

RECORD OF PROCEEDINGS
Regular Meeting
April 18, 2016

<p>The Shelby City Schools, Board of Education met in regular session on Monday April 18, 2016 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.</p> <p>1.1 The meeting opened with the Pledge of Allegiance to the Flag.</p> <p>1.2 The following board members were present; Lorie White, Lynn Friebel, Mark Fisher, Randy Terman and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent and Elizabeth Anatra, Treasurer.</p> <p>1.3 Members recited the Shelby City School Vision Statement.</p> <p>2. <u>Public Concerns/Acceptance of Agenda</u></p> <p>2.1. 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>2.1.1 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 several requests to speak. Mrs. White recognized speakers including Rachel Yetzer, Jim Thomas, Anthony Brooks, Robert Davidson, Gary Baker, Nikki Carpenter, Tony Ginter, Stacey Thomas, Jennifer Baker, Audrey Ginter and Shannon Davidson. All spoke very favorably of Ryan Shafer’s abilities as a teacher and wrestling coach and expressed their dismay at the prospect of his leaving the district. Mrs. White thanked those who spoke.</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 the addition of a continuing contract for Jami Gilger to item 6.7.</p> <p>3. <u>Approve Minutes and Financial Reports</u></p> <p style="text-align: center;">20-16</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>3.1. Approving the minutes of the regular meeting on March 21, 2016</p> <p>3.2. Approving Financial Reports for March 2016.</p> <p>3.3. Donations and grants, accepting with thanks the following:</p> <p>3.3.1. Donation of books valued at \$75.00 from the Hazel Grove Farm Bureau Advisory Council</p> <p>3.3.2. \$2,500 grant from the Richland County Foundation for Safety Town</p> <p>3.3.3. \$2,252 Donation from the Alumni Association for Anatomy & Physiology Supplies</p> <p>3.3.4. \$1,026 from the Shelby Middle School PTO for instructional supplies.</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White.</p> <p>4. <u>Financial Information</u> - None</p> <p>5. <u>Superintendent’s Report</u></p> <p>5.1 Student Council members Alexis Jones, Macy Lynch and Katie Foster reported on recent activities including updates to the constitution, summer festival plans and student exchange plans with Clearfork.</p> <p>5.2 Mr. Tarvin and Mr. Walker introduced FCCLA members Karli Ingle, Ellie Korbas and Allison Workman. They presented their FCCLA project ‘Cohen’s First Flood’. The project included a children’s book on flood safety and preparedness as well as a puppet representing the main character. The project will be shown at the state FCCLA competition, proceeds will go to a flood relief fund.</p> <p>5.3 Mr. Walker presented the Curriculum Update, a review of report card results for the district. Individual report card categories were broken down and explained. The role of scoring conventions in the grading system and the district plans for future improvement were also discussed.</p>	<p>Approve Minutes: March 21, 2016</p> <p>Accept Donations and Grants</p>
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<p>Accepts Resignation For Retirement: J. Bloom</p> <p>Accept Resignations: R. Shafer A. Bender</p> <p>Adjust Years Experience: A. Bender</p> <p>Employ: C. Watson</p> <p>Employ Through Renhill: N. Strome</p> <p>Award Certified Staff Contracts</p>	<p>6. Personnel:</p> <p style="text-align: center;">21-16</p> <p>A motion was made by Mr. Rose seconded by Mr. Terman to approve the Superintendent's recommendations for the following item:</p> <ol style="list-style-type: none"> 6.1. Accepting the resignation for retirement purposes of Janet Bloom, Library Secretary, effective June 1, 2016. Mrs. Bloom is retiring with 31 years experience (all years at Shelby Schools). 6.2. Accepting the resignation of Ryan Shafer, Teacher, at the end of the 2015-2016 school year. 6.3. Accepting the resignation of Anne Bender, Psychologist Assistant, effective April 2, 2016. 6.4. Adjusting the years experience for Anne Turley, Teacher, to 29 years experience, effective January 2016, for purposes of longevity only. 6.5. Employing the following certified staff member effective the 2016-2017 school year, salary according to schedule: <ol style="list-style-type: none"> 6.5.1. Christian Watson; Assistant Director of Instrumental Music and Marching Bands, Shelby High School, BA, 0 experience, salary according to schedule 6.6. Employ Nicole Mitchell Strome through MOESC/Renhill as an Assistant to the Psychologist. Position is to be effective April 2016 through June 30, 2016 at an hourly rate of \$13.46/hour. Pending approval by MOESC/Renhill and certification of credentials background as needed. 6.7. Awarding the following certified staff contracts, effective the 2016-2017 school year, salary according to schedule: <ul style="list-style-type: none"> <u>One Year Contract</u> Kandis Amicone Jon Amicone Laurie Boggs Andy Carver Nathan Craig Lauren Dennis Jennifer Dodd Jackie Duncan Adam Galley Kelly Hendrix Jill Holland Natalie Huggins Ben Hyun Tianna Keinath Stephanie Kellenberger Eddie Lerback Jordan Nelson Machelle Ramion Rachael Roth Justin Schroeder Kathleen Wiles Bridget Williams <u>Two Year Contract</u> Lisa Bihl Kaitlyn Bowerman Kelsey Fuller Emily Koesters Melissa Snively Brett Thompson Katie Will Erik Will <u>Three Year Contract</u> Brandie Albert Dana Ball Toni Bandy Jessica Crist
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<p><i>Motion 21-16 Continued</i></p> <p>Anne Finn Jennifer Goth Pamela Hanline Stephanie Long Timothy Mayer Stephanie McCoy Carol Mullet Sarah Rettig Kathryn Rinehart Timothy Rodenbaugh Kelly Shaffer Cindy Strickler Tessie Wakefield Cheylin Yetzer</p> <p><u>Continuing Contract</u> Jami Gilger</p> <p>6.8. Accepting the services of school volunteers for the 2015-2016 school year</p> <p>6.9. Adding the following names to the substitute/tutor lists for the 2015-2016 school year: <u>Certified Substitute/tutor list:</u> Kenneth Papay, General Education Steve Hoffbauer, General Education Current MOESC List dated April 14, 2016</p> <p>6.10. Recommending employing the following 2016 seasonal help on an as-needed basis:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Classification</th> <th style="text-align: left;">Description</th> <th style="text-align: left;">Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Custodial Seasonal Help</td> <td>8.10</td> </tr> <tr> <td>2</td> <td>Maintenance Seasonal Help</td> <td>9.00</td> </tr> <tr> <td>3</td> <td>Painter/Maintenance</td> <td>10.00</td> </tr> </tbody> </table> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Classification</u></th> </tr> </thead> <tbody> <tr> <td><u>Maintenance</u></td> <td>Will Lance 2</td> </tr> <tr> <td></td> <td>Devin Tuttle 2</td> </tr> <tr> <td><u>Univents</u></td> <td>Noah John 2</td> </tr> <tr> <td><u>Grounds</u></td> <td>Noah Hoffman 2</td> </tr> <tr> <td><u>Painter</u></td> <td>Jason Martin/Brett Thompson</td> </tr> <tr> <td></td> <td>(split hours) 3</td> </tr> <tr> <td><u>Mechanic Helper</u></td> <td>Max VanFleet 2</td> </tr> <tr> <td><u>Rover</u></td> <td>Spencer Blevins 2</td> </tr> <tr> <td><u>Bus Prep.</u></td> <td>Karen Leonhardt 1</td> </tr> <tr> <td><u>Custodial</u></td> <td></td> </tr> <tr> <td><u>SHS</u></td> <td>Matt Dawson 1</td> </tr> <tr> <td><u>SMS</u></td> <td>Tanner Armstrong 1</td> </tr> <tr> <td></td> <td>Jordan Garrett 1</td> </tr> <tr> <td></td> <td>Brandon Schneider 1</td> </tr> <tr> <td></td> <td>Denny Studer 1</td> </tr> <tr> <td><u>Auburn</u></td> <td>Kim McIntyre 1</td> </tr> <tr> <td></td> <td>Andy Gies 1</td> </tr> <tr> <td><u>Dowds</u></td> <td>Todd Kehres 1</td> </tr> </tbody> </table> <p>6.11. Extending the following supplemental contracts for the 2016-2017 school year:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Supplemental Contact</u></th> <th style="text-align: left;"><u>Index</u></th> <th style="text-align: left;"><u>Exp</u></th> </tr> </thead> <tbody> <tr> <td>Scott Harvey,</td> <td>Transportation</td> <td></td> <td>\$12,000 per year</td> </tr> <tr> <td>Pat Gove,</td> <td>Travel</td> <td></td> <td></td> </tr> <tr> <td>Edie Lerback,</td> <td>Extended Service, Guidance,</td> <td></td> <td>30 days</td> </tr> <tr> <td>Kelly Hendrix,</td> <td>Extended Service, Guidance,</td> <td></td> <td>20 days</td> </tr> <tr> <td>Anne Turley,</td> <td>Extended Service, Guidance,</td> <td></td> <td>20 days</td> </tr> <tr> <td>LuAnn Stefaniuk,</td> <td>Extended Service, Guidance,</td> <td></td> <td>20 days</td> </tr> </tbody> </table>	Classification	Description	Hourly Rate	1	Custodial Seasonal Help	8.10	2	Maintenance Seasonal Help	9.00	3	Painter/Maintenance	10.00	<u>Name</u>	<u>Classification</u>	<u>Maintenance</u>	Will Lance 2		Devin Tuttle 2	<u>Univents</u>	Noah John 2	<u>Grounds</u>	Noah Hoffman 2	<u>Painter</u>	Jason Martin/Brett Thompson		(split hours) 3	<u>Mechanic Helper</u>	Max VanFleet 2	<u>Rover</u>	Spencer Blevins 2	<u>Bus Prep.</u>	Karen Leonhardt 1	<u>Custodial</u>		<u>SHS</u>	Matt Dawson 1	<u>SMS</u>	Tanner Armstrong 1		Jordan Garrett 1		Brandon Schneider 1		Denny Studer 1	<u>Auburn</u>	Kim McIntyre 1		Andy Gies 1	<u>Dowds</u>	Todd Kehres 1	<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>	Scott Harvey,	Transportation		\$12,000 per year	Pat Gove,	Travel			Edie Lerback,	Extended Service, Guidance,		30 days	Kelly Hendrix,	Extended Service, Guidance,		20 days	Anne Turley,	Extended Service, Guidance,		20 days	LuAnn Stefaniuk,	Extended Service, Guidance,		20 days	<p>Accept Services of Volunteers</p> <p>Approve Substitutes</p> <p>Approve Seasonal Help</p> <p>Approve Supplemental Contracts</p>
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Chris Zuercher, Extended Service, Guidance, 20 days		
Randy Eisenhauer, Extended Service, VoAg, 60 days		
Mike Walter, Extended Service, Asst. Athletic Director, 10 days		
Stephanie McCoy, High School Yearbook Advisor	.07	1
Paulette Ream, Middle School Yearbook Advisor	.03	9
Edie Lerback, Lead Guidance Counselor	.07	5
Linda Worley, Junior Class Advisor	.03	15
Linda Worley, Senior Class Advisor	.03	15
Pam McKown, Sr. High Student Council Advisor	.05	3
Jordan Nelson, Middle School Student Council Advisor	.03	1
Diana DeLauder, Sr. High Academic Comp Advisor	.02	5
Jen Walter, MS Academic Comp Advisor	.02	7
Jordan Nelson 5/6 th Gr. Academic Comp. Advisor	.02	1
Kelsey Fuller, 4 th Gr. Academic Comp. Advisor	.02	1
Abbie Eldridge, Power of the Pen	.02	6
Brian Nabors, Whippet Theatre Advisor	.04 ea play	20
Diana DeLauder, Interact (formerly Key Club) Adv.	.03	1
Brian Nabors, Director of Vocal Music (Gr. 5-12)	.16	20
Ben Hyun, Jazz Band	.04	1
Ben Hyun, Director of Instrumental Music	.16	1
Christian Watson, Asst. Dir. of Instrumental Music	.16	0
Tim Mayer, Instrumental Music-Related Duties	.08	22
Tim Mayer, Elementary Music	.01	22
Cindy Strickler, Elementary Music	.01	2
Mike Walter, Asst. Athletic Director	.10	10
Erik Will, Head Varsity Football Coach	.16	13
Troy Schwemley, Head Var. Boys Basketball Coach	.16	20
Chris Zuercher, Var./Res. Boys Cross Country	.10	15
Brandie Albert, Varsity Volleyball Coach	.10	16
Robert DeLauder, Var/Res Girls Cross Country Coach	.10	30
Jen Goth Var. Cheerleading Coach - Fall	.04	11
Jen Goth Var. Cheerleading Coach - Winter	.04	11

6.12. Adopting the following resolution:

WHEREAS, this Board has posted the position of:

Stardust Advisor

Auxiliary Corp. Advisor (no flag corp)

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 2016-2017 school year as:

Name	Position	Index	Exp.
Carol Lesseuer,	Additional Duties (Trans. Sub. Contacts)		
Cindy Swigart,	Stardust Advisor	.06	17
Denise Thompson,	Aux. Corp Advisor	.03 (no flag corp)	2

THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements

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

7. Routine:

7.1 The Legislative Liaison did not report

