

RECORD OF PROCEEDINGS
Regular Meeting
June 17, 2008

	<p>The Shelby City Schools, Board of Education met in regular session on Tuesday June 17, 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, Superintendent, Diane Ervin, Assistant 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. 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. 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. Residents of the Sunset Drive area including Lydia Nolen, Robert Phillips, Dave Melick, Maureen Ingram, Kelly Kaple, Jim Majors and Bob Deruy requested opportunity to speak on the issue of the Verizon cell tower.</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. Agenda Items 7.11, 7.12 and 7.13, all dealing with salary issues were tabled for later discussion. Item 10.1, a discussion of a site agreement for a cell tower, was moved up in the agenda to follow item 3.</p>
<p>Library Budget Approval</p>	<p><u>3. Marvin Memorial Library Budget Presentation</u> Jeannette Brown, Marvin Memorial Library Business Manager, presented the Library’s budget for 2008-09. Mrs. Brown explained the process by which the library interacts with the school district and presented the library budget for the 2008-09 fiscal year. 48-08 A motion was made by Mr. DeVito and seconded by Mrs. White to approve the Marvin Memorial Library budget as presented. Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White an Mr. Terman.</p>
<p>Discussion of Cell Tower at SHS</p>	<p><u>Item 10.1 Discussion of the site agreement with Verizon for a cell tower</u> Mr. Neff and Scott Harvey, Maintenance Director Shelby City Schools, began the discussion with a review of the history of the districts agreements with Verizon and summarized Verizon’s recent request to place a tower near the baseball diamond on the High School Campus. Following Mr. Neff and Mr. Harvey’s presentation, residents of Sunset Drive and the surrounding area spoke to the board on the issue. They summarized their concerns for property value, liability and possible health risks presented by cell towers, as well as Verizon’s possible future plans, and asked that the board consider the agreement carefully and explore any alternative sites for the tower. Mr. Harvey explained that the proposed tower would also include lighting for the baseball field furnished by Verizon.</p>

RECORD OF PROCEEDINGS
Regular Meeting
June 17, 2008

Accept resignations T. Niznik C. Keaton P. Ream, supp. Only	<p>7. Personnel</p> <p style="text-align: center;">52-08</p> <p>A motion to approve the superintendents recommendations as follows was made by Mr. Briggs and seconded by Mrs. White:</p> <p>7.1 Accepting the following resignations:</p> <p>7.1a Trina Niznik, intervention specialist, effective the end of the 2007-2008 school year.</p> <p>7.1b Christine Keaton, language arts teacher, effective at the end of the 2007-2008 school year.</p> <p>7.1c Paulette Ream's supplemental contracts - 7th Grade Power of the Pen, and 8th Grade Power of the Pen, effective at the end of the 2007-2008 school year.</p>																																																																
Employ: P. Walker, principal	<p>7.2 Employing Paul Walker, elementary principal, MA, step 5, on a two year contract, effective the 2008-2009 school year. Mr. Neff introduced Mr. Walker and spoke highly of his abilities.</p> <p>7.3 Employing the following certified staff members on a one year contract, effective the 2008-2009 school year, salary according to schedule:</p> <p>7.3a Jason Sanders, intervention teacher, 150 hours, 1 year experience</p> <p>7.3b Brittany Wallace, intervention teacher, BA, 1 year experience</p> <p>7.3c Stephanie Hoffman, elementary teacher, BA, 5 years experience</p> <p>7.3d Rachel Sudhakaran, elementary teacher, MA, 0 experience</p> <p>7.3e Cheylin Yetzer, kindergarten teacher ½ days, MA, 1 year experience</p> <p>7.3f Keith Weaver, intervention specialist, MA+15, 5 years experience</p> <p>7.3g Cindy Strickler, 150 hours, 4 years experience</p>																																																																
J. Sanders B. Wallace S. Hoffman R. Sudhakaran C. Yetzer K. Weaver C. Strickler	<p>7.4 Employing the following certified personnel on a one-year limited contracts for the 2008-2009 school year from Auxiliary Services Non-Public Funds, pending receipt of funding, salary according to schedule:</p> <p>7.4a Geraldine Rampp, guidance counselor, Sacred Heart School and St. Mary School, (2 hours per week for Sacred Heart and 2 ½ hours per week for St. Mary School for 36 weeks), MA, 47 years experience</p>																																																																
G. Rampp																																																																	
Approve J. Crist ed level 150hours	<p>7.5 Approving a change of education level for Jessica Crist, newly hired teacher, from BA to 150 hours, 2 years experience, salary according to schedule.</p>																																																																
D. Renz aide	<p>7.6 Approving Diane Renz, aide, salary of \$1,020 for the 2008-2008 school year.</p>																																																																
Suppl Contracts	<p>7.7 Issuing the following supplemental contracts for the 2008-2009 school year, salary according to schedule:</p> <table border="1" style="width: 100%; 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: right;"><u>Index</u></th> <th style="text-align: right;"><u>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Philip Pearson</td> <td>Equipment Manager</td> <td style="text-align: right;">.05</td> <td style="text-align: right;">35</td> </tr> <tr> <td>Jason Sanders</td> <td>Asst. 9th Grade Football Coach</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">1</td> </tr> <tr> <td>Dave Downs</td> <td>Head 8th Grade Football Coach</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">34</td> </tr> <tr> <td>Mark Hoover</td> <td>Asst. Var. Football Coach</td> <td style="text-align: right;">.10</td> <td style="text-align: right;">13</td> </tr> <tr> <td>Scott Will</td> <td>Asst. Var. Football Coach</td> <td style="text-align: right;">.10</td> <td style="text-align: right;">9</td> </tr> <tr> <td>Scott Gurney</td> <td>Var. Def. Coordinator</td> <td style="text-align: right;">.11</td> <td style="text-align: right;">13</td> </tr> <tr> <td>Greg Mongold</td> <td>Var. Off. Coordinator</td> <td style="text-align: right;">.11</td> <td style="text-align: right;">8</td> </tr> <tr> <td>Steve Clark</td> <td>Head 7th Football Coach</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">8</td> </tr> <tr> <td>Mike Mahek</td> <td>Var. Asst. Boys Basketball Coach</td> <td style="text-align: right;">.10</td> <td style="text-align: right;">9</td> </tr> <tr> <td>Todd Kehres</td> <td>Reserve Boys Basketball Coach</td> <td style="text-align: right;">.10</td> <td style="text-align: right;">12</td> </tr> <tr> <td>Cathie Albert</td> <td>8th Grade Girls Volleyball Coach</td> <td style="text-align: right;">.05</td> <td style="text-align: right;">13</td> </tr> <tr> <td>Paulette Ream</td> <td>MS Cross Country Coach</td> <td style="text-align: right;">.04</td> <td style="text-align: right;">4</td> </tr> <tr> <td>Shelly Danko</td> <td>7th/8th Fall Cheerleader Coach</td> <td style="text-align: right;">.02</td> <td style="text-align: right;">1</td> </tr> <tr> <td>Shelly Danko</td> <td>7th/8th Winter Cheerleader Coach</td> <td style="text-align: right;">.02</td> <td style="text-align: right;">1</td> </tr> <tr> <td>Tim Rodenbaugh</td> <td>Head 7th/8th Wrestling Coach</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">8</td> </tr> </tbody> </table> <p>pending completion of requirements.</p>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Philip Pearson	Equipment Manager	.05	35	Jason Sanders	Asst. 9 th Grade Football Coach	.06	1	Dave Downs	Head 8 th Grade Football Coach	.06	34	Mark Hoover	Asst. Var. Football Coach	.10	13	Scott Will	Asst. Var. Football Coach	.10	9	Scott Gurney	Var. Def. Coordinator	.11	13	Greg Mongold	Var. Off. Coordinator	.11	8	Steve Clark	Head 7 th Football Coach	.06	8	Mike Mahek	Var. Asst. Boys Basketball Coach	.10	9	Todd Kehres	Reserve Boys Basketball Coach	.10	12	Cathie Albert	8 th Grade Girls Volleyball Coach	.05	13	Paulette Ream	MS Cross Country Coach	.04	4	Shelly Danko	7 th /8 th Fall Cheerleader Coach	.02	1	Shelly Danko	7 th /8 th Winter Cheerleader Coach	.02	1	Tim Rodenbaugh	Head 7 th /8 th Wrestling Coach	.06	8
<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>																																																														
Philip Pearson	Equipment Manager	.05	35																																																														
Jason Sanders	Asst. 9 th Grade Football Coach	.06	1																																																														
Dave Downs	Head 8 th Grade Football Coach	.06	34																																																														
Mark Hoover	Asst. Var. Football Coach	.10	13																																																														
Scott Will	Asst. Var. Football Coach	.10	9																																																														
Scott Gurney	Var. Def. Coordinator	.11	13																																																														
Greg Mongold	Var. Off. Coordinator	.11	8																																																														
Steve Clark	Head 7 th Football Coach	.06	8																																																														
Mike Mahek	Var. Asst. Boys Basketball Coach	.10	9																																																														
Todd Kehres	Reserve Boys Basketball Coach	.10	12																																																														
Cathie Albert	8 th Grade Girls Volleyball Coach	.05	13																																																														
Paulette Ream	MS Cross Country Coach	.04	4																																																														
Shelly Danko	7 th /8 th Fall Cheerleader Coach	.02	1																																																														
Shelly Danko	7 th /8 th Winter Cheerleader Coach	.02	1																																																														
Tim Rodenbaugh	Head 7 th /8 th Wrestling Coach	.06	8																																																														

RECORD OF PROCEEDINGS
Regular Meeting
June 17, 2008

Motion 52.08 con't.

- 7.8 Adopting the following resolution:
 WHEREAS, this Board has posted the positions of:
 Var. Asst. Football Coach
 Head 9th Grade Football Coach
 7th Grade Asst. Football Coach
 Asst. Varsity Girls Basketball Coach
 Reserve Girls Basketball Coach
 Reserve Fall Cheerleading Coach
 Reserve Winter Cheerleader Coach
 Asst. Varsity Wrestling Coach
 Stardust Advisor

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 2008-2009 school year as:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Index</u>
Don Strine	Var. Asst. Football Coach	11	
Gabe Kennedy	Head 9 th Gr. Football Coach	3	.07
John Yates	7 th Grade Asst. Football Coach	6	.04
Nancy Winston	Asst. Varsity Girls Basketball Coach	11	.10
Natalie Lantz	Reserve Girls Basketball Coach	5	.10
Allie Carter	Reserve Fall Cheerleading Coach	1	.03
Allie Carter	Reserve Winter Cheerleader Coach	1	.03
Glen Worthington	Asst. Varsity Wrestling Coach	5	.07
Cindy Swigart	Stardust Advisor	9	.06

THEREFORE, BE IT RESOLVED THAT these individuals be offered the listed positions pending completion of requirements.

- 7.9 Recommend employing the following seasonal technology help on an as-needed basis:
 J.C. Elgin, \$7.00 per hour
 Carl Dannison, \$7.00 per hour

- 7.10 Employing the following certified staff member through Mid-Ohio Educational Service Center on a one year contract, effective the 2008-2009 school year, salary according to schedule:
 7.10a Natalie Graves, school psychologist.

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

8. Routine Business

The Superintendent recommended the following:

- 8.1 Report from the Legislative Liaison – no report
 8.2 Report from the Student Achievement Liaison

Mrs. White introduced Sheri Mitchell, Special Education Coordinator for the district. Mrs. Mitchell reported on the recent sixth grade Gifted/Talented trip to Malabar Farm, Pleasant Hill Outdoor Center and Mohican State Park. The trip is a tradition of over 20 years, 15 students went this year along with teachers, Tom Bachelder, Jennifer Stroup, Mark Sommer and Mrs. Mitchell. Teamwork and problem solving are goals of the program activities included Geo-caching using Global Positioning Systems (GPS), campfire, tent camping and group activities.

Employ
 JC Elgin
 C. Dannison
 Seasonal help

 N. Graves
 MOESC
 psychologist

RECORD OF PROCEEDINGS
Regular Meeting
June 17, 2008

Approve Fees & Handbooks	<p style="text-align: center;">53-08</p> <p>A motion was made by Mr. Briggs and seconded by Mrs. White to approve the following items:</p> <p>8.3 Adopting the fee structures for the 2008-2009 school year:</p> <table style="margin-left: 40px; border: none;"> <tr> <td>Kindergarten</td> <td style="text-align: right;">\$15.00</td> </tr> <tr> <td>Grades 1 – 4</td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Grades 5 – 8</td> <td style="text-align: right;">\$40.00</td> </tr> </table> <p style="margin-left: 40px;">Sr. High Fees as outlined in attachments to agenda</p> <p>Concerning high school fees, John Gies Principal noted that Science fees and class dues have been reduced, a few new satellite courses with fees were added, but otherwise fees remain the same as last year.</p> <p>8.4 Approving the Middle School and Senior High School student handbooks for the 2008-2009 school year.</p> <p>Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman</p>	Kindergarten	\$15.00	Grades 1 – 4	\$30.00	Grades 5 – 8	\$40.00												
Kindergarten	\$15.00																		
Grades 1 – 4	\$30.00																		
Grades 5 – 8	\$40.00																		
	<p>9. <u>Old Business</u> There was no old business</p>																		
	<p>10. <u>New Business</u></p>																		
Approve YMCA and MOESC Russell leases	<p style="text-align: center;">54-08</p> <p>10.2 A motion was made by Mr. DeVito and seconded by Mrs. White to approve the Superintendent’s recommendation for approving Lease Agreements for Russell Community Center for the following businesses:</p> <p>10.2a YMCA</p> <p>10.2b Mid-Ohio Educational Service Center</p> <p>Mr. Neff pointed out that these are two year leases and include moderate rent increases for the tenants.</p> <p>Vote Yes; Mrs. Nelson, Mrs. White, Mr. DeVito and Mr. Terman</p> <p>Vote No; Mr. Briggs</p>																		
Approve: Flood Mitigation	<p style="text-align: center;">55-08</p> <p>10.3 A motion was made by Mr. Briggs and seconded by Mrs. Nelson to approve the Superintendent’s recommendation for the following items:</p> <p>10.3a Proceed with flood mitigation for SMS and Central School Flood gates manufactured and built at a cost of \$93,550 and installed by Kelstin at a cost of \$5750 for a total project cost of \$99,300. Funding for the project is projected as follows:</p> <table style="margin-left: 40px; border: none;"> <tr> <td>FEMA 75% share</td> <td style="text-align: right;">\$74,500</td> </tr> <tr> <td>State of Ohio Emergency Management 12.5% share</td> <td style="text-align: right;">\$12,400</td> </tr> <tr> <td>Shelby City School District 12.5% share</td> <td style="text-align: right;">\$12,400</td> </tr> </table> <p>Mr. Harvey described the flood gate system that will be installed.</p>	FEMA 75% share	\$74,500	State of Ohio Emergency Management 12.5% share	\$12,400	Shelby City School District 12.5% share	\$12,400												
FEMA 75% share	\$74,500																		
State of Ohio Emergency Management 12.5% share	\$12,400																		
Shelby City School District 12.5% share	\$12,400																		
NCOCC Contract	<p>10.3b Approve NCOCC Service Contract for FY 2008-09.</p> <table style="margin-left: 40px; border: none;"> <tr> <td colspan="2">Estimated Cost:</td> </tr> <tr> <td>Fiscal/Student service</td> <td style="text-align: right;">\$37,314.50</td> </tr> <tr> <td>Disaster Recovery Fee</td> <td style="text-align: right;">\$ 4034.00</td> </tr> <tr> <td>Filtering</td> <td style="text-align: right;">\$ 1008.50</td> </tr> <tr> <td>Internet Service Provision</td> <td style="text-align: right;">\$54,078.00</td> </tr> <tr> <td>IP Telephony</td> <td style="text-align: right;"><u>\$14,060.00</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$ 110,495.00 Total</td> </tr> <tr> <td>Less: Erate reimbursement</td> <td style="text-align: right;"><u>(\$30,800.00)</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>\$ 79,695.00</u> Net Cost</td> </tr> </table> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman</p>	Estimated Cost:		Fiscal/Student service	\$37,314.50	Disaster Recovery Fee	\$ 4034.00	Filtering	\$ 1008.50	Internet Service Provision	\$54,078.00	IP Telephony	<u>\$14,060.00</u>		\$ 110,495.00 Total	Less: Erate reimbursement	<u>(\$30,800.00)</u>		<u>\$ 79,695.00</u> Net Cost
Estimated Cost:																			
Fiscal/Student service	\$37,314.50																		
Disaster Recovery Fee	\$ 4034.00																		
Filtering	\$ 1008.50																		
Internet Service Provision	\$54,078.00																		
IP Telephony	<u>\$14,060.00</u>																		
	\$ 110,495.00 Total																		
Less: Erate reimbursement	<u>(\$30,800.00)</u>																		
	<u>\$ 79,695.00</u> Net Cost																		

RECORD OF PROCEEDINGS
Regular Meeting
June 17, 2008

11. **Other Non-Agenda Items** There were none

12. **Executive Session**

A motion was made at 9:00 p.m. by Mrs. White and seconded by Mr. Briggs 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, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman

12. **Adjourn**

A motion to adjourn was made by Mr. Briggs at 10:00 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