

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**October 20, 2009**

The Shelby City Schools, Board of Education met in regular session on Tuesday, October 20, 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, Randy Terman and Lorie White. 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 to 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 to 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. Neff requested that two items be added to section 4, the Superintendent’s Report. Those items were 4.4 Ohio School Boards Association (OSBA) Central Region recognition and 4.5 Ohio Department of Education (ODE) Superintendent Recognition.

**3. Approve Minutes and Financial Reports**

**61-09**

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

- 3.1 Approving minutes of September 15, 2009
- 3.2 Accepting September 2009 financial reports.
- 3.3 Donations and grants, accept with thanks the following:
  - 1000 from the Shelby Foundation for LINCIT; Staff Coordinators Lynn Love, Sarah Rettig and Pam Hanline
  - \$1500 from the Shelby Foundation for Daily Living Skills; Staff Coordinator Rebecca Brinkman
  - \$3800 from the Shelby Foundation for Camp Nuhop; Staff Coordinator Amanda Green
- 3.4 Approving Auditor of State’s Office for performance of follow-up monitoring for Fiscal Emergency issues.
- 3.5 Approving Forecast & Assumptions FY 2010 – 2014

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

**4. Superintendent’s Report**

- 4.2 The Student Council Report was given by Logan Kirk and Kelsey Dudics. They noted that homecoming and flower sales were very successful this year. Future plans include the United Fund Drive, Popcorn Sales and Valentines Day activities.

Accepting Donations

Approving Auditor of State’s Office for Performance Review

Approving Forecast & Assumptions

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<p>Employing: G. Orr</p> <p>Granting Salary step: T. Bandy S. Mitchell T. Rodenbaugh M. Smith S. Will</p> <p>Approve Increase in time: C. Lifer</p> <p>Supplemental Contracts</p>	<p><i>Superintendent's Report Continued</i></p> <p>4.4 Mr. Neff announced that OSBA Central Region has awarded certificates to Board Members for their work over the past year. Certificates and congratulations were given to each board member</p> <p>4.5 It was also announced by Mr. Neff that Auburn Elementary school was recognized for excellence as a 'School of Promise' for the 2007-08 and the 2008-09 school years. Mr. Neff also awarded certificates on behalf of the Ohio Department of Education to Auburn and Dowds as Schools of Promise for their students high achievement in reading and math.</p> <p>4.3 Scott Harvey, Maintenance Director, presented a summary of the condition of district buildings and property. He outlined many maintenance efforts including upgrades to auditorium lighting; exterior re-siding and window replacement at the Professional Development and Technology Center; roof repairs at Central School; set up of all day kindergarten and the Safety Town program at Dowds. Future needs include: asphalt and masonry repair, window replacements, and plumbing work. Mr. Harvey stated that his department and the district will do everything possible to maintain our buildings, but costly major repairs or replacements will be needed in the near future.</p> <p>4.1 Mr. Neff provided an update on the bond issue campaign. He mentioned the CORE Committee's activities and Barton Mallow Inc.'s assistance. The district is grateful for the endorsements received from the Shelby Chamber of Commerce and Pioneer Career &amp; Technology Center. Campaign brochures and signs were viewed. It was announced the Michael Shoemaker, former director of the Ohio School Facilities Commission, will speak at a community meeting to be held on Tuesday, October 27, 2009 at 6:30 PM at the High School Little Theatre. Mr. Neff reviewed the millage calculation and cost of the levy for various property values. He stressed the value of a forty-six million dollar construction project to the economy of the city of Shelby.</p> <p><b>5. Personnel</b></p> <p style="text-align: center;"><b>62-09</b></p> <p>A motion was made by Mrs. Nelson and seconded by Mrs. White to approve the Superintendent's recommendations for the following items:</p> <p>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.</p> <p>5.1a Gilbert Orr, guidance counselor, 2 hours per week at Sacred Heart &amp; 2 ½ hours per week at St. Mary's for up to 36 weeks at \$20.00 per hour.</p> <p>5.2 Granting salary step increases due to increased training to the following certified staff, effective the 2009-2010 school year:</p> <p>5.2a Toni Bandy, from BA to 150 hours</p> <p>5.2b Sheri Mitchell, from MA to MA+30</p> <p>5.2c Tim Rodenbaugh, BA to 150 hours</p> <p>5.2d Michelle Smith, BA to MA</p> <p>5.2e Scott Will, 150 hours to MA</p> <p>5.3 Approve increase in time for Chris Lifer, St. Mary teacher, from 1 hour and 45 minutes per day to 2 ½ hours per day, effective August 26, 2009.</p> <p>5.4 Adopting the following resolution:  WHEREAS, this Board has posted the positions of:  Reserve Wrestling Coach  Assistant Varsity Wrestling Coach  7th Girls Basketball Coach  7/8 Asst. Wrestling Coach  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 contracts for the 2009-2010 school year:</p>
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<i>Motion 62-09 continued</i>				Supplemental Contracts Continued
THEREFORE, BE IT RESOLVED THAT:				
<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Exp.</b></u>	<u><b>Index</b></u>	
Todd Young	Reserve Wrestling Coach	9	.07	
Aaron Head	Asst. Var. Wrestling Coach	1	.07	
Tammy Armintrout	7th Girls Basketball Coach	2	.06	
Chuck Miller	Asst. 7/8 Wrestling Coach	2	.04	
are employed as specified above pending completion of requirements.				
5.5	Adding the following names to the substitute/tutor lists for the 2009-2010 school year:			
5.5a	<u>Certified substitute/tutor lists:</u> Current Mid-Ohio ESC Lists Matthew Brewster, P-12 Health and Physical Education Jennifer Fraley, Family and Consumer Science Education			
5.5b	<u>Classified substitute lists:</u> Brendan Argo, Custodian Lynelle Boyce, Aide and Secretary Kelly Christy, Food Service Regina Craft, Food Service and Secretary Katherine Gurney, Food Service			
5.6	Employing the following student for the 2009-2010 school year, salary according to schedule: Gabriel Hennen, Career Based Intervention			
5.7	Approving the name of paid workers and volunteers for athletic events and other school activities as needed for the 2009-2010 school year, salary according to schedule: Christy Evans, Volunteer			
5.8	Adding the following name to school volunteers for the 2009-2010 school year: Heather Pohlabe			
Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs				
<b>6. Routine</b>				
6.1	Mr. DeVito gave the Legislative Liaison's Report. He outlined the Senate Education Committee Chair's recommendations for academic rules including the following: - Revise requirements based on Adequate Yearly Progress (AYP) - Revise Academic Watch rules so that Academic Watch can be declared even if AYP is met - Repeal of lower ratings for districts that fail to meet AYP Mr. DeVito commented that these recommendations would not significantly affect Shelby since our overall rating is excellent. Mrs. Ervin commented that the district's AYP activities focus on disabled and economically disadvantaged students. Our goal is a 10% annual improvement in each of those groups.			
6.2	Mrs. White gave the Student Achievement Liaison's Report. She introduced Sabrina Brown, Shelby FCCLA Chapter President. Miss Brown highlighted some recent & planned chapter activities including: - Career Day with the Cleveland Cavaliers, an exploration of sports related careers. - National Cluster meeting Louisville, KY featuring workshops on Families Acting for Traffic Safety, Protecting our Worlds and Hunger Education Leads Prevention. - Birthday Box project to benefit Harmony House			
<b>63-09</b>				
A motion was made by Mrs. White and seconded by Mr. DeVito to approve the Superintendent's recommendations for the following items:				
6.3	Approving the bus stops for the 2009-2010 school year as established by the Director of Transportation.			
6.4	Approving Friday, May 28, 2010, at 7:30 P.M. as the graduation date and time for the 2009-2010 senior class.			
6.5	Approving the agreement for therapy services between Shelby City Schools and			
				Approving Career Based Student- G. Hennen
				Athletic Volunteers - C. Evans
				School Volunteers - H. Pohlabe
				Approved Bus Stops
				Approved Graduation Dates for 2010
				Approved Therapy Services

