

RECORD OF PROCEEDINGS
Regular Meeting
May 18, 2010

The Shelby City Schools, Board of Education met in regular session on Tuesday, May 18, 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, JoAnn Nelson 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. No one requested an opportunity to speak.
- 2.2 Additions or corrections to the agenda were requested. There were none.

3. Approve Minutes and Financial Reports

32-10

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

- 3.1 Approving the minutes of the regular meeting on April 20, 2010.
- 3.2 Reviewing and approving April 2010 financial statements.
- 3.3 Approving Revised Forecast
- 3.4 Donations and grants, accept with thanks the following:\
- 3.4.1 \$100 to the Boys Basketball Program from Donley Ford, car purchase by Steve Jenkins

April 20
Minutes
April Financials
May Forecast
Revision

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| Budget approp. | <p><i>Motion 32-10 Continued</i></p> <p>3.4.2 Fertilizer valued at \$100 from MTD for district grounds; staff coordinator, Scott Harvey</p> <p>3.4.3 \$3000 from the Martha Holden Jennings Foundation for Grants to Educators; Kate Hlad, staff coordinator</p> <p>3.4.4 \$500 scholarship, Medical Mutual staff coordinator, Libbie Anatra</p> <p>3.4.5 \$200 from Gamma Beta Sorority for the Middle School Handicapped Classroom; Jane McClish Staff Coordinator</p> <p>Vote Yes; Mr. DeVito, Mr. McLaughlin, Mrs. Nelson, Mrs. White and Mr. Briggs.</p> <p>4. <u>Financial Information</u></p> <p style="text-align:center">33-10</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 budget appropriations as follows:</p> <ul style="list-style-type: none"> • \$19,520 increase to Permanent Improvements, Fund 003 • 15,000 increase to Food Service, Fund 006 • \$27,703.95 increase to Principal's Fund 018 • \$560,000 increase to Employee Health Liability Fund 024 • \$430 increase to Student Activity Funds 200 • \$9600 increase to Athletic Fund 300 • \$5108.01 increase to Title II-D Technology Fund 533 • \$5108.01 <i>decrease to old</i> Title II-D Technology Fund 599 • \$782 increase to Title I; Fund 572 <p>Vote Yes; Mrs. White, Mr. DeVito, Mr. McLaughlin, Mrs. Nelson and Mr. Briggs</p> <p>5. <u>Superintendent's Report</u></p> <p>5.1 Mr. Neff introduced Alex Fidler. Miss Fidler gave the Student Council report for the month. She described recent Teacher Appreciation activities which included lunch and massages for high school teachers. Student Council elections have been held. Miss Fidler thanked all present for their support of Student Council over the past year.</p> <p>5.2 Mr. Neff presented commendations and watches along with the districts best wishes for long and happy retirements to Sarah Cline and Nancy Depler, both of whom are retiring at the end of the current school year. Congratulations and best wishes were also extended to Cathy Biglin on her retirement at the end of the school year. Mrs. Biglin will receive her commendation at a later date.</p> <p>The district's first year of All Day Kindergarten was summarized by Mrs. Ervin and the kindergarten staff. The presentation began with a history of consideration of all day kindergarten in Shelby and the process leading up to the current program. Mrs. Ervin presented a video 'What We Love about All Day Kindergarten'.</p> |
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Among the many advantages of the program are:

- More time to get to know each student
- Ability to do special teaching programs such as Writers Workshop
- Improvements in reading skills
- Opportunity to use technology to reinforce concepts
- Access to two balanced meals per day through the school breakfast/lunch program
- Increased opportunity for children to be proud of themselves and feel successful

Mrs. Ervin pointed out the dramatic improvement in overall test scores of the children completing all day kindergarten. Mrs. Ervin and the staff thanked the board for establishing the program

6. Personnel

34-10

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

6.1. Accepting the following resignations:

6.1.1. Nancy Depler, teacher, 38 years experience (thirty five years at Shelby) effective June 30, 2010

6.1.2. Mark Hoover, Asst. Varsity Football Coach, effective May 10, 2010.

6.2. Employing the following certified staff on a one year contract, effective the 2010-2011 school year, salary according to schedule:

6.2.1. Lu Ann Stefaniuk, guidance counselor, MA+30, 7 years experience

6.3. Adjusting hours for the following classified staff member, salary according to schedule:

6.3.1. Nicole Hoffman, highly qualified aide, changing from 4 ½ hours to 5 ½ hours per day effective the 2010-2011 school year

6.4. Approving Family Medical Leave extension for Sharon Karr, Sweeper and cashier/cook from December 29, 2009 to June 16, 2010 (extending from May 7, 2010 to June 16, 2010). Unpaid leave is April 21, 2010 – June 16, 2010.

6.5. Extending the following supplemental contract for the 2010-2011 contract year, salary according to schedule:

6.5.1. Lu Ann Stefaniuk , Extended Service, Guidance, 15 days

6.6. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Girls Head Varsity Basketball Coach
- Boys Head Golf Coach (Var/Res)
- Girls Head Golf Coach
- Fall Varsity Cheerleader Coach
- Winter Varsity Cheerleader Coach
- Strength 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

Retirement N
Depler
Coaching
Resignation M
Hoover
Employ L
Stefaniuk

Adjust Hours N
Hoffman

Adjust FMLA S
Karr

Ext Svs; L
Stafaniuk

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Motion Continued 34-10

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 2010-2011 school year as:

THEREFORE, BE IT RESOLVED THAT:

| <u>Name</u> | <u>Position</u> | <u>Index</u> | <u>Exp.</u> |
|----------------|-------------------------------------|--------------|-------------|
| Jodi Korbas, | Girls Head Varsity Basketball Coach | .16 | 12 |
| Tim Swigart, | Boys Head Golf Coach (Var/Res) | .10 | 6 |
| Rene Semon, | Girls Head Golf Coach | .07 | 8 |
| Kandis Hamman, | Fall Varsity Cheerleader Coach | .04 | 5 |
| Kandis Hamman, | Winter Varsity Cheerleader Coach | .04 | 5 |
| Scott Harvey, | Strength Coach | .12 | 25 |

are employed as specified above pending completion of requirements.

6.7. Adding the following names to the substitute/tutor lists for the 2009-2010 school year

6.7.1. Certified Substitute/tutor lists:

Current MOESC List
John Kinton

6.7.2. Classified Substitute lists:

Marti Barber, secretary & aide
Scott Milliron, bus driver
Jewel Young, playground supv.

6.8. Accepting the services from Central volunteers for the Johnson Island field trip for the 2009-2010 school year:

| | |
|---------------------|----------------|
| Michelle Montgomery | Steve Shepherd |
| Stephanie Shepherd | Adam Bihl |
| Jeff Eldridge | Mandy Bricker |
| Becky Myers | Tim Allen |

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

7. Routine Business

7.1 Mr. McLaughlin gave the Legislative Liaison's report. He presented information on three pieces of current legislation including:

- Senate Bill 258 which would reduce the income tax rate to 1% or less on unearned income for taxpayers over 70.
- Senate Bill 255 which would increase the number of Ohio Educational Choice Scholarships to 20,000 per year.
- House Bill 500 which would require public schools to provide concentrated instruction in substance abuse prevention during May, require the State Board of Education to adopt guidelines for the development of a substance abuse prevention curriculum, and designate May as "Substance Abuse Awareness and Education Month."

7.2 Mrs. White gave the Student Achievement Liaison's Report. She presented several reports on how facilities affect student achievement. Factors positively influencing student achievement in newer buildings include better lighting,

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cleanliness, absence of graffiti, better Health and Safety features, adequate space and colors more conducive to learning. Achievement testing shows significant positive differences in newer facilities.

35-10

A motion was made by Mrs. White and seconded by Mr. McLaughlin to approve the following items:

7.3 Approving, as recommended by John Gies, Principal, the list of seniors for graduation from Shelby Senior High school, pending satisfactory completion of remaining requirements as follows:

| | | |
|-----------------------------------|--------------------------------|---------------------------|
| Peggy Nichole Ackerman | Ashlee Kay Adams | Jake E. Alfrey |
| Colten Scott Allamon | Katherine Ann Alt | Taylor Marie Armstrong |
| Kaitlin Breanne Backensto | Jacob Michael Ballengee | Melody Lynn Bandy |
| Bryce Joseph Howard Barber | Taylor Barker | Preston Nathaniel Beach |
| Amber Lynne Beat | Michael Steven Beer | Wesley Thomas Beer |
| Andrea Joann Benedict | Matthew Andrew Bershok | Alyssa Mae Bettac |
| Joseph Scott Boring | Brittany Lauren Bovia | Celia Ruth Branham |
| Justin Lee Branham | Jonathan Daniel Brewster | Heather Renee Brown |
| Rachel Marie Brown | Sabrina Leigh Brown | Ethan Todd Bruner |
| Travis James Burkhart | Lesley Ann Burks | Devin James Cain |
| Chelsi Faith Campbell | Tyler Ray Caskey | Jonathan Wesley Champer |
| Nicholas Alexander Claytor | Devin Marie Coll | Keisha Renae Collins |
| Lindsay Michelle Collins | Andrew Robert Crabtree | Nathan Jacob Craig |
| Rachel Elaine Dannemiller | Paul Luke Davis | Kelsey Leigh Dudics |
| Kristen Marie Durkin | Marshall Douglas Elgin | Laura Audrianna Evans |
| Jakob Farnung | Shelby Lynn Fraley | Courtney Lynne Friebel |
| Shelby Rae Friend | Emery Jonathan Fry | Benjamin Keith Gerhart |
| Andrew Patrick Ginter | Cody Allen Gosser | Grace Elizabeth Gosser |
| Samantha Marie Green | David Glen Greene | Shelby Lynn Griffeth |
| Nehemiah Clinton Hall | Tyler Gerald Haney | Tanner Douglas Hanuscin |
| Dustin Kinneth Haynes | William Stanley Hebble | Emily Marie Herr |
| Ashley Marie Hess | Aaron Matthew Heydinger | Kayla Marie Hicks |
| Craig Allen Hiler | Corey Ryan Holloway | Derek Robert Hoover |
| Zachary Daniel Hoover | Darien Douglas Hummel | Sara Diane Isengard |
| Paul Matthew Jamerson | Ty Matthew Johnson | Chelsea Marie Jurovcik |
| Matthew Harold Kauffman | Layne Katherine Kennard | Michael Gregory Kenney |
| Logan Michael King | Samuel Cunard Kingman, Jr. | Lea Kirberger |
| Joshua Isaac Kirk | Logan Scott Kirk | Kelly Lowell Kleman |
| Tyler James Korbas | Lucas John Kuhlman | Elizabeth Paige La Bove |
| Ty William Lambert | Jaqualynn Lanea Leonhardt | Cyrus Josiah Lewis |
| Christopher James Lisska | James Junior Merian Logan | Ashley Nicole Lowe |
| Jordyn Berkley Lusk | Evan Anthony Haun Machado | Michael Rolland Malone |
| Hailee Morgan Marks | Ashley Nicole Martin | Brittany Lee Martin |
| Danielle Rae Martin | Brandon Allen Martinez | Zachary Allen McIntyre |
| Richard D. McPherson | Elizabeth Leeanne Metzger | Justin Andrew Metzger |
| Sarah Marie Metzger | Shane Cody James Bostic Miller | Jessica Taylor Milliron |
| Kristin Denee' Moyer | Casey Nicole Mutchler | Kyle Anthony Newmyer |
| Kieu Nhi Nguyen | Owen Michael Niese | Jason Allen Noel |
| Ryan David Ogborn | James Zephaniah Opperman | Jacoby Keith Osborne |
| Megan Renee Ousley | Joydyn Dane Parrigan | Travis Eric Pelfrey |
| Corey James Pena | Destiny Rane' Plaul | Chelsea Rose Ream |
| Travis Michael Reeder | Christopher Scott Risner | Jacob Michael Robinson |
| Gretchen Sara Elizabeth Robertson | Andre Malachi Rohde | Jason Matthew Roth |
| Rachael Elizabeth Roth | Jessica Ann Roy | Katherine Sanchez De Leon |

Approve Class of
2010

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| | <p><i>Motion 35-10 Continued</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Kayla Marqui Schell</td> <td style="width: 33%;">Adam Joseph Schroeder</td> <td style="width: 33%;">Blayne Michael Schroeder</td> </tr> <tr> <td>Sage Isaac Schroeder</td> <td>Zachary Joseph Schroeder</td> <td>Rachel Dawn Sengstock</td> </tr> <tr> <td>Kayla Nachele Shaffer</td> <td>Morgan Ranelle Sheaffer</td> <td>Kailee Lauren Smith</td> </tr> <tr> <td>Matthew Duane Smith</td> <td>Kristina Renee Snyder</td> <td>Canaan James Spencer</td> </tr> <tr> <td>Andrea Marie Staton</td> <td>Derek Ray Steele</td> <td>Chelsea Rae Stephens</td> </tr> <tr> <td>Devon Grant Stine</td> <td>Jameson Reid Stoner</td> <td>Brian Keith Studer</td> </tr> <tr> <td>Brittany Rachel Stumbo</td> <td>Sara Jane Sturgill</td> <td>Hayli Sarah Danielle Sutter</td> </tr> <tr> <td>Keith William Swanger</td> <td>Megan Renee Thompson</td> <td>Bryon James Thorpe</td> </tr> <tr> <td>Jarrod Eli Townsend</td> <td>Sierra Brooke Tuttle</td> <td>Benjamin David Walsh</td> </tr> <tr> <td>Philip Allen Weaver</td> <td>Kimberly Renae Welch</td> <td>Christopher Allen Williams</td> </tr> <tr> <td>Zachary Tyler Wilson</td> <td>Iris Wu</td> <td>Brent Richard Young</td> </tr> <tr> <td>Michael Allen Zappa II</td> <td>Bailey Suzanne Zehner</td> <td></td> </tr> </table> | Kayla Marqui Schell | Adam Joseph Schroeder | Blayne Michael Schroeder | Sage Isaac Schroeder | Zachary Joseph Schroeder | Rachel Dawn Sengstock | Kayla Nachele Shaffer | Morgan Ranelle Sheaffer | Kailee Lauren Smith | Matthew Duane Smith | Kristina Renee Snyder | Canaan James Spencer | Andrea Marie Staton | Derek Ray Steele | Chelsea Rae Stephens | Devon Grant Stine | Jameson Reid Stoner | Brian Keith Studer | Brittany Rachel Stumbo | Sara Jane Sturgill | Hayli Sarah Danielle Sutter | Keith William Swanger | Megan Renee Thompson | Bryon James Thorpe | Jarrod Eli Townsend | Sierra Brooke Tuttle | Benjamin David Walsh | Philip Allen Weaver | Kimberly Renae Welch | Christopher Allen Williams | Zachary Tyler Wilson | Iris Wu | Brent Richard Young | Michael Allen Zappa II | Bailey Suzanne Zehner | |
| Kayla Marqui Schell | Adam Joseph Schroeder | Blayne Michael Schroeder | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sage Isaac Schroeder | Zachary Joseph Schroeder | Rachel Dawn Sengstock | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kayla Nachele Shaffer | Morgan Ranelle Sheaffer | Kailee Lauren Smith | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Matthew Duane Smith | Kristina Renee Snyder | Canaan James Spencer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Andrea Marie Staton | Derek Ray Steele | Chelsea Rae Stephens | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Devon Grant Stine | Jameson Reid Stoner | Brian Keith Studer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Brittany Rachel Stumbo | Sara Jane Sturgill | Hayli Sarah Danielle Sutter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Keith William Swanger | Megan Renee Thompson | Bryon James Thorpe | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jarrod Eli Townsend | Sierra Brooke Tuttle | Benjamin David Walsh | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Philip Allen Weaver | Kimberly Renae Welch | Christopher Allen Williams | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Zachary Tyler Wilson | Iris Wu | Brent Richard Young | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Michael Allen Zappa II | Bailey Suzanne Zehner | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Membership in OHSAA</p> | <p>7.4 Authorizing 2010-2011 membership in Ohio High School Athletic Association WHEREAS, Shelby City Schools, 25 High School Ave., Shelby, Richland County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association: and WHEREAS, As the Board of Education/ Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under the jurisdiction to be voluntary members of the OHSAA;</p> <p>NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD, that all schools (high school and middle school) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;</p> <p>BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations</p> <p>7.5 Approving the Fundraiser Calendar for the 2010-2011 school year. Vote Yes; Mr. McLaughlin, Mrs. Nelson, Mrs. White, Mr. DeVito and Mr. Briggs</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Revised Girl’s Softball Lease</p> | <p>8. <u>Old Business</u></p> <p style="text-align: center;">36-10</p> <p>A motion was made by Mr. DeVito and seconded by Mr. McLaughlin to approve the superintendent’s recommendations for the following items:</p> <p>8.1 Approve the Girls Softball lease with corrected insurance amount of \$2,000,000 Vote Yes; Mr. DeVito, Mr. McLaughlin, Mrs. Nelson, Mrs. White and Mr. Briggs.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Policy Reviews</p> | <p>9. <u>New Business</u></p> <p>9.1 The following policies are to be considered for approval at the next meeting:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">GBR-R</td> <td>Family and Medical Leave</td> </tr> <tr> <td>IGAE</td> <td>Health Education</td> </tr> <tr> <td>JFC</td> <td>Student Conduct (Zero Tolerance)</td> </tr> <tr> <td>JFCF</td> <td>Hazing and Bullying</td> </tr> </table> | GBR-R | Family and Medical Leave | IGAE | Health Education | JFC | Student Conduct (Zero Tolerance) | JFCF | Hazing and Bullying | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GBR-R | Family and Medical Leave | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| IGAE | Health Education | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| JFC | Student Conduct (Zero Tolerance) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| JFCF | Hazing and Bullying | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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Motion 37-10 Continued

Section 1. Declaration of Necessity of School Facilities Improvement Bonds and Permanent Improvements Tax Levy. After reviewing the certifications of the Richland County Auditor described in the preambles hereto, this Board hereby finds, determines and declares that (i) the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District, (ii) it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$17,000,000 for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving School District buildings and facilities and improving and equipping real estate for school purposes, and to levy a tax outside of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, and (iii) it is necessary to levy, for a continuing period of time, an additional 1.0-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements. The average annual property tax levy required throughout the stated maturity of the bonds (35 years) to pay the debt charges on the bonds and any anticipatory securities has been estimated by the Richland County Auditor to be 4.0 mills for each one dollar of valuation, which amounts to 40 cents for each one hundred dollars of valuation.

Section 2. Submission of Single Question to the Electors. This Board further determines and declares that the question of (i) issuing the bonds, and levying a tax to pay the debt charges on the bonds and on any notes issued in anticipation of the bonds, beginning with the tax list and duplicate for the year 2010, the proceeds of which levy first would be available to the School District in collection year 2011, and (ii) levying an additional 1.0-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, beginning with the tax list and duplicate for the year 2010, the proceeds of which levy first would be available to the School District in collection year 2011, shall be submitted as a single question under the provisions of Section 5705.218 of the Revised Code to the electors of the School District at an election to be held therein on August 3, 2010, as authorized by law.

Section 3. Certification and Delivery of Resolution to Board of Elections. The Treasurer of this Board is authorized and directed to certify to the Richland County Board of Elections before the close of business on May 20, 2010: (i) a copy of the resolution of this Board, adopted on May 10, 2010, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 35 years, which number of years is hereby certified to the Board of Elections, and (B) the 1.0-mill property tax levy for general permanent improvements, to be levied for a continuing period of time, (ii) the certifications by the County Auditor as to the total tax valuation of the School District, the estimated average annual property tax levy necessary to pay the debt charges on the bonds, and the dollar amount of revenue that would be generated annually by the 1.0-mill property tax levy, and (iii) a copy of this Resolution. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with law.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

10. Other Non-Agenda Items

Mr. Briggs and Mr. Neff reminded those present of coming events including:

- Building Advisory Committee, May 24th at 6:30 in the High School Library
- Ice Cream Social at the High School on May 21st from 4:00 to 7:00 pm
- Graduation on May 28th at 7:30

Mr. Neff gave a brief update on the bond issue campaign.

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11. Executive Session

A motion was made by Mrs. White at 8:29 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

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

A motion was made by Mrs. White at 10:51 pm, and seconded by Mr. DeVito 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 Mr. DeVito and seconded Mrs. White to adjourn the meeting.

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

Bruce Briggs, Jr., Board President

Elizabeth Anatra, Treasurer