

**RECORD OF PROCEEDINGS
REGULAR MEETING
JUNE 15, 2010**

<p>Marvin Memorial Library Presentation</p>	<p>The Shelby City Schools, Board of Education met in regular session on Tuesday, June 15, 2010 at 7:00 p.m. in the Professional Development and Technology Center, 39 S Gamble St, Shelby Ohio 44875.</p> <p><u>1. Meeting called to Order</u></p> <p>1.1 The meeting opened with the Pledge of Allegiance to the flag.</p> <p>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.</p> <p>1.3 Those present affirmed the district's vision statement.</p> <p style="padding-left: 40px;">The Shelby City Schools will be a place:</p> <ul style="list-style-type: none"> • where all students are <u>proud</u> to attend • where the staff is <u>proud</u> to work • where parents are <u>proud</u> to send their children • that the community is <u>proud</u> to support <p><u>2. Public Concerns/Acceptance of Agenda</u></p> <p>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>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. Don Strine of Mansfield Ave, Shelby, requested an opportunity to speak concerning item 10.6. Terry Baker, Independence Drive, Shelby, requested an opportunity to speak concerning item 8.5.</p> <p>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.</p> <p>2.2 Additions or corrections to the agenda were requested. Mrs. Anatra asked to add an item concerning Temporary Appropriations to Section 5 as item 5.1.2</p> <p><u>3. Marvin Memorial Library Budget Presentation</u> 39-10</p> <p>A motion was made by Mrs. White and seconded by Mr. DeVito to accept the Treasurer's recommendation to approve the Marvin Memorial Library Budget.</p> <p>Mrs. Jeanette Brown, Treasurer Marvin Memorial Library, presented the library budget including transfers and special purpose funds. Mrs. Anatra and Mrs. Brown responded to questions regarding the relationship between the district and the library</p>
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Approve Revenue Estimates and Budget Appropriations Continued	<i>Motion 41-10 continued</i>			
	Rotary/Class Funds	014	\$-	\$-
	Principal's Fund	018	\$75,300.00	\$135,303.95
	Local Grants	019	\$30,562.00	\$37,600.50
	Trust & Flower Funds	022	\$757.00	\$2,480.00
	Employee Health Liability	024	\$3,204,000.00	\$3,195,582.00
	Student Activity Accounts	200	\$178,909.41	\$179,596.66
	Athletics/Music/Art	300	\$132,700.00	\$157,720.00
	St. Mary Aux.	401	\$61,400.00	\$63,400.00
	Sacred Heart Aux.	401	\$48,911.00	\$37,488.00
	EMIS	432	\$5,000.00	\$5,000.00
	Network Connectivity	451	\$15,000.00	\$16,819.00
	Student Intervention	460	\$-	\$1,095.00
	Poverty Aid	494	\$29,491.64	\$4,640.00
	Title VI-B Special Ed Flow Through	516	\$1,079,900.00	\$692,056.00
	State Fiscal Stabilization Fund	532	\$498,000.00	\$497,400.00
	Title II-D Technology	533	\$5,700.00	\$5,108.01
	Title I Disadv. Children	572	\$985,637.60	\$409,661.00
	Title V	573	\$3,500.00	\$-
	Title IV Drug Free Schools	584	\$9,810.00	\$10,554.05
	Title II A	590	\$94,910.00	\$94,969.00
	Technology Title II-D	599	\$105,380.00	\$89,881.00
		TOTAL	\$25,330,888.65	\$24,754,278.14
	Set Temp FY2011 Revenue Est. & Budget Appropriations	5.1.2 Set temporary FY2011 Revenue Estimates and Budget Appropriations at 25% of FY 2010 levels. Vote Yes; Mrs. Nelson, Mrs. White, Mr. DeVito, Mr. McLaughlin and Mr. Briggs.		
	6. Superintendent's Report			
	Mr. Neff reported on the levy campaign. The CORE and Building Advisory Committees have been working hard. Posters and data used in door to door visits were shown to those present. The availability of absentee and early voting was noted. The focus of the campaign is the need to replace an 86 year old building subject to flooding. A current video on Shelby Middle School maintenance issues was shown. Both this video and an earlier DVD are available on the Shelby bond website. Jay Goyal will be at an open house at the Middle School on July 10 th at 6:00 pm to discuss school finance in terms of the state budget. Mr. Goyal's remarks will be followed by a tour of the building.			
	Mr. Neff explained that the levy committee, not the district, finances all campaign activities – contributions are needed and appreciated.			

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Supplementals Continued	<p><i>Motion 42-10 continued</i></p> <p style="padding-left: 40px;">Head Swim Coach Var. Girls Basketball Asst. Reserve Girls Basketball 8th Girls Basketball 7th Girls Basketball Fall Reserve Cheerleader Advisor Winter Reserve Cheerleader Advisor</p> <p>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</p> <p>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 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 2010-2011 school year as:</p> <p>THEREFORE, BE IT RESOLVED THAT:</p> <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Position</u></th> <th style="text-align: right;"><u>Index</u></th> <th style="text-align: right;"><u>Experience</u></th> </tr> </thead> <tbody> <tr><td>Jeff Cole, Var. Asst. Football Coach</td><td></td><td style="text-align: right;">.10</td><td style="text-align: right;">20</td></tr> <tr><td>Scott Durbin, Head 9th Gr. Football Coach</td><td></td><td style="text-align: right;">.07</td><td style="text-align: right;">8</td></tr> <tr><td>David Bishop, Asst. 9th Gr. Football Asst. Coach</td><td></td><td style="text-align: right;">.06</td><td style="text-align: right;">0</td></tr> <tr><td>Brendan Argo, Head 8th Gr. Football Coach</td><td></td><td style="text-align: right;">.06</td><td style="text-align: right;">1</td></tr> <tr><td>Nathan Craig, 8th Grade Asst. Coach</td><td></td><td style="text-align: right;">.04</td><td style="text-align: right;">0</td></tr> <tr><td>John Yates, Head 7th Gr. Football Coach</td><td></td><td style="text-align: right;">.06</td><td style="text-align: right;">8</td></tr> <tr><td>Matt Brewster, 7th Football Asst. Coach</td><td></td><td style="text-align: right;">.04</td><td style="text-align: right;">1</td></tr> <tr><td>Jordan Nelson, 9th Girls Volleyball Coach</td><td></td><td style="text-align: right;">.06</td><td style="text-align: right;">1</td></tr> <tr><td>John Cooper, Var. Boys Basketball Asst. Coach</td><td></td><td style="text-align: right;">.10</td><td style="text-align: right;">14</td></tr> <tr><td>Scott Rose, 8th Boys Basketball Coach</td><td></td><td style="text-align: right;">.06</td><td style="text-align: right;">2</td></tr> <tr><td>Brian Fenner, 7th Boys Basketball Coach</td><td></td><td style="text-align: right;">.06</td><td style="text-align: right;">3</td></tr> <tr><td>Charlie Ridenour, MS Cross Country Coach</td><td></td><td style="text-align: right;">.04</td><td style="text-align: right;">2</td></tr> <tr><td>Louise Sommer, Head Swim Coach</td><td></td><td style="text-align: right;">.10</td><td style="text-align: right;">11</td></tr> <tr><td>Nancy Winston, Var. Girls Basketball Asst.</td><td></td><td style="text-align: right;">.10</td><td style="text-align: right;">13</td></tr> <tr><td>Natalie Lantz, Reserve Girls Basketball</td><td></td><td style="text-align: right;">.10</td><td style="text-align: right;">7</td></tr> <tr><td>Rochelle Zuercher, 8th Girls Basketball</td><td></td><td style="text-align: right;">.06</td><td style="text-align: right;">3</td></tr> <tr><td>Tammy Armintrout, 7th Girls Basketball</td><td></td><td style="text-align: right;">.06</td><td style="text-align: right;">3</td></tr> <tr><td>Allie Carter, Fall Reserve Cheerleader Advisor</td><td></td><td style="text-align: right;">.03</td><td style="text-align: right;">3</td></tr> <tr><td>Allie Carter, Winter Reserve Cheerleader Advisor</td><td></td><td style="text-align: right;">.03</td><td style="text-align: right;">3</td></tr> </tbody> </table>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Experience</u>	Jeff Cole, Var. Asst. Football Coach		.10	20	Scott Durbin, Head 9th Gr. Football Coach		.07	8	David Bishop, Asst. 9th Gr. Football Asst. Coach		.06	0	Brendan Argo, Head 8th Gr. Football Coach		.06	1	Nathan Craig, 8th Grade Asst. Coach		.04	0	John Yates, Head 7th Gr. Football Coach		.06	8	Matt Brewster, 7th Football Asst. Coach		.04	1	Jordan Nelson, 9th Girls Volleyball Coach		.06	1	John Cooper, Var. Boys Basketball Asst. Coach		.10	14	Scott Rose, 8th Boys Basketball Coach		.06	2	Brian Fenner, 7th Boys Basketball Coach		.06	3	Charlie Ridenour, MS Cross Country Coach		.04	2	Louise Sommer, Head Swim Coach		.10	11	Nancy Winston, Var. Girls Basketball Asst.		.10	13	Natalie Lantz, Reserve Girls Basketball		.10	7	Rochelle Zuercher, 8th Girls Basketball		.06	3	Tammy Armintrout, 7th Girls Basketball		.06	3	Allie Carter, Fall Reserve Cheerleader Advisor		.03	3	Allie Carter, Winter Reserve Cheerleader Advisor		.03	3
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Adopting Pay Schedule Athletics	<p>THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements</p> <p style="padding-left: 40px;">7.7 Adopting the pay schedule for athletic workers for the 2010-2011 school year.</p> <p>Vote Yes; Mr. McLaughlin, Mrs. White, Mr. DeVito and Mr. Briggs</p> <p>Abstain: Mrs. Nelson</p>																																																																																

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<p>8. <u>Routine Reports</u></p> <p>8.1 The Legislative Liaison did not report</p> <p>8.2 Mrs. White gave the Student Achievement Liaison’s report. She introduced Paul Walker, Dowds Principal, who reported on the Dowds School ‘Weather Day’ activities at Cleveland Stadium. At that event meteorologists explained the effect of weather on baseball to students who also were able to attend an Indian’s game.</p> <p style="text-align: center;">43-10</p> <p>A motion was made by Mr. McLaughlin and seconded by Mr. DeVito to approve the following items:</p> <p>8.3 Approving transportation for Kayla Niese, out of district St. Mary’s student, on the bus route from a babysitter’s house.</p> <p>8.4 Approving the Senior High School student handbook for the 2010-2011 school year. Exhibit #6</p> <p>8.5 Approving an Activity Fee for extra-curricular / co-curricular activities will be assessed a \$25.00 activity fee per year, with a maximum yearly family amount of \$50.00 annually for the following:</p> <ul style="list-style-type: none"> • All Middle School & High School Athletic • High School Cheerleading <p>8.6 Adopting the fee structures for the 2010-2011 school year:</p> <table style="margin-left: 40px;"> <tr> <td>Grades K -4</td> <td>\$30.00</td> <td></td> </tr> <tr> <td>Grades 5-8</td> <td>\$40.00</td> <td></td> </tr> <tr> <td>Sr. High</td> <td>(See Exhibit)</td> <td style="text-align: right;">Exhibit #7</td> </tr> </table> <p>Discussion began with item 8.5 transportation fee for extra-curricular and co-curricular activities. Mr. Baker was invited to speak. He asked for additional information concerning the Activity Fee. Mr. Neff explained that other groups pay directly for their transportation. Band and Choir parents pay according to utilization. Lisa Baker, Band Director, brought up the point that co-curricular activities are not voluntary and in her opinion the fee for these should be re-considered. The issue of possible legislation prohibiting fees for transportation was raised.</p> <p style="text-align: center;">44-10</p> <p>A motion was made by Mrs. White to table Item 8.5, seconded by Mr. McLaughlin. Vote Yes; Mrs. White, Mr. McLaughlin, Mr. DeVito, Mrs. Nelson and Mr. Briggs.</p> <p>Motion 43-10 was amended to include items 8.3, 8.4 and 8.6. Those items were voted on as follows: Vote Yes; Mr. DeVito, Mr. McLaughlin, Mrs. Nelson, Mrs. White and Mr. Briggs.</p> <p>9. <u>Old Business</u></p> <p>Item 9.2 ; the Engineering field trip was removed at the request of John Gies, High School Principal. The trip has been canceled due to scheduling difficulties.</p> <p style="text-align: center;">45-10</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>9.1 Approving the following policies:</p>	Grades K -4	\$30.00		Grades 5-8	\$40.00		Sr. High	(See Exhibit)	Exhibit #7	<p>Approving: Transportation K. Niese</p> <p>Approving SHS Handbook</p> <p>Activity Fee – Tabled</p> <p>Adopting Fee Structure</p> <p>Engineering trip canceled</p>
Grades K -4	\$30.00									
Grades 5-8	\$40.00									
Sr. High	(See Exhibit)	Exhibit #7								

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<p>Adopting Policies</p>	<p><i>Motion 45-10 continued</i></p> <ul style="list-style-type: none"> GBR-R Family and Medical Leave IGAE Health Education JFC Student Conduct (Zero Tolerance) JFCF Hazing and Bullying JFCF-R Hazing and Bullying JHG Reporting Child Abuse EEBA-R Use of School-owned Vehicles IGBM Credit Flexibility IGBM-R Credit Flexibility Information BCFB Family and Civic Engagement Committee <p>Vote Yes; Mrs. White, Mr. DeVito, Mr. McLaughlin, Mrs. Nelson and Mr. Briggs</p> <p>10. <u>New Business</u></p> <p>10.1 The 6th Grade field trip to Camp Nuhop will be held on October 20 – 22, 2010. There will be no changes in the agenda from previous years.</p> <p>10.2 Athletic rules were discussed. Mr. Gies explained changes and thanked the committee. Mrs. White explained the process used for development of the rules and thanked Pat Lewis, Athletic Director for his efforts.</p> <p>Prior to action on the remaining items, Mr. DeVito asked that item 10.4 be separated for individual discussion and vote.</p>
<p>Approving Memorandum of Understanding – Former Teacher, T. Hummel</p>	<p style="text-align: center;">46-10</p> <p>A motion was made by Mrs. White and seconded by Mr. DeVito to approve the Superintendent’s recommendations for the following items:</p> <p>10.3 Approving Memorandum of Understanding between Board of Education and Former Teacher.</p>
<p>Approve Garage Sale</p>	<p>10.5 Approve plans for sale of excess items as noted in the attached exhibit at a garage sale to be held on June 17 & 18, 2010 at Shelby Sr. High School Commons, 109 West Smiley Ave., Shelby, OH</p> <p>Vote Yes; Mrs. Nelson, Mrs. White, Mr. DeVito, Mr. McLaughlin and Mr. Briggs</p> <p style="text-align: center;">47-10</p>
<p>Approve 2% increase for non-bargaining classified staff</p>	<p>A motion was made by Mrs. White and seconded by Mr. DeVito to approve item 10.4 as follows:</p> <p>10.4 Approve an increase to the base non-bargaining classified staff salary scale of 2% for fiscal year 2010-2011.</p> <p>Mr. Neff and Mrs. Anatra answered questions on the increase and the staff involved. Mr. McLaughlin expressed reservations on any expense increases. Mr. Briggs noted that this is a very modest expense, more than offset by savings in other areas.</p> <p>Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson and Mr. Briggs</p>

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<p><i>Motion 47-10 Continued</i> Vote No; Mr. McLaughlin A motion was made by Mrs. White and seconded by Mr. Briggs to approve the Superintendent’s recommendations for the following items: 10.6 Approving an increase to base administrative salary scale of 2% for fiscal year 2010 -2011. Mr. Strine was invited to speak. He noted that the district is on the ballot in August. An administrative raise at this point especially given the economy, in his opinion will not help the levy. Mrs. White noted that recent raises for administrators have been approximately 3.5% over six years. There never is a good time to give increases. Mr. Briggs also noted that raises for this group of employees have been very small over the past several years. He noted the effort and qualifications of administrators in Shelby. Several recent projects including health insurance conversion, investment income and hiring management were also mentioned as examples of good administrative work. Mr. DeVito stated that many administrators have received steps, promotions and multi-year contracts. He proposed that a 2% increase be considered for the positions of Food Service, Transportation, Technology, Buildings & Grounds, Special Ed/Gifted & Talented Coordinator and the Treasurer. Beyond that group he stated that he feels others are fairly compensated. Mr. Briggs commented that an alternative proposal was a possibility but not a part of the motion currently under consideration. Vote Yes; Mrs. White & Mr. Briggs Vote No; Mr. McLaughlin, Mr. DeVito and Mrs. Nelson</p> <p>11. Other Non-Agenda Items The July regular meeting will be held on July 13, 2010. If a fiscal year end meeting is needed it will be held on June 29 or June 30 in the early morning.</p> <p>12. Executive Session A motion was made by Mrs. White at 9:22 pm and seconded by Mrs. Nelson 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 10:01 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 Mrs. White at 10:01 PM and seconded Mr. DeVito to adjourn the meeting. Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Mc Laughlin, Mrs. White and Mr. Briggs</p> <p>_____ Bruce Briggs, Board President</p> <p>_____ Elizabeth Anatra, Treasurer</p>	<p>Vetoed Administrative salary increase</p>
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