

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**April 20, 2010**

The Shelby City Schools, Board of Education met in regular session on Tuesday, April 20, 2010 at 7:00 p.m. in the David Jones Little Theatre, Shelby High School, 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, JoAnn Nelson, 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. The following community members requested opportunities to speak on item 6.8:
- Lester Champer; 1462 Boyce Rd, Shelby
  - Andy Thompson and Denise Thompson, 15 Grant St. Shelby
  - Chris Solis, 4515 Laser Rd, Shelby
  - Ken Papay and Becky Papay, 18 Grand Blvd., Shelby
  - William Thompson, 32 Taft St, Shelby
- 2.1.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.
- Steve Lifer of 43 Jayne Ave requested an opportunity to speak and was recognized. He congratulated the Choir on their recent performances and requested support for the group at the upcoming State Contest. Mr. Lifer also noted that he would like to address agenda item 6.8 at the appropriate time.
  - Ron Russ of 97 North Gamble St. requested an opportunity to speak on the current 1% income tax. He was recognized and invited to address the board and those present. Mr. Russ pointed out that the current income tax, passed during fiscal emergency, continues and represents a significant expense to some taxpayers. He expressed concern about operating expenses especially should the bond issue pass, and asked that an alternative plan be developed for addressing the districts facility needs. Mr. Neff commented that the board and administration understand the financial concerns of the community. He explained further that the board had given

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<p>a great deal of thought to the issue on the current ballot. The scope of the project has been reduced due in part to costs. Mr. Briggs responded by explaining that funds for operations, for new construction and for permanent improvements are treated separately, giving the example of a system of ‘buckets’. Options for funding the needs of the district were mentioned.</p> <p>2.2 Additions or corrections to the agenda were requested. There were none.</p> <p><b>3. <u>Approve Minutes and Financial Reports</u></b>  <b>23-10</b></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 Approving minutes of the March 16, 2010 regular meeting and April 7 special meeting.</p> <p>3.2 Reviewing and approving the March 2010 financial reports</p> <p>3.3 Approving transfer of balance and activity of fund 599, Title II-D grant to newly established Fund 533 to comply with ODE recommendations.</p> <p>Vote Yes; Mr. DeVito, Mr. McLaughlin, Mrs. Nelson, Mrs. White and Mr. Briggs</p> <p><b>4. <u>Financial Information</u></b>  <b>24-10</b></p> <p>A motion was made by Mr. DeVito 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>• \$2,250 increase to Local Grants Fund 019</li> <li>• \$5700 increase to Title II-D Technology Fund 533 and to Fund 599 to accommodate the transfer from Fund 599</li> <li>• \$3980 increase to Title IV-D Safe &amp; Drug Free Schools, Fund 584</li> </ul> <p>4.2 Increase budget appropriations as follows:</p> <ul style="list-style-type: none"> <li>• \$2395.50 increase to Local Grants Fund 019</li> <li>• \$3000 increase to Athletics Fund 300</li> <li>• \$3980 increase to Title IV-D Safe &amp; Drug Free Schools Fund 584</li> <li>• \$562 increase to Title II-D, Technology to adjust grant amounts Fund 599</li> </ul> <p>Vote Yes; Mrs. White, Mr. DeVito, Mr. McLaughlin, Mrs. Nelson and Mr. Briggs</p> <p><b>5. <u>Superintendent’s Report</u></b></p> <p>5.1 The student council report was given by Nicole Herevia. Miss Herevia noted that the Spring Dance was well received. Plans for Teacher Appreciation Week beginning May 3rd and for Class Officer elections are underway.</p> <p>5.2 Mr. Neff gave the May 4th Bond Issue Campaign update. In response to a question he noted that the current income tax is based on the traditional model.</p>	<p>Approving Transfer</p> <p>Increase Revenue Estimates</p> <p>Increase Budget Appropriations</p>
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An alternative, not available at the time the current tax was approved, is a tax on earned income only. Another question concerned the use of the existing Permanent Improvement Levy. It was explained that this levy continues to fund not only maintenance of the district's buildings but also transportation and technology, as specified in the original issue passed in November 2007. Mr. Neff reviewed the May 4, 2010 ballot issue as well as the plans for use of the Permanent Improvement component of the issue. The current plan calls for demolition of the Middle School. This will create a need for a comparable auditorium. Central School will be kept to provide space for the programming currently at Russell, storage and Board Offices. Costs of the levy, including estimated monthly costs for various home values were discussed. The bond issue will be active for up to 35 years. The Permanent Improvement component is a continuing issue.

A DVD created by the Building Advisory Committee in support of the levy was shown. Following the video, questions were taken. During this discussion it was noted that the condition of the Middle School continues to deteriorate despite district efforts to maintain the building. Interest rates were discussed and staff explained possibilities of low or zero interest funding through Qualified School Construction Bonds (QSCB), and Build America Bonds (BAB). Both could provide financial support to the project.

**6. Personnel**

A motion was made by Mr. DeVito and seconded by Mr. McLaughlin at 7:58 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 complaints against a public employee or regulated individual unless such person requests a public hearing.

Executive Session

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

The board returned from executive session at 9:04 p.m. A motion to return to open session was made immediately by Mrs. White and seconded by Mr. DeVito.

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

**25-10**

A motion was made by Mr. DeVito and seconded by Mr. McLaughlin to approve the Superintendent's recommendations for the following items 6.1 through 6.14 with the exception of item 6.8 as to the supplemental contract of the Head Varsity Football Coach.

Resignations:  
 S. Breen  
 K. Weaver  
 T. Rodenbaugh –  
 wrestling  
 S. Cline

- 6.1 Accepting the following resignations:
  - 6.1.1 Shannon Breen, teacher, effective at the end of 2009-2010 school year.
  - 6.1.2 Keith Weaver, teacher, effective at the end of the 2009-2010 school year.
  - 6.1.3 Tim Rodenbaugh, Head 7/8 Wrestling Coach, at the end of the 2009-2010 school year.
  - 6.1.4 Sarah Cline, teacher, 35 years experience (all years at Shelby), for the purpose of retirement, effective May 31, 2010.
- 6.2 Employing the following classified staff member, effective the 2009-2010 school year, salary according to schedule:

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<i>Motion 25-10 continued</i>		Employing: J. Kemper																																																						
6.2.1	Janet Kemper, assistant to treasurer, 18 years experience, effective April 12, 2010.																																																							
6.3	Approving Family Medical Leave extension for Sharon Karr, sweeper and cashier/cook from December 29, 2009 to April 20, 2010 (originally leave was to March 29, 2010). Unpaid leave is April 21, 2010 – May 7, 2010.	Family Medical Leave: S. Karr																																																						
6.4	RESOLVED: That based upon the written recommendation of the Superintendent, the limited contract of the following staff members shall not be renewed for the 2010-2011 school year:																																																							
6.4.1	Katie Getz, long term substitute teacher	Non-Renew: Long-Term Substitute & Non-Public Aux.																																																						
6.4.2	Sue Gilbert, long term substitute teacher																																																							
6.4.3	Jami Thompson, long term substitute teacher																																																							
6.4.4	Mary Shreffler, long term substitute teacher																																																							
6.4.5	Carey Miller, Non-Public Auxiliary Services																																																							
6.4.6	Nicole Lynch, Non-Public Auxiliary Services																																																							
6.4.7	Gilbert Orr, Non-Public Auxiliary Services																																																							
	That the Treasurer is hereby directed to provide notice of the adoption of this Resolution to names listed above.																																																							
6.5	Non-renewing the following supplemental contracts at the end of the current contract year:																																																							
	<table border="0"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Supplemental Contract</u></th> </tr> </thead> <tbody> <tr><td>Jeff Cole</td><td>Asst. Varsity Football Coach</td></tr> <tr><td>Don Strine</td><td>Asst. Varsity Football Coach</td></tr> <tr><td>Gabe Kennedy</td><td>Head 9th Football Coach</td></tr> <tr><td>Scott Durbin</td><td>Asst. 9th Football Coach</td></tr> <tr><td>Brendan Argo</td><td>Asst. 8th Football Coach</td></tr> <tr><td>John Yates</td><td>Head 7th Football Coach</td></tr> <tr><td>Matt Brewster</td><td>Asst. 7th Football Coach</td></tr> <tr><td>John Cooper</td><td>Asst. Boys Varsity Basketball Coach</td></tr> <tr><td>Keith Weaver</td><td>Boys 9th Basketball Coach</td></tr> <tr><td>Scott Rose</td><td>Boys 8th Basketball Coach</td></tr> <tr><td>Brian Fenner</td><td>Boys 7th Basketball Coach</td></tr> <tr><td>Charlie Ridenour</td><td>MS Boys Cross Country Coach</td></tr> <tr><td>Tim Swigart</td><td>Head Var/Res Boys Golf Coach</td></tr> <tr><td>Rene Semon</td><td>Head Var. Girls Golf Coach</td></tr> <tr><td>Aaron Head</td><td>Asst. Var. Wrestling Coach</td></tr> <tr><td>Todd Young</td><td>Reserve Wrestling Coach</td></tr> <tr><td>Chuck Miller</td><td>Asst. 7/8 Wrestling Coach</td></tr> <tr><td>Louise Sommer</td><td>Head Swimming Coach</td></tr> <tr><td>Scott Harvey</td><td>Strength Coach</td></tr> <tr><td>Jennifer Fraley</td><td>Reserve Volleyball Coach</td></tr> <tr><td>Sandy Sommer</td><td>9th Volleyball Coach</td></tr> <tr><td>Jordan Nelson</td><td>7th Volleyball Coach</td></tr> <tr><td>Jodi Korbas</td><td>Varsity Girls Basketball Coach</td></tr> <tr><td>Nancy Winston</td><td>Asst. Var. Girls Basketball Coach</td></tr> <tr><td>Natalie Lantz</td><td>Reserve Girls Basketball Coach</td></tr> <tr><td>Rochelle Zuercher</td><td>8th Girls Basketball Coach</td></tr> </tbody> </table>	<u>Name</u>	<u>Supplemental Contract</u>	Jeff Cole	Asst. Varsity Football Coach	Don Strine	Asst. Varsity Football Coach	Gabe Kennedy	Head 9th Football Coach	Scott Durbin	Asst. 9th Football Coach	Brendan Argo	Asst. 8th Football Coach	John Yates	Head 7th Football Coach	Matt Brewster	Asst. 7th Football Coach	John Cooper	Asst. Boys Varsity Basketball Coach	Keith Weaver	Boys 9th Basketball Coach	Scott Rose	Boys 8th Basketball Coach	Brian Fenner	Boys 7th Basketball Coach	Charlie Ridenour	MS Boys Cross Country Coach	Tim Swigart	Head Var/Res Boys Golf Coach	Rene Semon	Head Var. Girls Golf Coach	Aaron Head	Asst. Var. Wrestling Coach	Todd Young	Reserve Wrestling Coach	Chuck Miller	Asst. 7/8 Wrestling Coach	Louise Sommer	Head Swimming Coach	Scott Harvey	Strength Coach	Jennifer Fraley	Reserve Volleyball Coach	Sandy Sommer	9th Volleyball Coach	Jordan Nelson	7th Volleyball Coach	Jodi Korbas	Varsity Girls Basketball Coach	Nancy Winston	Asst. Var. Girls Basketball Coach	Natalie Lantz	Reserve Girls Basketball Coach	Rochelle Zuercher	8th Girls Basketball Coach	Non-Renew Supplemental Contracts
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<p>Non-Renew Supplemental Contracts Continued</p>	<p><i>Motion 25-10 continued</i></p> <p>Tammy Armintrout 7th Girls Basketball Coach  Kandis Hamman Var. Cheerleading Coach- Fall  Kandis Hamman Var. Cheerleading Coach –Winter  Allie Carter Res. Cheerleading Coach – Fall  Allie Carter Res. Cheerleading Coach - Winter  Chris Zuercher Head Boys Track Coach  Steve Clark Asst. Varsity Boys Track Coach  Dave Downs 7/8 Head Boys Track Coach  Ed Ingle Asst. 7/8 Boys Track Coach  Colton Penwell Asst. 7/8 Boys Track Coach  Jeremy Miller Varsity Baseball Coach  Jeff Payne Reserve Baseball Coach  Jeff Kurtzman Varsity/Reserve Boys Tennis Coach  Mike Mahek Var. Girls Softball Coach  Tim Swigart Reserve Girls Softball Coach  Bob DeLauder Var. Girls Track Coach  Kelsey Hartings Asst. Var. Girls Track Coach  Paulette Ream 7/8 Head Girls Track Coach  Jennifer Fraley Asst. 7/8 Girls Track Coach  Pam McKown Prom Advisor  Lisa Baker Beginning Band (Summer 2010)  Bryan Day Beginning Band (Summer 2010)  Tim Mayer Beginning Band (Summer 2010)  Sue Gilbert Elementary Music  Cindy Swigart Stardust</p>
<p>Awarding One, Two, Three and Cont. Contracts for 2010-2011</p>	<p>6.6 Awarding the following certified staff contracts, effective the 2010-2011 school year, salary according to schedule:  <u>One Year Contracts</u>  Tony Bandy  Jessica Crist  Abigail Eldridge  Kelly Greenwood  Andrew Guertler  Kelsey Hartings  Stephanie Hoffman  Robyn Kracker  Carl Leedy  Christine Lifer  Stephanie Long  Tracy Mathys  Julie McClish  Kerri Rubright  Jason Sanders  Cindy Strickler  Rachel Sudhakaran</p>

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<p><i>Motion 25-10 continued</i></p>	<p>Awarding One, Two, Three and Cont. Contracts for 2010-2011 Cont.</p>
<p>Carter Townsend Scott Will Cheylin Yetzer</p>	
<p><u>Two Year Contracts</u> Richelle Danko Kate Hlad Todd Kehres</p>	
<p><u>Three Year Contracts</u> Brandie Albert Dana Daugherty Tally DeLauder Anne Finn Jennifer Goth Pamela Hanline Timothy Mayer Carol Mullet Sarah Rettig Kathryn Rinehart Timothy Rodenbaugh Kelly Shaffer Rachel Sims Kathy Snyder Chris Solis Joseph Weis</p>	
<p><u>Continuing Contract</u> Christine Adkinson Joy Frost Brittany Ream Michelle Smith Susan Snyder Anne Turley</p>	
<p>6.7 Adding the following names to the substitute/tutor lists for the 2009-2010 school year: <u>Certified Substitute/tutor lists:</u> Current MOESC List <u>Classified Substitute lists:</u> Scott Milliron, custodian</p>	<p>Adding names – Substitutes</p>
<p>6.8 Extending the following supplemental contracts for the 2010-2011 contract year, salary according to schedule:</p>	

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Supplemental Contracts 2010-2011	<i>Motion 25-10 continued</i>			
	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
	Mike Walter, Asst. Athletic Director		10	4
	Troy Schwemley, Head Var. Boys Basketball Coach,		16	14
	Chris Zuercher, Var/Res. Boys Cross Country Coach		.10	9
	Mark Kirby, Head Varsity Wrestling Coach		.12	15
	Brandie Albert, Varsity Volleyball Coach		.10	10
	Jeff Kurtzman, Var/Res Girls Tennis Coach		.10	13
	Bob DeLauder, Var/Res. Girls Cross Country Coach		.10	24
	Pat Gove, Travel			
	Tim Mayer, Travel			
	Lisa Baker, Travel			
	Bryan Day, Travel			
	Brian Nabors, Travel			
	Karen Rittenhouse, Travel			
	Rachel Sims, Travel (1/2 of stipend for one semester)			
	Mike Mahek, Travel (1/2 of stipend for one semester)			
	Mike Grady, Extended Service, Guidance, 30 days			
	Anne Turley, Extended Serv., Guidance, 20 days			
	Chris Zuercher, Extended Serv., Guidance, 20 days			
	Andrea Schimpf, Extended Serv., Librarian, 10 days			
	Kathy Pollock, Extended Serv., Librarian, 10 days			
	Randy Eisenhauer, Extended Serv., VoAg, 60 days			
	Joe Weis, Extended Serv., OWA, 15 days			
	Mike Walter, Extended Serv. Asst. Athletic Dir., 10 days			
	Amanda Mahon, HS Yearbook Advisor	.07	3	
	Paulette Ream, MS Yearbook Advisor	.03	3	
	Mike Grady, Lead Guidance Counselor	.07	12	
	Linda Perkins, Jr. Class Advisor	.03	9	
	Phil Pearson, Sr. Class Advisor	.03	30	
	Anita Ream, Freshman Class Advisor	.02	6	
	Geoffrey Allen, Sophomore Class Advisor	.02	17	
	Amanda Mahon, SHS Student Council Adv.	.05	6	
	Paulette Ream, MS Student Council Adv.	.03	10	
	Jennifer Goth, Student Council Adv. (Gr 5-6).	.02	4	
	Brian Nabors, Whippet Theatre Adv.	.04 ea	14	
	Anita Ream, Key Club Advisor	.03	4	
	Paulette Ream, MS Newspaper Adv.	.03	7	
	Brian Nabors, Director of Vocal Music	.10	14	
	Bryan Day, Head Marching Band	.10	21	
	Bryan Day, Jazz Band	.04	15	
	Bryan Day, Instrumental Music Rel. Duties	.08	21	
	Lisa Baker, Director of Instrumental Music	.10	23	
	Lisa Baker, Instrumental Music Rel. Duties	.08	23	
	Tim Mayer, Instrumental Music-Rel.Duties	.08	16	



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<p>Approving After-School Inv. Program</p> <p>Tech. Help – J.C. Elgin C. Dannison</p> <p>Central Volunteers</p> <p>MS Volunteers</p>	<p>6.11 Approving the after-school intervention program for grades 3-8 approximately 30 hours per building, at curriculum rate, funded through state grants.</p> <p>6.12 Recommending the re-employment of the following technology help on an as-needed basis for the 2010-2011 school year:                      J.C. Elgin, \$7.30 per hour                      Carl Dannison, \$7.30 per hour</p> <p>6.13 Accepting the services from Central volunteers for the Johnson Island field trip for the 2009-2010 school year:                      Debbie Ingle                      Kelly Sanders                      Larry Shears                     Judy Dull                      Stewart Mitchell                 Mike Paulo</p> <p>6.14 Accepting the services from MS volunteers for the Washington DC field trip for the 2009-2010 school year.</p> <p>Vote Yes; Mrs. Nelson, Mrs. White, Mr. DeVito, Mr. McLaughlin and Mr. Briggs.</p> <p style="text-align: center;"><b>26-10</b></p> <p>A motion was made by Mr. Mc Laughlin and seconded by Mr. DeVito to reject the superintendent’s recommendation to extend a supplemental contract to Chris Solis Head Varsity Football Coach for the 2010 – 2011 contract year, salary according to schedule.</p> <p>Considerable discussion followed. Mr. Solis was recognized and spoke to the board and those present. He stated that it is his wish to continue as Head Varsity Football coach. Mr. Solis pointed out his pride in the football program and the progress made over the past several years. He also stated that at no time had he encouraged parents to attend board meetings. He explained his position in regard to complaints lodged against him and his feeling that his actions in that regard were honorable. Others in attendance including those listed in section 2.1.1 also spoke in support of Mr. Solis.</p> <p>Mr. DeVito commented that the board takes information from parents and community members very seriously and has received conflicting reports in this matter. In response to further comments from those present Mr. Briggs pointed out that this item merits serious consideration in light of information received recently and earlier in the school year.</p> <p>Vote Yes; Mr. Briggs              Vote No; Mr. DeVito, Mrs. Nelson, Mrs. White and Mr. McLaughlin</p> <p style="text-align: center;"><b>27-10</b></p> <p>A motion was made by Mrs. Nelson and seconded by Mr. McLaughlin to extend a supplemental contract for the 2010 – 2011 contract year, salary according to schedule to Chris Solis, Head Varsity Football Coach, Index .16, Experience 13.</p> <p>Vote Yes; Mrs. Nelson, Mr. McLaughlin, Mrs. White and Mr. DeVito.              Vote No; Mr. Briggs</p> <p><b>7. Routine</b></p> <p>7.1 Mr. McLaughlin gave the Legislative Liaison’s Report. He mentioned House Bill 473 which deals with the use of telecommunication by minors.</p> <p>7.2 The Student Liaison did not report this month.</p>
<p>Hire Head Varsity Football Coach</p>	<p></p>

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<p><b>8. <u>Old Business</u></b></p>	<p><b>28-10</b></p>	<p>Approval Policy DBE &amp; DBE-R</p>
<p>A motion was made by Mrs. White and seconded by Mrs. Nelson to approve the Superintendent’s recommendations for the following items:</p>		<p>Approve GT trip to Malabar</p>
<p>8.1 Approval of Policy DBE ‘ Determination of Budget Priorities, Adequate Cash Reserves’ and regulations DBE-R.</p>		
<p>8.2 Approval of the Gifted &amp; Talented field trip to Malabar Farm and Pleasant Hill on May 18 -19, 2010.</p>		
<p>Vote Yes; Mr. McLaughlin, Mrs. Nelson, Mrs. White, Mr. DeVito and Mr. Briggs.</p>		
<p><b>9. <u>New Business</u></b></p>	<p><b>29-10</b></p>	<p>Board Work Session: 4/27/10</p>
<p>9.1 The date for the board only work session was agreed upon. The work session will be held on April 27, 2010 at 6:00 pm at the Mid-Ohio Extended Service Center Conference Room in Mansfield, Ohio.</p>		
<p>A motion was made by Mrs. White and seconded by Mrs. Nelson to approve the Superintendent’s recommendations for the following items:</p>		<p><u>Approve:</u> Richland Newhope Preschool Contract</p>
<p>9.2 Approving the Richland Co. Board of Developmental Disabilities (aka Richland Newhope) preschool contract for 2010-2011 school year</p>		
<p>9.3 Approving student accident insurance that will be available for the 2010-2011 school year</p>		<p>Student Accident Insurance</p>
<p>9.4 Approving the Flat Rock contact for handicapped services.</p>		<p>Flat Rock Contract</p>
<p>9.5 Approving the following Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program-Segment One:</p>		<p>Ohio School Facilities</p>
<p>WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of Project for Segment One for the district; and</p>		
<p>WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state’s portion of the Segment One project cost; and</p>		
<p>WHEREAS, the Ohio School Facilities Commission has certified the state’s conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:</p>		
<p>STATE SHARE: \$11,081,198</p>		
<p>LOCAL SHARE: \$11,081,197</p>		
<p>TOTAL BUDGET: \$22,162,395</p>		
<p>WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state’s certification of conditional approval.</p>		

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<p><u>Approve:</u> MOESC Contract</p> <p>Med-Central Workable Physicals</p> <p>Shelby Girls Softball lease</p> <p>OHSAA Sportsmanship, Ethics, and Integrity Resolution</p>	<p><i>Motion 29-10 continued</i></p> <p>NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Shelby City School District, Richland County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities-Segment One project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.</p> <p style="padding-left: 40px;">9.6 Approving the MOESC Contract for the 2010-2011 school year.</p> <p style="padding-left: 40px;">9.7 Approving Med-Central Workable to conduct the annual bus driver and van/driver physicals at a cost of \$68.00.</p> <p style="padding-left: 40px;">9.8 Approving the lease for Shelby Girls Softball</p> <p style="padding-left: 40px;">9.9 Adopting the following resolution:  OHSAA Sportsmanship, Ethics, And Integrity</p> <p><b>WHEREAS</b>, Shelby City School District believes that all people can learn; therefore, we will challenge all students to excel. We will provide opportunities for obtaining knowledge, attitudes, experience and skills that enable our students to be individually prepared to assume a position of responsibility in society. We believe that promoting sportsmanship, ethics and integrity in extracurricular activities should be part of that challenge to excel, and;</p> <p><b>WHEREAS</b>, promoting sportsmanship includes for our athletes, administrators and coaches:</p> <ul style="list-style-type: none"> <li>• Treating opponents and officials with the respect that is due them as guests and fellow human beings.</li> <li>• Shaking hands with opponents.</li> <li>• Taking victory and defeat without undue emotionalism, i.e. gloating, or demonstrating disappointment.</li> <li>• Controlling of tempers at all times on and off the playing field.</li> <li>• Being positive with officials, without criticism for officials or coaches after the game.</li> <li>• Cooperating with the coaches and fellow players in trying to promote good sportsmanship.</li> <li>• Being positive with opponents, refraining from swearing or making insulting remarks to their opponents before, during, or after the contest.</li> <li>• Letting student audiences know that inappropriate behavior reflects poorly on the team, and;</li> </ul> <p><b>WHEREAS</b>, the Board of Education recognizes the value of extracurricular activities in the educational process and the values that young people develop when they have the opportunity to participate in an organized activity outside of the traditional classroom;</p> <p><b>NOW, THEREFORE, BE IT RESOLVED</b> that the participants and responsible adults involved in Board-approved extracurricular activities are expected to demonstrate the same level of responsibility and behavior at practice and competitions as is expected in the classroom. The Board further encourages the development and promotion of sportsmanship, ethics and integrity in all phases of the educational process and in all segments of the community, including administrators, participants, adult supervisors, parents, fans, spirit groups and support/booster groups.</p> <p>Vote Yes; Mr. DeVito, Mr. McLaughlin, Mrs. Nelson, Mrs. White and Mr. Briggs.</p>
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**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**April 20, 2010**

**10. Other Non-Agenda Items** There were none

**11. Executive Session**

A motion was made by Mrs. White at 9:58 pm and seconded by Mr. McLaughlin 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

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

A motion was made by Mrs. White at 11:35 pm, and seconded by Mr. Mc Laughlin 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