

**RECORD OF PRECEEDINGS**  
**Regular Meeting**  
**May 19, 2009**

The Shelby City Schools, Board of Education met in regular session on Tuesday, May 19, 2009 at 7:00 p.m. in the David Jones Little Theater, Shelby Senior High School, 109 West Smiley Avenue, 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. No one requested an opportunity to speak.
- 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. Mrs. Lisa Baker requested the opportunity to comment on middle school issues. Mr. Steve Lifer requested the opportunity to comment on Mrs. Bakers comments.
- 2.2 Additions or corrections to the agenda were requested. Item 9.1, Discussion of Facilities Planning Commission Recommendations was moved to precede item 5.2 under the Superintendent's Report heading and item 7.2 the Student Achievement Liaison Report was moved to the second position in item 5, immediately preceding the Discussion of Facilities Planning Commission Recommendations.

Mr. Briggs invited Mrs. Baker to address the board. She gave a brief summary of Shelby Middle School scheduling practices from the early 1990s through the present time. It was explained that time blocks available for arts education have been reduced from nine in the early 1990's to four with the schedule proposed for next year and pointed out that this represents a reduction of opportunities for students to participate in Band, Choir and other arts courses. Mrs. Baker asked that the board consider these reductions and reinstatement of two positions cut during fiscal emergency and that a recently vacated physical education position be filled.

Mr. Lifer was invited to address the board following Mrs. Baker's comments. He gave an example of his family's scheduling issues at the middle school related to Mrs. Bakers comments.

Mr. Briggs noted that the Board is aware of the issues raised. He directed Mrs. Baker to follow channels to place her concerns before administration. He suggested that parental concerns should go to Mr. Neff. Mr. Briggs thanked both Mrs. Baker and Mr. Lifer for their input.

Tim Tarvin, Shelby Middle School Principal, requested and received an opportunity to speak on the issue of scheduling in his building. Mr. Tarvin assured those present that the Middle School Schedule was not based on any special interest but on a sincere effort to improve programming at Shelby Middle School to provide the best possible education in the time available. He explained that the recent changes will allow for an additional six minutes per period, which over time provides a 7% increase in contact time for academic instruction in arts and all other classes. The schedule allows for students who want to take both band and choir to do so, while maximizing instructional time.

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<p>May Minutes &amp; financial statements</p>	<p>band and choir to do so, while maximizing instructional time.</p> <p><b>3. <u>Approval of Minutes and Financial Reports:</u></b>  <span style="float: right;"><b>25-09</b></span>                  A motion was made by Mr. White and seconded by Mr. Terman to approve the treasurer’s recommendations for the following items:                  3.1 Approving the minutes of the April 21, 2009 regular and April 28, 2009 special board meetings                  3.2 Approve the April 2009 Financial Statements, including the listing of paid checks                  3.3 Accept with thanks the following donations:  <ul style="list-style-type: none"> <li>• \$500 Medical Mutual Scholarship, Fund 007</li> <li>• \$200 from Diane &amp; Dennis Ervin for Spelling Bee Trophies, Fund 001</li> <li>• \$1000 from the Shelby Foundation for the Academic Boosters, Fund 019</li> </ul>                 3.4 Approve the revised forecast and assumptions for May 31 submission                  3.5 Approve transfer of \$96,287.30 from Fund 500 FEMA Grants to Fund 001                  Vote Yes: Mr. DeVito, Mrs. Nelson, Mr. Terman, Mrs. White and Mr. Briggs.</p>
<p>Appropriations</p>	<p><b>4. <u>Financial</u></b>  <span style="float: right;"><b>26-09</b></span>                  A motion was made by Mrs. Nelson and seconded by Mrs. White to approve the Treasurer’s recommendations for the following items:                  4.1 Changes to Appropriations:                  Revenue:  <ul style="list-style-type: none"> <li>• \$ 337,540 decrease to Fund 001, General Fund</li> <li>• \$1500 increase to Fund 022, Trust Funds</li> <li>• \$21,000 increase to Fund 590, Title IIA</li> <li>• \$85,446 increase to Fund 599, Federal Funds</li> </ul>                 Expense:  <ul style="list-style-type: none"> <li>• \$168,108 decrease to Fund 001, General Fund</li> <li>• \$21,000 increase to Fund 590, Title IIA</li> <li>• \$87,110 increase to Fund 599, Federal Funds</li> </ul>                 Vote Yes: Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs</p>
<p>Facilities Planning Committee Recommendations</p>	<p><b>5. <u>Superintendent’s Report</u></b>                  5.1 The Student Council Report was given by Chase Daily. He noted that the Teacher Appreciation event was well received. Next year’s Student Council officers will be elected at the next meeting.                  5.2 (Agenda Item 7.2) Ann Coward, Shelby High School Art Teacher introduced students Gabe Lash and Leslie Stiefel. Gabe &amp; Leslie reported on the recent Art Department trip to Pittsburgh, Pennsylvania. The tour included the Pittsburgh Art Institute, Carnegie Museum of Art and The Andy Warhol Museum. Following the students presentation, Mrs. Coward gave an overview of Art Department activities.                  5.3 (Agenda Item 9.1) Jennifer Lattimer and Adam Bihl discussed the Facilities Planning Committee Recommendations with the Board. They reviewed the process that the committee followed including the results of a recent survey of district residents’ preferences for school facilities, and outlined the committee’s recommendation for a ‘Segmented’ Master Plan as follows:  <u>First Segment</u>  <ul style="list-style-type: none"> <li>• One new elementary school for grades PK-5</li> <li>• One New High School for grades 9-12</li> <li>• Moving Middle School students, grades 6-8, to the existing High School</li> <li>• Abatement, demolition, sale or other use of the existing elementary buildings and the Middle School building</li> </ul> <u>Second Segment</u>                  Renovation or replacement of the current High School to serve as the Middle School                  A final Master Plan is expected soon, it may also include additional Locally Funded Initiatives, which are still under consideration at this time.</p>

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Mrs. Lattimer and Dr. Bihl thanked the board for their interest in and support of the Building Advisory Committee. Mr. Briggs in turn thanked the Building Advisory Committee for their efforts.

5.4 (Agenda Item 5.2) Mr. Neff presented a watch and plaque to Dave Downs who retires from teaching in the district at the end of the current school year after 35 years of service. John Kinton, Central School Principal, who will retire at the end of the current school year was also presented with a watch and plaque commemorating his service. Other retirees including Terri Hummel, fourth grade teacher, Geraldine Rampp, guidance counselor and Dave Spangler, fifth grade teacher were also honored for their service. The board expressed appreciation to all for their contributions to education.

Commendations:  
 Dave Downs  
 John Kinton  
 Terri Hummel  
 Geraldine Rampp  
 Dave Spangler

**6. Personnel**

**27-09**

A motion was made by Mrs. Nelson and seconded by Mr. DeVito to approve the Superintendent's recommendations as follows:

- 6.1 Accepting the following resignations:
  - 6.1a Geraldine Rampp, guidance counselor, 48 years experience (16 years at Shelby Schools), effective on June 5, 2009.
  - 6.1b Jeremy W. Miller, art teacher, effective at the end of the 2008-2009 school year.
  - 6.1c Adjusting the retirement date of David Spangler, teacher, from June 1, 2009 to *May 29, 2009*.
- 6.2 Employing the following certified staff members on a one year contract, effective the 2009-2010 school year, salary according to schedule:
  - 6.2a Kerri Rubright, intervention specialist, BA, 5 years experience
  - 6.2b Carter Townsend, teacher, BA, 9 years experience
  - 6.2c Kelly Greenwood, teacher, 150 hours, 0 experience
- 6.3 Adding the following names to the substitute/tutor lists for the 2008-2009 school year:
  - 6.3a Certified substitute/tutor lists:  
Mid-Ohio ESC List #17 and #18
  - 6.3b Classified substitute list:  
Tim Durkin, bus driver
- 6.4 Adopting the following resolution:  
 WHEREAS, this Board has posted the positions of:  
 Girls Head Varsity Coach  
 Boys Head Golf Coach  
 Girls Head Golf Coach  
 Fall Varsity Cheerleader Coach  
 Winter Varsity Cheerleader Coach  
 Strength Coach

Resignations:  
 Geraldine Rampp  
 Jeremy W. Miller  
 Dave Spangler  
 (change of date)

Employing:  
 Kerri Rubright  
 Carter Townsend  
 Kelly Greenwood

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for these positions, and WHEREAS, this Board has advertised the positions as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the positions, 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 2009-2010 school year as:

THEREFORE, BE IT RESOLVED THAT:

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
Jodi Korbas	Girls Head Varsity Basketball Coach	.16	11
Tim Swigart	Boys Head Golf Coach	.10	5
Rene Semon	Girls Head Golf Coach	.07	7
Kandis Hamman	Fall Varsity Cheerleader Coach	.04	4
Kandis Hamman	Winter Varsity Cheerleader Coach	.04	4
Scott Harvey	Strength Coach	.12	24

Supplemental Positions

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Graduating Seniors	<p><i>Motioned 27-09 continued</i>  pending completion of requirements.</p> <p>6.5 Employing the following student for the 2008-2009 school year, salary according to schedule:  Joe Allwardt – Career Based Intervention</p> <p>Vote Yes; Mr. Terman, Mrs. White, Mr. DeVito, Mrs. Nelson and Mr. Briggs</p>																																																																																																																															
	<p><b>7. Routine</b></p> <p>7.1 The Legislative Liaison did not report this meeting  <span style="display: block; text-align: center;"><b>28-09</b></span> A motion was made by Mr. Terman and seconded by Mrs. White to approve the following items:</p> <p>7.3 Approving as recommended by John Gies, Principal, the list of seniors for graduation from Shelby Senior High School, pending satisfactory completion of remaining requirements:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Rachel Leann Ackerman</td> <td style="width: 33%;">Tawny Cheyenne Adams</td> <td style="width: 33%;">Benjamin Allen Adkins</td> </tr> <tr> <td>Brendan James Argo</td> <td>Kyle Shawn Bailey</td> <td>Jessica Lynn Baldrige</td> </tr> <tr> <td>Taylor William Barker</td> <td>Bradd Thomas Barnett</td> <td>Brett Mathew Bee</td> </tr> <tr> <td>Katelyn Marie Bell</td> <td>Ty Edward Benedict, Jr.</td> <td>Gregory Francis Bevelhymmer</td> </tr> <tr> <td>Kurt Christian Biettner</td> <td>Justin 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<i>Motion 28-09 continued</i>			Graduating Seniors Cont.
Kylan Michael Montgomery	Alyssa Rachelle Moore	Cory Allen Moore	
Erica Nicole Moore	Samantha Marie Moore	Denielle Renee Morales	
Amanda Jane Mosley	Haley Renee Mosley	Brittany Nichole Moyer	
Grayson Michael Murray	Haley Nicole Murphy	Mallory Ann Nadolsky	
Christopher Arron Nunnally	Joshua Matthew Nutter	Hannah Leigh Owens	
Amanda Suzanne Partee	Steven Glenn Perkins	Zachary Rahn Petrie	
Whitley Morgan Ramey	Jacob Thomas Ramsey	Colton Joshua Rhinebolt	
Lauren Renee Richardson	Austin Lee Risner	Mariah Dawn Roberts	
Nicole Michelle Roberts	Faith Christine Robertson	James Robert Robinson	
Matthew James Rolsten	Joshua Daniel Roop	Laura Ann Ross	
Cain J Russell	Bradley Scott Schneider	Zachary Steven Schumacher	
Jacob Arthur Sheetz	Taryn Leah Shuler	Alexandra Olivia Sipes	
Jimmy Curtis Skinner, Jr.	David Wayne Smith, II	Garth Jacob Snyder	
Merranda Leanne Solis	Eric Lee Spangler	Rene' Nicole Steagall	
Krista Marie Steiner	Brittany Nicole Stelle	Ashley Michelle Stiefel	
Juilianna Rose Stiteler	Lauren Allaina Storch	Krystal Marie Stratton	
Katrin Angela Straub	Taylor David Streib	Sydnee Elizabeth Teague	
Jeremy Allen thornton	Glen Wesley Travis	Felicia Chantel Tridico	
Courtney Michelle Valerio	Nicholas Todd Viars	Shyla Kay Viars	
Kenneth Cody Wagers	Alex Dane Wallace	Ethan Davis Walton	
Alex Joseph Weis	Lane Edward Whited	Sandra Ann Wilhelm	
Dustin James Williams	John George Williams, III	Lindsay Marie Williamson	
Tyler Lee Winters	John Anthony Worthington	Aubrey Ann Young	
Julius Zehner			
<p>7.4 Approve the following resolution:          Authorizing 2009-2010 membership in Ohio High School Athletic Association          WHEREAS, Shelby City Schools, 25 High School Ave., Shelby, Richland County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; requirements for membership in the Ohio High School Athletic association, a voluntary not for profit association; and          WHEREAS, AS THE Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under the jurisdiction to be voluntary members of the OHSAA;          NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD, that all schools (high school and middle school) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student, eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;          BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulation and their interpretations.</p>			Ohio High School Athletic Assoc. Resolution
<p>7.5 Appointing Med-Central Workable to conduct the annual bus driver and an/driver physicals at a cost of \$68.00.</p>			Bus Driver/Van Physicals
<p>7.6 Approving the Fundraiser Calendar for the 2009-2010 school year.</p>			Fundraiser Calendar
<p>Vote Yes; Mrs. Nelson, Mr. Terman, Mrs. White, Mr. DeVito and Mr. Briggs</p>			

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**May 19, 2009**

<p>Approving Student Accident Insurance (Gurantee Trust Life Insurance)</p> <p>Approve North Point ESC contract</p> <p>Approve Van and chassis with utility bed</p>	<p><b>8. <u>Old Business</u></b></p> <p style="text-align: center;"><b>29-09</b></p> <p>A motion was made by Mrs. Nelson and seconded by Mrs. White to approve the Superintendent's recommendation as follows:</p> <p>8.1 Approving student accident insurance that will be available for the 2009-2010 school year form Guarantee Trust Life Insurance Company through Stidham Insurance Agency in Shelby Ohio  Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman, Mrs. White and Mr. Briggs</p> <p><b>9. <u>New Business</u></b></p> <p>9.2 A discussion of the Senior High Computer Integrated Manufacturing field trip to Denver Colorado on June 28 – July 2 was held.</p> <p style="text-align: center;"><b>30-09</b></p> <p>A motion was made by Mrs. White, seconded by Mr. DeVito, to approve the Superintendent's recommendations as follows:</p> <p>9.3 Approve contract with North Point ESC for Flat Rock Program FY 2009-10</p> <p>9.4 Approve use of Permanent Improvement funds to purchase:</p> <p style="padding-left: 40px;">(1) 2009 model year Econoline 8 passenger van at a cost of \$19,773 and  (1) 2009 F350 Ford chassis at \$24,825 with a utility bed at \$10,525,  from Donley Ford of Shelby.</p> <p>Vote Yes: Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs</p> <p><b>10. <u>Other Non-Agenda Items</u></b></p> <ul style="list-style-type: none"> <li>• The topic of voice recording Board Meetings was raised by Mr. Briggs. A survey of other districts' practices in this regard was reviewed. After some discussion it was decided to take the issue off the table.</li> <li>• A Board/Administrative staff meeting to discuss plans for the 2009-2010 school year, the Building Advisory Committee's recommendations and other matters was suggested. Administrative staff was directed to look into a possible agenda and time for such a meeting.</li> </ul> <p><b>11. <u>Executive Session</u></b></p> <p>A motion was made by Mrs. White at 8:25 pm and seconded by Mr. Terman 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 at 10:08 pm, and seconded by Mrs. Nelson 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 Mrs. Nelson 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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