

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**December 9, 2008**

The Shelby City Schools, Board of Education met in regular session on Tuesday December 9, 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, 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. Jeff Kurtzman, SEA President asked to speak regarding negotiations. Mr. Kurtzman was assigned a place on the agenda following item 5, the Superintendent’s report

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. Mr. Stewart Roberts of 13 Auburn Avenue asked to speak regarding Auburn School policy. Mr. Roberts was invited to give his comments immediately. He pointed out that he had addressed the board in August on the procedure for dropping off and picking up students at Auburn and his feelings that the single entrance to the building was not adequate especially in bad weather. Mr. Neff and Tim Tarvin, Shelby Middle School Principal, responded to Mr. Roberts comments. Mr. Terman thanked Mr. Roberts for his input.

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. Approve Minutes and Financial Reports:**

**90-08**

A motion was made by Mr. DeVito and seconded by Mrs. White to approve the Superintendent’s recommendation for the following items:

- 3.1 Approve the minutes of the November 18, 2008 meeting
- 3.2 Approve the November 2008 financial reports
- 3.3 Accept with thanks the following donations and grants:
  - \$420 from Shelby Rotary Club for the Special Education Christmas Party, Jane McClish Staff Coordinator
  - \$600 from Grant milliron for Johnson’s Island, Dave Spangler Staff Coordinator
  - \$50 from CoreSource, for Auburn School, Bryan Neff Coordinator
- 3.4 Approve Medical Mutual Stop Loss & Administrative Contracts, 2009 rates as follows:

	<u>2009</u>	<u>2008</u>
Aggregate Stop Loss Premiums		
Medical		
Single	\$ 4.05	\$ 4.05
Family	\$10.12	\$ 10.12

November 2008  
Minutes &  
financials

Med.Mutual  
Contract 2009



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C. Penwell Track Suppl.	<p><i>Motion 92-08 con't.</i></p> <p>6.2 Adopting the following resolution:  WHEREAS, this Board has posted the position of: <span style="float: right;">Asst. 7/8</span>  Boys Track Coach  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  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:  THEREFORE, BE IT RESOLVED THAT:</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Position</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Index</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Colton Penwell</td> <td>Asst. 7/8 Boys Track Coach</td> <td>.04</td> <td>1</td> </tr> </tbody> </table> <p>is employed as specified above pending completion of requirements.  Vote Yes; Mrs. Nelson, Mrs. White, Mr. Briggs, Mr. DeVito and Mr. Terman</p> <p>Mrs. Anatra noted that effective January 1, 2009 Ohio's minimum wage will increase to \$7.30 per hour for adults from the present \$7.00 , and that on July 24, 2009 the minimum wage will increase to \$7.25 per hour for 14 and 15 year olds . This will have some impact on wages for summer student helpers, substitute aides, food service workers and maintenance personnel.</p> <p><b>7. Routine</b></p> <p>7.1 Mr. Briggs gave the Legislative Liaison's report as follows:  <u>Highlights from OSBA Internet Update (12/9/08)</u></p> <ol style="list-style-type: none"> <li>1. 10,000 attendees at the November 2008 OSBA capital conference.</li> <li>2. Governor Strickland to hold 5 meetings throughout Ohio in December to focus on funding education. 12/18 meeting to be held in Mansfield. By invitation only.</li> <li>3. 2009 Organizational Meeting <ol style="list-style-type: none"> <li>a. Board should select someone to preside over the January org meeting during the December meeting</li> <li>b. Board should try to build consensus regarding President and VP</li> <li>c. Board should not take action on any adjustment to board compensation</li> <li>d. Oath of office should be administered to new board members</li> <li>e. Board can conduct regular business during the org meeting because it is technically a regular meeting</li> </ol> </li> <li>4. OSBA, BASA and others have been working on electricity regulation changes <ol style="list-style-type: none"> <li>a. Senate Bill 221 deliberated and passed</li> <li>b. OSBA has taken policy positions and has argued on behalf of schools</li> <li>c. Pending Ohio Public Utilities Commission action may sharply increase electric rates in American Electric Power (AEP) service areas if OPUC approves an AEP proposal to operate under the law</li> <li>d. OSBA argued on behalf of school districts during an AEP case held 12/4/08 at the Ohio Public Utilities Commission</li> </ol> </li> <li>5. Capital Conference Wrap-up <ol style="list-style-type: none"> <li>a. 53<sup>rd</sup> Annual Capital Conference held November 2008</li> <li>b. 10,168 attendees, nearly 700 districts and 700 trade show booths</li> <li>c. 2009 OSBA Capital Conference to be held November 8-11, 2009</li> </ol> </li> </ol> <p><u>Ohio Budget Highlights</u></p> <ol style="list-style-type: none"> <li>1. Revenue Forecast: 1.0% in FY08 and - 0.5% in FY09</li> <li>2. Key reason for slow growth is the phased-in tax reforms of previous budget <ol style="list-style-type: none"> <li>a. 21% cut in income tax for all tax brackets</li> <li>b. repeal of corporate franchise tax</li> <li>c. new CAT goes to pay for repeal of local tangible property tax on business</li> <li>d. Annual Tax Relief (FY 2010) \$ 3.9 Billion</li> </ol> </li> </ol>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Colton Penwell	Asst. 7/8 Boys Track Coach	.04	1
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*Legislative Liaison's Report con't.*

- 3. Governor Strickland has repeatedly endorsed tax reform and embraced it in his budget, with the idea that it needs time to work.
- 4. Summary
  - a. CAT has outperformed expectations, but it has had to do so in order to make the required Tangible Personal Property reimbursements
  - b. State budget exceedingly tight due to slow economic growth and phased-in tax cuts from previous budget

7.2 There was no Student Liaison's Report

**93-08**

A motion was made by Mrs. Nelson and seconded by Mrs. White to approve the following item:

7.3 Participation in Girls & Boys Indoor Track

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

Approve Indoor Track

**8. Old Business** none

**9. New Business**

9.1 Plans for the JSA field trip to Arlington Virginia on February 13 – 15, 2009

**94-08**

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

9.2 Set the re-organizational meeting for January 13, 2009 at 7:00 pm to be followed by a brief public hearing on the Tax Budget, with a regular meeting to follow at 7:30 pm. The meetings will be held at 39 Gamble Street. Mr. Terman will serve as president pro-tempe to begin the re-organizational meeting.

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

Set Re-Org. Mtg  
Jan 13, 2009

**10. Other Non-Agenda Items:**

Mrs. Nelson complimented the music department's recent production of ' Joseph and the Amazing Technicolor Dream Coat'. Mrs. White and the other board members agreed that all the performances, music, costumes and staging were excellent and that the event was one of the highlights of the season.

A motion was made by Mrs. Nelson at 8:05 pm and seconded by Mrs. White 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. And for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees.

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

A motion was made by Mrs. White and seconded by Mr. DeVito to adjourn the executive session at 9:50 p.m.

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

A motion to adjourn the meeting was made immediately by Mrs. Nelson and seconded by Mr. DeVito.

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

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Randy Terman, Board President

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Elizabeth Anatra, Treasurer