

**RECORD OF PRECEEDINGS**  
**Regular Meeting**  
**March 17, 2009**

<p>The Shelby City Schools, Board of Education met in regular session on Tuesday, March 17, 2009 at 7:00 p.m. in the Professional Development &amp; Technology Center at 39 South Gamble Street, Shelby, Ohio.</p> <p><b>1. Meeting called to Order</b></p> <p>1.1 The meeting opened with the Pledge of Allegiance to the flag.</p> <p>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</p> <p>1.3 Those present affirmed the district’s vision statement.          The Shelby City Schools will be a place:</p> <ul style="list-style-type: none"> <li>• where all students are <u>proud</u> to attend</li> <li>• where the staff is <u>proud</u> to work</li> <li>• where parents are <u>proud</u> to send their children</li> <li>• that the community is <u>proud</u> to support</li> </ul> <p><b>2. Public Concerns/Acceptance of Agenda</b></p> <p>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. No one requested an opportunity to speak.</p> <p>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.</p> <p>2.2 Additions or corrections to the agenda were requested, none were suggested.</p> <p><b>3. Approval of minutes and Financial Reports:</b>  <b>13-09</b></p> <p>A motion was made by Mrs. White and seconded by Mr. Terman to approve the treasurer’s recommendations for the following items:</p> <p>3.1 Approval of the minutes of the February 17, 2009 Regular Board meeting.</p> <p>3.2 Review and approve the February 2009 Financial Statements.</p> <p>3.3 Donations and grants, accept with thanks the following:</p> <ul style="list-style-type: none"> <li>• \$1995.50 in-kind layout &amp; design work for Success Newsletter from Lantz Star Graphics, Natalie Lantz</li> <li>• \$5000 for the 8<sup>th</sup> Grade trip to Washington, D.C. from the Shelby Foundation</li> <li>• \$1570 for the Dowds Learn to Swim at the Y program from the Shelby Foundation</li> <li>• \$1500 for Parents of the Junior Class After Prom Committee from the Shelby Foundation</li> <li>• \$500 for Central School Students, from Mrs. Lillian Stover in memory of Ann Bly</li> <li>• \$100 for Board of Education Scholarship Fund from Donley Ford, new car purchase donation</li> </ul> <p>3.4 Accept and approve transfer of \$73,199 in FEMA funds to the general fund to reimburse for flood gate installation.</p> <p>3.5 Accept the County Auditor’s estimated local tax amounts and rates.</p> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman, Mrs. White and Mr. Briggs.</p>	<p>February 2009 minutes &amp; financial statements</p> <p>Accept Grants</p> <p>Accept FEMA Funds</p> <p>Accept County Auditor’s tax amounts</p>
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**RECORD OF PROCEEDINGS**  
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Appropriations	<p><b>4. Financial</b></p> <p style="text-align: center;"><b>14-09</b></p> <p>A motion was made by Mrs. Nelson and seconded by Mrs. White to approve the treasurer's recommendations for the following items:</p> <p>4.1 Approve the changes to Budget Appropriations:</p> <ul style="list-style-type: none"> <li>• \$9370 increase to revenue estimates and budget appropriations to fund 019 Local Grants</li> <li>• \$19,384 increase to revenue estimates and \$35,442 increase to budget appropriations to fund 200 Student Activities</li> </ul> <p>Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs.</p> <p><b>5. Superintendent's Report</b></p> <p>5.1 Carli Fichter and Elena Herevia reported on Senior High Student Council Activities including a Teacher Appreciation Lunch planned for May, a Dodgeball Tournament, and other plans.</p> <p>5.2 Mr. Neff gave an update on the Facilities Planning Committee. Before beginning he noted that the most recent edition of the Success Newsletter has been completed, and that copies were available for those present. Mr. Neff outlined the Building Advisor Committee activities over the past several months which have led up to a series of community meetings, the first of which is planned for Thursday, April 2<sup>nd</sup>. A second community meeting will be held on April 30, 2009. At the community meetings the Building Advisory Committee will review several possible configurations for new buildings with the goal of developing a plan for new school buildings for the district. The cost of any new buildings will be shared 50/50 with the State of Ohio through the Ohio School Facilities Commission (OSFC). Everyone in the community is invited to the community meetings, the first will be held on Thursday April 2, 2009 in the Dave Jones Theatre at Shelby High School from 7:00 – 8:00 pm. The district Website is also available for messages related to facilities planning and the OSFC process.</p>
Resignation T. Hummel G. Bogner	<p><b>6. Personnel</b></p> <p style="text-align: center;"><b>15-09</b></p> <p>A motion was made by Mrs. White and seconded by Mr. DeVito to approve the Superintendent's recommendations as follows:</p> <p>6.1 Accepting the following resignations:</p> <p>6.1a Terri Hummel, teacher, 30 years experience (25 years at Shelby Schools), for the purpose of retirement, effective at the end of the 2008-2009 school year</p> <p>6.1b Gaye Bogner, lunch room supervisor, effective February 20, 2009</p>
Administrative Contracts- K. Kuhn M. Harvey S. Harvey T. Tarvin	<p>6.2 Re-employing the following administrative staff members on a three year contract, 2009-2010, 2010-2011, and 2011-2012 school years, salary according to schedule:</p> <p>6.2a Kelly Kuhn, elementary principal</p> <p>6.2b Mark Harvey, director of transportation</p> <p>6.2c Scott Harvey, director of building and grounds</p> <p>6.2d Timothy Tarvin, middle school principal</p>
Converting Life Insurance to One America	<p>6.3 Converting board paid employee and retiree life insurance from Sun Life to One America. Premium savings of 12¢ per thousand per year on retiree coverage and \$1.20 per thousand per year on employee coverage. Estimated annual savings of \$143 on retiree coverage and \$8025 on employee coverage.</p> <p>6.4 Adding the following names to the substitute/tutor lists for the 2008-2009 school year, salary according to schedule:</p> <p>6.4a <u>Certified substitute lists:</u>  Mid-Ohio ESC list #12, #13 &amp; #14  Cindy Bodkin, Elem. 1-8 (Tutor)  Lester Champer, General Education</p> <p>Vote Yes; Mr. Terman, Mrs. White, Mr. DeVito, Mrs. Nelson and Mr. Briggs</p>



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Discussed and Approved FCLA trip to Columbus, OH	<p style="text-align: center;"><b>18-09</b></p> <p>A motion was made by Mrs. Nelson and seconded by Mr. Terman to approve the Superintendent's recommendation of the following item:</p> <p>9.3 Discuss and approve the FCCLA field trip to Columbus, Ohio on April 16-17, 2009  Mr. Gies summarized the benefits of the trip. Eleven students will participate.  Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs.</p> <p><b>10. <u>Other Non-Agenda Items</u></b>  Mr. Briggs noted that the Audit will soon be released. He also reminded the board and administrative staff of the Board Work Session scheduled for March 24<sup>th</sup> at Gamble Street beginning at 6:00 P.M.</p> <p><b>11. <u>Executive Session</u></b>  A motion was made by Mrs. White at 7:55 pm and seconded by Mr. DeVito to move into executive session to discuss the following:</p> <ul style="list-style-type: none"> <li>• 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</li> <li>• Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees</li> </ul> <p>Vote Yes; Mr. Terman, Mrs. White, Mr. DeVito, Mrs. Nelson and Mr. Briggs</p> <p>A motion was made by Mr. DeVito and 9:18 pm, and seconded by Mr. Terman to adjourn the executive session.  Vote Yes; Mrs. Nelson, Mr. Terman, Mrs. White, Mr. DeVito and Mr. Briggs.</p> <p>A motion was immediately made by Mr. Terman and seconded by Mr. DeVito to adjourn the meeting.  Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman, Mrs. White and Mr. Briggs</p>  <p>_____  Bruce Briggs, Board President</p>  <p>_____  Elizabeth Anatra, Treasurer</p>
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