

**RECORD OF PROCEEDINGS  
SPECIAL MEETING  
MARCH 16, 2015**

<p>The Shelby City Schools, Board of Education met in regular session on Monday, March 16, 2015 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby, Ohio.</p> <ol style="list-style-type: none"> <li>1. The following board members were present; Lorie White, Bill Roush, Randy Terman and Scott Rose. Lynn Friebel was excused due to illness. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Elizabeth Anatra, Treasurer.</li> <li>2. Mrs. White 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.             <ol style="list-style-type: none"> <li>2.1 Visitors were recognized.                 <ol style="list-style-type: none"> <li>2.1.1 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. There were no requests to speak on agenda items.</li> <li>2.1.2 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. There were several requests to speak.</li> </ol> <p>Mrs. White first recognized Kathleen Ramey of 8131 State Route 96 West, Shelby. Ms. Ramey stated that she spoke as a representative of parents and residents concerned about Common Core in the district. Their feeling is that Common Core is not a rigorous learning standard, does not prepare children to compete, is hard on students, parents and teachers, creating increased stress and frustration. She asked that the district consider opting out of the Common Core process.</p> <p>Stephanie Metzger of 150 Vernon Road, Shelby was recognized next. Mrs. Metzger stated that she is a parent of an eighth grade student in the district. In her opinion, Common Core is weakening local control and taking away instructional time. She noted her support of the schools and local control and asked that the district consider a resolution similar to that passed by the Garraway Local Schools concerning Common Core.</p> <p>Madison Sharrock, also of 8131 State Route 96 West, Shelby was recognized. Miss Sharrock expressed her dislike of the Common Core program and asked that the board consider opting out of the process.</p> <p>The board thanked all those who spoke for their input.</p> </li> <li>2.2 Additions or corrections to the agenda were requested. Mr. Tarvin noted two additions to the Superintendent’s report. Dominic Irwin will present additional information on a proposed partnership with Ohio Health and John Gies will give an update on the Drug Testing program.</li> </ol> <p><b>3. <u>Approval of Minutes and Financial Reports</u></b></p> <p style="text-align: center;"><b>14-15</b></p> <p>A motion was made by Mr. Rose and seconded by Mr. Roush to approve the Treasurer’s recommendation for the following items:</p> <ol style="list-style-type: none"> <li>3.1 Approve the minutes of the February 16, 2015 regular meeting and the February 25, 2015 special meeting.</li> <li>3.2 Approve the February 2015 financial reports.</li> <li>3.3 Accept with thanks the following grants:             <ul style="list-style-type: none"> <li>• \$1000 for Chrome Books from the Dowds PTO</li> <li>• \$300 donation from parents to Auburn schools to be used for Mrs. Bogner and Mrs. Fuller’s classrooms.</li> <li>• \$1,350 from an anonymous donor for the Cleveland Indians Weather Days Field Trip</li> <li>• \$5000 from the Shelby Foundation for the 8<sup>th</sup> Grade trip to Washington DC; Jeff Eichorn, Staff Coordinator.</li> <li>• \$29,500 in donations through March 9, 2015 for Band Uniforms, Lisa Baker, Staff</li> </ul> </li> </ol> </li></ol>	<p>Approve February Minutes:</p> <p>Approve February Financial Reports</p> <p>Accept Donations</p>
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<p>Approve Revenue Est. &amp; Budget Appropriations</p>	<p><i>Continue Motion 14-15</i> Coordinator. Donations are listed individually in the Treasurer's Discussion and Analysis. Vote Yes; Mr. Terman, Mr. Roush, Mr. Rose and Mrs. White.</p> <p><b>4. <u>Financial Information:</u></b> <b>15-15</b> A motion was made by Mr. Roush and seconded by Mr. Terman to approve the Treasurer's recommendations for the following items: 4.1 Revising revenue estimates and budget appropriations at Fund Level: <u>Revenue Estimate:</u></p> <ul style="list-style-type: none"> <li>• \$5000 increase to Fund 019 Local Grants</li> <li>• \$18,383 increase to Fund 022 Tournament Accounts</li> <li>• \$ 100 increase to Fund 200 Student Activities</li> </ul> <p><u>Budget Appropriations:</u></p> <ul style="list-style-type: none"> <li>• \$5000 increase to Fund 019 Local Grants</li> <li>• \$17,087 increase to Fund 022 Tournament Accounts</li> <li>• \$ 3500 increase to Fund 200 Student Activities</li> </ul> <p>Vote Yes; Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.</p> <p><b>5. <u>Superintendent's Report</u></b></p> <p>5.1 Mr. Tarvin commended Pam Studer on her pending retirement. He noted that Mrs. Studer who has spent her entire career in the district, retiring as the Superintendent's Secretary. The board joined him in thanking her for many years of service to the district. Mrs. Studer thanked the board and Mr. Tarvin for their support and wished the district well in the future.</p> <p>5.2 Katie Foster reported on recent Student Council Activities. She said that profits from dodgeball will be donated to the John Gurney fund and the Mason Ream Scholarship. Plans are underway for Karaoke at lunch on the Seniors last day of school.</p> <p>5.3 Dominick Irwin was invited to speak to the board concerning the Ohio Health, Health Care Partnership. Mr. Irwin explained that the agreement would involve sponsorship of two or three events each year. The goal is encouragement of interest in health care careers and provision of wellness resources. Branded handouts and other materials may be used in these events but direct advertising to students will not be a part of the program. Financial support as specified in the resolution will be on an annual basis to be used as the district chooses. A five year agreement is proposed. Board members thanked Mr. Irwin for his presentation.</p> <p>5.4 John Gies, Shelby High School Principal followed up with a report on the drug testing program introduced at the last meeting. He explained that a committee of parents, students and board members has met to review policies of other districts and testing options. The committee recommends that the district move ahead to look at athletics, extra-curricular participants students who drive to school for random testing. Self referrals will also be available under the program. The committee's next steps will include review of training rules; establishment of guidelines and penalties for testing and determination of a funding mechanism for the program. It was mentioned that similar size districts have set aside about \$4000 per year for their drug testing programs.</p> <p>5.5 Mr. Walker gave the Race to the Top he pointed out that the grant cycle will end in June this year. He thanked students, parents and staff for stepping up to make the program work. To date 1183 students have been tested in 5694 units of testing. Permanent Improvement and General Fund money has been used to purchase 1093 Chrome Books to facilitate learning and testing.</p> <p><b>6. <u>Personnel</u></b> <b>16-15</b> A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Superintendent's recommendations for the following items: 6.1 Employing the following certified staff members effective the 2015-2016 school year, salary according to schedule: 6.1.1 Ben Hyun, director of instrumental music and marching bands, 0 experience, BA</p>
<p>Employed: B. Hyun</p>	



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*Continued Motion 18-15*

- South Concession Stand; Premium \$1080 for \$52,400 Bldg/\$9500 contents with \$2000 deductible (was \$774)
- North Concession Stand; Premium \$1248 for \$70,800 Bldg/ \$8600 contents with \$2000 deductible (was \$929)

Mrs. Anatra noted that a prorated refund would be available should any of the structures mentioned be eliminated during the term of the coverage.

Vote Yes; Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.

**10. Other Non-Agenda Items: None**

**11. Executive Session:**

A motion was made by Mr. Terman at 8:10 pm and seconded by Mr. Rose to move into executive session to consider 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; Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.

A motion was made by Mr. Roush at 9:14 p.m., and seconded by Mr. Rose to adjourn the executive session.

Vote Yes; Mrs. White, Mr. Rose, Mr. Roush and Mr. Terman

A motion was made at 9:14 p.m. by Mr. Roush and seconded by Mr. Rose to adjourn the meeting.

Vote Yes; Mr. Terman, Mrs. White, Mr. Rose and Mr. Roush.

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Lorie White, Board President

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Elizabeth Anatra, Treasurer