

RECORD OF PROCEEDINGS
Special Meeting
June 30, 2008

<p>Cell Tower approved near Vo-Ag Barn</p>	<p>The Shelby City Schools, Board of Education met in regular session on Monday June 30, 2008, at 8:30 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.</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. Lydia Nolen 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. An addendum to item 3, financial information was noted. Item 7.4 concerning the Verizon cell tower was moved to the beginning of the agenda.</p> <p style="text-align: center;">56-08</p> <p>7.4 A motion was made by Mrs. White and seconded by Mr. DeVito to approve the Superintendent’s recommendations to approve the Site Agreement with Verizon for the Cell Tower. Mrs. Nelson began the discussion by stating her feeling that an alternative site should be explored. Mr. Neff responded that while his recommendation stands, an alternative site is a strong possibility. Mr. Terman explained that if the tower could be re-sited to the West of the originally proposed site, to a second site near the Vo-Ag barn the district could still receive rent and a contribution to the cost of additional lighting at the baseball fields. Mrs. Nolan reminded the board of the concerns of the residents of the Sunset Drive area with property values and health effects of the tower. After some further discussion a vote was called for with the following results: Vote No; Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman Vote Yes; Mrs. White</p> <p style="text-align: center;">57-08</p> <p>7.4a A motion was made by Mrs. Nelson and seconded by Mr. DeVito to approve a site agreement with Verizon for the cell tower at an alternate site, 500 ft to the West, near the Vo-Ag Barn. Mr. Briggs explained his concerns with both health issues related to the tower and with the districts finances through the possible impact of a cell tower on property values.</p>
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Supplemental contracts	<p><i>Motion 59-08 con't</i></p> <p>6.1 Issuing the following supplemental contracts for the 2008-2009 school year, salary according to schedule:</p> <table border="0" style="width: 100%;"> <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>Keith Weaver</td> <td>8th Grade Asst. Football Coach</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">5</td> </tr> <tr> <td>Rachel Sudhakaran</td> <td>Fall 9th Grade Cheerleading Coach</td> <td style="text-align: right;">.02</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Rachel Sudhakaran</td> <td>Winter 9th Grade Cheerleading Coach</td> <td style="text-align: right;">.02</td> <td style="text-align: right;">0</td> </tr> </tbody> </table> <p>pending completion of requirements.</p>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Keith Weaver	8 th Grade Asst. Football Coach	.06	5	Rachel Sudhakaran	Fall 9 th Grade Cheerleading Coach	.02	0	Rachel Sudhakaran	Winter 9 th Grade Cheerleading Coach	.02	0
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Camp Invention staff	<p>6.2 Approving the following paid workers and/or volunteers for the Camp Invention Summer Program:</p> <table border="0" style="width: 100%;"> <tbody> <tr> <td>Diana DeLauder</td> <td>Michelle Shuler</td> <td>Dick Parrish</td> <td>Jessica Clark</td> </tr> <tr> <td>Marcie Brickman</td> <td>Brian Nabors</td> <td>Renee Adam</td> <td>Jordan Nelson</td> </tr> <tr> <td>Adam Schroeder</td> <td>Ryan Ogborn</td> <td>Haley Ingle</td> <td>J.C. Elgin</td> </tr> </tbody> </table> <p>Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito and Mr. Terman Abstain; Mrs. Nelson</p>	Diana DeLauder	Michelle Shuler	Dick Parrish	Jessica Clark	Marcie Brickman	Brian Nabors	Renee Adam	Jordan Nelson	Adam Schroeder	Ryan Ogborn	Haley Ingle	J.C. Elgin				
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Approval of non-bargaining classified base increase. Adjustment to N. Coffey title, step & days	<p>7. <u>Old Business</u></p> <p style="text-align: center;">60-08</p> <p>A motion was made by Mrs. Nelson and seconded by Mrs. White to approve the Superintendent's recommendations as follows:</p> <p>7.1 Approve an increase to the base non-bargaining classified staff salary scale of 2% for Fiscal Year 2008-09.</p> <p>7.2 Approve an adjustment in title, days worked and salary scale step for Nathan Coffey, Technology Assistant, changing his title to Network Administrator, moving from step 4 to step 8 Technology Assistant's scale, and changing from 240 days to 260 days, on the non-bargaining classified staff salary scale to reflect his increased experience and expertise. Keith Rittenhouse spoke in support of Mr. Coffey's qualifications and thanked the board for their approval of summer technology workers at the previous meeting. Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman</p>																
Approve MT copying agreement	<p>8. <u>New Business</u></p> <p style="text-align: center;">61-08</p> <p>A motion was made by Mr. DeVito and seconded by Mrs. Nelson to approve the Superintendent's recommendations as follows:</p> <p>8.1 Approve the copying and printing agreement with Mansfield Business Technology.</p> <p>8.2 Approve an agreement for school design service by MKC of Mansfield as follows:</p>																
Selection of MKC as design firm	<p style="text-align: center;">SELECTING DESIGN FIRM AND AUTHORIZING NEGOTIATION OF AGREEMENTS WITH FIRM DETERMINED MOST QUALIFIED TO PROVIDE SERVICES</p> <p>WHEREAS, the Board of Education of the Shelby City School District (the "Board") is preparing to undertake a capital improvements program, including preparation of a Master Facilities Plan with the Ohio School Facilities Commission ("OSFC"), followed by construction of improvements, which may include those co-funded by the OSFC through its Classroom Facilities Assistance Program, for which it anticipates being notified that it is eligible to receive State funding as part of the group of districts approved by the OSFC as early as November 2008; and</p> <p>WHEREAS, in connection with the anticipated planning, design, and construction of capital improvements within the District, the Board requires the services of a licensed design professional to provide architectural services for design of and construction administration for any improvements included in the master facilities plan developed with the OSFC and for any other improvements to be undertaken unconnected to an OSFC building program or which are outside the scope of the OSFC master facilities plan; and</p>																

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Motion 61-08 con't.

WHEREAS, in compliance with the guidelines contained in Ohio Revised Code Sections 153.65-.71, the Board, through its Superintendent, solicited and received statements of qualification and proposals from design firms to provide services in connection with the building program; and

WHEREAS, statements of qualification and proposals were received from three (3) design firms, and the information received has been reviewed and evaluated by the Selection Committee; and

WHEREAS, the Selection Committee ranked the firms and determined that MKC Associates, inc. is the most qualified firm to provide the services required by the Board for the building program; as required by statute, the top three ranked firms were (with the firm ranked first being the most qualified firm):

1. MKC Associates, Inc.
2. Fanning & Howey, Inc
3. Lesko, Inc

WHEREAS, the Superintendent recommends that MKC Associates, inc. is the firm most qualified to provide professional design services to the Board for the building program;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Shelby City School District as follows:

1. The Board selects MKC Associates, Inc. as the firm most qualified to provide design services for the building program and authorizes the Superintendent and Treasurer, working with legal counsel, to enter into negotiations with MKC Associates, Inc. to provide design professional services for the building program at a reasonable fee and under such terms as are acceptable to the Board through one or more written agreements, for a district-wide capital improvements program, which may include participation with the Ohio School Facilities Commission, recognizing that the Board cannot enter into an agreement for design services related to an OSFC co-funded building program until such time as a project agreement has been signed with the OSFC and funds are in place to proceed with the building program, and to bring such agreements to the Board for approval at the appropriate times.

2. Should the Superintendent and Treasurer be unable to negotiate an acceptable agreement with the firm determined most qualified to provide the required services, they are authorized to give written notice to the firm that negotiations are terminated and to then begin negotiations with the firm ranked next most qualified, and so on, until a satisfactory agreement is reached with a qualified firm.

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

9. **Other Non-Agenda Items**

9.1 The July board meeting date was set for July 22, 2008 at 7:00 p.m., the agenda will include hiring at least one new teaching employee.

Mr. Neff welcomed Glen Perkins, a Shelby High School Senior working on his Eagle Scout ranking, who attended the meeting.

10. Adjourn

A motion was made at 9:52 p.m. by Mr. Briggs and seconded by Mrs. White to adjourn the meeting
 Vote Yes; Mrs. Nelson, Mrs. White, Mr. Briggs, Mr. DeVito and Mr. Terman

 Randy Terman, Board President

 Elizabeth Anatra, Treasurer

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