

RECORD OF PROCEEDINGS
Regular Meeting
January 13, 2009

<p>The Shelby City Schools, Board of Education met in regular session on Tuesday January 13, 2009 at 7:30 p.m. in the Professional Development & Technology Center at 39 South Gamble Street, Shelby Ohio.</p> <p>1. The following board members were present; Bruce Briggs, JoAnn Nelson, Doug DeVito, Lorie White and Randy Terman. Administrative personnel present included Bryan Neff, Superintendent, Diane Ervin, Assistant Superintendent and Elizabeth Anatra, Treasurer.</p> <p>2. Mr. Briggs 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. Lisa Baker and Brian Day, Instrumental Music Teachers, requested permission to speak on item 8.1. Stu Roberts of 13 Auburn Avenue, requested permission to speak on item 4.1</p> <p>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. No one requested an opportunity to comment on items not on the agenda.</p> <p>2.2 Additions or corrections to the agenda were requested. Mr. Briggs requested an addition to item 8, New Business for discussion of the Board Self Evaluation. It was noted that there would be no executive session</p> <p style="text-align: center;">05 -09</p> <p>3. <u>Approval of minutes and financial reports</u> A motion was made by Mr. DeVito and seconded by Mr. Terman to approve the Treasurer’s recommendation for the following items:</p> <p>3.1 Approve minutes of the December 8, 2008 meeting 3.2 Approve the December 2008 Financial Statements including a listing of bills paid from school funds 3.3 Approve the Fiscal Year 2010 Tax Budget for submission to the Richland County Auditor and Budget Committee</p> <p>Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mrs. White</p> <p>4. <u>Superintendent’s Report</u></p> <p>4.1 Mr. Neff introduced Scott Harvey, Maintenance Director. Mr. Harvey demonstrated the electronic system that the district uses to monitor door access to all buildings. Following the presentation Mr. Roberts commented on his impressions of the accessibility of various district buildings. 4.2 The Special Presentation was postponed to a later date.</p> <p style="text-align: center;">6-09</p> <p>5. <u>Personnel</u> A motion was made by Mrs. White and seconded by Mr. DeVito to approve the Superintendent’s recommendations for the following items:</p> <p>5.1 Approving contract with Shelby Home and Public Health for up to 10 hours per week as consulting nurse. Exhibit #3</p>	<p>December 208 minutes & financial Statements FY 2010 Tax Budget</p> <p>Discussion of building access</p> <p>Contract with Shelby Home & Public Health League</p>
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Sub list Revisions	<p><i>Motion 6-09 con't.</i></p> <p>5.2 Adding the following names to the substitute/tutor lists for the 2008-2009 school year:</p> <p style="margin-left: 40px;">5.2a <u>Certified substitute/tutor lists:</u> _____ Exhibit #4 Current Mid-Ohio ESC List #7, #8, and #9 Plus: Charles Ridenour, General Education Kelly Greenwood, PK-3</p> <p style="margin-left: 40px;">5.2b <u>Classified substitute/tutor list:</u> Lori Schneider, aide and secretary Janet Kemper, Treasurer's Office Kelly Greenwood, aide</p>																				
Supplementals	<p>5.3 Issuing the following supplemental contracts for the 2008-2009 school year, salary according to schedule:</p> <table style="margin-left: 40px; width: 80%; 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: right;"><u>Exp.</u></th> <th style="text-align: right;"><u>Index</u></th> </tr> </thead> <tbody> <tr> <td>Lisa Baker</td> <td>Beginning Band-Summer 2009</td> <td style="text-align: right;">21</td> <td style="text-align: right;">.04</td> </tr> <tr> <td>Bryan Day</td> <td>Beginning Band –Summer 2009</td> <td style="text-align: right;">19</td> <td style="text-align: right;">.04</td> </tr> <tr> <td>Tim Mayer</td> <td>Beginning Band- Summer 2009</td> <td style="text-align: right;">14</td> <td style="text-align: right;">.04</td> </tr> <tr> <td>Pam McKown</td> <td>Prom Advisor</td> <td style="text-align: right;">3</td> <td style="text-align: right;">.02</td> </tr> </tbody> </table>	<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Index</u>	Lisa Baker	Beginning Band-Summer 2009	21	.04	Bryan Day	Beginning Band –Summer 2009	19	.04	Tim Mayer	Beginning Band- Summer 2009	14	.04	Pam McKown	Prom Advisor	3	.02
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Employ R Botello CBIP	<p>5.4 Employing the following student Robert Botello , Career Based Intervention for the 2008-2009 school year, salary according to schedule. Vote Yes: Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman.</p>																				
Approve JSA Field Trip	<p>6. Routine The Superintendent recommends the following actions:</p> <p style="margin-left: 40px;">6.1 report for Legislative Liaison – No report</p> <p style="margin-left: 40px;">6.2 Report form the Student Achievement Liaison; Mrs. White introduced Kathy Hilliard President of the Auburn School PTO. Mrs. Hilliard reported on recent PTO/School activities including the Fall Festival, Secret Santa and other events. She mentioned future plans including a Sock Hop and Spring Bazaar. Meetings are held the second Monday of each month at 7:00 pm. The April meeting is on April 1 this year.</p> <p style="margin-left: 40px;">6.3 A Leadership Team Work Session was scheduled for March 24, 2009 at the Field House from 6:00 – 8:00 pm.</p> <p style="text-align: center;">7-09</p> <p>A motion was made by Mr. Terman and seconded by Mrs. White to approve the Superintendent's recommendation for the following item:</p> <p style="margin-left: 40px;">7.1 Approve the Junior Statesmen Field Trip to Arlington Virginia on February 13 – 15, 2009 Vote Yes; Mr. Terman, Mrs. White, Mr. Briggs, Mr. DeVito and Mrs. Nelson</p>																				
Discussion of Band trip to Florida	<p>8. New Business</p> <p style="margin-left: 40px;">8.1 Mr. Neff began a discussion of the planned band field trip to Florida by giving the date of the trip, March 26 – April 1, 2009. Mrs. Baker and Mr. Day were invited to speak and pointed out that this trip has been a tradition since 1978 in Shelby schools. They stressed the educational opportunities inherent in being invited to perform at Florida Disney World. The trip is supported by contributions from the students/families who participate and fund raising activities. Mr. Briggs expressed concern with the cost of the trip and the time spent away from regular classes. Mr. Day and Mrs. Baker responded with additional information on the value of the experience to students.</p> <p style="margin-left: 40px;">8.2 Mr. Briggs reminded Board members that Board Self Evaluation forms are due. Mr. Neff will distribute and collect the forms.</p>																				

