



**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**May 20, 2008**

<p><i>Motion 39-08 con't.</i></p> <p>Mr. Briggs expressed some questions concerning the five year forecast, these will be addressed to Mrs. Anatra when she returns.</p> <p>3.4 Approve engagement of the Local Government Services Section of the Office of the Auditor of State to compile basic financial statements per GASB 34 for the fiscal year ending June 30, 2008 at an estimated cost of \$11,100.</p> <p>Vote Yes; Mr. Briggs, Mrs. Nelson , Mrs. White and Mr. Terman          Mr. DeVito joined the meeting at this point.</p>	<p>LGS GASB34          Audit</p>
<p><b>4. Appropriations</b></p> <p style="text-align: center;"><b>40-08</b></p> <p>4.1 A motion by Mr. Briggs seconded by Mrs. White to approve the Changes to Revenue estimates:</p> <ul style="list-style-type: none"> <li>• An increase of \$1,000 to fund 019 Local Grants</li> <li>• An increase of \$41,119 to fund 599 Federal Grants</li> </ul> <p>Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman</p> <p style="text-align: center;"><b>41-08</b></p> <p>4.2 A motion was made by Mr. Briggs and seconded by Mr. DeVito to approve Changes to Budget appropriations:</p> <ul style="list-style-type: none"> <li>• An increase of \$1,000 to fund 019 Local Grants</li> <li>• An increase of \$4,140 to fund 200 Student Managed Activity</li> <li>• An increase of \$40,103 to fund 516 IDEA Part B</li> <li>• An increase of \$41,128.60 to fund 599 Misc. Federal Grants</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>42-08</b></p> <p>4.3 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>• \$5,000 from the Shelby Foundation for the 8<sup>th</sup> Grade Class Trip to Washington, D.C.; Tim Tarvin, Staff Advisor</li> <li>• \$1,000 from the Shelby Foundation to the Shelby Academic Boosters for Academic Achievement Banquet; Steve Lifer, President of the Academic Boosters</li> <li>• \$336.05 from Gamma Beta Sorority to Dowds MD Class; Jane McClish, Staff Coordinator</li> </ul> <p>Mr. Terman and Mr. Neff noted the Board's and Administration's appreciation of these donations and of the staff efforts to coordinate the grants and activities</p> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman.</p>	<p>Accept          Donations</p>
<p><b>5. Superintendent's Report</b></p> <p>5.1 The Student Council Report was given by Grayson Murray and Michael Shraeder. They announced that Mrs. Amanda Mahon would be the Student Council Advisor, and that a new slate of officers will be elected.</p> <p>5.2 A presentation of the FFA's recent trip to Denver was given by Elene Hervia, Tiffany McKinney, Jill Eidt and Mindy Eshelman. Some of the highlights of the recent trip were the National Western Stock Show, the Boot Hill Museum in Dodge City Kansas, the John Deere Combine facility and the Chicago Museum of Science and Industry.</p> <p>5.3 Mr. Neff presented commendations to Tom Bachelder, Art Teacher and Wanda Dean, Dowds Principal who will retire at the end of the school year. Commendations will also be forwarded to other retiring elementary teachers including Diane Brown, Sally Dvorak, Doug Pllice, Mary Shreffler and Peg Welker. Mr. Lifer added his thanks and congratulations to those of the board and administration for the many years of dedicated service that these teachers have given to the district.</p>	<p>Student Council          and FFA reports</p>

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	<p><b>6. Personnel</b></p> <p style="text-align: center;"><b>43-08</b></p> <p>A motion was made by Mr. DeVito and seconded by Mrs. White to approve the Superintendent's recommendations as follows:</p>																												
Resignation: C. Bachelder R. Keller R. Putnam	<p>6.1 Accepting the following resignations:</p> <p style="margin-left: 20px;">6.1a Carolyn Bachelder, aide, effective June 5, 2008</p> <p style="margin-left: 20px;">6.1b Ray Keller, sweeper, effective June 5, 2008</p> <p style="margin-left: 20px;">6.1c Rob Putnam, JV basketball coach, effective end of 2007-2008 school year.</p>																												
Employ: J. Miller S. Long J. Crist	<p>6.2 Employing the following certified staff members on a one year contract, effective the 2008-2009 school year, salary according to schedule:</p> <p style="margin-left: 20px;">6.2a Jeremy W. Miller, art teacher, BA, 0 experience (replacing Tom Bachelder)</p> <p style="margin-left: 20px;">6.2b Stephanie Long, elementary teacher, 150 hours, 8 years experience</p> <p style="margin-left: 20px;">6.2c Jessica Crist, elementary teacher, BA, 2 years experience</p>																												
K.Hlad, Full Time	<p>6.3 Adjusting hours for Kate Hlad, elementary teacher, from ½ days to full-time, 150 hours, 9 years experience, effective the 2008-2009 school year.</p> <p>6.4 Adding the following names to the substitute/tutor lists for the 2007-2008 school year:</p> <p style="margin-left: 20px;">6.4a <u>Certified substitute/tutor lists:</u> Mid-Ohio ESC List #15 and #16</p> <p style="margin-left: 20px;">6.4b <u>Classified substitute list:</u> Janet Kemper, Treasurer's Office</p>																												
Supplemental contracts	<p>6.5 Extending the following supplemental contracts for the 2008-2009 contract year, salary according to schedule:</p> <table style="margin-left: 40px; 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>Amanda Mahon</td> <td>Student Council Advisor- Sr. High</td> <td>.05</td> <td>4</td> </tr> </tbody> </table>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Amanda Mahon	Student Council Advisor- Sr. High	.05	4																				
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	<p>6.6 Adopting the following resolution:  WHEREAS, this Board has posted the positions of:</p> <ul style="list-style-type: none"> <li>Girls Varsity Basketball Coach</li> <li>Boys Head Golf Coach</li> <li>Girls Head Golf Coach</li> <li>Fall Varsity Cheerleader Coach</li> <li>Winter Varsity Cheerleader Coach</li> <li>Strength Coach</li> </ul> <p>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:</p> <p style="text-align: center;">THEREFORE, BE IT RESOLVED THAT:</p> <table style="margin-left: 40px; 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>Jodi Korbas</td> <td>Girls Varsity Basketball Coach</td> <td>.16</td> <td>10</td> </tr> <tr> <td>Tim Swigart</td> <td>Boys Head Golf Coach</td> <td>.10</td> <td>4</td> </tr> <tr> <td>Rene Semon</td> <td>Girls Head Golf Coach</td> <td>.07</td> <td>6</td> </tr> <tr> <td>Kandis Hamman</td> <td>Fall Varsity Cheerleader Coach</td> <td>.04</td> <td>3</td> </tr> <tr> <td>Kandis Hamman</td> <td>Winter Varsity Cheerleader Coach</td> <td>.04</td> <td>3</td> </tr> <tr> <td>Scott Harvey</td> <td>Strength Coach</td> <td>.12</td> <td>23</td> </tr> </tbody> </table> <p style="margin-left: 40px;">pending completion of requirements.</p>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Jodi Korbas	Girls Varsity Basketball Coach	.16	10	Tim Swigart	Boys Head Golf Coach	.10	4	Rene Semon	Girls Head Golf Coach	.07	6	Kandis Hamman	Fall Varsity Cheerleader Coach	.04	3	Kandis Hamman	Winter Varsity Cheerleader Coach	.04	3	Scott Harvey	Strength Coach	.12	23
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<b>7. Routine</b>				Legislative and Student Ach. Liaison Reports																																																																																																																																																																							
<p>7.1 The Legislative Liaison's report was given by Mr. Briggs. He summarized recent activities including restrictions on Re-Hire of Retirees, Special Education Vouchers representing significant lost revenue to public school districts and proposed district consolidation study.</p> <p>7.2 The Student Achievement Liaison's report was given by Mrs. White. She introduced Lisa Baker who reported on Band activities including the 80<sup>th</sup> Spring Concert, the Beginning Band Program, and travel plans for the High School Band.</p>																																																																																																																																																																											
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Chad Michael Stima	Christine Ann Stiteler	Hannah Elizabeth Stratton	Brittany Nicole Sutter																																																																																																																																																																								
Aaron Nathaniel Thompson	Brett Andrew Thompson	Ryan Shane Vickers	Cody Ryan Matthew Wager																																																																																																																																																																								
Kayla Anne Wagoner	Chase Bradley Wallace	Scottie Rae Wallace	Whitney Elizabeth Walp																																																																																																																																																																								
Heather Tye Ward	Matthew Robert Watson	Logan Ross Weaver	Sean Patrick Weaver																																																																																																																																																																								
Emily Kate Wicker	Chase Allen Wilds	Natalie Michelle Williams	Zachary David Witchey																																																																																																																																																																								
Kylie Lu Wray	Cody Alan Wright	Julius Zenher	Lakesha Lanai Zehner																																																																																																																																																																								
International Students:	Carolina Arboleda Giacomo Tamburino	Soo Min Lee	Fangying (Corisa) Li																																																																																																																																																																								
ConNext Program: Jennifer Henderson Brian Robinson	Ashley Barker Chelsea Jurovcik Nick Viars	Kobi Browning Jared Krebs	Amanda Bruner Ashley Rieman																																																																																																																																																																								
Project Search:	Dustin Moore	Heather Morgan	Angela Alfrey																																																																																																																																																																								

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OHSAA Membership	<p><i>Motion 44-08 con't.</i></p> <p>7.4 Approval of the following resolution:          Authorizing 2008-2009 membership in Ohio High School Athletic Association          WHEREAS, Shelby City Schools, 25 High School Ave., Shelby, Richland County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association: requirements for membership in the Ohio High School Athletic association, a voluntary not for profit association; and .          WHEREAS, AS THE Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under the jurisdiction to be voluntary members of the OHSAA;          NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION, that all schools (high school and middle school) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student, eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;</p>
MedCentral & Knox Co. Contracts	<p>BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulation and their interpretations.</p>
Guarantee Trust Ins.	<p>7.5 Appointing Med-Central Workable to conduct the annual bus driver and van driver physicals at a cost of \$68.00.</p> <p>7.6 Approve the Master Agreement for Educational Assistive Technology Services with Knox County Educational Services.</p> <p>Vote Yes: Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman</p>
Accept Cardinal Bid for Bus	<p><b>8. <u>Old Business</u></b></p> <p style="text-align: center;"><b>45-08</b></p> <p>A motion was made by Mr. Briggs and seconded by Mrs. Nelson to approve the Superintendent's recommendations as follows:</p> <p>8.1 Approving student accident insurance that will be available for the 2008-2009 school year from Guarantee Trust Life Insurance Company through Stidham Insurance Agency in Shelby Ohio.</p> <p>Vote Yes: Mrs. Nelson, Mrs. White, Mr. Briggs, Mr. DeVito and Mr. Terman.</p>
OSFC Resolution to defer participation	<p><b>9. <u>New Business</u></b></p> <p style="text-align: center;"><b>46-08</b></p> <p>9.1 A motion was made by Mr. DeVito and seconded by Mrs. White to award a bid of \$63,691 from Cardinal Bus Sales for the purchase of one (1) 2009 stock unit, 72 passenger Blue Bird school bus to Cardinal Bus Sales</p> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman.</p>
	<p style="text-align: center;"><b>47-08</b></p> <p>9.2 A motion was made by Mr. Briggs and seconded by Mrs. White to approve the following resolution: Resolution Authorizing the School District Board <u>TO REQUEST NOT TO PARTICIPATE</u> in the Ohio School Facilities Commission Classroom Facilities Assistance Program.          WHEREAS, the Board of Education of the Shelby City School District, Richland County, Ohio, met in board meeting session on May 20, 2008, and adopted the following Resolution; and          WHEREAS, the Ohio School Facilities Commission initiated discussions on the possibility that this district's building project may be approved by the Commission in July 2008 to participate in the Classroom Facilities Assistance Program; and          WHEREAS, this School District, with approval from their Board of Education, desires NOT TO proceed with the development and/or finalization of a Master Facility Plan; and          WHEREAS, this School District, with approval from their Board of Education, plans NOT TO move forward with participation or to seek local share funding if State funding is offered,          NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Shelby City School</p>

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*Motion 47-08 con't.*

District, Richland County, Ohio that this School District is requesting NOT to be considered for participation in the Classroom Facilities Assistance Program; and

The District anticipates working toward future Commission approval for a building project in November 2008 or July 2009.

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

**10. Other Non-Agenda items**

The date for the next regular meeting was confirmed to be June 17<sup>th</sup>, at 7:00 p.m. at the regular location. A second June meeting date was set for June 30, 2008 at 8:30 p.m. to approve any necessary financial matters prior to closing the fiscal year.

A motion to adjourn was made at 6:24 p.m. by Mrs. White and seconded by Mr. DeVito

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

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Randy Terman, Board President

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Diane Ervin, Assistant Superintendent

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Elizabeth Anatra, Treasurer