

RECORD OF PROCEEDINGS
Regular Meeting
July 22, 2008

<p>June 2008 Minutes & Financial Statements</p> <p>WalMart donation</p>	<p>The Shelby City Schools, Board of Education met in regular session on Tuesday July 22, 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, and Doug DeVito. Mrs. White was not present at the meeting. 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.</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>2.1 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.</p> <p>2.2 Additions or corrections to the agenda were requested. The superintendent’s report was moved forward to the beginning of the meeting.</p> <p>6.0 Superintendent’s Report</p> <p>Mr. Neff summarized the process by which the school district’s policy and procedure manual is developed. It was pointed out that the manual was last revised in 1986, and is currently under review with the Ohio School Boards Association (OSBA). Mr. Neff introduced Greta Gardner of OSBA Policy Development Services who is coordination the current review. Ms. Gardner outlined the development of the current draft and briefly discussed each section with the board. She explained that once the procedures are formally adopted an electronic version of the policy manual will be available including legal and cross references to facilitate use of the manual. It was also pointed out that the Policy Development Quarterly updates will be included in the service, and that online updates are available. The board thanked Ms. Gardner for her efforts, it was noted that the next step is formal adoption of the policy manual, and that the board will consider a policy review at the September Board work session.</p> <p>3. <u>Minutes & Financial Reports:</u></p> <p style="text-align: center;">62-08</p> <p>A motion was made by Mr. DeVito and seconded by Mr. Briggs to approve the Treasurer’s recommendation for the following items:</p> <p>3.1 Minutes of the June 17th regular meeting and the June 30th special board meeting</p> <p>3.2 June 2008 financial reports</p> <p>3.3 Accept with thanks a donation of \$1000 from the WalMart Foundation for Relay for Life at Auburn school</p> <p>Vote Yes: Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman.</p>
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Leg. Liaison's Report	<p>7. <u>Routine Reports</u></p> <p>7.1 Mr. Briggs gave the following Legislative Liaison's report:</p> <p style="padding-left: 20px;"><u>IRS Increases Mileage Rate to 58.5 Cents</u></p> <p style="padding-left: 20px;">1. Effective July 1, 2008 through December 31, 2008. An increase of 8 cents. 2. Source: 7/11/08 OSBA eAlert</p> <p style="padding-left: 20px;"><u>Strickland Hosts "Conversations on Education"</u></p> <p style="padding-left: 20px;">1. 12 regional meetings (by invitation only) to discuss Strickland's education reform 2. Objective is to creating a system of education that is innovative, personalized and linked to economic prosperity in Ohio. 3. Will be streamed online and broadcast by PBS. 4. OSBA wants BoE members to organize a "watch party" to discuss afterward. 5. "Watch Party" Facilitator's Guide available on Strickland's web site. 6. Columbus = 7/22/08. Akron = 7/23/08. 7. Source: 7/10/08 OSBA eAlert</p> <p style="padding-left: 20px;"><u>Strickland Signs Capital Appropriations/Budget Corrections Bill</u></p> <p style="padding-left: 20px;">1. House Bill (HB) 562 signed on June 24, 2008 2. Vetoed: Segmenting school facilities projects – Ohio School Facilities Commission (OSFC) and the governor's office says that all school districts that have not executed a project agreement with OSFC may segment projects. 3. Vetoed: School Bus Purchase funds reinstated by the General Assembly through the Budget Stabilization Fund. (May be funded through other sources.) 4. Passed: Tangible Personal Property (TPP) tax replacement — adjustment to direct payment calculation based on actual average daily membership (ADM) and other factors that affect a district's eligibility for transitional aid and, in turn, direct TPP tax replacement payment amounts (effective immediately). 5. Passed: School districts can seek voter approval to "substitute" a levy for one or more existing emergency property tax levies for up to 10 years or for a continuing period of time. The new substitute levy would be permitted to yield increasingly more revenue as new real property is added to the tax list. 6. Passed: Max term of new emergency levies increased from 5 to 10 years. 7. Passed: Ohio Commission on Local Government Reform and Collaboration created to develop recommendations on reforming and restructuring local government in Ohio to increase the efficiency and effectiveness of local government operations (including school districts). OSBA to appoint a member. 8. Source: 6/25/08 OSBA eAlert</p> <p>7.2 Report from Student Achievement Liaison – no report</p> <p>8. <u>Old Business</u> – none</p>
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