

RECORD OF PROCEEDINGS

Regular Meeting

January 6, 2010

<p>The Shelby City Schools, Board of Education met in regular session on Wednesday January 6, 2010 at 7:03 p.m. in the Professional Development & Technology Center at 39 South Gamble Street, Shelby Ohio.</p> <p>1. The following board members were present; Bruce Briggs, JoAnn Nelson, Doug DeVito, Lorie White and Steve McLaughlin. Administrative personnel present included Bryan Neff, Superintendent, Diane Ervin, Assistant Superintendent and Elizabeth Anatra, Treasurer.</p> <p>2. 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 style="padding-left: 20px;">2.1 Visitors were recognized.</p> <p style="padding-left: 40px;">2.1.1 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.</p> <p style="padding-left: 40px;">2.1.2 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. Adam Bihl requested an opportunity to speak.</p> <p style="padding-left: 20px;">2.2 Additions or corrections to the agenda were requested. Mr. Neff suggested discussion of the 'Race to the Top' grant program as an addition to the agenda item 9.5.</p> <p>Mr Briggs invited Dr. Bihl to speak and he began by stating the he would be discussing his thoughts regarding recent events concerning the Varsity Football program and coach, Chris Solis. Dr. Bihl stated his understanding that administrative research had found that accusations against the coach in this matter were unfounded, but that the Board had decided to place a letter in the coach's file. In his opinion this not only sets a dangerous precedent for the district, in that discipline has been administered after an administrative finding that there was no fault, it also will negatively impact recruiting efforts in the event that the district would need to find a football coach with the same skill, dedication and character as Coach Solis. Dr. Bihl asked the board to reconsider the letter and remove it from the coach's file.</p> <p>Mr. Neff thanked Dr. Bihl for his comments. Mr. Briggs pointed out that parents have the right to escalate a complaint to the Board. He stated that the Board had followed the letter of policy and stands resolved in its' action in this matter. Mr. Briggs also thanked Dr. Bihl for his concern and expressed appreciation of Coach Solis' dedication.</p> <p>3. <u>Approval of minutes and financial reports</u></p> <p>3.1 The December 2009 Draft Financial Statements were briefly reviewed. A final version will be presented for approval at the February 2010 Board meeting along with the January 2010 statements.</p> <p style="text-align: center;">05 -10</p> <p>A motion was made by Mrs. White and seconded by Mr. DeVito to approve the Treasurer's recommendation for the following items:</p> <p>3.2 Approving minutes of the December 15 regular meeting</p> <p>3.3 Donations and grants, accept with thanks the following:</p> <p style="padding-left: 20px;">3.3.1 \$ 400 from Shelby Foundation for Dowds Elementary Paws to Read program; P. Walker, Staff Coordinator</p> <p style="padding-left: 20px;">3.3.2 \$1,000 from Shelby Foundation for Auburn Elementary 2nd Grade Junior Scientists; Lynn Love, Pam Hanline and Sarah Rettig, Staff Coordinators</p> <p style="padding-left: 20px;">3.3.3 \$1,000 from Shelby Foundation for Dowds, Auburn and Central Schools, 'Amelia Changes her Tune' program; Anne Bender, Paul Walker and Kelly Kuhn, Staff Coordinators</p> <p>3.4 Approve 2010-2011 Tax Budget</p> <p>3.5 Approve OSBA Membership for calendar year 2010.</p> <p>Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mr. McLaughlin and Mrs. White</p>	<p>Approve Draft Financial Statements</p> <p>Approving minutes</p> <p>Approve Donations</p> <p>Approve Tax Budget</p> <p>Approve OSBA Membership</p>
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Increase Budget Appropriations	<p><u>4. Financial Information</u></p> <p style="text-align: right;">06-10</p> <p>A motion was made by Mrs. White and seconded by Mrs. Nelson to approve the Treasurer's recommendations for the following items:</p> <p style="padding-left: 40px;">4.1 Increase Budget Appropriations as follows:</p> <p style="padding-left: 80px;">\$5840 to fund 009, Consumable Supplies \$3337 to fund 200, Student Activities</p> <p>Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mr. McLaughlin and Mrs. Nelson</p>
Leave of Absence: J. Studer	<p><u>5. Superintendent's Report</u></p> <p>5.1 Mrs. Ervin outlined the Ohio Improvement Process (OIP). She explained that the framework of the OIP is composed of four stages;</p> <ul style="list-style-type: none"> • Identification of critical needs of districts and schools • Development of a focused Plan to meet those needs • Implementation and monitoring of the plan • Evaluation of the improvement process <p>The thirty member district leadership team works with building level teams to tie the district and building activities together. Administrators, teachers & parents, along with students all focus on OIP goals. The Needs Assessments represent the entire district. Examples of resulting plans and strategies and goals were shared. This is a three to five year process; adjustments will be made as necessary over that time. In response to questions Mrs. Ervin noted that comprehension and problem solving are the main areas the district is addressing with the program. She also explained that the schedule changes at the middle school are a part of the OIP. In closing the Ohio Department of Education web site was recommended for those seeking more information about the process. Comments were requested regarding continuity between this and previous similar efforts, it was pointed out that the OIPs districtwide focus addresses consistent programming from grade level to grade level and between buildings.</p> <p style="text-align: right;">07-10</p> <p><u>6. Personnel</u></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 style="padding-left: 40px;">6.1 Approving leave of absence for Jennifer Studer, cashier cook, effective January 4, 2010 and ends on March 21, 2010</p> <p style="padding-left: 40px;">6.2 Adding the following names to the substitute/tutor lists for the 2009-2010 school year</p> <p style="padding-left: 80px;">6.2.1 <u>Classified Substitute lists:</u></p> <p style="padding-left: 120px;">Sarah Doane, aide Hollie Wiggins, food service</p> <p>Vote Yes; Mrs. Nelson, Mrs. White, Mr. Briggs, Mr. DeVito and Mr. McLaughlin</p>
Leadership Team Work Session March 23, 2010, 6:00 p.m.	<p><u>7. Routine</u></p> <p>7.1 The Legislative Liaison did not report</p> <p>7.2 The Student Activity Liaison did not report</p> <p>7.3 After some discussion it was decided that the Leadership Team Work Session will be held on March 23, 2010 at 6:00 pm. Mr. Neff was asked to look into possibilities for a location to be announced at a later date.</p>
Approving field trips: JSA – Feb. 11-14	<p><u>8. Old Business</u></p> <p style="text-align: right;">08-10</p> <p>A motion was made by Mr. DeVito and seconded by Mrs. White to approve the Superintendent's recommendations for the following items:</p> <p>8.1 Approving the JSA Field trip to Arlington VA on February 11 – 14, 2010. John Gies, High School Principal commented that only one school day would be missed for the trip.</p> <p>Vote Yes; Mr. McLaughlin, Mrs. Nelson, Mrs. White, Mr. Briggs and Mr. DeVito</p>

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<p>9. <u>New Business</u></p> <p>9.1 The Board Self Evaluation process was discussed. Mr. Briggs noted that he had asked the administrators for their input in the process. Board members were asked to turn in their completed forms.</p> <p style="text-align: center;">09-10</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>9.2 Approve contract with Medical Mutual for Stop Loss and Claims Administrative services for run out of self insurance claims at an estimated cost of \$16,900 per month for three months</p> <p>9.3 Authorize Treasurer, Superintendent and Board President to apply for consents for OSFC Project. Mrs. Anatra explained that this authorization would allow the district to begin the necessary actions for a building project. The schedule for placing an issue on the May 2010 ballot was discussed. It was noted that a special meeting would be required prior to January 19, 2010 to take the next step in the process</p> <p>9.4 Approve NCOCC Contract . Mr. Briggs asked about band width and utilization of the services represented by this contract. Keith Rittenhouse, Technology Coordinator responded by noting that the services will be well utilized. He also pointed out the E-Rate discount will be 71% next year, up from 35% just a few years ago. E-Rate funding is based on the district’s free and reduced lunch counts.</p> <p>Vote Yes; Mr. DeVito, Mr. McLaughlin, Mrs. Nelson, Mrs. White and Mr. Briggs</p> <p>9.5 At Mr. Briggs’ request Mr. Neff reviewed the status of the ‘Race to the Top (RTTT)’ Grant. The district had originally expected to apply through a consortium for this program. It now appears that an individual application will be necessary. Grants will be awarded on April 1, 2010, Shelby’s allotment, if our application is successful, is anticipated to be approximately \$120,000 depending on available funds. Participation requires agreement of the Superintendent, Shelby Education Association President and the Board President. The grant would require and fund adoption of a program review and professional development plan. Mr. Briggs asked what would be required and how many new programs would be involved. Mr. Neff responded that the district is doing many of the things required but that there are still some unknown factors.</p> <p>10. <u>Other Non-Agenda Items</u></p> <p>Those present were reminded of the Building Advisory Committee meeting scheduled for January 7th at 7:00 pm at the Field House. The purpose of the meeting will be discussion of the district’s plans for the May 2010 ballot issue.</p> <p>11. <u>Executive Session</u></p> <p>A motion was made by Mrs. White at 8:24 pm and seconded by Mr. DeVito to move into executive session to discuss 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</p> <p>Vote Yes; Mr. Briggs, Mr. DeVito, Mr. McLaughlin, Mrs. Nelson and Mrs. White.</p> <p>A motion was made By Mrs. White at 11:44 pm, and seconded by Mr. McLaughlin to adjourn the executive session.</p> <p>Vote Yes; Mrs. Nelson, Mr. Mc Laughlin, Mrs. White, Mr. DeVito and Mr. Briggs.</p> <p>A motion was immediately made by Mrs. Nelson and seconded Mr. DeVito to adjourn the meeting.</p> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Mc Laughlin, Mrs. White and Mr. Briggs</p>	<p>Approve Contract Medical Mutual</p> <p>Consent for OSFC Project</p> <p>Approve NCOCC Contract</p>
<p>_____ Bruce Briggs, Board President</p>	<p>_____ Elizabeth Anatra, Treasurer</p>