

RECORD OF PROCEEDINGS
Regular Meeting
April 15, 2008

The Shelby City Schools, Board of Education met in regular session on Tuesday April 15, 2008, at 7:00 p.m. in the Professional Development and Technology Center, 39 South Gamble St, Shelby OH 44875.

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

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.

Additions or corrections to the agenda were requested.

3. Approve Minutes and Financial Reports:

30-08

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

- 3.1 Approval of the minutes of the March 20, 2008 regular meeting.
- 3.2 Review and approval of the March 2008 financial statements including a listing of checks written for the month.

Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman

4. Financial Information

31-08

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

- 4.1 Contract with Dawson Companies for 403b Plan Management Services.
- 4.2 Accept with thanks the following donations:
 - A grant of \$2000 from Dollar General for the Library, Andrea Schimpf, Staff Coordinator
 - A grant of \$1500 to the Junior Class for After Prom Activities, Patti Jackson After Prom Treasurer, Linda Perkins , Advisor.

Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman

March 2008
minutes &
financial
statements

Contract with
Dawson Inc. for
403b services
Accept
donations

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6.4	<p>Non-renewing the following supplemental contracts at the end of the current contract year:</p> <table border="0"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Supplemental Contract</u></th> </tr> </thead> <tbody> <tr><td>Tim Amstutz</td><td>Assistant Varsity Football Coach</td></tr> <tr><td>Gabe Kennedy</td><td>Asst. 9th Grade Football Coach</td></tr> <tr><td>John Yates</td><td>Assistant 7th Football Coach</td></tr> <tr><td>Ryan Noland</td><td>8th Grade Boys Basketball Coach</td></tr> <tr><td>Brian Fenner</td><td>7th Grade Boys Basketball Coach</td></tr> <tr><td>Tim Swigart</td><td>Head Boys Golf Coach</td></tr> <tr><td>Rene Semon</td><td>Head Girls Golf Coach</td></tr> <tr><td>Glen Worthington</td><td>Assistant Varsity Wrestling Coach</td></tr> <tr><td>Todd Young</td><td>Reserve Wrestling Coach</td></tr> <tr><td>Chuck Miller</td><td>Assistant 7/8 Wrestling Coach</td></tr> <tr><td>Louise Sommer</td><td>Head Boys/Girls Swim Coach</td></tr> <tr><td>Scott Harvey</td><td>Strength Coach</td></tr> <tr><td>Natalie Lantz</td><td>Reserve Volleyball Coach</td></tr> <tr><td>Caitlyn Kehres</td><td>9th Grade Volleyball Coach</td></tr> <tr><td>Brittany Wallace</td><td>7th Grade Volleyball Coach</td></tr> <tr><td>Jodi Korbas</td><td>Varsity Girls Basketball Coach</td></tr> <tr><td>Jerry Roth</td><td>Assistant Varsity Girls Basketball Coach</td></tr> <tr><td>Nancy Winston</td><td>Reserve Girls Basketball Coach</td></tr> <tr><td>Natalie Lantz</td><td>9th Grade Girls Basketball Coach</td></tr> <tr><td>Richard Hostetler</td><td>8th Grade Girls Basketball Coach</td></tr> <tr><td>Rochelle Semon</td><td>7th Grade Girls Basketball Coach</td></tr> <tr><td>Kandis Hamman</td><td>Varsity Cheerleading Coach- Football</td></tr> <tr><td>Kandis Hamman</td><td>Varsity Cheerleading Coach - 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Certified contracts	<p>6.5 Awarding the following certified staff contracts, effective the 2008-2009 school year, salary according to schedule:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p style="text-align: center;"><u>One Year Contracts</u></p> <p>Richelle Danko Kate Hlad Todd Kehres Carl Leedy Christine Lifer Renetta Powell Anne Turley</p> </td> <td style="width: 50%; vertical-align: top;"> <p style="text-align: center;"><u>Two Year Contracts</u></p> <p>Christine Adkinson Dana Daugherty Ann Finn Carol Hendricks Brian Nabors Trina Niznik Sarah Rettig Katy Rinehart</p> </td> </tr> <tr> <td style="vertical-align: top;"> <p style="text-align: center;"><u>Three Year Contracts</u></p> <p>Matthew Albert Amy Bogner Shannon Breen Rebecca Brinkman Robert DeLauder Diana DeLauder Jennifer Hummel Terri Hummel Christine Keaton Patience Lewis Brenda Michaelis Janice Secriskey</p> </td> <td style="vertical-align: top;"> <p style="text-align: center;"><u>Continuing Contract</u></p> <p>Joey Feichtner Cynthia Guertler Edward Ingle Jane McClish Regina Sackman Troy Schwemley</p> </td> </tr> </table>				<p style="text-align: center;"><u>One Year Contracts</u></p> <p>Richelle Danko Kate Hlad Todd Kehres Carl Leedy Christine Lifer Renetta Powell Anne Turley</p>	<p style="text-align: center;"><u>Two Year Contracts</u></p> <p>Christine Adkinson Dana Daugherty Ann Finn Carol Hendricks Brian Nabors Trina Niznik Sarah Rettig Katy Rinehart</p>	<p style="text-align: center;"><u>Three Year Contracts</u></p> <p>Matthew Albert Amy Bogner Shannon Breen Rebecca Brinkman Robert DeLauder Diana DeLauder Jennifer Hummel Terri Hummel Christine Keaton Patience Lewis Brenda Michaelis Janice Secriskey</p>	<p style="text-align: center;"><u>Continuing Contract</u></p> <p>Joey Feichtner Cynthia Guertler Edward Ingle Jane McClish Regina Sackman Troy Schwemley</p>																																																																																								
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K Jones MA+15	<p>6.6 Granting salary step increases to the following certified staff member due to increased training, effective for the 2008-2009 school year, salary according to schedule:</p> <p>6.6a Kristen Jones, MA to MA+15</p>																																																																																															
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Motion 34-08, item 6.7; con't.

Joe Weis	Extended Serv., OWA, 15 days		
Mike Walter	Extended Serv., Asst. Athletic Dir., 10 days		
Amanda Mahon	Sr. High Yearbook Advisor	.07	1
Paulette Ream	M. S. Yearbook Advisor	.03	1
Michael Grady	Lead Guidance Counselor	.07	10
Anita Ream	Freshman Class Advisor	.02	4
Geoffrey Allen	Sophomore Class Advisor	.02	15
Linda Perkins	Junior Class Advisor	.03	7
Philip Pearson	Senior Class Advisor	.03	28
Paulette Ream	M.S. Student Council Adv.	.03	8
Jennifer Goth	Student Council Adv. (Gr. 5-6)	.02	2
Brian Nabors	Whippet Theatre Adv.	.04 each play	12
Anita Ream	Key Club Advisor	.03	2
Paulette Ream	M. S. Newspaper Adv.	.03	5
Brian Nabors	Director of Vocal Music	.10	12
Bryan Day	Head Marching Band Director	.10	19
Bryan Day	Jazz Band	.04	13
Bryan Day	Instrumental Music Related Duties	.08	19
Lisa Baker	Director of Instrumental Music	.10	21
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Tim Mayer	Instrumental Music Related Duties	.08	14
Joe Linder	Elementary Music	.01	27
Shannon Breen	Elementary Music	.01	7
Brian Nabors	8 th Grade Vocal Music	.03	12
Lynn Love	Auxiliary Corp Advisor	.06	32
Mark Sommer	Gifted/Talented (Auburn)	.04	23
Mark Sommer	Gifted/Talented (Dowds)	.04	23
Phil Pearson	Academic Comp. Advisor (SHS)	.02	37
Jeremy Miller	Academic Comp. Advisor (MS)	.02	3
Paulette Ream	8th Power of the Pen	.02	5
Paulette Ream	7th Power of the Pen	.02	5

6.8 Adding the following names to the substitute / tutor lists for the

- 6.8a Certified substitute/tutor lists:
Mid-Ohio ESC List #13 and #14
- 6.8b Classified substitute list:
Larry Terman, bus driver
Edward Legg, custodian

Sub/Tutor lists

6.9 SEASONAL HELP 2008

	<u>Classification</u>	<u>Description</u>	<u>Hourly Rate</u>
1		Maintenance helper	8.00
2		Adult/student regular help	7.00
3		Painter - 1 year or more exp.	10.00

Seasonal help 2008

<u>Name</u>	<u>Classification</u>	<u>Name</u>	<u>Classification</u>
		<u>SHS</u>	
Josh Calver	1	Scott Baird	2
Craig Cooke	1	Bri Claver	2
Jake Grove	1	Chad Coward	2
Matt Mahek	1	Adam Schroeder	2
Jason Martin	1		
Adam Turner	1		
Dave Spangler	3		

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<p>Athletic Pay schedule</p> <p>Washington DC volunteers</p>	<p><i>Motion 34-08, item 6.9; con't.</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><u>SMS</u></p> <p>Shane Carpenter 2</p> <p>Derrick Heydinger 2</p> <p>Karen Leonhardt 2</p> <p><u>Central</u></p> <p>Tanner Hannison 2</p> <p>Mariah Roberts 2</p> </td> <td style="width: 50%; vertical-align: top;"> <p><u>Auburn</u></p> <p>Brendon Argo 2</p> <p>Adam Brown 2</p> <p><u>Dowds</u></p> <p>Grayson Murray 2</p> <p>Heather Ward 2</p> </td> </tr> </table> <p>6.10 Adopting the pay schedule for athletic workers for the 2007-2008 school year.</p> <p>6.11 Accepting the services of the following volunteers for the band trip to Washington, DC for the 2007 – 2008 school year:</p> <table style="width: 100%; border: none;"> <tr> <td>Betsy Coll</td> <td>Dala Greenslade</td> <td>Connie Shaffer</td> </tr> <tr> <td>Krista Moore</td> <td>Amy Robinson</td> <td>Jenny Roth</td> </tr> <tr> <td>Carol Knapp</td> <td>Denise Thompson</td> <td>Andy Thompson</td> </tr> <tr> <td>Ken Papay</td> <td>Becky Papay</td> <td>Marge Thompson</td> </tr> <tr> <td>Bill Thompson</td> <td>Mark Sommer</td> <td>Louise Sommer</td> </tr> <tr> <td>Terry Baker</td> <td>Suzon Kreinbrink</td> <td>Karen Workman</td> </tr> <tr> <td>John Reith</td> <td>Karen Reith</td> <td>Amy Mayer</td> </tr> </table> <p>Vote Yes: Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman</p> <p>7. Routine</p> <p>The Superintendent recommends the following actions:</p> <p>7.1 Report from Legislative Liaison Bruce Briggs</p> <p>Mr. Briggs reported as follows:</p> <p><u>Treasurer & Business Duties Do Not Mix</u></p> <ol style="list-style-type: none"> 1. According to Bricker Bullet No. 2008-03 dated March 31, 2008, Ohio courts recently stated that an employee cannot simultaneously hold the position of Treasurer and Business Manager. 2. A school district treasurer “may not be a member of the board or otherwise regularly employed by the board.” (Ohio Revised Code 3313.22.) <p><u>Call to Action regarding Special Education Voucher Bill – SB 57</u></p> <ol style="list-style-type: none"> 1. OSBA asks all board members to contact their state senators regarding SB 57 which would create a Special Education Voucher Program for disabled children in grades K-12 to attend alternative public or private special education programs. 2. Vouchers will be capped at 3% of total special education students statewide. 3. Labeled as a “pilot” program lasting 6 years beginning FY 2010. 4. ODE to evaluate pilot project’s effectiveness. 5. Opposed by OSBA, OASBO, BASA, League of Women Voters of Ohio, Ohio PTA, Ohio School Psychologists Association, Ohio Education Association, Ohio Federation of Teachers and Ohio Association of Public School Employees. 6. Opposing organizations: <ol style="list-style-type: none"> a. Don’t want public funds diverted from public schools to support vouchers. b. Feel that families should not be forced to opt out of their rights under current federal and state programs. c. Caution that school districts will still be responsible for IEP re-evaluation. d. Believe that the voucher program is unnecessary because districts are already permitted to seek external help. e. Worry about the financial accountability of private special ed services. 	<p><u>SMS</u></p> <p>Shane Carpenter 2</p> <p>Derrick Heydinger 2</p> <p>Karen Leonhardt 2</p> <p><u>Central</u></p> <p>Tanner Hannison 2</p> <p>Mariah Roberts 2</p>	<p><u>Auburn</u></p> <p>Brendon Argo 2</p> <p>Adam Brown 2</p> <p><u>Dowds</u></p> <p>Grayson Murray 2</p> <p>Heather Ward 2</p>	Betsy Coll	Dala Greenslade	Connie Shaffer	Krista Moore	Amy Robinson	Jenny Roth	Carol Knapp	Denise Thompson	Andy Thompson	Ken Papay	Becky Papay	Marge Thompson	Bill Thompson	Mark Sommer	Louise Sommer	Terry Baker	Suzon Kreinbrink	Karen Workman	John Reith	Karen Reith	Amy Mayer
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<p><i>Legislative Liaison's Report Con't.</i></p> <p><u>Governor Strickland's Education Reform Plan (Draft) Highlights</u></p> <ol style="list-style-type: none"> 1. Create a "Director of Public Education" cabinet level position that will serve a 5 year term and is responsible for all duties assigned to the State Dept of Ed. <ol style="list-style-type: none"> a. Will assign duties to State Board of Education re: creation and chartering of schools and districts, transfer of property, policy & procedure, licensing and academic standards. b. "Add language to further protect against administrative undercutting of vouchers and charter schools" 2. Current State Superintendent has multiple reporting lines. More clarity needed. 3. State Board of Ed and State Superintendent positions remain in place. 4. No proposed changes to the state constitution. 5. It appears that the State Board of Education will become a "watchdog" organization and that the State Superintendent will report to the new "Director of Public Education" who in turn reports directly to the Governor. <p>7.2 Report from Student Achievement Liaison Lorie White Mrs. White reported on the contribution of arts education (including music, visual art, dance and theater) to increase academic performance. Documented studies support that students display improved cognitive skills, including spatial reasoning (central to math success) when involved in arts programming. Additional benefits include improved social skills, self-confidence, creativity, and attendance. Students involved in the arts exhibit increased tolerance of others as well. Statistics documenting this effect from the Arts Education Partnership and OSBA were reviewed. The Arts programming in the Shelby district was summarized. Mrs. White introduced Brian Nabors who reported on the excellent results from the recent choir competition. Both middle school and high school groups did very well. He also noted student participation in preparing for the recent musical productions, 'Bye Bye Birdie', 'Dinner & a Show' and outside events such as the production of 'Oklahoma' in Mansfield. He pointed out that the final event of the season would be 'Salute to Broadway' on May 20, 2008. Mrs. Ervin noted the value of the sense of belonging that the arts provide to students.</p> <p style="text-align: center;">35-08</p> <p><u>8. Old Business</u> A motion was made by Mr. Briggs and seconded by Mrs. White to approve the following items: 8.1a Approve the Quest 6th grade field trip to Malabar and Pleasant Hill, effective May 6-7, 2008. Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman</p> <p><u>9. New Business</u> 9.1 Mr. Neff led a discussion of the student accident insurance program that will be available for the 2008 – 2009 school year.</p> <p style="text-align: center;">36-08</p> <p>A motion was made by Mr. Briggs and seconded by Mr. DeVito to approve the Superintendent's recommendation for the following items: 9.2 Approving a lease agreement for Russell Community Center for the Core Community Church. Discussion followed of the general concept of leasing at Russell school and the terms of the lease Vote Yes: Mrs. White, Mrs. Nelson, Mr. DeVito and Mr. Terman Vote No: Mr. Briggs</p> <p style="text-align: center;">37-08</p> <p>A motion was made by Mrs. White and seconded by Mr. Briggs to approve the following: 9.3 Authorize the Transportation Coordinator to advertise for bids on a new bus to be paid for from the General Fund Bus reserve and the Permanent Improvement Levy Fund. 9.4 Discuss and approve the Middle School FCCLA field trip to Ohio Expo Center in Columbus Ohio on April 17 – 18, 2008. Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito Mrs. Nelson and Mr. Terman</p>	<p>Approve Quest field trip</p> <p>Approve Russell Lease, Core Comm. Ch.</p> <p>Authorize Bus Bids Approve FCCLA field trip</p>
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10. Other Non-Agenda Items

- 10.1 It was noted that a special combined Board Meeting with the Fiscal Commission will be held on April 30, 2008.
- 10.2 Other meeting dates were discussed including a Board retreat set for April 29, 2008 at Gamble Street, and the next regular Board Meeting set for May 20 at 5:00 p.m.

11. Executive Session

A motion was made by Mr. Briggs at 8:30 p.m. 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; Mrs. Nelson, Mrs. White, Mr. Briggs, Mr. DeVito and Mr. Terman

12. Adjourn

A motion to adjourn was made by Mr. Briggs at 10:10 p.m. and seconded by Mr. DeVito

Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman.

Randy Terman, Board President

Elizabeth Anatra, Treasurer