

RECORD OF PRECEEDINGS
Regular Meeting
July 14, 2009

The Shelby City Schools, Board of Education met in regular session on Tuesday, July 14, 2009 at 7:00 p.m. in the Professional Development and Technology Center, 39 S Gamble St, Shelby Ohio 44875.

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; 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.
- 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. No one requested an opportunity to speak
- 2.2 Additions or corrections to the agenda were requested. Mr. Briggs asked that items 8.4 and 8.5 be voted on separately. He also requested that item 9.3 be added for discussion.

3. Approve Minutes and Financial Reports

40-09

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

- 3.1 Minutes of the June 24th regular meeting.
- 3.2 June 2009 financial reports
- 3.3 Accept with thanks the following donations:
- \$1000 from the Richland County Foundation Mary Wilsdon Fund for Readers are Leaders grant; Anne Finn, Dowds School Staff Coordinator
 - \$1000 from the Richland County Foundation Jessie Eckert Fund for Mrs. A'choo to Zipping Zippers grant; Cheylin Yetzer, Dowds School Staff Coordinator
 - \$1000 from the Richland County Foundation Mary Wilsdon Fund for Keep on Learning!; Katy Rinehart, Dowds School Staff Coordinator

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

4. Personnel

41-09

A motion was made by Mrs. White and seconded by Mr. Terman to approve the Superintendent's recommendations for items 4.1– 4.5 and 4.7 as follows:

- 4.1 Accepting the following resignations:
- 4.1a Brittany Wallace, intervention teacher, effective the end of the 2008-2009 school year.
- 4.2 Employing the following classified staff member for the 2009-2010 school year, salary according to schedule:
- 4.2a Jessica Parmer, aide, 186 day position, 6 ½ hours per day, 1 year experience

Resignation:
B. Wallace

Employing:
Jessica Parmer

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Adjusting hours: P. Van Wagner B. Tridico D. Dawson M. Brown L. Hartman Change Salary Step: J. McClish Supplemental Contracts Approving Paid/Volunteer Athletic Workers	<p><i>Motion 41-09 Continued</i></p> <p>4.3 Adjusting hours for the following classified staff effective the 2009-2010 school year:</p> <p>4.3a Peg Van Wagner, bus driver, 187 day position changing from 7 hours to 5 hours per day</p> <p>4.3b Becky Tridico, bus driver, 187 day position, changing from 5.25 hours to 5 hours per day</p> <p>4.3c Dee Dee Dawson, bus aide, 186 day position, changing from 5 hours to 4.75 hours, plus the preschool route will remain the same at 2 hours per day for 147 days.</p> <p>4.3d Mable Brown, bus driver, 187 day position, changing from 7 hours to 5 hours per day.</p> <p>4.3e Lois Hartman, bus driver, 187 day position, changing from 7.25 hours to 5.25 hours per day.</p> <p>4.4 Changing the salary step for Julie McClish, new teacher, from BA to 150 hours, salary according to schedule for the 2009-2010 school year.</p> <p>4.5 Adding the following supplemental contracts for the 2009-2010 school year, salary according to schedule:</p> <table style="margin-left: 40px; 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: left;"><u>Index</u></th> <th style="text-align: left;"><u>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Jennifer Walter</td> <td>MS Academic Comp. Adv.</td> <td>.02</td> <td>0</td> </tr> <tr> <td>Mark Hoover</td> <td>Asst. Var. Football Coach</td> <td>.10</td> <td>14</td> </tr> </tbody> </table> <p style="margin-left: 40px;">pending completion of requirements.</p> <p>4.7 Approving the names of paid workers and volunteers for athletic events and other school activities as needed for the 2009-2010 school year, salary according to schedule</p> <p>Vote: Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs</p> <p style="text-align: center;">42-09</p> <p>A motion was made by Mr. DeVito and seconded by Mr. Terman to adopt the following resolution:</p> <p>4.6 WHEREAS, this Board has posted the positions of:</p> <p style="margin-left: 40px;">JV Girls Volleyball Coach 7th Grade Volleyball Coach Asst. 7th Football Coach Asst. 8th Football Coach 9th Asst. Football Coach</p> <p>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</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> <table style="margin-left: 40px; 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: left;"><u>Index</u></th> <th style="text-align: left;"><u>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Jennifer Fraley</td> <td>JV Girls Volleyball Coach</td> <td>.07</td> <td>0 ex.</td> </tr> <tr> <td>Jordan Nelson</td> <td>7th Volleyball Coach</td> <td>.05</td> <td>0 exp.</td> </tr> <tr> <td>Matt Brewster</td> <td>Asst. 7th Football Coach</td> <td>.04</td> <td>0 exp.</td> </tr> <tr> <td>Brendan Argo</td> <td>Asst. 8th Football Coach</td> <td>.04</td> <td>0 exp.</td> </tr> <tr> <td>Scott Durbin</td> <td>9th Asst. Football Coach</td> <td>.06</td> <td>7 yrs.</td> </tr> </tbody> </table> <p>THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of Requirements</p> <p>Vote Yes; Mrs. White, Mr. Terman, Mr. DeVito and Mr. Briggs Abstaining; Mrs. Nelson</p> <p>5. Superintendent's Report</p> <p>5.1 Proposed Facilities Campaign Plans</p> <p>Mr. Neff explained plans for the bond levy campaign. He announced that the construction management firm, Barton Mallow will be participating in activities leading up to the November election.</p>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Jennifer Walter	MS Academic Comp. Adv.	.02	0	Mark Hoover	Asst. Var. Football Coach	.10	14	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Jennifer Fraley	JV Girls Volleyball Coach	.07	0 ex.	Jordan Nelson	7 th Volleyball Coach	.05	0 exp.	Matt Brewster	Asst. 7 th Football Coach	.04	0 exp.	Brendan Argo	Asst. 8 th Football Coach	.04	0 exp.	Scott Durbin	9 th Asst. Football Coach	.06	7 yrs.
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<p>6. Routine</p> <p>6.1 No report from the Legislative Liaison 6.2 No report from the Student Achievement Liaison</p> <p style="text-align: center;">43-09</p> <p>A motion was made by Mr. DeVito and seconded by Mrs. Nelson to approve the following: 6.3 An Activity Fee for extra-curricular / co-curricular activities will be assessed a \$25.00 activity fee per year, with a maximum yearly family amount of \$50.00 annually for the following:</p> <ul style="list-style-type: none"> • All Middle School & High School Athletic • High School Cheerleading <p>After some discussion it was agreed to table the motion for further consideration at the July 28, 2009 board meeting.</p> <p>7. Old Business</p> <p style="text-align: center;">44-09</p> <p>A motion was made by Mrs. White and seconded by Mrs. Nelson to approve the following items:</p> <p>7.1 Adopt the following policies: GBR Family & Medical Leave JO Student Records</p> <p>7.2 Approve the Central sixth grade trip to Camp Nuhop on October 21-23, 2009. Vote Yes; Mrs. Nelson, Mr. Terman, Mrs. White Mr. DeVito and Mr. Briggs</p> <p>8. New Business</p> <p style="text-align: center;">45-09</p> <p>A motion was made by Mr. Terman and seconded by Mrs. White to approve the Superintendent's recommendations on items 8.1-8.3 and 8.6 as follows:</p> <p>8.1 Approve participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2009-2010 school year.</p> <p>8.2 Approve cafeteria prices for 2009-2010 as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Elementary School</td> <td style="text-align: right;">\$ 2.50</td> </tr> <tr> <td>Middle School & High School*</td> <td style="text-align: right;">\$ 2.75</td> </tr> <tr> <td>Middle School & High School</td> <td style="text-align: right;">\$ 2.50</td> </tr> <tr> <td>Adult</td> <td style="text-align: right;">\$ 2.75</td> </tr> <tr> <td>Milk – no change</td> <td style="text-align: right;">. 50</td> </tr> </table> <p>*Type A lunch including fries is 25¢ extra</p> <p>8.3 Adopt the following Resolution</p> <p style="text-align: center;">RESOLUTION AUTHORIZING THE PRESIDENT AND TREASURER OF THIS BOARD AND THE SUPERINTENDENT OF SCHOOLS TO PREPARE AND FILE PRELIMINARY MATERIALS IN CONNECTION WITH APPLICATIONS FOR CONSENTS.</p> <p>BE IT RESOLVED by the Board of Education of Shelby City School District, Richland County, Ohio, that:</p> <p>Section 1. The President and Treasurer of this Board and the Superintendent of Schools are each authorized to prepare and sign any letters and other preliminary materials and documents that must be filed with the Department of Taxation and the Superintendent of Public Instruction at least 105 days prior to an election to obtain their consents for the submission of a bond issue question to the electors in accordance with Section 133.06 of the Revised Code and State Board of Education Policy No. SF-A-05.</p>	Elementary School	\$ 2.50	Middle School & High School*	\$ 2.75	Middle School & High School	\$ 2.50	Adult	\$ 2.75	Milk – no change	. 50	<p>Activity Fee is tabled until Special Board Meeting, July 28, 2009</p> <p>Adopt policies: GBR & JO</p> <p>Approve 6th Grade field trip</p> <p>Approve National School Lunch Program and School Breakfast Program</p> <p>Resolution: File Preliminary Materials/ Applications for Consents</p>
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<p>Resolution: File Preliminary Materials/ Applications for Consents</p>	<p><i>Motion 45-09 continued</i></p> <p>Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.</p> <p>Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.</p>
<p>Approve sale of excess items</p>	<p>8.6 Approve plans for sale of excess items as noted at a garage sale to be held on July 16 & 17, 2009 at the Professional Development and Technology Center at 39 Gamble Street, Shelby, Ohio.</p> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman, Mrs. White and Mr. Briggs</p>
<p>Administrative 2% salary rejected</p>	<p style="text-align: center;">46-09</p> <p>A motion was made by Mr. Terman and seconded by Mr. DeVito to approve the following item: 8.4 An increase to the base administrative salary scale of 2% for Fiscal Year 2009 – 2010. After some discussion the vote was as follows: Vote No; Mrs. Nelson, Mrs. White, Mr. DeVito and Mr. Briggs Vote Yes; Mr. Terman</p>
<p>Non-bargaining classified approved</p>	<p style="text-align: center;">47-09</p> <p>A motion was made by Mr. DeVito and seconded by Mr. Terman to approve the following item: 8.5 An increase to the base non bargaining classified staff salary scale of 2% for Fiscal Year 2009 – 2010. During discussion it was noted that steps for this group would continue as in the prior year. After some further discussion the vote was as follows: Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman and Mrs. White Vote No; Mr. Briggs</p>
	<p>9. <u>Other Agenda Items</u></p> <p>9.1 The Ohio School Board Association Pre Candidate Workshop for new board members in Columbus on July 25, 2009 was announced. The August 20th deadline for board member petitions for the November 2009 election were also discussed.</p> <p>9.2 A special board meeting was scheduled for 7:00 am on July 28, 2009 at the Professional Development Center to vote on a Resolution of Necessity for the OSFC project.</p> <p>9.3 The Treasurer's evaluation process was discussed, it was noted that because the beginning date of the treasurer's contract has changed an interm evaluation is being suggested. Forms for the evaluation were distributed and a request was made for their completion and return by the August meeting</p>
	<p>10. <u>Executive Session</u></p> <p>A motion was made by Mrs. White and seconded by Mrs. Nelson at 8:11 p.m. to move into executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of school employees or regulated individuals, or the investigation of complaint against a public employee or regulated individual unless such person requests a public hearing. Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs A motion was made by Mr. DeVito at 9:35 pm, and seconded by Mrs. White to adjourn the executive session. Vote Yes; Mrs. Nelson, Mrs. White, Mr. DeVito, Mr. Terman and Mr. Briggs A motion was immediately made by Mrs. White and seconded by Mrs. Nelson to adjourn the meeting. Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Terman and Mr. Briggs</p>
	<p>_____ Bruce Briggs, Board President</p> <p style="text-align: right;">_____ Elizabeth Anatra, Treasurer</p>

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