

**Shawnee Local Schools Board of Education  
3255 Zurmehly Road, Lima, Ohio 45806  
February 16, 2010 Regular Meeting Minutes**

The Board of Education of the Shawnee Local School District met in a regular meeting in the Board of Education Room, 3255 Zurmehly Rd., Lima, OH 45806, on Tuesday, February 16, 2010, at 7:00 P.M. Upon roll call the following members responded: Mr. Mike Carpenter, President; Mr. Clay Balyeat, Mrs. Linda Haycock, Mr. Robert Loescher, and Mrs. Ellen Rovner. Also in attendance were Paul Nardini, Superintendent; Greg Buddelmeyer, Treasurer; and 2 members of the public.

**FIRST HEARING OF THE PUBLIC**

No members of the public wished to address the board.

**CONSENT AGENDA**

"Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its membership therein concurring, with the recommendation from the Superintendent, that the following items be approved."

**RESIGNATIONS**

**Jennifer Meyer**, Middle School Teacher, effective February 26, 2009, attached as **Exhibit A**.  
**Mary Ellen Webb Marik**, Maplewood Teacher, effective at the end of the 2009-10 school year, attached as **Exhibit B**.

**RECOMMENDATIONS**

**Kaye Winerman** and **Tami Reed**, Home Instruction Tutors, effective for the 2009-10 school year.

**SUBSTITUTES – SHAWNEE SCHOOLS AND ALLEN COUNTY ESC**

**Lorrie Bianco, Timothy Vaughn, Amy Simindinger, Danille Schmidt, Heather Kennedy, Valerie Kidd, Jennifer George, Melissa Verhoff, Meagan Kerns, Jeffrey Howard, Kajvius Wilson, Maureen Wiesenhahn**, Teacher Substitutes, pending receipt of all required credentials, for the 2009-10 school year.

**RECOMMENDATION FOR CO-CURRICULARS**

Fall Athletic Co-Curriculars, for the 2010-11 school year as follows:

	<u>CAT.</u>	<u>STEP</u>	<u>SALARY</u>
Dick West – Head Football Coach	B	2	\$5709
Dick Hagen – Head Boy's Soccer Coach	D	2	\$4807
Caroline O'Brien – Head Girl's Soccer Coach	D	2	\$4807
Amy Knight – Head Volleyball Coach	D	2	\$4807
Russ Holly – Head Cross Country Coach	E	2	\$4507
Jim Curran – Head Girl's Tennis Coach	H	2	\$3605
Andy McGreevy – Head Boy's Golf Coach	H	2	\$3605
Nancy Clum – Head Girl's Golf Coach	H	2	\$3605
Mary Daniel – Head Cheerleading Advisor (Fall)	H	2	\$3605
Nick Bertke – Weight Room Coach (Fall)	A	2	\$2203

**LEAVE OF ABSENCE**

**Natalie Shepline**, Elmwood Teacher, maternity leave of absence, attached as **Exhibit D**.

**MOTION 10/013** Moved by: Mr. Robert Loescher; Seconded by: Mr. Clay Balyeat

- Mrs. Rovner asked who will replace Jenny Meyer at the end of the month.
- Mr. Nardini responded that Becky Diglia will move from Health/P.E. into Mrs. Meyer's position and a sub will be put into the Health/P.E. position for the remainder of the school year.

Roll call: Yeas – Loescher, Balyeat, Haycock, Rovner, Carpenter  
Nays – none. Motion carried

### **TREASURER'S REPORT – MR. BUDELMEYER**

- The board was given an update to the district's property valuation history. Calendar year 2009 valuations were just received, which is what taxes paid in 2010 are based on. Overall the district's valuation increased by 1.46%, with the increase mainly due to increased commercial/industrial valuation.
- The board was given a history of tax rates collected by property classification for the district back to tax year 2000. It was pointed out that the mills collected for agricultural/residential property had increased 3.19 mills during that time.

### **MINUTES**

The minutes of the January 12, 2010 Organizational and January Regular Meetings, attached as **Exhibits E** and **F**, are submitted for your approval.

“Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that these minutes be approved.”

**MOTION 10/014** Moved by: Mrs. Linda Haycock; Seconded by: Mr. Robert Loescher

Roll call: Yeas – Haycock, Loescher, Balyeat, Rovner, Carpenter  
Nays – none

### **FINANCIAL REPORTS**

The January 2010 Financial Reports, attached as **Exhibits G, H, I** and **J**, are submitted for your approval.

“Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the reports be approved.”

**MOTION 10/015** Moved by: Mr. Clay Balyeat; Seconded by: Mrs. Ellen Rovner

Roll call: Yeas – Balyeat, Rovner, Haycock, Loescher, Carpenter  
Nays – none. Motion carried

### **BUDGET COMMISSION RATES**

“Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, attached as **Exhibit K**, be approved.”

**MOTION 10/016** Moved by: Mr. Clay Balyeat; Seconded by: Mrs. Ellen Rovner

Roll call: Yeas – Balyeat, Rovner, Haycock, Loescher, Carpenter  
Nays – none. Motion carried

### **PRESIDENT'S REPORT - MR. CARPENTER**

### **EXECUTIVE SESSION**

**MOTION 10/017** At 7:19 P.M. Mr. Clay Balyeat made the motion to go into Executive Session to discuss appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. Seconded by: Mrs. Ellen Rovner  
Roll call: Yeas – Balyeat, Rovner, Haycock, Loescher, Carpenter  
Nays – none. Motion carried.

The Board returned to regular session at 7:31 P.M.

### **SUPERINTENDENT'S CONTRACT**

“Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the 3 year contract beginning August 1, 2010 for Paul J. Nardini, Superintendent, be approved.”

**MOTION 10/018** Moved by: Mr. Robert Loescher; Seconded by: Mrs. Linda Haycock  
Roll call: Yeas – Loescher, Haycock, Balyeat, Rovner, Carpenter  
Nays – none. Motion carried

### **UPDATED POLICY MANUAL**

“Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the resolution accepting the OSBA Service Agreement for an updated policy manual, attached as **Exhibit L**, be approved.”

**MOTION 10/019** Moved by: Mr. Clay Balyeat; Seconded by: Mrs. Ellen Rovner

- Mr. Carpenter appointed Mrs. Rovner as the policy project liaison.

Roll call: Yeas – Balyeat, Rovner, Haycock, Loescher, Carpenter  
Nays – none. Motion carried

### **SECOND HEARING OF THE PUBLIC**

No members of the public wished to address the board.

### **ADJOURNMENT**

**MOTION 10/020** At 7:41 P.M. Mr. Clay Balyeat made the motion to adjourn the meeting.  
Seconded by: Mrs. Linda Haycock  
Roll call: Yeas – Balyeat, Haycock, Loescher, Rovner, Carpenter  
Nays – none. Motion carried.

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Mike Carpenter, President

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Greg Buddelmeyer, Treasurer