

RECORD OF PROCEEDINGS
Regular Meeting
September 21, 2015

	<p>The Shelby City Schools, Board of Education met in regular session on Monday September 21, 2015 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.</p> <p>1. The following board members were present; Lorie White, Lynn Friebel, Bill Roush, Randy Terman and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Elizabeth Anatra, Treasurer.</p> <p>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.</p> <p>2.1 Visitors were recognized.</p> <p>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.</p> <p>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.</p> <p>2.2 Additions or corrections to the agenda were requested. Mr. Tarvin noted changes to items 7.1.1 and 7.1.2 to add effective dates and the addition of item 7.3.2 to the agenda.</p> <p>3. <u>Special Business</u></p> <p>3.1 The Board recognized students receiving a perfect score of 394 on the Third Grade OAA reading test during the 2014-2015 school year. Mr. Tarvin and Mr. Walker congratulated the students and their parents. Recognition plaques were distributed to the following students:</p> <p>3.1.1. Sean Finnegan 3.1.2. Sadie Howarth 3.1.3. Isabelle Pohlable 3.1.4. Marlee Porter 3.1.5. Kailyn Schwall 3.1.6. Aleigha Thauvette</p> <p style="text-align: center;">54-15</p> <p>3.2. A motion was made by Mr. Roush and seconded by Mr. Rose to approve the Superintendent's recommendations for accepting the following International Students for the 2015-2016 school year:</p> <p>3.2.1. Sara Diaz-Cortez, Spain in the home of Mr. & Mrs. John Fisher 3.2.2. Mathilde Juell, Norway in the home of Mr. & Mrs. Tom Yetzer 3.2.3. Alvaro Perez De Zabalza, Spain in the home of Mr. & Mrs. Brad Rominsky</p> <p>Mr. Tarvin introduced those present and they were welcomed by the board. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.</p>
<p>Accepting International Students for the 2015-2016 school year</p>	<p>4. <u>Approval of Minutes and Financial Reports</u></p> <p style="text-align: center;">55-15</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Treasurer's recommendations for the following items:</p> <p>4.1. Approving the minutes of the regular meeting on August 17, 2015</p> <p>4.2. Approving Financial Reports for August 2015</p> <p>4.3. Accept Auxiliary Service funding from the Ohio Department of Education as follows: St Mary's \$48,478 Sacred Heart \$ 71,484</p> <p>4.4. Donations and grants, accepting with thanks the following:</p> <p>4.4.1. \$250 from the VFW Post 291 for band uniforms 4.4.2. \$1,000 from Therm-O-Disc for Shelby High School student activities 4.4.3. \$5,000 from Phil Pearson for the Whippet Theatre 4.4.4. Cub Cadet MTD Utility Vehicle valued at \$12,000 from the Athletic Boosters for use by</p>
<p>Approve minutes from August 17, 2015</p>	
<p>Approve Financial Reports</p>	
<p>Accept Auxiliary Service Funding</p>	
<p>Accept Donations</p>	

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<p><i>Motion 55-15 Continued</i> the Athletic Department. 4.4.5. \$1,000 from the PTO to Auburn to be used for the purchase of a new laminator. Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Roush and Mrs. White.</p> <p>5. <u>Financial Information</u> No report for this section</p> <p>6. <u>Superintendent's Report</u></p> <p>6.1. Student Council Presentation; Mattie Fidler, Student Council President introduced other student council officers and class officers in attendance. Miss Fidler summarized the opening days of the current school year and updated those present on planned Student Council projects.</p> <p>6.2. Mr. Walker introduced the Units of Study to be used in the writing curriculum for Grades K-8. He and the staff are looking forward to seeing the progress made by students with the new curriculum.</p> <p>6.3. Mr. Tarvin discussed the planned upgrades to the district-wide Univent systems. He noted that upgrades will be made as part of a preventive maintenance program at Dowds, Auburn, the High School, the Middle School, Central and the Bus Garage. The goal of the project is more efficient and cost effective ventilation using electronically linked controls.</p> <p>7. <u>Personnel:</u></p> <p style="text-align: center;">56-15</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent's recommendations for the following items:</p> <p>7.1. Accepting a resignation for the following staff member: 7.1.1. Mark Fridley, Custodian, effective for the purpose of retirement, 30 years, (all years at Shelby Schools), effective December 31,2015.</p> <p>7.2. Employing the following classified staff members effective the 2015-2016 school year, salary according to schedule: 7.2.1. Lola Mabry, sweeper, 5 hours per day, 0 experience, 186 day position, Dowds Elementary, effective August 31, 2015. 7.2.2. Shanna Hockenberry, crossing guard, 30 minutes per day, 1 year experience, 186 day position, Middle School, effective August 24, 2015. pending verification of credentials and FBI/BCI check where applicable.</p> <p>7.3. Employing the following certified staff members through MOESC/Renhill, salary according to schedule for the 2015-2016 school year: 7.3.1. Linda Close; Spanish Tutor; \$21.80/hour, Dowds Elementary school for up to 8 hours per week. 7.3.2. Sue Gilbert; Accompanist / Choir Director's Assistant; \$21.80/hour, 5 hours per day, 5 days per week, effective September 24, 2015. pending verification of credentials and FBI/BCI check where applicable.</p> <p>7.4. Employing Tami Baumberger for Thursday school, paid hourly at curriculum rate of \$21.80/hr. pending verification of credentials and FBI/BCI check where applicable.</p> <p>7.5. Adjust salary step for Jackie Duncan from Step 4 to Step 5 retroactive to hire date to correct adjustment for military service.</p> <p>7.6. Adjusting hours for the following classified staff member, salary according to schedule, effective September 1, 2015: 7.6.1. Kay Schumacher, cashier/cook at St. Mary 2.5 hours per day to cashier/cook 3 hours per day at St. Mary, 1 year experience</p> <p>7.7. Adjusting hours for the following certified staff member, salary according to schedule for the 2015-2016 school year: 7.7.1. Tessie Wakefield, Speech Therapist at Dowds 7 hours per day to Speech Therapist at Dowds 7.5 hours per day, two days per week during the thirty-six weeks of the school year.</p> <p>7.8. Add the following MOESC/Rehnull Contract Employees, to be paid from Sacred Heart Auxiliary Service Funds: 7.8.1. Paul Parrish; Enhancement Teacher 7.8.2. Megan West; Title I Teacher</p>	<p>Accept Resignation: M. Fridley</p> <p>Employ Classified Staff: L. Mabry S. Hockenberry</p> <p>Employ Certified Staff through MOESC / Renhill: L. Close S. Gilbert</p> <p>Employ: T. Baumberger for Thursday School</p> <p>Adjust Salary Step: J. Duncan</p> <p>Adjust hours for : K. Schumacher T. Wakefield</p> <p>Approve to be paid from Auxiliary Service Funds: P. Parrish M. West</p>
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<p><i>Motion 56-15 Continued</i></p> <p>7.15. Accepting the services of school volunteers for the 2015-2016 school year as listed. Vote Yes; Mr. Roush, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White.</p> <p style="text-align: center;">57-15</p> <p>A motion was made by Mr. Roush and seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following item:</p> <p>7.16. Adjust the classification for Nychole Rose, salary according to schedule from Educational aide to Highly Qualified Educational Aide. Mrs. Rose will work at Shelby High School; 2 hours per day, at Step 0 experience, effective September 1, 2015. Vote Yes; Mr. Roush, Mr. Terman, Mrs. Friebel and Mrs. White Abstaining: Mr. Rose</p> <p>8. Routine:</p> <p>8.1. The Legislative Liaison did not report</p> <p style="text-align: center;">58-15</p> <p>A motion was made by Mr. Rose and seconded by Mr. Roush to approve the Superintendent’s recommendations for the following items:</p> <p>8.2. Approving Sunday , May 22, 2016 at 3:00 pm as the graduation date and time for the 2015-2016 Senior Class. Mr. Tarvin noted that the district Track, Softball and Baseball meets are on Friday, May 20th, thus the move to a Sunday graduation date. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White</p> <p>9. Old Business None</p> <p>10. New Business:</p> <p>10.1. The following policy is to be reviewed for approval at the next regular board meeting: JED Grade Retention</p> <p>10.2. Discussing FCCLA Field Trip to Columbus, OH on April 27-29, 2016</p> <p style="text-align: center;">59-15</p> <p>A motion was made by Mr. Rose and seconded by Mr. Roush to approve the Superintendent’s recommendations for the following items:</p> <p>10.3. Approving vision insurance renewal with VSP, at an estimated increase of about 6.5% or \$2000 annually in cost to the board</p> <p>10.4. Approve a resolution opposing HB 70 Amendments. Mr. Tarvin explained HB 70 which places the Youngstown School District under an outside leader and appointed commission. His recommendation to approve the resolution opposing this action is based on the lack of input from the community and the elected board in the future plans for the district. Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Roush and Mrs. White</p> <p>11. Other Non Agenda Items:</p> <p>11.1. A Board Administrative Staff retreat will be held on November 30th from 6:00 – 8:00 pm at MOESC in Mansfield.</p> <p>11.2. The All Boards Dinner is scheduled for Tuesday, December 1st at MOESC in Mansfield beginning at 6:00 pm.</p> <p>12. Executive Session</p> <p>A motion was made by Mr. Rose at 8:00 pm and seconded by Mrs. Friebel 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.</p> <p>Vote Yes; Mr. Roush, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White.</p>	<p>Accepting School Volunteers</p> <p>Adjust Classification: N. Rose</p> <p>Approve Graduation Date and Time: 5/22/2016, 3pm</p> <p>Approve Vision Insurance Renewal With VSP</p> <p>Approve Resolution Opposing HB 70</p>
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A motion was made by Mr. Roush at 8:27 p.m., and seconded by Mr. Terman to adjourn the executive session and return to regular session.

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

A motion to adjourn the meeting was made by Mr. Roush at 8:27 p.m. and seconded by Mr. Terman.

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

Lorie White, Board President

Elizabeth Anatra, Treasurer