

RECORD OF PROCEEDINGS
Special Meeting

The Shelby City Schools, Board of Education met in special session on Tuesday, June 29, 2010 at 7:00 a.m. in the Professional Development & Technology Center, 39 South Gamble St, Shelby, Ohio 44875.

1. Meeting called to Order

1.1 The meeting was called to order by Mr. Briggs.

1.2 The following board members were present: Bruce Briggs, Doug DeVito, Joann Nelson and Lorie White. Administrative personnel present included Bryan Neff, 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 such requests were made.

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 such requests were made

2.2 Additions or corrections to the agenda were requested. There were none.

3. Financial Information

48-10

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

3.1 Approve the following revenue estimates and budget appropriations at the fund level:

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Motion 48-10 continued
**SHELBY CITY SCHOOLS
APPROPRIATION SUMMARY
FISCAL YEAR 2010
June 29, 2010**

Approve:
Revenue
Estimates and
Budget
Appropriations

		Total Rev. Approp.	Current Year Budget Approp.	Carryover Encumbrances	Total Appropriated Funds
General Fund	001	\$17,469,355.00	\$17,717,467.77	\$ 230,474.93	\$17,947,942.70
Bond Retirement	002	\$ -	\$ -	\$ -	\$ -
Permanent Improvements	003	300,000.00	\$ 337,969.20	\$ 57,972.76	\$ 395,941.96
Food Service	006	\$ 1,000,000.00	\$ 972,455.00	\$ 6,750.00	\$ 979,205.00
Scholarship	007	\$ 5,115.00	\$ 15,239.00	\$ -	\$ 15,239.00
Endowment	008	\$ 2,050.00	\$ 18,700.00	\$ -	\$ 18,700.00
Supplies	009	\$ 51,000.00	\$ 66,093.00	\$ 8,425.19	\$ 74,518.19
Principal's Fund	018	\$ 75,300.00	\$ 140,103.95	\$ 11,915.14	\$ 152,019.09
Local Grants	019	\$ 30,562.00	\$ 37,600.50	\$ 1,206.94	\$ 38,807.44
Trust & Flower Funds	022	\$ 757.00	\$ 2,480.00	\$ 30.76	\$ 2,510.76
Employee Health Liability	024	\$ 3,204,000.00	\$ 3,195,582.00	\$ -	\$ 3,195,582.00
Student Activity Accounts	200	\$ 178,909.41	\$ 179,596.66	\$ 6,698.28	\$ 186,294.94
Athletics/Music/Art	300	\$ 132,700.00	\$ 157,720.00	\$ 6,802.10	\$ 164,522.10
St. Mary Aux.	401	\$ 61,400.00	\$ 63,400.00	\$ 43,019.46	\$ 106,419.46
Sacred Heart Aux	401	\$ 48,911.00	\$ 37,488.00	\$ 29,725.05	\$ 67,213.05
EMIS	432	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 5,000.00
Network Connectivity	451	\$ 15,000.00	\$ 16,819.00	\$ 7,926.00	\$ 24,745.00
Student Intervention	460	\$ -	\$ 1,095.00	\$ -	\$ 1,095.00
Poverty Aid	494	\$ 29,491.64	\$ 4,640.00	\$ -	\$ 4,640.00
Title VI-B Special Ed Flow Through	516	\$ 1,079,900.00	\$ 692,056.00	\$ -	\$ 692,056.00
State Fiscal Stabilization Fund	532	\$ 498,000.00	\$ 497,400.00	\$ -	\$ 497,400.00
Title II-D Technology	533	\$ 5,700.00	\$ 5,108.01	\$ -	\$ 5,108.01
Title I Disadv Children	572	\$ 985,637.60	\$ 409,661.00	\$ 10,369.05	\$ 420,030.05
Title V	573	\$ 3,500.00	\$ -	\$ 3,670.07	\$ 3,670.07
Title IV Drug Free Schools	584	\$ 9,810.00	\$ 10,554.05	\$ 2,221.09	\$ 12,775.14
Title II A	590	\$ 94,910.00	\$ 94,969.00	\$ 2,564.26	\$ 97,533.26
Technology Title II-D	599	<u>\$ 105,380.00</u>	<u>\$ 89,881.00</u>	<u>\$ 4,809.31</u>	<u>\$ 94,690.31</u>
TOTAL		\$ 25,392,388.65	\$ 24,769,078.14	\$ 434,580.39	\$ 25,203,658.53

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

4. Personnel

49-10

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

4.1 Accepting the following resignation:

4.1.1. Scott Will, teacher, effective at the end of the 2009-2010 school year

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

4.2.1. Jason Siwek, teacher, MA, 0 experience

4.3 Issuing the following supplemental contracts for the 2010-2011 school year, salary according to schedule:

<u>NAME</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
Kelsey Hartings, 7th Grade Girls Volleyball		.05	0
Breanne Mathias, Elementary Music		.01	0

4.4 Adopting the following resolution:

WHEREAS this Board has posted the position of:
Varsity Football Assistant Coach

Resignation:
S. Will

Employ:
J. Siwek

Supplemental
Contracts

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Supplemental
Contracts
Continued

Motion 49-10 Continued

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 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 2010-2011 school year as:

THEREFORE, BE IT RESOLVED THAT:

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>-</u>	<u>Experience</u>
CJ Brickman,	Varsity Asst. Football Coach	.10		5 yrs.

THEREFORE, BE IT RESOLVED THAT: the above individual will be employed pending completion of requirements.

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

5. Adjournment

A motion was made at 7:10 am by Mrs. White and seconded by Mr. DeVito to adjourn the meeting.

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

Bruce Briggs, Board President

Elizabeth Anatra, Treasurer