

**SIDNEY CITY SCHOOLS  
BOARD OF EDUCATION MEETING – AGENDA  
BOARD OF EDUCATION OFFICE  
TUESDAY, FEBRUARY 17, 2009  
6:00 P.M.**

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- I. Call to Order, Roll Call, Pledge of Allegiance, Greetings to Visitors**
- II. Appoint Treasurer Pro Tem**
- III. Public Participation**
- IV. Additions/Deletions/Changes to Agenda**
- V. Discussions/Reports/Recognitions**
  - A. Levy Discussion – Pat O'Donnell**
- VI. Treasurer's Report**

**A. Minutes, Financial Reports and Invoices Paid (Ref. Items)**

\_\_\_\_\_ Moved and \_\_\_\_\_ Seconded

Motion to approve the following as recommended by the treasurer:

1. January 12, February 2 and February 12, 2009 minutes
2. December, 2008 and January, 2009 financial reports
3. December, 2008 and January, 2009 invoices paid

**B. Amended Appropriations**

\_\_\_\_\_ Moved and \_\_\_\_\_ Seconded

Motion to approve the following amended appropriations as recommended by the treasurer:

Public School Support	#018	\$3,000.00
Restricted Grants-in-Aid	#019	\$5,000.00
EMIS Grant	#432	\$5,000.00
Expendable Trust Fund	#007	\$3,000.00
Handicapped Preschool	#587	\$3,000.00

**C. Fund Transfers**

\_\_\_\_\_ Moved and \_\_\_\_\_ Seconded

Motion to approve the following transfer of funds as recommended by the treasurer:

\$50,000.00 from the General Fund #001 to the Employee Benefits Fund #035  
\$15,000.00 from the General Fund #001 to the EMIS Fund #432

**D. Resolution Determining to Proceed with Submission of Tax Levy (Ref. Item)**

\_\_\_\_\_ Moved and \_\_\_\_\_ Seconded

Motion to adopt the attached resolution determining to proceed with the submission of a 9.9 mill property tax levy to the electors of the Sidney City School District at the May 5, 2009 election.

**VII. Superintendent's Report**

**A. Approval of Early Graduate**

\_\_\_\_\_ Moved and \_\_\_\_\_ Seconded

Motion to approve Jacob S. Carnes for graduation with the Class of 2009 from Sidney High School having completed all state and local requirements by the end of the first semester of the 2008-09 school year.

**VIII. Assistant Superintendent's Report**

**A. Retirements (Ref. Item)**

\_\_\_\_\_ Moved and \_\_\_\_\_ Seconded

Motion to accept the following resignations due to retirement effective at the end of the last teacher day of the 2008-09 school year, May 29, 2009:

Marilyn Carey, music teacher  
Linda DeVelvis, middle school history teacher  
Dave King, elementary physical education teacher  
Janet Smith, high school French teacher

**B. Resignations – Supplemental Contracts (Ref. Item)**

\_\_\_\_\_ Moved and \_\_\_\_\_ Seconded

Motion to accept the following resignations effective 5/16/2009:

Kelli Gates, head cheer coach  
Marcie Ludwig, freshman cheer coach

**C. Personnel (Ref. Item)**

\_\_\_\_\_ Moved and \_\_\_\_\_ Seconded

Motion to approve the following personnel actions for the 2008-09 school year as recommended by the superintendent, per the adopted salary schedule, proper certification, previous employment verification, and successful BCI/FBI report, where applicable:

1. Employment of the following on one-year limited supplemental contracts:

**Title 1 After-School Program @ Longfellow/Central (funded by Federal money)**

As-Needed Teachers @ \$26/hr.

Rebecca Deal      Tabatha Schmiesing

Aide

Julie Helman @ \$14.56/hr., effective 1/26/2009

As-Needed Aide

Deb Hollenbacher @ \$14.96/hr.

**Whittier After-School Program (funded by Whittier PTO)**

Teachers, effective 1/27/2009, @ \$26/hr.

Linda Easton      Amanda Martin

**Emerson After-School Program (funded by Emerson PTO)**

Teachers @ \$26.00/hr.

Tracy Bunger      Chad Grimm      Polly Kemper      Beth Thorne

Aides

Erica Blanford (\$13.35/hr.)

Brenda Elliott (\$15.35/hr.)

Eileen Ferree (\$12.15/hr.)

Ann Smith (\$12.90/hr.)

2. Employment of the following on one-year limited, as-needed contracts as substitute teachers effective 2/17/2009 @ \$90/day:

Christina Baker      Elisabeth Leighty      John Sailor

3. Replacement position - Employment of Cheryl Niswonger on a one-year limited contract as a part-time educational aide effective 1/20/09 @ Step 0, \$11.68/hr.

4. Employment of the following on one-year limited, as-needed contracts as classified substitutes:

Anita Branam, sub bus driver (effective 1/22/2009) @ \$14.49/hr.

Anita Branam, sub cook @ \$9.06/hr.

Sharon Grimes, sub bus aide (effective 1/22/2009) @ \$10.51/hr.

**D. Approval of School Calendar (Ref. Item)**

\_\_\_\_\_ Moved and \_\_\_\_\_ Seconded

Motion to approve the 2009-2010 and tentatively approve the 2010-2011 school year calendars as presented.

**IX. Manager of Business Operations Report**

**A. Revision to Transportation Handbook (Ref. Item)**

\_\_\_\_\_ Moved and \_\_\_\_\_ Seconded

Motion to revise Article 18 of the Transportation Handbook to include the section "In-Service Timeline" on page 3, per attached.

**X. Legislative Report – Melanie Cook**

**XI. Motion to Adjourn**

\_\_\_\_\_ Moved and \_\_\_\_\_ Seconded

**Next Meeting**

Monday, March 2, 2009  
6:00 p.m.  
Emerson Elementary School