

RECORD OF PROCEEDINGS
Regular Meeting
June 24, 2009

<p>Marvin Library Budget Approved</p>	<p>The Shelby City Schools, Board of Education met in regular session on Wednesday, June 24, 2009 at 5:00 p.m. in Professional Development and Technology Center, 39 S Gamble St, Shelby Ohio 44875.</p> <p>1. Meeting called to Order</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 and Randy Terman. Mr. Briggs was absent and Mr. DeVito presided in his capacity as Vice-President. 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"> • where all students are <u>proud</u> to attend • where the staff is <u>proud</u> to work • where parents are <u>proud</u> to send their children • that the community is <u>proud</u> to support <p>2. Public Concerns/Acceptance of Agenda</p> <p>Mr. DeVito 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 speak</p> <p>2.2 Additions or corrections to the agenda were requested. Mrs. Anatra noted that appropriations had been distributed as an addendum. It was agreed to move items #6, the Superintendent's Report, and #8, Routine Reports, to the end of the agenda.</p> <p>3. Marvin Memorial Library Budget Presentation</p> <p>Jeanette Brown, Marvin Memorial Library Treasurer presented the Library's budget for the coming year. Ms. Brown briefly discussed the funding challenges facing local libraries.</p> <p style="text-align: center;">34-09</p> <p>A motion was made by Mr. Terman and seconded by Mrs. White to approve the Shelby Memorial Library budget as presented. Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman and Mrs. White</p>
<p>May 19 & June 10, 2009 minutes and financial</p>	<p>4. Approve minutes and financial items:</p> <p style="text-align: center;">35-09</p> <p>A motion was made by Mr. Terman and seconded by Mrs. White to approve the Treasurer's recommendations for the following items:</p> <p>4.1 Approving the minutes of the May 19th regular meeting and June 10th special meeting.</p> <p>4.2 Reviewing and approving the May 2009 financial statements.</p> <p>4.3 Accept with thanks the following grants & donations:</p>
<p>Donations</p>	<ul style="list-style-type: none"> • \$100 from Donley Ford (purchase of vehicle) to the Board of Education Scholarship Fund 007 • 1,100 from the Gimbel Foundation for the Auburn Literature Program, Lynn Love Staff Coordinator Fund 019.

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Motion 35-09 Continued

4.4 Authorize the grant coordinator and the treasurer to apply for and participate in federal and state grant programs as available for FY 2009-10.

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

Federal and State Grant Programs

5. Financial Information

36-09

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

5.1 Revise revenue estimates and budget appropriations as follows:

		Total Rev.Approp.	Current Year Budget Approp.
Sub Total General Fund	001	\$ 18,652,960.00	\$ 17,828,239.00
Bond Retirement	002	\$ -	\$ -
Permanent Improvements	003	\$ 328,000.00	\$ 378,900.00
Food Service	006	\$ 959,600.00	\$ 954,016.00
Scholarship	007	\$ 9,006.00	\$ 21,028.00
Endowment	008	\$ 3,006.00	\$ 5,503.00
Supplies	009	\$ 61,255.00	\$ 74,997.22
Rotary/ Class Funds	014	\$ -	\$ -
Principal's Fund	018	\$ 177,954.00	\$ 179,389.60
Local Grants	019	\$ 29,070.00	\$ 51,317.55
Flower Funds	022	\$ 4,239.00	\$ 1,221.10
Employee Health Liability	024	\$ 3,172,000.00	\$ 2,985,000.00
Student Activity Accounts	200	\$ 163,945.00	\$ 225,808.00
Athletics. Music/Art	300	\$ 151,200.00	\$ 149,111.98
St Mary Aux	401	\$ 59,380.00	\$ 93,000.00
Sacred Heart Aux	401	\$ 68,690.00	\$ 107,305.00
EMIS	432	\$ 5,000.00	\$ 8,000.00
SchoolNet Plus	450	\$ -	\$ -
Network Connectivity	451	\$ 15,000.00	\$ 40,200.00
SchoolNet PD	452	\$ 5,940.00	\$ 5,940.00
OH Reads Vol Coord	459	\$ -	\$ 1,244.56
Student Intervention	460	\$ -	\$ 1,095.00
Poverty Aid	494	\$ 15,000.00	\$ 15,286.50
Gifted Supp./ CORE Grant	499	\$ 8,742.00	\$ 8,742.00
Title VI-B Special Ed Flow Through	516	\$ 470,500.00	\$ 530,107.24
Title I Disadv Children	572	\$ 288,600.00	\$ 297,128.76
Title V	573	\$ 6,268.00	\$ 7,918.32
Title IV Drug Free Schools	584	\$ 10,111.00	\$ 10,157.70
E-Rate	588	\$ -	\$ -
Title II A	590	\$ 113,880.00	\$ 120,533.48
Technology Title II-D	599	\$ 110,800.00	\$ 153,063.56
		<u>\$ -</u>	<u>\$ -</u>
TOTAL		\$24,890,146.00	\$ 24,254,253.57

Revise revenue estimates and budget appropriations

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Approved Temporary 2010 Appropriations	<p><i>Motion 36-09 continued</i></p> <p>5.2 Approve temporary FY 2010 appropriations at 25% of 2009 levels Vote Yes; Mr. Terman, Mrs. White, Mr. DeVito and Mrs. Nelson</p> <p>7. <u>Personnel</u></p> <p style="text-align: center;">37-09</p> <p>A motion was made by Mrs. White and seconded by Mr. Terman to approve the superintendent's recommendations as follows:</p> <p>7.1 Employing Ann Bender, principal, MA+30, step 3, on a two year contract, effective the 2009-2010 and 2010-2011 school year.</p> <p>7.2 Employing the following certified staff members on a one year contract, effective the 2009-2010 school year, salary according to schedule:</p> <p style="margin-left: 20px;">7.2a Robyn Kracker, PK-3 teacher, BA, 1 year experience</p> <p style="margin-left: 20px;">7.2b Tracy Boorman, art teacher, BA, 0 experience</p> <p>7.3 Approving Diane Renz, aide, salary of \$1,020 for the 2009-2010 school year.</p> <p>7.4 Issuing the following supplemental contracts for the 2009-2010 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>Index</u></th> <th style="text-align: right;"><u>Exp.</u></th> </tr> </thead> <tbody> <tr><td>Philip Pearson</td><td>Equipment Manager</td><td style="text-align: right;">.05</td><td style="text-align: right;">36</td></tr> <tr><td>Greg Mongold</td><td>Var. Off. Coordinator</td><td style="text-align: right;">.11</td><td style="text-align: right;">9</td></tr> <tr><td>Jason Sanders</td><td>Var. Def. Coordinator</td><td style="text-align: right;">.11</td><td style="text-align: right;">2</td></tr> <tr><td>Scott Will</td><td>Head 8th Grade Football Coach</td><td style="text-align: right;">.06</td><td style="text-align: right;">10</td></tr> <tr><td>Cathie Albert</td><td>8th Grade Girls Volleyball Coach</td><td style="text-align: right;">.05</td><td style="text-align: right;">14</td></tr> <tr><td>Todd Kehres</td><td>Reserve Boys Basketball Coach</td><td style="text-align: right;">.10</td><td style="text-align: right;">13</td></tr> <tr><td>Jen Goth</td><td>9th Grade Fall Cheerleader Coach</td><td style="text-align: right;">.02</td><td style="text-align: right;">5</td></tr> <tr><td>Jen Goth</td><td>9th Grade Winter Cheerleader Coach</td><td style="text-align: right;">.02</td><td style="text-align: right;">5</td></tr> <tr><td>Shelly Danko</td><td>7th/8th Fall Cheerleader Coach</td><td style="text-align: right;">.02</td><td style="text-align: right;">2</td></tr> <tr><td>Shelly Danko</td><td>7th/8th Winter Cheerleader Coach</td><td style="text-align: right;">.02</td><td style="text-align: right;">2</td></tr> <tr><td>Tim Rodenbaugh</td><td>Head 7th/8th Wrestling Coach</td><td style="text-align: right;">.06</td><td style="text-align: right;">9</td></tr> </tbody> </table> <p style="margin-left: 40px;">pending completion of requirements.</p> <p>7.5 Adopting the following resolution: WHEREAS, this Board has posted the positions of: Var. Asst. Football Coach Var. Asst. Football Coach Head 9th Grade Football Coach Head 7th Grade Football Coach MS Cross Country Coach Varsity Asst. Boys Basketball Coach Asst. Varsity Girls Basketball Coach Reserve Girls Basketball Coach 8th Grade Girls Basketball Coach Reserve Fall Cheerleading Coach Reserve Winter Cheerleader Coach Head Swim Coach Stardust Advisor</p> <p style="margin-left: 40px;">as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for the positions, and</p> <p>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</p>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Philip Pearson	Equipment Manager	.05	36	Greg Mongold	Var. Off. Coordinator	.11	9	Jason Sanders	Var. Def. Coordinator	.11	2	Scott Will	Head 8 th Grade Football Coach	.06	10	Cathie Albert	8 th Grade Girls Volleyball Coach	.05	14	Todd Kehres	Reserve Boys Basketball Coach	.10	13	Jen Goth	9 th Grade Fall Cheerleader Coach	.02	5	Jen Goth	9 th Grade Winter Cheerleader Coach	.02	5	Shelly Danko	7 th /8 th Fall Cheerleader Coach	.02	2	Shelly Danko	7 th /8 th Winter Cheerleader Coach	.02	2	Tim Rodenbaugh	Head 7 th /8 th Wrestling Coach	.06	9
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Approve D. Renz Salary																																																	
Supplemental Contracts																																																	

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<p><i>Motion 37-09 continued</i></p> <p>THEREFORE, BE IT RESOLVED THAT:</p> <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Position</u></th> <th><u>Exp.</u></th> <th><u>Index</u></th> </tr> </thead> <tbody> <tr> <td>Don Strine</td> <td>Var. Asst. Football Coach</td> <td>12</td> <td>.10</td> </tr> <tr> <td>Jeff Cole</td> <td>Var. Asst. Varsity Coach</td> <td>19</td> <td>.10</td> </tr> <tr> <td>Gabe Kennedy</td> <td>Head 9th Gr. Football Coach</td> <td>4</td> <td>.07</td> </tr> <tr> <td>John Yates</td> <td>Head 7th Gr. Football Coach</td> <td>7</td> <td>.06</td> </tr> <tr> <td>Charlie Ridenour</td> <td>MS Cross Country Coach</td> <td>1</td> <td>.04</td> </tr> <tr> <td>John Cooper</td> <td>Var.Asst. Boys Basketball Coach</td> <td>13</td> <td>.10</td> </tr> <tr> <td>Nancy Winston</td> <td>Asst. Var. Girls Basketball Coach</td> <td>11</td> <td>.10</td> </tr> <tr> <td>Natalie Lantz</td> <td>Reserve Girls Basketball Coach</td> <td>5</td> <td>.10</td> </tr> <tr> <td>Allie Carter</td> <td>Reserve Fall Cheerleading Coach</td> <td>1</td> <td>.03</td> </tr> <tr> <td>Allie Carter</td> <td>Reserve Winter Cheerleader Coach</td> <td>1</td> <td>.03</td> </tr> <tr> <td>Rochelle Zuercher</td> <td>8th Grade Girls Basketball Coach</td> <td>2</td> <td>.06</td> </tr> <tr> <td>Louise Sommer</td> <td>Head Swim Coach</td> <td>10</td> <td>.10</td> </tr> <tr> <td>Cindy Swigart</td> <td>Stardust Advisor</td> <td>10</td> <td>.06</td> </tr> </tbody> </table> <p>pending completion of requirements.</p> <p>7.6 Adopting the pay schedule for athletic workers for the 2009-2010 school year. Vote Yes; Mrs. Nelson, Mr. Terman, Mrs. White and Mr. DeVito</p>	<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Index</u>	Don Strine	Var. Asst. Football Coach	12	.10	Jeff Cole	Var. Asst. Varsity Coach	19	.10	Gabe Kennedy	Head 9 th Gr. Football Coach	4	.07	John Yates	Head 7 th Gr. Football Coach	7	.06	Charlie Ridenour	MS Cross Country Coach	1	.04	John Cooper	Var.Asst. Boys Basketball Coach	13	.10	Nancy Winston	Asst. Var. Girls Basketball Coach	11	.10	Natalie Lantz	Reserve Girls Basketball Coach	5	.10	Allie Carter	Reserve Fall Cheerleading Coach	1	.03	Allie Carter	Reserve Winter Cheerleader Coach	1	.03	Rochelle Zuercher	8 th Grade Girls Basketball Coach	2	.06	Louise Sommer	Head Swim Coach	10	.10	Cindy Swigart	Stardust Advisor	10	.06	<p>Supplemental Contracts Continues</p> <p>Athletic Pay Schedule Approved</p>
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<p>8. Routine</p> <p style="text-align: center;">38-09</p> <p>A motion was made by Mrs. White and seconded by Mrs. Nelson to approve the following items:</p> <p>8.3 Adopting the fee structures for the 2009-2010 school year; Kindergarten \$30.00 Grades 1 – 4 \$30.00 Grades 5-8 \$40.00 Senior High; as noted in exhibit</p> <p>8.4 Approve the Middle School and Senior High School student handbooks for the 2009-2010 school year. Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman and Mrs. White. <i>Item 8 continues after item 10</i></p>	<p>Fee Structures Approved</p> <p>MS & SHS Handbooks Approved</p>																																																								
<p>9. Old Business None</p>																																																									
<p>10. New Business</p> <p>10.1 Mr. Neff led a discussion of the Central School Sixth Grade field trip to Camp NuHop planned for October 21 – 23, 2009.</p> <p>10.2 The following policies were introduced for review: GBR- Family and Medical Leave and JO- Student Records</p> <p>A motion was made by Mr. Terman and seconded by Mrs. White to approve following items:</p> <p>10.3 Approve OSFC Resolution to Participate</p> <p>10.4 Accept contract with Julian & Grube for GAAP Audit of Fiscal Year 2009</p> <p>10.5 Approve contract with Med Central for Athletic Training Services in 2009-10 for \$12,000 to be paid \$4000 from the General Fund, \$4000 from the Athletic Fund and \$4000 from the Athletic Boosters.</p> <p style="text-align: center;">39-09</p> <p>10.6 Approve agreement with EZPay for internet based credit/debit card payment of school fees and cafeteria payments. Charges of 4.05% of payments will be covered by payors (3%) and the programs receiving payment (1.05%).</p> <p>10.7 Approving the NCOCC Service Level Agreement and contract FY 2010.</p> <p>10.8 Approve Membership in OSBA Workers Comp Group at a cost of \$1947 (no increase from previous year). Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson and Mr. Terman.</p>	<p>Approved: -- OSFC Resolution to Participate --Contract with Julian & Grube ---Contract with Med Central Athletic Training --EZ Pay --NCOCC Service Level Agreement – Membership in OSBA</p>																																																								

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8. Routine (con't)

8.2 Mrs. White gave the Student Achievement Liaison's Report. She introduced Mike Grady, Senior High School Guidance Counselor. Mr. Grady reported to the board on the opportunities available to Senior High students to earn college credit while still in high school. These include the Post Secondary program, Seniors to Sophomores and Dual Enrollment. Mr. Grady briefly explained each program and answered questions from those present.

8.1 The Legislative Liaison did not report

6. Superintendent's Report

Mr. Neff gave an update on the districts bullying policy. He reviewed the policy and reporting systems and noted that there were 51 incidents during the past school year. Most of these involved social or emotional bullying. It was noted that teachers are trained to intervene and to record and report incidents.

11. Executive Session

A motion was made by Mrs. White at 5:53 pm and seconded by Mrs. Nelson to move into executive session to discuss the following:

- 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

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

Mr. Terman excused himself from the meeting during the executive session.

A motion was made by Mrs. Nelson at 6:18 pm, and seconded by Mrs. White to adjourn the executive session.

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

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

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

Doug DeVito, Board Vice- President

Elizabeth Anatra, Treasurer