

RECORD OF PROCEEDINGS
Regular Meeting
September 16, 2008

	<p>The Shelby City Schools, Board of Education met in regular session on Tuesday September 16, 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, Doug DeVito and Lorie White. 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 style="padding-left: 40px;">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.</p> <p style="padding-left: 40px;">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 style="padding-left: 40px;">2.2 Additions or corrections to the agenda were requested.</p> <p>3. <u>Special Business</u></p> <p style="text-align: center;">72-08</p> <p>A motion was made by Mr. Briggs and seconded by Mr. DeVito to approve the Superintendent’s recommendations for the following item:</p> <p>3.1 Accepting the following international students for the 2008 – 2009 school year:</p> <ul style="list-style-type: none"> • Alex Chen – China • Joan Chiu – China • Sean Chen – Taiwan • Helle Engsig-Karup – Denmark • Katrina Straub – Germany <p style="padding-left: 40px;">John Gies, Shelby High School Principal introduced the students and gave a brief update on the international program.</p> <p style="padding-left: 40px;">Vote yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman</p> <p style="text-align: center;">73-08</p> <p>4. <u>Approve Minutes and Financial Reports:</u></p> <p>A motion was made by Mrs. White and seconded by Mrs. Nelson to approve the Treasurer’s recommendations for the following items:</p> <p>4.1 Approve the minutes of the August 19, 2008 meeting</p> <p>4.2 Accept the August 2008 financial Reports</p> <p>4.3 Continue life insurance premiums being paid for employees who retired under the provision granting said benefit in the negotiated agreement from July 1, 1997 through June 30, 2006. (Current cost of the benefit is \$127.80 per month/\$1533.60 annually)</p>
<p>Accept 2008-09 exchange students</p>	
<p>Approve August minutes & financial statements Cont. retiree life ins.</p>	

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Motion 73-08 con't.

- 4.4 Accept and include in appropriations the following federal grants:
- | | |
|--|--------------|
| Title I Classroom Intervention | \$273,669.55 |
| Title II-A Teacher Quality Improvement | \$ 92,336.30 |
| Title II-D Technology | \$ 2569.56 |
| Title IV Drug Free Schools | \$ 6195.24 |
| Title V Innovative Programming | \$ 1787.82 |
| IDEA Part B, Special Education | \$445,313.96 |

Accept FY 09
Federal Grants

- 4.5 Accepting with thanks the following donations:
- A Grant of \$15,000 for connectivity to the Ohio K-12 Network from the Ohio Department of Education, fund 451
 - A grant of \$11,144 from FEMA for flood related clean-up, fund 599
 - A grant of \$20,983 from FEMA for flood related repairs to the Bus Garage and Gamble St, Fund 599
 - A grant of \$1100 from the Shelby Foundation for Auburn Elementary, Click-It!; Lynn Love and Sarah Rettig staff Coordinators
 - A grant of \$2000 from the Shelby Foundation for Central Elementary, CSI "DIGS" Ohio History; Dave Spangler Staff Coordinator
 - A grant of \$3000 from the Martha Holden Jennings Foundation For Grants to Educators, Brittany Ream Staff Coordinator

Accept
community
grants

5. Financial Information

74-08

5.1 A motion was made by Mr. DeVito and seconded by Mrs. White to approve the Treasurer's recommendations for approval of the First Permanent Appropriations for FY 2009 at the fund level.

Permanent
Appropriations

FUND		Current Year Revenue Est	Current Year Budget Approp
General Fund	001	\$ 18,682,000.00	\$ 18,607,707.68
Perm. Improvements	003	\$ 340,000.00	\$ 479,858.45
Food Service	006	\$ 959,600.00	\$ 960,381.19
Scholarship	007	\$ 9,006.00	\$ 8,528.00
Endowment	008	\$ 3,006.00	\$ 5,503.00
Individual School Supply Accounts	009	\$ 61,255.00	\$ 86,535.44
Principal's Funds	018	\$ 177,954.00	\$ 190,134.34
Local Grants	019	\$ 3,000.00	\$ 36,692.07
Flower Funds	022	\$ 2,739.00	\$ 1,715.00
Employee Health Liability	024	\$ 3,172,000.00	\$ 2,985,000.00
Student Activity Accounts	200	\$ 27,873.00	\$ 145,828.63
Athletics. Music/Art	300	\$ 151,200.00	\$ 160,301.34
St Mary & Sacred Heart Aux	401	\$ 123,170.00	\$ 223,887.13
EMIS	432	\$ 5,000.00	\$ 8,000.00
Network Connectivity	451	\$ 15,000.00	\$ 34,200.00
OH Reads Vol Coord	459	\$ -	\$ 1,240.00
Student Intervention	460	\$ -	\$ 1,095.00
Poverty Aid	494	\$ 15,000.00	\$ 329.00
Gifted Supp.	499	\$ 5,342.00	\$ 5,342.00
Title VI-B Special Ed Flow Through	516	\$ 470,500.00	\$ 465,701.48
Title I Disadv Children	572	\$ 288,600.00	\$ 282,900.00
Title V	573	\$ 1,965.00	\$ 6,133.50
Title IV Drug Free Schools	584	\$ 6,145.00	\$ 9,873.93
Title II A	590	\$ 92,330.00	\$ 105,999.14
Technology Title II-D/FEMA	599	<u>\$ 23,554.00</u>	<u>\$ 179,629.63</u>
TOTAL		\$ 24,636,239.00	\$ 24,992,515.95

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

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<p>Resignations: T. Seibert, K. Opperman</p> <p>Employ; K. Opperman K. Hoover</p> <p>Adjust days F. Schroeder</p> <p>Supplemental Contracts</p>	<p>6. Superintendent's Report</p> <p>6.1 Senior High Student Council Presentation Mr. Neff introduced Faith Robertson and Leslie Kranz, Senior High Student Council Representatives. Faith and Leslie outlined recent student council activities and plans for Homecoming and the Winter Dance.</p> <p>6.2 District Math Curriculum Presentation Mrs. Ervin introduced district math teachers, Scott Gurney and Cindy Guertler. They presented the new Mathematics materials and curriculum to the Board. The process used to chose the textbooks and the advantages of the series chosen were explained. It was noted that the lifespan of the new textbooks is expected to be five to seven years. Mrs. Ervin explained the replacement cycle for textbooks and mentioned that special areas such as art, music and physical education will be looked at during this school year for replacement next year.</p> <p>6.3 Marr Knapp & Crawfis (MKC) Associates, Inc. Facilities Planning Presentation. Steve Miller, Educational Planner with MKC explained the necessary steps leading up to developing a Master Facilities Plan and placing an issue on the ballot. He presented a Timeline and a series of steps leading up to placement of a Bond Issue on the November 2009 ballot.</p> <p>7. Personnel</p> <p style="text-align: center;">75-08</p> <p>A motion was made by Mrs. White and seconded by Mr. DeVito to approve the Superintendent's recommendations for the following items:</p> <p>7.1 Accepting the following resignations: 7.1a Tara Seibert, crossing guard, effective end of 2007-08 school year 7.1b Kim Opperman, 186 day sweeper, effective September 8, 2008 (hired 7.2a)</p> <p>7.2 Employing the following classified staff members, effective the 2008-2009 school year, salary according to schedule: 7.2a Kim Opperman, 186 day sweeper, 2 hours per day Tuesday – Friday, and 3 hours per day on Mondays, 186 day position, 3 years experience, effective August 27, 2008 (resigned 7.1b) 7.2b Kim Opperman, crossing guard, 1 ¼ hours per day, 186 day position, 3 years experience, effective September 8, 2008 7.2c Kim Hoover, server, 3 hours per day, 186 day position, 0 experience, effective September 2, 2008</p> <p>7.3 Increase days for Fran Schroeder, EMIS Coordinator, from 224 to 247 on a trial basis. Effective July 1, 2008.</p> <p>7.4 Issuing the following supplemental contract 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: left;"><u>Index</u></th> <th style="text-align: left;"><u>Years Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Rachel Sims</td> <td>½ travel-1st semester</td> <td></td> <td></td> </tr> <tr> <td>Jeremy Miller</td> <td>Varsity Baseball Coach</td> <td>.10</td> <td>10</td> </tr> <tr> <td>Mike Mahek</td> <td>Varsity Softball Coach</td> <td>.10</td> <td>5</td> </tr> <tr> <td>Chris Zuercher</td> <td>Varsity Boys Track Coach</td> <td>.10</td> <td>7</td> </tr> <tr> <td>Dave Downs</td> <td>Asst. Boys Track Coach</td> <td>.07</td> <td>33</td> </tr> <tr> <td>Bob DeLauder</td> <td>Varsity Girls Track Coach</td> <td>.10</td> <td>22</td> </tr> <tr> <td>Steve Clark</td> <td>Varsity Girls Asst. Track Coach</td> <td>.07</td> <td>5</td> </tr> <tr> <td>Jeff Kurtzman</td> <td>Varsity Boys Tennis Coach</td> <td>.10</td> <td>11</td> </tr> </tbody> </table> <p>are employed as specified above pending completion of requirements.</p>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Years Exp.</u>	Rachel Sims	½ travel-1 st semester			Jeremy Miller	Varsity Baseball Coach	.10	10	Mike Mahek	Varsity Softball Coach	.10	5	Chris Zuercher	Varsity Boys Track Coach	.10	7	Dave Downs	Asst. Boys Track Coach	.07	33	Bob DeLauder	Varsity Girls Track Coach	.10	22	Steve Clark	Varsity Girls Asst. Track Coach	.07	5	Jeff Kurtzman	Varsity Boys Tennis Coach	.10	11
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<i>Motion 75-08 con't.</i>																						
7.5	Granting salary increases to the following certified staff members due to increased academic training, effective the 2008-2009 school year: Marcie Brickman, BA to MA Lisa Clabaugh, MA to MA+15 Stephanie Hoffman, BA to MA Jennifer Hummel, 150 to MA Linda Perkins, MA+15 to MA+30 Scott Will, BA to 150 hours	Ed. Increases: M. Brickman L. Clabaugh S. Hoffman J. Hummel L. Perkins S. Will																				
7.6	Placing the following names on the substitute/tutor lists for the 2008-2009 school year, salary according to schedule: 7.6a <u>Certified substitutes/tutors</u> Mid Ohio Education List #1 and #2 Plus: Michael Mohr, 7-12 Social Studies Mary Shreffler, K-8 Linda Welch, General Education 7.6b <u>Classified substitute list:</u> Denise Carriere, Aide Cindy Caudill, Food Service Tina Carroll, Food Service	Subs/tutors																				
7.7	Accepting the services of school volunteers for the 2008-2009 school year.	Volunteers																				
7.8	Adopting the following resolution: WHEREAS, this Board has posted the positions of: 8 th Grade Girls Basketball Coach 7 th Grade Girls Basketball Coach Reserve Baseball Coach Varsity Asst. Girls Track Coach as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for these positions, 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 follows: THEREFORE, BE IT RESOLVED THAT: <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>Rochelle Semon</td> <td>8th Grade Girls Basketball Coach</td> <td>.06</td> <td>1</td> </tr> <tr> <td>Amber Rall</td> <td>7th Grade Girls Basketball Coach</td> <td>.06</td> <td>0</td> </tr> <tr> <td>Jeff Payne</td> <td>Reserve Baseball Coach</td> <td>.06</td> <td>2</td> </tr> <tr> <td>Amber Rall</td> <td>Var. Asst. Girls Track Coach</td> <td>.07</td> <td>1</td> </tr> </tbody> </table> are employed as specified above pending completion of requirements.	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Rochelle Semon	8 th Grade Girls Basketball Coach	.06	1	Amber Rall	7 th Grade Girls Basketball Coach	.06	0	Jeff Payne	Reserve Baseball Coach	.06	2	Amber Rall	Var. Asst. Girls Track Coach	.07	1	Coaches
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7.9	Approving the names of paid workers and volunteers for athletic events and other school activities as needed for the 2008-2009 school year, salary according to schedule:	Athletic Workers																				
7.10	Adjust hours for Becky Tridico and DeeDee Dawson, bus driver and Bus Aide, as follows to accommodate a handicapped bus route effective August 27, 2008: DeeDee Dawson from 4.75 hours per day to 5 hours per day Becky Tridico from 5 hours per day to 5.25 hours per day Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman	Adjust Hours B. Tridico D. Dawson																				

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	<p>8. Routine Reports</p> <p>8.1 Mr. Briggs gave the legislative liaison's report as follows: <u>Strickland Cancels OSU Mansfield "Conversation on Education"</u> 1. Governor Strickland cancelled the September 15, 2008 meeting that was to be held at OSU Mansfield due to widespread wind damage throughout Ohio. 2. Check out www.ConversationOnEducation.org for full video of other events. 3. Source: www.OSBA-Ohio.org <u>Strickland wants \$540 Million in State Budget Cuts</u> 1. Gov. Strickland announced \$540 million in state budget cuts. 2. 4.75% across-the-board for all agencies. Some education budgets spared: a. foundation funding program b. pupil transportation funding c. gifted pupil funding d. special education enhancements e. career-tech enhancements 3. Reduction plan due to the State by 9/22/08. Cuts become effective 10/1/08. 4. David Varda, OASBO executive director, believes that the budget shortfall is due to the "significant tax reform package enacted in 2005". 5. Jerry Klenke, BASA executive director believes that this "may mean even further reductions in state revenue" with districts turning to voters to make ends meet. 6. Source: Wed 9/10/2008 3:54 PM OSBA eAlert <u>Ohio Dept of Health Pulls TB Testing Mandate</u> 1. As of September 1, there is no longer a statewide mandate requiring TB testing of school district employees. Board policy should be reviewed. 2. Source: Wed 9/3/2008 5:39 PM OSBA eAlert</p> <p>8.2 Mrs. White gave the Student Achievement Liaison's Report. She introduced Jackie Wisliewski, Chairman of the Dowds PTO. Mrs. Wisliewski outlined the activities of the PTO including Family Activities, Staff Support, Fundraising, Student Support and Community Support.</p>
MR/DD Therapy agreement GOAL Agreement	<p style="text-align: center;">76-08</p> <p>A motion was made by Mr. Briggs and seconded by Mr. DeVito to approve the following items: 8.3 The agreement for therapy services between Shelby City Schools and Richland County Board of MR/DD effective August 1, 2008 through July 31, 2009. 8.4 The agreement between the Shelby City schools and GOAL Digital Academy for the 2008 – 2009 School Year. Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. Terman</p>
Approve Camp NuHop Trip	<p>9. Old Business</p> <p style="text-align: center;">77-08</p> <p>A motion was made by Mrs. White and seconded by Mrs. Nelson to approve the following item: 9.1 The Central 6th grade field trip to Camp NuHop on October 22 – 24, 2008. Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman</p> <p>10. New Business The following field trips were discussed and written applications for each were reviewed. 10.1 The FFA Convention in Indianapolis Indiana on October 21 – 25, 2008 10.2 The FCCLA field trip to Cincinnati Ohio on November 21 – 23, 2008 10.3 The Art field trip to Pittsburgh Pennsylvania on March 27 – 28, 2008 10.4 the Middle School field trip to Washington DC on May 13 – 16, 2009 10.5 The Junior Statesmen field trip to Cincinnati Ohio on November 8 -9, 2008</p>

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78-08

A motion was made by Mr. DeVito and seconded by Mrs. White to approve the Superintendent's recommendations as follows:

10.6 Contract with OSBA for web based policy services at an initial cost of \$3250 for the first year and then \$1250 annually for subsequent years.

10.7 Accept a rate increase of 5% for Health Insurance, effective October 1, 2008 an increase in expense of \$127,000 to the district and \$12,600 (total) to employees. Premiums to be set as follows and collected beginning with September payroll.

Coverage	Total premium per Mo	Certified		Classified	
		Employee 12%	Board 88 %	Employee 7%	Board 93 %
Single	\$ 544.40	\$ 65.63	\$ 479.08	\$ 38.11	\$ 506.30
Family	\$1361.02	\$ 163.32	\$1197.70	\$ 95.27	\$1265.75

Increase from Current Rates	Total increase per Mo	Certified		Classified	
		Employee 12%	Board 88 %	Employee 7%	Board 93 %
Single	\$ 25.92	\$ 8.30	\$ 17.63	\$ 7.00	\$ 18.92
Family	\$ 64.81	\$ 20.74	\$ 44.07	\$ 17.50	\$ 47.31

10.8 Renew Property, Auto and Liability insurance with KMU Dawson through September 15, 2009 at a total premium of \$65,404, a premium *reduction* of \$5615 from the previous year. Limits to be set as follows; liability coverage \$1,000,000 per occurrence and \$2,000,000 aggregate; Auto coverage \$1,000,000 single limit with a \$3,000,000 umbrella. Optional premium of \$1763 to increase umbrella coverage to \$5,000,000 and \$825 to cover disaster losses to busses in the garage at replacement value. Total premium with recommended options; \$67,992, a savings of \$3027 over last year.

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

11. Other Non-Agenda Items

12. Executive Session

A motion was made at 9:05 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. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman.

A motion to adjourn the executive session was made by Mr. DeVito and seconded by Mrs. Nelson. Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman.

A motion to adjourn the meeting was made at 11:03 p.m. by Mrs. White and seconded by Mr. Briggs. Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. Terman.

 Randy Terman, Board President

 Elizabeth Anatra, Treasurer

OSBA Web Based Policy svcs.

Health Ins. Rates

Renew Property, Auto & Liability Ins with KMU