

**RECORD OF PROCEEDING**  
**Regular Meeting**  
**March 16, 2010**

The Shelby City Schools, Board of Education met in regular session on Tuesday, March 16, 2010 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, Doug DeVito, Lorie White and Steve McLaughlin. 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.
- 2.1.1 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. Tina Eldridge requested an opportunity to speak. She was recognized and presented a letter of support for Chris Solis. Brian Shatzinger requested an opportunity to speak. He was recognized and presented a letter of support for Chris Solis. Mr. Briggs thanked both for their input.
- 2.2 Additions or corrections to the agenda were requested. Mr. Neff asked that item 5.3, a discussion of the testing schedule, be added under the Superintendent's report.

**3. Approve Minutes and Financial Reports**

**17-10**

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

- 3.1 Approve the minutes of the regular meeting on February 25, 2010. Mr. McLaughlin suggested a correction to item 7.1 of the minutes – the Legislative Liaison's report. The first House Bill reported on should be Bill 448, not 407. The change was noted.

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<p>Approve FEMA Reimbursement</p> <p>Accept Donations</p> <p>Accept County Auditors Estimated Local tax amounts &amp; rates</p>	<p><i>Motion 17-10 continued</i></p> <p>3.2 Review and approve February 2010 financial statements. It was noted that real estate interim payments are coming in more slowly than last year, final settlement is expected in late March or early April.</p> <p>3.3 Approve transfer of an additional \$10 FEMA reimbursement from fund 599 to Fund 001 9007, for a total transfer of \$85,920</p> <p>3.4 Donations and grants, accept with thanks the following:</p> <p>3.4.1 \$100 from Donley Ford, for Chad Ousley to the Athletic fund 300; for Softball</p> <p>3.4.2 \$100 from Shelby Education Association for the Central School Library in memory of Heather Wright; fund 018</p> <p>3.4.3 \$1,500 from the Gimbel Foundation for Auburn School, Milkweed Café project, fund 019 – Kellie Seibert, Staff coordinator</p> <p>3.4.4 \$750 from the Shelby Foundation for Auburn School, Milkweed Café project Fund 019 – Kellie Seibert, staff coordinator</p> <p>3.5 Accept the County Auditor’s estimated local tax amounts and rates.  Vote Yes; Mr. DeVito, Mr. McLaughlin, Mrs. White and Mr. Briggs</p> <p><b><u>4. Financial Information</u></b></p> <p style="text-align: center;"><b>18-10</b></p> <p>A motion was made by Mrs. White and seconded by Mr. McLaughlin to approve the Treasurer’s recommendations for the following items:</p> <p>4.1 Increase Revenue estimates as follows:</p> <ul style="list-style-type: none"> <li>• \$800 increase to local grants, fund 019</li> <li>• \$2000 increase to Student Activity, fund 200</li> <li>• \$87,080 increase to Misc. Federal Grants, fund 599</li> </ul> <p>4.2 Increase budget appropriations as follows:</p> <ul style="list-style-type: none"> <li>• \$800 to local grants, fund 019</li> <li>• \$85,919 to Misc. Federal Grants, fund 599</li> </ul> <p>Vote Yes; Mrs. White, Mr. DeVito, Mr. McLaughlin, and Mr. Briggs</p> <p><b><u>5. Superintendent’s Report</u></b></p> <p>5.1 Lisa Baker, Shelby Band Director reported on behalf of the student council that a dance has been scheduled for the coming week.</p> <p>5.2 Mr. Neff gave the May 4<sup>th</sup> Bond Issue Campaign update. A draft of the levy brochure was circulated for comment. The Building Advisory Committee will meet again on March 25<sup>th</sup> at the field house. Committees are being organized and volunteers are welcome. A rally is planned for the high school on April 17<sup>th</sup>. A DVD will soon be available for distribution. The campaign now has a web site, <a href="http://www.whippetpride.com">www.whippetpride.com</a> and a facebook site; shelbyk12 campaign. Mr. Neff also updated those present on recent developments relating to the Ohio School Facilities Commission (OSFC). The new director of OSFC, Richard Murray, spoke on the status of the commission’s activities in Columbus on March 16<sup>th</sup>.</p>
<p>Increase Revenue Estimates</p> <p>Increase Budget Appropriations</p>	

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<p>Mr. Murray explained that Tobacco Settlement funds are nearly fully committed to existing projects – those currently on the ballot like Shelby’s or those that have been approved by the voters and are now in some phase of the construction process. Only a handful of new projects are likely to be approved. If Shelby’s Bond Issue is successful in May, funds are reserved for our district. Shelby’s vote in May and possibly August may well be the district’s last opportunity to take advantage of OSFC’s offer to pay half the cost of new school construction in the district.</p> <p>5.3 The Testing /Assessment Update added to the agenda in item 2.2 was given by Mrs. Ervin. She explained that in October third grade reading tests were given – that was the last time the term test is to be used to describe the process now known as Assessment. Recently Alternative Assessments were administered to Special Education students. This week the Ohio Graduation Test (OGT) is being given to tenth graders. At the same time ninth graders will receive the practice OGT. A modified assessment is being given in grades five through eight. During the last two weeks of April Ohio Achievement Assessments will be given to grades three through eight.</p> <p>Kindergarten registration will begin soon, with Kindergarten screening beginning on May 10th at the Professional Development and Technology Center. Teachers and Principals as well as students are doing a great job with the assessment process. Ohio is rated fifth in the nation for education quality. Mrs. Ervin mentioned the leadership of State Superintendent Deborah Delisle as an important factor in the state’s accomplishments. In other curriculum matters, Shelby is working on a language arts textbook review. Now that draft standards are available in that area the process is expected to move forward more rapidly.</p>	
<p><b>6. <u>Personnel</u></b></p> <p style="text-align: center;"><b>19-10</b></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>6.1 Employing the following classified personnel for the 2009-2010 school year, salary according to schedule:</p> <p>6.1.1. Tracy Barnd, playground supervisor, 186 day position, 2 hours per day, 0 experience, effective March 8, 2010.</p>	<p>Employing: T. Barnd</p>
<p>6.2 Re-employing the following administrative staff member on a three year contract 2010-2011, 2011-2012, 2012-2013 school years, salary according to schedule:</p> <p>6.2.1 Paul Walker, elementary principal</p>	<p>Re-employ: P. Walker</p>
<p>6.3 Adjusting hours and/or days for the following classified staff:</p> <p>6.3.1 Jeanine Haney, transferring from aide to secretary, 8 hours per day, 7 years experience, 196 day position effective March 8, 2010, wages per contract section 19.05#C</p> <p>6.3.2 Dee Dee Paulo, transferring from playground supervisor to highly qualified aide, 4 ½ hours per day, 1 year experience, 186 day position, effective March 8, 2010, wages per contract section 19.05 #A</p>	<p>Adjusting hours/days: J. Haney D. Paulo</p>
<p>6.4 Adopting the following resolution: WHEREAS, this Board has posted the position of:</p>	<p>Athletic Resolution</p>

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Athletic Resolution Cont.	<p><i>Motion 19-10 Continued</i></p> <p>Asst. 7/8 Grade Girls Track Coach as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and</p> <p>WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, 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> <p>THEREFORE, BE IT RESOLVED THAT:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Position</th> <th style="text-align: left; border-bottom: 1px solid black;">Index</th> <th style="text-align: left; border-bottom: 1px solid black;">Experience</th> </tr> </thead> <tbody> <tr> <td>Jennifer Fraley,</td> <td>Asst. 7/8 Grade Girls Track Coach,</td> <td>.04,</td> <td>0 exp.</td> </tr> </tbody> </table> <p>is employed as specified above pending completion of requirements</p> <p>6.5 Adding the following names to the substitute/tutor lists for the 2009-2010 school year:</p> <p style="margin-left: 20px;">6.5.1 <u>Certified Substitute/tutor lists:</u> Current MOESC List</p> <p style="margin-left: 20px;">6.5.2 <u>Classified Substitute lists:</u> Justin Schroeder, aide</p> <p>Vote Yes; Mrs. White, Mr. DeVito, Mr. McLaughlin and Mr. Briggs.</p> <p><b>7. Routine</b></p> <p>7.1 Mr. McLaughlin gave the Legislative Liaison’s Report. He mentioned House Bill 462 which deals with capital re-appropriations and House Bill 373; the Healthy Children Act, requiring set levels of physical activity and Body Mass Index measurements. The Ohio School Board Association has concerns about both bills. Another matter of interest is Senate Bill 8 which would increase the cost of special elections. Mr. Mc Laughlin also discussed several topics from a state legislative conference that he recently attended including:</p> <ul style="list-style-type: none"> <li>• House Bill 400; a phase out of Ohio Income Tax</li> <li>• House Bill 407; Calamity Days</li> <li>• The Brookings Report; consolidation recommendations which could affect our district</li> </ul> <p>7.2 The Student Liaison did not report this month <b>20-10</b></p> <p>7.3 A motion was made by Mrs. White and seconded by Mr. DeVito to approve appointing Jerry Payne to the Marvin Memorial Library Board for a seven year term effective April 2010 through April 2017.</p> <p>Vote Yes; Mr. McLaughlin, Mrs. White, Mr. DeVito and Mr. Briggs</p>	Name	Position	Index	Experience	Jennifer Fraley,	Asst. 7/8 Grade Girls Track Coach,	.04,	0 exp.
Name	Position	Index	Experience						
Jennifer Fraley,	Asst. 7/8 Grade Girls Track Coach,	.04,	0 exp.						
Appointing J. Payne to Marvin Memorial Library	<p>Vote Yes; Mr. McLaughlin, Mrs. White, Mr. DeVito and Mr. Briggs</p>								



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or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing  
Vote Yes; Mr. Briggs, Mr. DeVito, Mr. McLaughlin, and Mrs. White.

Mrs. Nelson joined the board and staff in executive session at 8:37 p.m.

A motion was made by Mr.DeVito at 11:31 pm, and seconded by Mr.McLaughlin to adjourn the executive session.

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

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

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

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Bruce Briggs, Jr., Board President

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Elizabeth Anatra, Treasurer