

**RECORD OF PROCEEDINGS
REGULAR MEETING
APRIL 20, 2015**

Continue Motion 20-15

- \$19,450.72 increase to Fund 590

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

5. Superintendent's Report

- 5.1 Tanner Orr and Rachel Gies reported on recent Student Council Activities. The student exchange will be with Colonel Crawford School this year. Student Council elections are scheduled for later this month as is the Middle School visit.
- 5.2 John Gies made a presentation of a High School Diploma to Mr. James Brown who was a member of the Class of 1949. Mr. Brown left school for the Merchant Marines and later had a career in construction and vocational education. He thanked the board for the recognition.
- 5.3 T. J. Houston, Technology Coordinator summarized the technology department's activities since the beginning of the year. He noted achievements including:
 - Reconnection of the VoAg department to the internet
 - Development of a guest network for the district
 - Set up of over 200 new devices
 - Participation in PSAT & PARCC testing support and planning
 - Development of a multi-year budget
 - Completion of E-Rate applications for over \$100,000 and an emergency Preparedness Grant
 - Organization of the Shelby Learning Summit
 - An infrastructure notification project
 - Establishment of a Technology Committee

6. Personnel

21-15

A motion was made by Mr. Terman and seconded by Mr. Rose to approve the Superintendent's recommendations for the following items:

- 6.1 Accepting resignations from the following staff members for the 2015-2016 school year:
 - 6.1.1 Melissa Snively, Yearbook Advisor supplemental
Ms. Snively continues her employment as a teacher.
 - 6.1.2 Scott Mercer, teacher, effective at the end of 2014-2015 school year.
- 6.2 Approving Barbara Green, as Assistant Middle School Principal, step 0, MA +30, 210 days on a 3 year contract (2015-2016, 2016-2017 and 2017-2018). An additional stipend of \$2477 will be paid per year for management of transportation related student discipline.
- 6.3 Approving Gabe Kennedy, aide, for an unpaid leave of absence from September 1, 2015 through November 20, 2015.
- 6.4 Employing the following certified staff member effective the 2015-2016 school year, salary according to schedule:
 - 6.4.1 Justin Schroeder, teacher, MA, 4 years experience; Intervention Specialist, Shelby High School
- 6.5 Awarding the following certified staff contracts, effective the 2015-2016 school year, salary according to schedule:

One Year Contract

- Jon Amicone
- Lisa Bihl
- Kaitlyn Bowerman
- Andy Carver
- Lauren Dennis
- Jackie Duncan
- Kelsey Fuller
- Adam Galley
- Kelsey Hartings
- Tianna Keinath
- Emily Koesters

Accept Resignations:
M. Snively (supplemental)
S. Mercer

Approve MS Principal:
B. Green

Approve Unpaid Leave:
G. Kennedy

Employ:
J. Schroeder

Award Certified Staff Contracts

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	<p><i>Continue Motion 21-15</i></p> <p style="padding-left: 40px;">Edie Lerback Jordan Nelson Paige Poffenbaugh Machelle Ramion Ryan Shafer Melissa Snively Brett Thompson Kathleen Wiles Erik Will Katie Will</p> <p><u>Two Year Contract</u></p> <p style="padding-left: 40px;">Christine Lifer</p> <p><u>Three Year Contract</u></p> <p style="padding-left: 40px;">Kelly Bachtel Bryan Day Jami Gilger Kate Hlad Coral Howman Todd Kehres Michelle Mitchell Janice Secriskey Jacqueline Siwek Jason Siwek Kelly Zakrajsek</p> <p>6.6 Accepting the services of school volunteers for the 2014-2015 school year</p> <p>6.7 Accept as a volunteer for athletic events & other school activities as needed for the 2014-2015 school year: Dakota Grosscup</p> <p>6.8 Adding the following names to the substitute/tutor lists for the 2014-2015 school year: Certified Substitute/tutor list: Current MOESC List dated April 14, 2015</p> <p>6.9 Recommending employing the following 2015 seasonal help on an as-needed basis:</p>																																																											
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Approve Supplemental Contracts	<i>Continue Motion 21-15</i>			
	6.10 Extending the following supplemental contracts for the 2015-2016 school year:			
	<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>
	Pat Gove, Travel			
	Edie Lerback, Extended Service, Guidance 30 days			
	Anne Turley, Extended Service, Guidance, 20 days			
	LuAnn Stefaniuk, Extended Service, Guidance, 20 days			
	Chris Zuercher, Extended Service, Guidance, 20 days			
	Randy Eisenhauer, Extended Service, VoAg, 60 days			
	Mike Walter, Extended Service, Asst. Athletic Director, 10 days			
	Stephanie Jankov, High School Yearbook Advisor		.07	0
	Paulette Ream, Middle School Yearbook Advisor		.03	8
	Edie Lerback, Lead Guidance Counselor		.07	4
	Linda Worley, Junior Class Advisor		.03	14
	Linda Worley, Senior Class Advisor		.03	14
	Pam McKown, Sr. High Student Council Advisor		.05	2
	Jason Siwek, Middle School Student Council Advisor		.03	1
	Diana DeLauder, Sr. High Academic Comp Advisor		.02	4
	Jen Walter, MS Academic Comp Advisor		.02	6
	Jason Siwek 5/6 th Gr. Academic Comp. Advisor		.02	1
	Jacqueline Siwek 4 th Gr. Academic Comp. Advisor		.02	1
	Abbie Eldridge, Power of the Pen		.02	5
	Brian Nabors, Whippet Theatre Advisor		.04 ea play	19
	Brian Nabors, Director of Vocal Music (Gr. 5-12)		.16	19
	Bryan Day, Head Marching Band		.10	26
	Bryan Day, Jazz Band		.04	20
	Bryan Day, Instrumental Music Related Duties		.08	26
	Tim Mayer, Instrumental Music-Related Duties		.08	21
	Tim Mayer, Elementary Music		.01	21
	Cindy Strickler, Elementary Music		.01	1
	Bryan Day, Beginning Band		.04	26
	Mike Walter, Asst. Athletic Director		.10	9
	Erik Will, Head Var. Football Coach		.16	12
Troy Schwemley, Head Var. Boys Basketball		.16	19	
Chris Zuercher, Var/Res. Boys Cross Country Coach		10	14	
Ryan Shafer, Varsity Wrestling		.12	11	
Brandie Albert, Varsity Volleyball Coach		.10	15	
Bob DeLauder, Var/Res. Girls Cross Country Coach		.10	29	
Jen Goth, Var. Cheerleading Coach – Fall		.04	10	
Jen Goth, Var. Cheerleading Coach – Winter		.04	10	
6.11 Adopting the following resolution:				
WHEREAS, this Board has posted the position of:				
Stardust Advisor				
as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for these positions, 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 2015-2016 school year as:				
<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	
Carol Lesseuer, Additional Duties (Trans. Sub. Contacts)				
Cindy Swigart, Stardust Advisor		.06	15	
THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements				

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<p>Appoint to the Marvin Memorial Library Board of Trustees: J. Kehres</p>	<p><i>Continue Motion 21-15</i> Vote Yes; Mrs. Friebel, Mr. Terman, Mr. Rose and Mrs. White</p> <p>7. Routine: 7.1 The Legislative Liaison did not report.</p> <p style="text-align: center;">22-15</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item: 7.2 Appoint Janet Kehres to the Marvin Memorial Library Board of Trustees for a seven year term effective April 2015 through April 2022. Mr. Tarvin noted that the Library is on the May ballot for needed operating funds. He and the board spoke of the value of the library to the community. Vote Yes; Mr. Rose, Mr. Terman, Mrs. Friebel and Mrs. White.</p>
<p>Approve OhioHealth MedCentral Shelby Sponsorship Agreement</p>	<p>8. Old Business:</p> <p style="text-align: center;">23-15</p> <p>A motion was made by Mr. Terman and seconded by Mr. Rose to approve the Superintendent's recommendations for the following item: 8.1 Approve the OhioHealth MedCentral Shelby Sponsorship Agreement. Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Terman and Mrs. White</p>
<p>Approve demolition of building on Gamble Street property</p> <p>Approve Voluntary Student Accident Coverage Griffin Ins.</p> <p>Accept Tuition Students: T. Barber D. Enres</p> <p>Approve Purchase of Dump Truck</p>	<p>9. New Business</p> <p style="text-align: center;">24-15</p> <p>A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Superintendent's recommendations for the following items :</p> <p>9.1 Approve a resolution that the building on the Gamble Street property, formerly the technology center is no longer needed for school purposes and authorizing demolition of the building. Mr. Tarvin explained the process of making the recommendation to demolish the building</p> <p>9.2 Approving plans for sale of excess items at garage sale to be held on June 16 & June 17, 2015 from 7:30 am to 5:00 pm each day at the garage of the Gamble Street building, Shelby, OH</p> <p>9.3 Approve voluntary student accident coverage with Griffin Insurance for the 2015-2016 school year. Price same as last year.</p> <p>9.4 Accept Tryston Barber, 9th Grade Student, and Devin Enres, 10th Grade Student, of 890 Springmill Rd., Mansfield, OH 44906 as tuition students. Prorated cost for the remainder of the 2014-15 school year is \$905.10 each payable in three installments.</p> <p>9.5 Approve purchase of a dump truck to be used by the maintenance department from Donley Ford in Shelby at a cost of \$41,731. Scott Harvey, Maintenance director explained the old truck will be offered for sale when the new vehicle is available. Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Terman and Mrs. White.</p>
	<p>10. Other Non-Agenda Items: None</p> <p>11. Executive Session: A motion was made by Mrs. Friebel at 7:54 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, Mrs. Friebel, Mr. Terman and Mrs. White. A motion was made by Mrs. Friebel at 8:46 p.m., and seconded by Mr. Rose to adjourn the executive session. Vote Yes; Mrs. White, Mr. Rose, Mrs. Friebel and Mr. Terman</p>

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A motion was made at 8:47 p.m. by Mrs. Friebel and seconded by Mr. Rose to adjourn the meeting.

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

Lorie White, Board President

Elizabeth Anatra, Treasurer