

**SIDNEY CITY SCHOOLS
BOARD OF EDUCATION MEETING – AGENDA
BOARD OF EDUCATION BUILDING
MAY 16, 2005
6:00 P.M. – STUDENT ART SHOW
7:00 P.M. – BOARD MEETING**



I. Call to Order

II. Public Participation

III. Reports/Discussion Items

A. “Educate Ohio” Constitutional Amendment (Enclosure) – Steve Miller

IV. 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. April 18 and May 2, 2005 minutes
2. April, 2005 financial reports
3. April, 2005 invoices paid

B. Approval to Pay Invoice

_____ Moved and _____ Seconded

Motion to approve payment of the following invoices:

Demolition of Bridgeview Middle School

Star Ex., Inc. \$241,473.72

Sidney High School Phase III

Area Electric, Inc. \$ 8,995.04

C. Transfer of Funds

_____ Moved and _____ Seconded

Motion to approve the transfer of \$283,000 from the General Fund to the Employee Benefit Fund as recommended by the treasurer.

D. Advance on Salary Schedule

_____ Moved and _____ Seconded

Motion to advance Kristen Nelson to the Masters Degree level on the teacher’s salary schedule.

V. Move to Executive Session for the Purpose of Discussing Employment of Personnel

VI. Reconvene

VII. Superintendent's Report

A. Personnel Recommendations (Ref. Item)

_____ Moved and _____ Seconded

Motion to approve the following personnel actions as recommended by the superintendent, per the adopted salary schedule, proper certification, and successful B.C.I. report where applicable:

1. Reemployment - Issue the following contracts for the 2005-06 contract year:

- a. Certified one-year contracts –
Ann Asher, high school art teacher
Donna Ruble, elementary art teacher
Kendra Ayton, auxiliary services reading intervention tutor

- b. Classified one-year contracts –
Jane Bowman, auxiliary services secretary

2. Return from Leave/Change to 4th Grade Shared Staffing at Northwood for Carey Bonifas and Robyn O'Donnell effective with the 2005-06 school year.

3. Employment on one-year limited contracts for the 2004-05 school year (Ref. Items):

- a. Sub bus drivers @ \$12.84/hr. –
Anita Branam, effective 5/04/05
Lisa Campbell, effective 5/16/05

4. Unpaid, Child Care Leave of Absence:

- a. Eve Reckers, technology support specialist, from May 23, 2005 through May 22, 2006
- b. Janay Michael, auxiliary services LD tutor, following FMLA leave during the 2005-06 school year until January 3, 2006

B. Approval of Graduates (Ref. Item)

_____ Moved and _____ Seconded

Motion to approve the attached list of students for graduation with the Class of 2005 from Sidney High School, pending completion of all state and local requirements.

C. Adoption of Policies

_____ Moved and _____ Seconded

Motion to conduct the second reading and adopt the following new/revised/ replacement policies as recommended by NEOLA:

Bylaws

Organization

0153 Appointees

Policies

Program

2260 Nondiscrimination and Access to Equal Educational Opportunity

2451 Alternative School Plans/Programs

Students

5111 Eligibility of Resident/Nonresident Students

5515 Use of Motor Vehicles

Finances

6320 Purchases

6700 Fair Labor Standards Act (FLSA)

Operations

8340 Letters of Reference

8405 Environmental Health and Safety Issues

8431 Preparedness for Toxic Hazard and Asbestos Hazard

8442 Reporting Accidents

8640 Transportation for Field and Other District-Sponsored Trips

D. OHSAA Membership

_____ Moved and _____ Seconded

Motion to authorize membership in the Ohio High School Athletic Association for Sidney Middle School and Sidney High School for the 2005-06 school year. These schools agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA.

E. Authorization to Advertise for Locker Replacement

_____ Moved and _____ Seconded

Motion to adopt the following resolution approving construction documents and authorizing advertisement for bids:

WHEREAS, the Board of Education of the Sidney City Schools District (the "Board") is undertaking a major capital improvements program that includes locker replacement at Sidney High School (the "High School Locker Replacement 'A' and 'C' Wings Project");

WHEREAS, the Board is in the process of confirming a master plan for a district-wide facilities improvement program with the Ohio School Facilities Commission as part of the Commission's Expedited Local Partnership Program, which may include the High School Locker Replacement 'A' and 'C' Wings Project; and

WHEREAS, the Board's architect has prepared construction documents for the High School Locker Replacement 'A' and 'C' Wings Project and reviewed the construction documents with the Board; and

WHEREAS, the Board wishes to approve the construction documents for the High School Locker Replacement 'A' and 'C' Wings Project and authorize the Treasurer to place the required advertisements to solicit bids as required by Ohio Revised Code Section 3318.46;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Sidney City School District as follows, that:

1. The construction documents for the High School Locker Replacement 'A' and 'C' Wings Project, as presented to the Board by the architect, are approved, subject to any further review and approvals that may be required by the Ohio School Facilities Commission as a condition of participation in the Expedited Local Partnership Program.
2. The Treasurer is directed to place the required advertisements for the High School Locker Replacement 'A' and 'C' Wings Project to solicit bids for the project.

Passed this 16th day of May 2005.

F. Approval of Change Order (Ref. Item)

_____ Moved and _____ Seconded

Motion to approve the following change order to the contract with Star Ex., Inc. for the demolition of Bridgeview Middle School:

Remove additional tunnels discovered during demolition including foundations and remove east sidewalk damaged during demolition.

No Cost Change

VIII. Legislative Report – Dan Ernst

IX. Adjournment

Next Meeting

Monday, June 20, 2005
Board of Education Building
7:00 p.m.

NOTE: A Records Commission Meeting will be held following the board meeting.