

RECORD OF PROCEEDING
Regular Meeting
November 23, 2009

The Shelby City Schools, Board of Education met in regular session on Monday, November 23, 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. Briggs suggested that item 9.2 be voted upon separately and noted that no motion was necessary for item 10.2. Mrs. Anatra requested that item 9.3 be removed from the evening's agenda.

65-09

3. Approve Minutes and Financial Reports

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

- 3.1 Approve the minutes of the October 20, 2009 meeting
- 3.2 Accept the October 2009 financial reports
- 3.3 Accept with thanks the following donations:
 - \$5000 from Gary Energetics to Shelby High School Principal's Fund, John Gies, Staff Coordinator
 - \$1000 from Therm O Disc and Emerson Charitable Trust to Shelby High School Principal's fund, John Gies, Staff Coordinator

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

66-09

4. Financial Information

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

Appropriations:

- Revenue Estimates:
 - \$ 6,300 increase to fund 019 Local Grants
 - \$ 97,200 increase to fund 200 Student Activities
 - \$ 15,000 increase to fund 451 Network Connectivity
 - \$ 265,000 increase to fund 516 IDEA Federal Grant
 - \$ 700 increase to fund 590 Improving Teacher Quality Federal Grant
 - \$ 2,800 increase to fund 599 Technology Federal Grant
- Budget Appropriations:
 - (\$298,763.23) decrease to fund 001 General Fund
 - \$ 19,000 increase to fund 018 Principal's Fund
 - \$ 6,300 increase to Fund 019 Local Grants
 - \$ 47,399 increase to fund 200 Student Activities

Appropriations

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Motion 70-09 continued

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

Vote No: Mr. Briggs

7.2 Student Achievement Liaison's Report was given by Mrs. White, she introduced cast members of the upcoming Whippet Theatre Presentation, Seussical, Jr. The students performed the opening number from the musical, and reminded those present that the performances will be December 3-5, 2009 at 7:30 pm and December 6 @ 2:30 p.m. at the Middle School Auditorium. Mrs. White thanked the students and Mr. Nabors and spoke briefly on the value of music education to students.

10. Other Non-Agenda Items

10.1 Mrs. White and Mrs. Nelson and others reported on their experiences at the recent Capital Conference. They mentioned presentations on technology and the learning process for today's students and the place traditional learning holds in education. Long range planning sessions were also helpful. A presentation on Students helping Other Students (SOS) was the subject of another session board members attended. SOS is a tutoring program using high school students as tutors for elementary grades and college students as tutors at the high school level. Sessions on Boardmanship were also useful.

10.2 Mr. Briggs reminded board and administrative staff of a Leadership Team Work Session scheduled for Monday, November 30, 2009 from 6:00-8:00 pm at the Professional Development and Technology Center.

11. Executive Session

A motion was made by Mr. Terman at 8:34 pm and seconded by Mr. DeVito 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 complaints against a public employee or regulated individual unless such person requests a public hearing.

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

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A motion was made to adjourn the executive session at 11:24pm by Mrs. White and seconded by Mrs. Nelson

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

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

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

Bruce Briggs, Jr., Board President

Elizabeth Anatra, Treasurer