

**RECORD OF PROCEEDINGS**  
**Special Board Meeting**  
**September 30, 2008**

The Shelby City Schools, Board of Education met in special session for a Board/Administrative Staff retreat on Tuesday September 30, 2008, at 6:00 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, Doug DeVito and Lorie White. Administrative personnel present included Bryan Neff, Superintendent; Diane Ervin, Assistant Superintendent; John Gies, High School Principal; Kevin Calver, Assistant High School Principal; Pat Lewis, Athletic Director; Tim Tarvin, Middle School Principal; Paul Walker, Dowds Principal; Kelly Kuhn, Auburn Principal; Keith Rittenhouse, Technology Director; Richard Hostetler, Food Service Director; Mark Harvey, Transportation Director, Scott Harvey, Maintenance Director; Sheri Mitchell, Special Education Coordinator 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.

2.1 No visitors were present. 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.

2.2 Additions or corrections to the agenda were requested.

**3. Leadership Team Work Session**

3.1 Mrs. Anatra presented a draft version of the Forecast and Assumptions for Fiscal Years 2009 – 2013. Revenue and expense projections were discussed along with plans for all day kindergarten beginning With the 2009-2010 school year.

3.2 Mr. Neff introduced Cheryl Ryan of The Ohio School Board's Association (OSBA). Mrs. Ryan gave a Board of Education Workshop presentation customized for Shelby Schools. Topics covered included Roles and Responsibilities, Interpreting and responding to community wants & needs, Communication, Problem Solving and Protocol. Throughout the presentation case studies and group discussions were used to illustrate Mrs. Ryan's material.

Following the workshop, a brief discussion of the proposed renewal of the treasurer's contract was held. Mrs. White left the meeting at 9:10 pm.

A motion to adjourn was made at 9:20 pm by Mrs. Nelson and seconded by Mr. DeVito  
 Vote Yes; Mrs. Nelson, Mr. DeVito, Mr. Briggs and Mr. Terman

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 Randy Terman, Board President

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 Elizabeth Anatra, Treasurer

