeth Anatra, Treasurer