

RECORD OF PROCEEDINGS
Regular Meeting
August 18, 2009

July 2009 Minutes & Financial Statements	<p>The Shelby City Schools, Board of Education met in regular session on Tuesday, August 18, 2009 at 7:00 P.M. in the 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; Bruce Briggs, JoAnn Nelson, Doug DeVito, Randy Terman and Lorie White. Administrative personnel present included Diane Ervin, Assistant Superintendent; and Elizabeth Anatra, Treasurer.</p> <p>1.3 Those present affirmed the district's vision statement.</p> <p style="padding-left: 40px;">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. 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 speak</p> <p>2.2 Additions or corrections to the agenda were requested. None were suggested. It was mentioned that Mr. Neff was absent due to a family funeral.</p> <p>3. Approve Minutes and Financial Reports</p> <p style="text-align: center;">51-09</p> <p>A motion was made by Mrs. White and seconded by Mr. DeVito to approve the Treasurer's recommendations for the following items:</p> <p>3.1 Approve the minutes of the July 14 regular meeting, July 28th and August 11th special meetings</p> <p>3.2 Approve the July 2009 Financial Reports</p> <p>3.3 Accept with thanks a donation of \$100 to the Board of Education Scholarship Fund from Donley Ford on behalf of Stephanie Long</p> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman, Mrs. White and Mr. Briggs</p> <p>4. Superintendent's Report</p> <p>4.1 Keith Rittenhouse, Technology Director, gave a brief update on the districts savings in the past year since installation of new printing and copying equipment.</p> <p>4.2 Mrs. Ervin updated those present on plans for opening the new school year. She noted that seven new staff members have been hired to replace retirees and to allow for the beginning of all day kindergarten. District Enrollment is up by 49 pupils according to the most recent count. The District Grade Card will be published by the Ohio Department of Education on August 25th. Mrs. Ervin also reviewed plans for the bond issue campaign this fall.</p>
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5. Personnel																										
52-09																										
A motion was made by Mrs. White and seconded by Mr. Terman to approve the Superintendent's recommendations for the following items:		Employ Aux. Services Teacher: C. Miller																								
5.1	Employing the following certified personnel for the 2009-2010 school year from Auxiliary Services Non-Public Funds, pending receipt of funding. Salary as designated by Auxiliary Service site. No benefits. 5.1a Carey Miller																									
5.2	Approving parental leave for the following certified staff members for the 2009-2010 school year: 5.2a Brittany Ream, teacher, effective from September 29, 2009 and returning January 15, 2010. 5.2b Janice Secrisky, teacher, effective from August 25, 2009 and returning January 19, 2010	Parental Leave : B. Ream J. Secrisky																								
5.3	Approving parental leave for the following certified staff member effective for the entire 2009-2010 school year: 5.3a Shannon Breen, teacher	Parental Leave Entire year: S. Breen																								
5.4	Approving a change of education level for the following newly hired teacher for the 2009-2010 school year, salary according to schedule: 5.4a Carter Townsend, BA to 150 hours	Education Level: C. Townsend																								
5.5	Issuing the following supplemental contracts for the 2009-2010 school year, salary according to schedule:																									
	<table border="0" style="width: 100%;"> <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>Years Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Jeremy Miller</td> <td>Var. Baseball Coach</td> <td>.10</td> <td>11</td> </tr> <tr> <td>Mike Mahek</td> <td>Var. Softball Coach</td> <td>.10</td> <td>7</td> </tr> <tr> <td>Chris Zuercher</td> <td>Var. Boys Track Coach</td> <td>.10</td> <td>8</td> </tr> <tr> <td>Bob Delauder</td> <td>Var. Girls Track Coach</td> <td>.10</td> <td>23</td> </tr> <tr> <td>Jeff Kurtzman</td> <td>Var. Boys Tennis Coach</td> <td>.10</td> <td>12</td> </tr> </tbody> </table>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Years Exp.</u>	Jeremy Miller	Var. Baseball Coach	.10	11	Mike Mahek	Var. Softball Coach	.10	7	Chris Zuercher	Var. Boys Track Coach	.10	8	Bob Delauder	Var. Girls Track Coach	.10	23	Jeff Kurtzman	Var. Boys Tennis Coach	.10	12	
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5.6	pending completion of requirements. Employing the following classified staff members for the 2009-2010 school year, salary according to schedule: 5.6a Cheryl Gies, server, 186 day position, 2 hours per day, 0 experience, effective August 18, 2009. 5.6b Sally Young, server, 186 day position, 2 hours per day, 0 experience, effective August 18, 2009.	Employ Classified Substitute: Cheryl Gies Sally Young																								
5.7	Placing the following names on the substitute lists for the 2009-2010 school year, salary according to schedule: 5.7a <u>Certified substitutes/tutors</u> Cindy Bodkin, elem. 1-8 (tutor) Erin Bohne - Music K-12 Natalie Book – General Education Miranda Bores – PK-3 Richard Carlisle - 7-12 English/History/ Political Science Linda Collins - Elementary 1-8 (tutor) Amanda Daron – PK-3 Sue Gilbert – Music K-12 Katherine Gurney – Computer Science/Visual Art James Hunter – 7-12 English Sarah Korn - PK-3 Susan Lybarger – Home Making & Consumer Education Michael Mohr – Social Studies 7-12 Darrell Secrest – 7-12 Math, Science, Driver's Ed, Data Processing Mary Shreffler – K-8 Becky Snyder – P-3 Sandra Sommer – Intervention Specialist K-12	Approving Substitute Teachers																								

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<p><i>Continued</i> Approving Substitute Teachers</p>	<p><i>Motion 52-09 Continued</i></p> <p style="margin-left: 40px;">Connie Stepsis – K-8 Linda Welch – General Education Roberta Wilson – Elem. 1-8, Educ. Media/ Library Science Mark Wisniewski – 7-12 Comp Science Kathy Wurm DH K-12, SLD K-12, Reading K-12 Jewel Young – Gen. Education</p> <p>Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs</p>						
<p>Substitute Classified List</p>	<p style="text-align: center;">53-09</p> <p>A motion was made by Mr. DeVito and seconded by Mrs. White to approve the following:</p> <p style="margin-left: 40px;">5.7b <u>Classified substitute list</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> <p><u>Administrative Secretary</u> Judy Day</p> <p><u>Stage Manager</u> Larry Stacklin</p> <p><u>Choir Accompanist</u> Cynthia Kunz</p> <p><u>Bus Drivers</u> Tiffany Smedley Marty Bail Tim Durkin</p> <p><u>Custodians</u> Robert Metzger Jerry Hubbard</p> </td> <td style="width: 33%; vertical-align: top;"> <p>Joshua Moore</p> <p>Rachel Broderick Lucien Roy Karen Leonhardt</p> <p>Larry Diebley Kim Hoover</p> </td> <td style="width: 33%; vertical-align: top;"> <p><u>Food Service</u> Dorothy Chew DiAnna Cornell Kathryn Freytag Amy Roberts</p> <p><u>Educational Aides</u> Tracy Barnd Tawny Cox Paula Kilgore Karen Steele Darlene Zappa Tiffany Smedley</p> <p><u>Secretaries</u> Tracy Barnd Patty Harvey DeeDee Paulo Julie Thornton</p> </td> <td style="width: 33%; vertical-align: top;"> <p>Cindy Caudill Katharine Gurney Angela Hostetler Tracy Barnd</p> <p>Robyn Bovia Patty Harvey DeeDee Paulo Julie Thornton Trisha Harvey Karen Swank</p> <p>Tawny Cox Paula Kilgore Karen Steele</p> </td> </tr> </table> <p>Vote Yes: Mrs. White, Mr. DeVito, Mr. Terman and Mr. Briggs Abstain: Mrs. Nelson</p> <p>6. Routine</p> <p>6.1 Mr. Devito gave the legislative liaison’s report, he spoke on the components of Ohio Educational Reform including:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>1) All Day Kindergarten</p> <p>2) Elimination of Outsourcing for school transportation</p> <p>3) Creation of new academic standards including:</p> <p style="margin-left: 20px;">a. Critical Thinking</p> <p style="margin-left: 20px;">b. Problem solving</p> <p style="margin-left: 20px;">c. Technology literacy</p> <p>4) Financial transparency</p> <p>5) Closing Achievement Gaps</p> <p>6) Strengthening community collaboration</p> </td> <td style="width: 50%; vertical-align: top;"> <p>7) replacement of High Stakes testing with multiple measures for High School graduation</p> <p>8) Teacher evaluations based on student success</p> <p>9) Accountability for charter schools</p> <p>10) 5.78% increase in overall state and federal aid to schools</p> <p>11) Calamity days reduced to 3 for 1010-11 school year</p> <p>12) Creation of a 7 year tenure provision</p> </td> </tr> </table> <p>6.2 Mrs. White gave the Student Liaison’s report; she introduced Ms. Diana DeLauder who reported on the recent summer Camp Invention program. Mrs. DeLauder explained that 74 students attended the camp which was supported by a grant from MTD. The goal of the program is to teach problem solving and to help stimulate creativity.</p>	<p><u>Administrative Secretary</u> Judy Day</p> <p><u>Stage Manager</u> Larry Stacklin</p> <p><u>Choir Accompanist</u> Cynthia Kunz</p> <p><u>Bus Drivers</u> Tiffany Smedley Marty Bail Tim Durkin</p> <p><u>Custodians</u> Robert Metzger Jerry Hubbard</p>	<p>Joshua Moore</p> <p>Rachel Broderick Lucien Roy Karen Leonhardt</p> <p>Larry Diebley Kim Hoover</p>	<p><u>Food Service</u> Dorothy Chew DiAnna Cornell Kathryn Freytag Amy Roberts</p> <p><u>Educational Aides</u> Tracy Barnd Tawny Cox Paula Kilgore Karen Steele Darlene Zappa Tiffany Smedley</p> <p><u>Secretaries</u> Tracy Barnd Patty Harvey DeeDee Paulo Julie Thornton</p>	<p>Cindy Caudill Katharine Gurney Angela Hostetler Tracy Barnd</p> <p>Robyn Bovia Patty Harvey DeeDee Paulo Julie Thornton Trisha Harvey Karen Swank</p> <p>Tawny Cox Paula Kilgore Karen Steele</p>	<p>1) All Day Kindergarten</p> <p>2) Elimination of Outsourcing for school transportation</p> <p>3) Creation of new academic standards including:</p> <p style="margin-left: 20px;">a. Critical Thinking</p> <p style="margin-left: 20px;">b. Problem solving</p> <p style="margin-left: 20px;">c. Technology literacy</p> <p>4) Financial transparency</p> <p>5) Closing Achievement Gaps</p> <p>6) Strengthening community collaboration</p>	<p>7) replacement of High Stakes testing with multiple measures for High School graduation</p> <p>8) Teacher evaluations based on student success</p> <p>9) Accountability for charter schools</p> <p>10) 5.78% increase in overall state and federal aid to schools</p> <p>11) Calamity days reduced to 3 for 1010-11 school year</p> <p>12) Creation of a 7 year tenure provision</p>
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<p style="text-align: center;">54-09</p> <p>A motion was made by Mr. Terman and seconded by Mr. DeVito to approve the superintendent's recommendations for the following items:</p> <ul style="list-style-type: none"> 6.3 Approving the Auburn and Dowds student handbook and Central student handbook for the 2009-2010 school year. 6.4 Approving transportation for Sam Logan, out of district St. Mary student, to ride on the Shelby bus route. 6.5 Approve membership in the Ohio Coalition for Equity & Adequacy of School funding. 6.6 Approve Nursing Services Contract Proposal 6.7 Approve Handicapped Preschool Agreement with New Hope <p>Vote Yes; Mr. Terman, Mrs. White, Mr. DeVito, Mrs. Nelson and Mr. Briggs</p> <p>7. <u>Old Business</u></p> <p>Mr. DeVito spoke to the issue of harassment and bullying. He thanked the community and students for their support of his earlier remarks. He also thanked administration for their continued good work and emphasized the need to make administrators aware of bullying and his confidence that they will follow through with appropriate action when they are made aware of such situations</p> <p>8. <u>New Business</u></p> <p style="text-align: center;">55-09</p> <p>A motion was made by Mrs. White and seconded by Mr. Terman to approve the Superintendent's recommendations for the following items:</p> <ul style="list-style-type: none"> 8.1 Approve Records Retention Schedule and Disposal List 8.2 Approve a date and time for leadership team work session in September, on Tuesday, September 29th at 6:00 pm at The Professional Development Center, 39 South Gamble St. 8.3 Appoint Doug DeVito as Capital Conference Delegate to the OSBA annual business meeting on November 9 2009, and Lorie White as alternate. <p>Vote Yes; Mrs. Nelson, Mr. Terman, Mrs. White, Mr. DeVito and Mr. Briggs</p> <p>9. <u>Other Non Agenda Items</u></p> <p>It was noted that Auburn School will be recognized as an Excellent Building by the Ohio Department of Education</p> <p>Board Members were asked to consider attending the Central District meeting on September 30, 2009 and the Pepple and Waggoner School Law Updates. The Student Fee Waiver for families eligible for Free Lunches was briefly discussed.</p> <p>10. <u>Executive Session</u></p> <p>A motion was made by Mr. Terman and seconded by Mrs. White at 8:10 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.</p> <p>Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs</p> <p>A motion was made by Mrs. White at 9:58 pm, and seconded by Mr. DeVito to adjourn the executive session.</p> <p>Vote Yes; Mrs. Nelson, Mrs. White, Mr. DeVito, Mr. Terman and Mr. Briggs</p> <p>A motion was immediately made by Mrs. Nelson and seconded by Mrs. White to adjourn the meeting.</p> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mrs. White, Mr. Terman and Mr. Briggs</p>	<p>Approving Auburn/Dowds & Central Handbooks</p> <p>Approving transportation for S. Logan- out of district student</p> <p>Approve membership in Ohio Coalition for Equity & Adequacy</p> <p>Approve Nursing Contract</p> <p>Approve Handicapped Preschool Agreement with New Hope</p> <p>Approve Records Retention Schedule/Disposal List</p> <p>Approve Leadership team meeting 9/29/09</p> <p>Approve Capital Conf. Delegates</p>
<p>_____ Bruce Briggs, Jr., Board President</p>	<p>_____ Elizabeth Anatra, Treasurer</p>

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