

**RECORD OF PROCEEDINGS  
REGULAR MEETING  
MAY 18, 2015**

<p>Approve Minutes: April 20, 2015 April 29, 2015</p> <p>Approve April Financial Reports Approve Forecast and Assumptions</p> <p>Accept Grants</p>	<p>The Shelby City Schools, Board of Education met in regular session on Monday May 18, 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, Lynn Friebel and Scott Rose. Randy Terman joined the meeting at 7:17pm. Bill Roush 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 no requests to speak.</li> </ol> </li> <li>2.2 Additions or corrections to the agenda were requested. There were none.</li> </ol> </li> </ol> <p><b>3. <u>Approval of Minutes and Financial Reports:</u></b> <b>26-15</b></p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel 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 April 20, 2015 regular meeting</li> <li>3.2 Approve the minutes of the April 29, 2015 special meeting</li> <li>3.3 Approve the April 2015 financial reports.</li> <li>3.4 Approve the revised Forecast and Assumptions</li> <li>3.5 Accept with thanks the following grants:             <ul style="list-style-type: none"> <li>• \$446 from the Estate of Kathleen Henderson to the Board of Education Scholarship Fund</li> <li>• \$250 from MTD for Post Prom</li> <li>• \$200 from Gamma Beta Chi for classroom supplies</li> <li>• \$43,929 in donations through April 25, 2015.</li> </ul> </li> </ol> <p>Vote Yes; Mrs. Friebel, Mr. Rose and Mrs. White.</p>
<p>Revenue Estimates</p> <p>Budget Appropriations</p>	<p><b>4. <u>Financial Information:</u></b> <b>27-15</b></p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Treasurer’s recommendations for the following items:</p> <ol style="list-style-type: none"> <li>4.1 Revising revenue estimates and budget appropriations at Fund Level:             <p><u>Revenue Estimate:</u></p> <ul style="list-style-type: none"> <li>• \$30,000 increase to Fund 019 Local Grants</li> <li>• \$52,700 increase to Fund 200 Student Activities</li> <li>• \$ 1445 increase to Fund 300 Art Fund</li> </ul> <p><u>Budget Appropriations:</u></p> <ul style="list-style-type: none"> <li>• \$100,000 increase to Fund 006 Food Services</li> <li>• \$10,000 increase to Fund 018 Principal’s Fund</li> <li>• \$29,000 increase to Fund 019 Local Grants</li> <li>• \$264 increase to Fund 022 Trust &amp; Flower Funds</li> <li>• \$900 increase to Fund 300 Art Fund</li> <li>• \$17,087 decrease to Fund 022 to correct an error on the April agenda</li> </ul> </li> </ol> <p>Vote Yes; Mr. Rose, Mrs. Friebel and Mrs. White.</p>



**RECORD OF PROCEEDINGS  
REGULAR MEETING  
MAY 18, 2015**

*Motion 29-15 Continued*

Senior High School, pending satisfactory completion of remaining requirements.

Samantha Marie Adkins	Brittney Nicole Alfrey	Autumn Karralyn Allen
Olivia Paige Amick	Rachel Lauren Baker	Jaylin Kay Beebe
Jason Michael Bianchi	Derek Austin Biglin	Lucas Matthew Bihl
Benjamin Ryan Binion	Jessica Laura Boggs	Sarah Nicole Borgelt
Marissa Paige Brown	Coleman Ryan Browning	Karl Bruning
Joshua David Burkholder	Alvaro Canas	Corbin Jacob Castor
Melinda Ruth Clagg	Zachery Evan Cole	Timothy John Coleman
Corey Adam Cox	Tyler James Crain	Monica Denise Dannemiller
Theresa Ann Dannemiller	Marilyn Ann Day	Wesley Earl Eidt
Kristen Marie Eisenhauer	Joseph Harris Emerson	Bradley Grant Ernsberger, Jr.
Casey Michael Evans	Taylor Brooke Evans	Timmy Evans, Jr.
Morgan Elizabeth Fackler	Marcus Bryce Fetzer	Hunter Alan Friebel
Gabriel Eric Edgar Gesing	Andrew Joseph Gies	Rachel Lynn Gies
Megan Lynn Grant	Magdalene Renee Gray	Levi Dalton Green
Callan Catherine Gregson	Samantha Renee Gunder	Morgan Alexis Guthrie
Cory Nelson Gwin	Harley Owen Hamilton	Kameron Douglas Hamilton
Colby Jordan Haranczak	Colten Robert Harvey	Julia Paige Heifner
Brianne Nicole Heydinger	Kaleb Michael Hicks	Duncan Alan Hike
Kayla Machele Hilton	Jessica Daniele Hoffman	Landon Allen Holbrook
Hershel Mason Holmes	Robert Vinson Hoskins	Jared Mose Hostetler
Becca Ann Hostetter	Taylor Katherine Humphrey	Anna Marie Jeffrey
Ryan William Jenkins	Ezekiel Alexander Johnson	Paige Nichol Jordan
Mollie Jensen Kaple	Connor James Kessler	Katelyn Nicole Knight
Hunter William Knuckles	Shelby Nicole Knudson	Alex Jared Kurtzman
Katlyn Marie Lauderbaugh	Gary Tyler Lewis	Sidney Taylor Lindner
Joshua Nicholas Lykins	Shawney Lou Lyles	Mallary Renee Lynch
Alexis Lanae' Manning	Jeffrey Robert Marx	Shelby Lee Rose McGarvey
Mikatlyn Sommer Meister	John David Metzger	McKenzie Lee Metzger
Matthew Tylor Mills	Seth Avery Milstead	Derrick Logan Monastere
Cameron Cole Gene Moore	MikoleMary Chele Moore	Benjamin Patrick Murray
Elaina Marie Myers	Shane David Myers	Melaina Nichole Nelson
Mitchell Joseph Noel	Bryan Albert Oden	Emily Lynn O'Millian
Tanner Leo Orr	Katelyn Marie Owens	Joshua Allan Parson
Marissa Nicole Patrick	Patrick John Pelfrey	Simeon Todd Petrie
Micaela Carlene Pohlable	Elizabeth Marie Prichard	Augustin Keith Ramirez
James Trevor Reese	Daniel Weslee Rice	Chelsea Anne Ridenour
Isaac Carter Roberts	Andrew James Robinson	Kaylee Ann Ronez
Austin Hunter Ross	Ashlee Nichole Sallee	Dakota Allen Savage
James Michael Schoonover	Alec David Schrock	Celestial Autumn Schroeder
Mercedes Anastasia Schunatz	Michael Allen Severns	Sean Allen Shepherd
Sierra Morgan Snyder	Dylan Michael Spencer	Zoe Isabel Spillman
Max Pascal Sowinski	April Lynn Steele	Gabrielle Alana Stephens
Cody James Stine	Jordan Eugene Stratton	Kaylin Dannielle Studer
Morgan Lucille Sutter	Alexander Tyler Swackhammer	Abram Clark Swanger
Terri Ann Tunney	Whitney Elisabeth Vanderpool	Tristan Marcus Velarde
Mackenzie Nicole Vogt	Conal Alan Wagner	Beverly Ann Williams
Joshua Terry Wilson	Grant Christopher Workman	Chloe Louise Yetzer
Victoria Dawn Zachman		

Approve Fundraiser  
Calendar 2015-16  
school year  
Authorize 2015-15  
membership in  
OHSAA

7.3 Approving the Fundraiser Calendar for the 2015-2016 School Year

7.4 Authorizing 2015-2016 membership in Ohio High School Athletic Association

**RECORD OF PROCEEDINGS  
REGULAR MEETING  
MAY 18, 2015**

<p><i>Motion 29-15 Continued</i>          WHEREAS, Shelby City Schools, 25 High School Ave., Shelby, Richland County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association: and          WHEREAS, As the Board of Education/ Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under the jurisdiction to be voluntary members of the OHSAA          NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD, that all schools (high school and middle school) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate          BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations           Vote Yes; Mr. Rose, Mr. Terman, Mrs. Friebel and Mrs. White.   <b>8. <u>Old Business:</u> None</b>   <b>9. <u>New Business</u></b>          9.1 The following policies were placed on review pending action at a future board meeting:              IGCH (Also LEC) College Credit Plus              GBR-R Family and Medical Leave              IKF Graduation Requirements              DJF-R Volume Purchasing Program          9.2 The new/revised Athletic Code of Conduct and Student Drug Testing Policy was presented to the board for review and discussion. Mr. Tarvin and Mr. Gies reviewed the Handbook for Student Activities, outlining the main points for the board.   <p style="text-align: center;"><b>30-15</b></p>         A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following items :          9.3 Shelby City Schools will grant an easement to Shelby Helpline. Mr. Tarvin explained that the easement will allow Shelby Helpline to install drainage lines on their property and that of the bus garage to move water more efficiently off both sites.          9.4 Approve a contract with Central Star Home Health for student services. Mrs. Anatra explained that the contract was needed on an emergency basis for a special education student.          Vote Yes; Mr. Rose, Mrs. Freibel, Mr. Terman and Mrs. White.   <b>10. <u>Other Non-Agenda Items:</u></b> <ul style="list-style-type: none"> <li>• The date for the regular June meeting was changed to June 8, 2015 at 7:30 pm in the Shelby High School Lecture Hall</li> <li>• A date for a special late June meeting was set for June 30, 2015 at 7:00 am at the Board Office</li> </ul> <b>11. <u>Executive Session:</u></b>          A motion was made by Mr. Rose at 7:51 pm and seconded by Mr. Terman 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 Mr. Rose at 8:20 p.m., and seconded by Mrs. Friebel to adjourn the executive session.</p>	<p>Review policies pending action at future board meeting</p> <p>Present Student Drug Testing Policy for review and discussion</p> <p>Grant easement to Shelby Helpline</p> <p>Approve contract with Central Star Home Health</p> <p>Revise date of regular meeting and set date for special meeting</p>
--	--

