

RECORD OF PROCEEDINGS
Regular Meeting
February 17, 2009

The Shelby City Schools, Board of Education met in regular session on Tuesday February 17, 2009 at 7:00 p.m. in the Professional Development & Technology Center at 39 South Gamble Street, Shelby Ohio.

1. Meeting called to Order

- 1.1 The meeting opened with the pledge of allegiance to the flag.
- 1.2 The following board members were present; JoAnn Nelson, Doug DeVito, Lorie White, Randy Terman and Bruce Briggs. Administrative personnel present included Bryan Neff, Superintendent, Diane Ervin, Assistant Superintendent and Elizabeth Anatra, Treasurer
- 1.3 Those present affirmed 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. Public Concerns/Acceptance of Agenda

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.

- 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. Dave and Nita Walsh requested permission to speak on item 8.1.
- 2.11 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.
- 2.2 Additions or corrections to the agenda were requested, none were suggested.

3. Approval of minutes and Financial Reports:

8-09

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

- 3.1 Approval of the minutes of the January 13, 2009 Re-Organizational and Regular Board meetings.
- 3.2 Review and approve the January 2009 Financial Statements and update on recent developments in school finance.
- 3.3 Accept with thanks, the following donations and grants:
- \$800 Target Field Trip Grant, Fund 019, Mary Terry Staff Coordinator
 - \$800 Target First Grade Team Field Trip Grant, Fund 019, Dowds School
 - \$500 From Mrs. Lillian Stover to the Auburn School Library in memory of Ann Bly
- Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman, Mrs. White and Mr. Briggs.

4. Financial

9-09

A motion was made by Mrs. Nelson and seconded by Mrs. White to approve the treasurer's recommendations for the following items:

- 4.1 Approve NCOCC Internet Service agreement for FY 2009 at an estimated cost of \$55,280.60 (FY08 \$54,042.60) or Internet access and \$15,360 (FY08 \$14,060) for telephone services (if requested).

January 2009
minutes &
financial
reports

NCOCC
Contract

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<p>Resignation: D. Spangler D. Downs</p> <p>Education Level increases: A. Allen G. Allen J. Frost K. Jones</p> <p>Treasurer's Office Job Descriptions</p>	<p>6. Personnel</p> <p style="text-align: center;">10-09</p> <p>A motion was made by Mrs. White and seconded by Mr. Terman to approve the Superintendent's recommendations as follows:6.1 Accepting the following resignations:</p> <p>6.1a Dave Spangler, teacher, 38 years experience (all years at Shelby Schools), for the purpose of retirement, effective June 1, 2009.</p> <p>6.1b Dave Downs, teacher, 35 years experience (all years at Shelby Schools), for the purpose of retirement, effective June 15, 2009).</p> <p>6.2 Granting salary step increases to the following certified staff members due to increased training, effective second semester of 2008-2009 school year, salary according to schedule:</p> <p>6.2a Alma Allen, 150 hours to MA</p> <p>6.2b Geoff Allen, 150 hours to MA</p> <p>6.2c Joy Frost, 150 hours to MA</p> <p>6.2d Kristin Jones, MA+15 to MA+30</p> <p>6.3 Adding the following names to the substitute/tutor lists for the 2008-2009 school year:</p> <p>6.3a <u>Certified substitute lists:</u> Mid-Ohio ESC list #10 and #11</p> <p>6.3b <u>Classified substitute lists:</u> Tiffany Smedley, bus driver Lucien Roy, bus driver</p> <p>6.4 Approving the name of a paid worker and /or volunteer for athletic events and other school activities as needed for the 2008-2009 school year, salary according to schedule:</p> <p>6.4a Lisa Baker, volunteer</p> <p>6.5 Approve Job Descriptions, Treasurer's office support staff Vote Yes; Mr. Terman, Mrs. White, Mr. DeVito, Mrs. Nelson and Mr. Briggs.</p> <p>7. Routine Items</p> <p>7.1 Mr. DeVito gave the Legislative Liaison's report. He discussed Governor Strickland's Proposed Public Education Transformation. It was explained that the Governor's proposal includes the following:</p> <ul style="list-style-type: none"> • Increased funding for enrichment, creativity, and classroom innovation • Targeted funding and staffing to address achievement gaps such as; graduation rates, community outreach, economically disadvantaged and special needs students • All day Kindergarten • Recognition of quality teaching and peer mentoring programs • Financial and academic accountability for public schools and charter schools • An increase of twenty instructional days over a ten-year period • Ability to remove teachers from the classroom if their students are not learning • Replacement of the Ohio Graduation Test with the ACT • Redesign of the current assessment methodology for grades 3 – 8 • Redesign of the school funding system <p>7.2 The Student Achievement Liaison did not report this month</p> <p>8. Old Business</p> <p style="text-align: center;">11-09</p> <p>A motion was made by Mrs. White and seconded by Mr. Terman to approve the Superintendent's recommendations for the following item:</p>
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Motion 11-09 con't.

8.1 Approval of a band field trip to Florida on March 26 – April 1, 2010. Mr. and Mrs. Walsh were invited to comment and Mr. Walsh spoke in favor of the band trip as a concerned band parent. Mr. Briggs noted that he had received quite a bit of feedback based on his comments on this topic at a previous meeting, and expressed his appreciation for constructive and respectful feedback. He summarized his feeling that the trip requires intense fundraising, and suggested that fundraising in general focus on services rather than product sales. He also asked that staff consider opportunities for equivalent but less expensive trips in the future.

Mr. DeVito spoke on the advantages of Music education and emphasized the positive nature of the band trip. He expressed his appreciation of the time, effort and planning that went into this trip in particular.

Mrs. White commented that eighty percent of what we remember is what we experience, and related the value of the trip to the experience in performance, teamwork and planning that the band students will experience during the time that they are away.

Shirley Tomlinson, a former Shelby Band member spoke of the benefit of the trip good memories she has of the experience from her student days.

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

Approve Band Field Trip to Florida

9. New Business

- 9.1 Mrs. Erwin led a discussion of the district's plans for All Day Kindergarten. She explained the advantages of a full day program as opposed to the half day program currently offered at Shelby. Data showing the need for intense instruction at the kindergarten level was reviewed. Administrative staff have established all day kindergarten as a priority for the 2009-10 school year. The half day program at Shelby requires 3.5 teachers and four classrooms. Based on enrollment projections 3.5 new positions and one grade level change will be necessary to staff a full day kindergarten schedule in eight classrooms. Space will be created by moving classrooms within existing buildings in the district. The current financial forecast includes and additional 3.5 positions.
- 9.2 Mrs. Nelson and Mr. Briggs discussed the Central Region Spring Conference that will be held on March 11, 2009. Board members were asked to let the treasurer know whether or not they plan to attend by March 2nd.

12-09

A motion was made by Mrs. Nelson and seconded by Mr. Terman to approve the Superintendent's recommendations for the following items:

- 9.3 Approving the Resolution authorizing the Board President and Treasurer to execute and sign the Bill of Sale, the Contract for Sale and Purchase and the Warrantee Deed of .0351 acres of Board property on Gamble Street to the State of Ohio for the replacement of the bridge on Gamble St. Mr. Neff explained the project in more detail and reviewed the diagram included in the board packet
- 9.4 Renewing flood insurance with an increase of 10% to allow for increased property values, a premium increase of approximately twenty-one percent..

Approve property sale for Gamble St. Bridge

Renew Flood Ins.

Location	Contents	Building	Deductible	Premium
SMS	\$325,000	\$471,600	\$1000 each	\$9923
Central School	\$325,000	\$471,600	\$1000 each	\$9923
Skiles Field Restrooms	NA	\$53,900	\$1000	\$ 531
Skiles Field South Concession	**	\$35,800	\$1000	\$ 388
Skiles Field North Concession	**	\$48,400	\$1000	\$ 488
Gamble St. Tech.	\$52,500	\$110,000	\$1000 each	\$1782
Bus Garage	\$150,000	\$150,000	\$ 500 each	\$ 1155
TOTAL				\$24,190

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Motion 12-09 con't.

** Since the district does not own the concession stand contents we cannot insure them, the boosters have been advised to contact Shelby Mutual Ins directly for a quote if they would like to purchase insurance. Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman, Mrs. White and Mr. Briggs

11. Other Non-Agenda Items

Mr. Briggs reminded the board and administrative staff of the Leadership Team meeting scheduled for March 24, and noted that board self evaluations are due.

12. Executive Session

A motion was made by Mrs. White at 8:15 p.m. and seconded by Mr. Terman to move into executive session for the purposes 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

Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees

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

A motion was made by Mr. DeVito and seconded by Mrs. White to adjourn the executive session at 10:36 p.m.

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

A motion to adjourn was made immediately by Mrs. White and seconded by Mrs. Nelson

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

Bruce Briggs, Board President

Elizabeth Anatra, Treasurer