

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**December 14, 2015**

<p>Approve Minutes: November 16, 2015 November 30, 2015</p> <p>Approve November Financial Reports</p> <p>Accept Donations</p>	<p>The Shelby City Schools, Board of Education met in regular session on Monday December 14, 2015 at 5:45 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 style="padding-left: 20px;">2.1 No visitors were recognized.</p> <p style="padding-left: 40px;">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 style="padding-left: 40px;">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 style="padding-left: 20px;">2.2 Additions or corrections to the agenda were requested. There were none.</p> <p><b>3. <u>Approve Minutes and Financial Reports</u></b></p> <p style="text-align: center;"><b>71-15</b></p> <p>A motion was made by Mr. Roush and seconded by Mr. Rose to approve the Treasurer's recommendations for the following items:</p> <p style="padding-left: 20px;">3.1. Approving the minutes of the regular meeting on November 16, 2015 and the work session on November 30, 2015.</p> <p style="padding-left: 20px;">3.2. Approving Financial Reports for November 2015</p> <p style="padding-left: 20px;">3.3. Donations and grants, accepting with thanks the following:</p> <p style="padding-left: 40px;">3.3.1. \$2,000 donation from the Russell &amp; Mary Gimbel Foundation for Whippet Theater</p> <p style="padding-left: 40px;">3.3.2. \$1,000 donation from the Russell &amp; Mary Gimbel Foundation for Band Uniform Fund</p> <p style="padding-left: 40px;">3.3.3. \$127.85 donation from Mahek Trophies &amp; Awards to the Performing Arts Center</p> <p style="padding-left: 40px;">3.3.4. \$680 donation from Shelby Rotary Club to be used for Special Education Christmas parties</p> <p style="padding-left: 40px;">3.3.5. \$500 donation from Hess Industries for Whippet Theatre</p> <p style="padding-left: 40px;">3.3.6. \$1,050 donation from an anonymous donor for the Cleveland Indians Weather Days Field Trip</p> <p style="padding-left: 40px;">3.3.7. \$600 donation from an anonymous donor to the Art, Gym and Music Programs</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.</p> <p><b>4. <u>Superintendent's Report</u></b></p> <p style="padding-left: 20px;">4.1 Mr. Tarvin congratulated Mark Fridley, who was unable to attend, on his recent retirement. Mr. Roush was presented with a plaque in honor of his sixteen years of service on the Shelby Board of Education. He thanked Mr. Tarvin and the district for a rewarding experience over the years.</p> <p style="padding-left: 20px;">4.2 The Student Council did not present at this meeting.</p> <p style="padding-left: 20px;">4.3 Mr. Walker introduced Nicole Studd who presented the SOAR online program. Mrs. Studd explained Shelby's Online Resource Program beginning with a short video showcasing the students and their perspective of the program. Thirty eight students are currently enrolled in the program with 60% of those in grades 9-12; 24% in grades 5-8 and 16% in kindergarten through 4<sup>th</sup> grade. Twenty-four percent of those enrolled in the program are Special Education students. The format of the SOAR program is an advantage for those students as it offers individualized curriculums and better opportunities to concentrate. A blended curriculum is available incorporating some individual online classes with the regular curriculum of art, physical education and music for example. It was noted that about one-third of the total enrollment had previously withdrawn from the district and have re-enrolled since the SOAR program has become available. Mr. Tarvin commented on his pride in the program and the results it has</p>
---	--

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**December 14, 2015**

<p><i>Motion 71-15 Continued</i>  achieved to date.</p> <p><b>5. Personnel:</b></p> <p style="text-align: center;"><b>72-15</b></p> <p>A motion was made by Mr. Rose seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following item:</p> <p>5.1 Approving re-employment of Scott Harvey, Director of Buildings and Grounds, for a period of three years. Salary as Director of buildings and Grounds is set at step 0 of the administrative scale for Maintenance Coordinator, currently \$50,811 effective March 1, 2016.</p> <p>Mr. Terman commented on his appreciation of Mr. Harvey and his good work in the district. He explained that he could not support the motion due to his opposition to the rehire/retire concept.</p> <p>Vote Yes; Mr. Roush, Mrs. Friebel, Mr. Rose and Mrs. White.  Vote No; Mr. Terman</p> <p style="text-align: center;"><b>73-15</b></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>5.2 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>  MOESC List</p> <p><u>Classified Substitute list:</u>  Lois Robertson, Aide, Secretary  Dylan Bailey, Custodian  Kyle Bailey, Custodian  Coalton Webb, Custodian</p> <p>5.3 Approving John Crews, student Performing Arts Center Worker, at \$8.10 per hour.  5.4 Accepting the services of school volunteers for the 2015-2016 school year.</p> <p>Vote Yes; Mr. Roush, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White</p> <p><b>6. Routine:</b></p> <p>6.1 The Legislative Liaison did not report</p> <p><b>7. Old Business</b></p> <p style="text-align: center;"><b>74-15</b></p> <p>A motion was made by Mr. Rose and seconded by Mr. Roush to approve the Superintendent’s recommendations for the following item:</p> <p>7.1 Approve the following policies:</p> <p>EF Food Services Management  EFB Free &amp; Reduced-Price Food Services  EFF Food Sale Standards  EFG Student Wellness Program</p> <p>Vote Yes; Mr. Rose, Mr. Roush, Mr. Terman, Mrs. Friebel and Mrs. White</p> <p><b>8. New Business:</b></p> <p style="text-align: center;"><b>75-15</b></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>8.1 Joining OSBA and approving a resolution to participate in the OSBA Legal Assistance Fund  8.2 Approve transfer of \$14,280 to school fees fund from the general fund to compensate for waived fees</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White</p>	<p>Approve Re-Employment:  S. Harvey</p> <p>Approve Substitute List</p> <p>Approve Policies:  EF/EFB  EFF  EFG</p> <p>Join OSBA and Approve Resolution</p>
--	--

