

RECORD OF PROCEEDINGS
Regular Meeting
November 16, 2015

Accept Resignation: R. Noland Terminate Employment: R. Williams Employ through MOESC/Renhill: A. Mahek S. Ebinger Approve Substitute List	<p>6.1. Accepting a resignation from Ryan Noland, 9th Grade Boys Basketball coach, effective November 10, 2015.</p> <p>6.2. Terminate Rebekah Williams' employment as an aide through Renhill/MOESC effective November 9, 2015.</p> <p>6.3. Employing the following classified staff members through a contract with MOESC/Renhill:</p> <p style="padding-left: 20px;">6.3.1. Angela Mahek, Aide, Step 1, 5 hours per day, 5 days per week, Auburn Elementary School, \$12.83 per hour, effective January 4, 2016.</p> <p style="padding-left: 20px;">6.3.2. Sharon Ebinger, IDEA Aide at St Mary's up to 3 hrs/day at \$13.50/hour, beginning on November 5, 2015 through May 24, 2016.</p> <p style="padding-left: 40px;">Pending certification as a Highly Qualified Aide and FBI/BCI check.</p> <p>6.4. Placing the following names on the substitute lists for the 2015-2016 school year, salary according to schedule.</p> <p><u>Certified Substitute/tutor lists:</u> Eric Finn, General Education</p> <p>MOESC List Updated 11/13/15</p> <p><u>Classified Substitute list:</u> Jacob Baumberger, Bus Driver Kathryn Emerson, Aide Darlene Zappa, Aide</p> <p>6.5. Accepting the services of school volunteers for the 2015-2016 school year</p> <p>6.6. Adopting the following resolution: WHEREAS, this Board has posted the positions of: <div style="text-align: center;"> 9th Grade Boys Basketball Coach 7/8th Grade Winter Cheerleader Coach </div> 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 positions as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the positions, 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:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Position</th> <th style="text-align: center;">Index</th> <th style="text-align: center;">Exp.</th> </tr> </thead> <tbody> <tr> <td>Ben Carver</td> <td>9th Gr. Boys Basketball Coach</td> <td style="text-align: center;">.07</td> <td style="text-align: center;">0</td> </tr> <tr> <td>Mattie McPherson</td> <td>7/8 Gr. Winter Cheer Coach</td> <td style="text-align: center;">.02</td> <td style="text-align: center;">0</td> </tr> </tbody> </table> <p>THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements and formation of a team.</p> <p>Vote Yes; Mr. Roush, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White.</p> <p style="text-align: center;">69-15</p> <p>A motion was made by Mr. Roush and seconded by Mr. Terman to approve the Superintendent's recommendations for the following items:</p> <p>6.7 Adjusting hours for the following classified staff member, salary according to schedule, effective November 17, 2015:</p> <p style="padding-left: 20px;">6.7.1 Nychole Rose; from Highly Qualified Educational Aide at Shelby High School 2 hours per day to Highly Qualified Educational Aide, 5 hours per day at Shelby High School, 0 Experience</p> <p>Vote Yes; Mr. Roush, Mr. Terman, Mrs. Friebel and Mrs. White Abstaining: Mr. Rose</p> <p>7. <u>Routine:</u> 7.1 The Legislative Liaison did not report</p> <p>8. <u>Old Business</u> None</p>	Name	Position	Index	Exp.	Ben Carver	9th Gr. Boys Basketball Coach	.07	0	Mattie McPherson	7/8 Gr. Winter Cheer Coach	.02	0
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Ben Carver	9th Gr. Boys Basketball Coach	.07	0										
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Adjust Hours: N. Rose													

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<p>9. <u>New Business:</u></p> <p>9.1. The following policies are to be reviewed for approval at the next regular board meeting: Relations with Parent/Booster Organizations</p> <p style="padding-left: 40px;">Food Services Management/Free and Reduced-Price Food Services EF/EFB/Food Sale Standards EFF/ Student Wellness Program EFG</p> <p style="text-align: center;">70-15</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>9.2 Approve a Resolution to Proceed with the Renewal of an Emergency Tax Levy. The Emergency Levy is a renewal of a five year levy first passed in November 1987 and last Renewed in November 2011. Mr. Tarvin explained that the levy is a renewal and does not Represent an increase in the tax rates already paid by district residents.</p> <p>9.3 Accept the Memorandum of Understanding regarding Health Insurance benefits for employees enrolling in Common Plan A . Mrs. Anatra briefly explained the contents of the MOU.</p> <p>9.4 Approve 2016 Health Insurance rates of \$633.40 Single / \$1749.18 Family for the Traditional Plan including surcharge; and \$540.55 Single / \$1475.69 Family for the Common Plan A from The Wyandot Crawford Consortium.</p> <p>9.5 Approve the Choir Parents to manage business aspects of the play Oklahoma running from November 19 – 21 at the Performing Arts Center. This includes payment of expenses and collection of revenues related to the production.</p> <p>9.6 Approve a contract with Transfinder for transportation routing and management.</p> <p>9.7 Approve a contract with Strategic Solutions for electronic storage of student records.</p> <p>Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Roush and Mrs. White</p> <p>10. <u>Other Non Agenda Items:</u></p> <p>10.1 Reminder of the board/administrative work session, November 30, 2015 from 6:00 until 8:00 p.m. at MOESC.</p> <p>10.2 Reminder of the All Boards Dinner at 6:00 p.m. at MOESC, December 1, 2015</p> <p>10.3 Following discussion the date for the December Board meeting was set for December 14, 2015 at 7:00pm in the lecture hall at the high school. The January organizational meeting will be held on January 11, 2016 at 6:00 pm in the lecture hall at the high school, followed by the regular January meeting at 6:15 pm.</p> <p>11. <u>Executive Session</u> None</p> <p>A motion to adjourn the meeting was made by Mr. Roush at 7:46 p.m. and seconded by Mrs. Friebel. Vote Yes; Mrs. White, Mr. Roush, Mr. Rose, Mrs. Freibel and Mr. Terman</p>	<p>Review Policies: Relations with Parent/Booster Organizations, EF/EFB, EFF, and EFG</p> <p>Approve a Resolution to Proceed with the Renewal of an Emergency Tax Levy</p> <p>Accept MOU regarding Health Insurance Benefits</p> <p>Approve 2016 Health Insurance Rates</p> <p>Approve a Contract with Transfinder</p> <p>Approve a Contract with Strategic Solutions</p>
<p>_____ Lorie White, Board President</p>	<p>_____ Elizabeth Anatra, Treasurer</p>