

RECORD OF PROCEEDINGS
Regular Meeting
August 19, 2008

The Shelby City Schools, Board of Education met in regular session on Tuesday August 19, 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, and Doug DeVito and Lorie White. 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. Lisa Baker, Shelby Band Director requested the opportunity to speak on agenda item 4.2.

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. Norm Roberts of 13 Auburn Avenue spoke to the Board regarding Auburn transportation and drop off policies. Mr. Terman and Mr. Neff responded and assured Mr. Roberts that the matter would be discussed with the Auburn staff.

Mr. Terman noted the recent death of Mayor Jim Henkel and gave the Board's condolences to the community and the family on his passing.

2.2 Additions or corrections to the agenda were requested. An executive session was announced prior to the superintendent's report. Mr. Neff also noted one correction to item 6.4 adjusting the experience of Jennifer Goth to four years.

3. Approval of Minutes and Financial Reports

66-08

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

3.1 Minutes of the July 22, 2008 regular meeting

3.2 July 2008 Financial Reports

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

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Resig. E. Whisler	<p><i>Motion 68-08 Continued</i></p> <p>6.2 Accepting the following resignations:</p> <p>6.2a Rachel Sudhakaran, 9th Grade Fall Cheerleader Coach and 9th Grade Winter Cheerleader Coach, effective immediately.</p> <p>6.2b Eileen Whisler, food service server, effective at the end of the 2007-2008 school year.</p>																																												
Adjust hours: H. Wright N. Hoffman	<p>6.3 Adjusting hours and classification for the following classified staff for the 2008-2009 school year, salary according to schedule:</p> <p>6.3a Heather Wright, food service server, moving to highly qualified aide, 5 1/2 hours per day, 186 day position.</p> <p>6.3b Nicole Hoffman, food service server, moving to highly qualified aide, 4 1/2 hours per day, 186 day position.</p>																																												
Supplemental contracts	<p>6.4 Issuing the following supplemental contract for the 2008-2009 school year, salary according to schedule:</p> <table 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: left;"><u>Index</u></th> <th style="text-align: left;"><u>Years Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Shannon Breen</td> <td>Travel</td> <td></td> <td></td> </tr> <tr> <td>Jennifer Goth</td> <td>9th Grade Fall Cheerleading Coach</td> <td>.02</td> <td>1</td> </tr> </tbody> </table> <p style="padding-left: 40px;">pending completion of requirements.</p>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Years Exp.</u>	Shannon Breen	Travel			Jennifer Goth	9 th Grade Fall Cheerleading Coach	.02	1																																
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	<p>6.6 Employing the following students for the 2008-2009 school year, salary according to schedule:</p> <p style="text-align: center;"><u>Career Based Intervention</u></p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Russell Brown</td> <td>Austin Hicks</td> <td>Logan Mahon</td> </tr> <tr> <td>Hunter Mosley</td> <td>Alex Vickers</td> <td>Amber Bailey</td> </tr> <tr> <td>Tiffany Jarrell</td> <td>Gabrielle Barker</td> <td>Shameria Kingman</td> </tr> <tr> <td>Dakota Rivera</td> <td>Crystal Grunn</td> <td>Christen Alfrey</td> </tr> <tr> <td>Kellen Cline</td> <td></td> <td></td> </tr> </tbody> </table>	Russell Brown	Austin Hicks	Logan Mahon	Hunter Mosley	Alex Vickers	Amber Bailey	Tiffany Jarrell	Gabrielle Barker	Shameria Kingman	Dakota Rivera	Crystal Grunn	Christen Alfrey	Kellen Cline																															
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	<p>6.7 Adopting the following resolution:</p> <p>WHEREAS, this Board has posted the position of:</p> <p style="text-align: center;">Middle School Cross Country Coach</p> <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</p> <p>WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, 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:</p> <p>THEREFORE, BE IT RESOLVED THAT:</p> <table 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: left;"><u>Index</u></th> <th style="text-align: left;"><u>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Charlie Ridenour</td> <td>Middle School Cross Country Coach</td> <td>.04</td> <td>0</td> </tr> </tbody> </table> <p style="padding-left: 40px;">pending completion of requirements.</p>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Charlie Ridenour	Middle School Cross Country Coach	.04	0																																				
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Athletic Workers	<p>6.8 Adopting the pay schedule for athletic workers for the 2008-2009 school year:</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Var Ticket seller</td> <td>15.00/game</td> <td>9/8/7 ticket seller</td> <td>5.00/game</td> </tr> <tr> <td>JV Tickets</td> <td>5.00/game</td> <td>Crowd Control - FB</td> <td>10.00/game</td> </tr> <tr> <td>Line Judge</td> <td>5.00/game</td> <td>Crowd Control - BK</td> <td>5.00/game</td> </tr> <tr> <td>Line Painters (4)</td> <td>min. wage</td> <td>Var Ticket taker</td> <td>5.00/game</td> </tr> <tr> <td>Host (attendant)</td> <td>10.00/game</td> <td>Student help</td> <td>min wage</td> </tr> <tr> <td>JV/MS/Frosh Clock</td> <td>5.00/game</td> <td>Security(Police)</td> <td>27.00 /hour</td> </tr> <tr> <td>Announcer</td> <td>8.00/game</td> <td>Scorebook - HS-BK</td> <td>8.00/game</td> </tr> <tr> <td>Timer- HS-BK</td> <td>8.00/game</td> <td>Timer/Score-MS</td> <td>5.00/game</td> </tr> <tr> <td>PTS/FOULS -BK</td> <td>8.00/game</td> <td>GBK Statistician</td> <td>\$15.00/game</td> </tr> <tr> <td>BB Field Maintenance</td> <td>\$500.00</td> <td>SB Field Maintenance</td> <td>\$500.00</td> </tr> <tr> <td>SITE MANAGER</td> <td>\$25.00/game</td> <td></td> <td></td> </tr> </tbody> </table> <p>The Athletic Director has the discretion to fill any of above positions with volunteers if the opportunity presents itself.</p> <p>Vote Yes; Mrs. Nelson, Mrs. White, Mr. Briggs, Mr. DeVito and Mr. Terman</p>	Var Ticket seller	15.00/game	9/8/7 ticket seller	5.00/game	JV Tickets	5.00/game	Crowd Control - FB	10.00/game	Line Judge	5.00/game	Crowd Control - BK	5.00/game	Line Painters (4)	min. wage	Var Ticket taker	5.00/game	Host (attendant)	10.00/game	Student help	min wage	JV/MS/Frosh Clock	5.00/game	Security(Police)	27.00 /hour	Announcer	8.00/game	Scorebook - HS-BK	8.00/game	Timer- HS-BK	8.00/game	Timer/Score-MS	5.00/game	PTS/FOULS -BK	8.00/game	GBK Statistician	\$15.00/game	BB Field Maintenance	\$500.00	SB Field Maintenance	\$500.00	SITE MANAGER	\$25.00/game		
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<p style="text-align: center;">67-08</p> <p>A motion was made by Mr. Briggs and seconded by Mrs. White to approve the Superintendent’s recommendations for the following items:</p> <p>6.5 Placing the following names on the substitute lists for the 2008-2009 school year, salary according to schedule:</p> <p>6.5a <u>Certified substitutes/tutors</u></p> <ul style="list-style-type: none"> Michael R. Anderson- Elem. 1-8, Reading K-12 Lisa Bihl- P-3 Erin Bohne - Music K-12 Richard Carlisle - 7-12 English/History/ PoliticalScience Linda Collins - Elementary 1-8 (tutor) Fred Cooke - VoAg Kirsten DeVito - P-3, Social Studies 4-9 Roger Ebersole - 7-12 Social Studies, Phys. Ed. Carol Edgar - Art K-12 Carol Engel -Int. Math & Life Sciences Denny Gwartz – Math, Health, Phy. Ed. 7-12 Angie Hilderband - Elementary 1-8, Intervention Specialist PS-3 (tutor) James Hunter – 7-12 English Jane Knight - Home Ec & Family Consumer Affairs (tutor) Sarah Korns - PK-3 Susan Lybarger – Home Making & Consumer Education Theresa Metzger – PK -3 Cathy Morse – 7-12 Language Arts Darrell Secrest – 7-12 Math, Science, Driver’s Ed, Data Processing Becky Snyder – P-3 Connie Stepsis – K-8 Ron Stepsis – Health & Phys. Ed., OWE Roberta Wilson – Elem. 1-8, Educ. Media/ Library Science Mark Wisniewski – 7-12 Comp Science Kathy Wurm DH K-12, SLD K-12, Reading K-12 Jewel Young – Gen. Education <p>6.5b <u>Classified substitute list</u></p> <ul style="list-style-type: none"> <u>Administrative Secretary</u> - Judy Day <u>Stage Manager</u> - Larry Stacklin <u>Choir Accompanist</u> - Cynthia Kunz <u>Bus Drivers</u> - Martha Bail, Rachel Broderick, Tom Carpenter, Steve Dorsey and Karen Leonhardt <u>Custodians</u> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Larry Diebley</td> <td style="width: 33%;">Jerry Hubbard</td> <td style="width: 33%;">Joanne Thompson</td> </tr> <tr> <td>Ray Keller</td> <td>Shane Wright</td> <td></td> </tr> </table> <ul style="list-style-type: none"> <u>Food Service</u> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">Amy Roberts</td> <td style="width: 25%;">Barbara Mack</td> <td style="width: 25%;">Dorothy Chew</td> <td style="width: 25%;">Kathryn Freytag</td> </tr> <tr> <td>Angela Hostetler</td> <td>Sally Young</td> <td>Heather Wright</td> <td>Kim Hoover</td> </tr> </table> <ul style="list-style-type: none"> <u>Educational Aides</u> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">Tracy Barnd</td> <td style="width: 25%;">Robyn Bovia</td> <td style="width: 25%;">Tawny Cox</td> <td style="width: 25%;">Lisa Cronenwett</td> </tr> <tr> <td>Patty Harvey</td> <td>Katy Howell</td> <td>Paula Kilgore</td> <td>DeeDee Paulo</td> </tr> <tr> <td>Karen Steele</td> <td>Karen Swank</td> <td>Heather Swisher</td> <td>Julie Thornton</td> </tr> <tr> <td>Catherine Turner</td> <td>Darlene Zappa</td> <td></td> <td></td> </tr> </table> <ul style="list-style-type: none"> <u>Secretaries</u> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">Tracy Barnd</td> <td style="width: 25%;">Deb Fletcher</td> <td style="width: 25%;">Patty Harvey</td> <td style="width: 25%;">Paula Kilgore</td> </tr> <tr> <td>DeeDee Paulo</td> <td>Karen Steele</td> <td>Julie Thornton</td> <td></td> </tr> </table> <p>Vote Yes; Mrs. White, Mr. Briggs and Mr. Terman Abstain; Mrs. Nelson and Mr. DeVito</p>	Larry Diebley	Jerry Hubbard	Joanne Thompson	Ray Keller	Shane Wright		Amy Roberts	Barbara Mack	Dorothy Chew	Kathryn Freytag	Angela Hostetler	Sally Young	Heather Wright	Kim Hoover	Tracy Barnd	Robyn Bovia	Tawny Cox	Lisa Cronenwett	Patty Harvey	Katy Howell	Paula Kilgore	DeeDee Paulo	Karen Steele	Karen Swank	Heather Swisher	Julie Thornton	Catherine Turner	Darlene Zappa			Tracy Barnd	Deb Fletcher	Patty Harvey	Paula Kilgore	DeeDee Paulo	Karen Steele	Julie Thornton		<p>Approve Sublists</p>
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