

RECORD OF PROCEEDINGS
Regular Meeting
May 16, 2016

<p>OSBA Milestone Service Certificate for R. Terman</p> <p>Marvin Memorial Library Budget Presentation</p>	<p>The Shelby City Schools, Board of Education met in regular session on Monday May 16, 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 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. There were no changes.</p> <p>3. <u>OSBA Milestone Service Certificate for Randy Terman:</u></p> <p>Kim Miller-Smith, Ohio School Boards Central Region Coordinator presented a Milestone Service Award to Randy Terman in honor of 15 years of service as a school board member in the Shelby district. Mr. Tarvin and the board also thanked Mr. Terman for his service to the district. Mr. Terman spoke briefly, mentioning that it has been an honor and a privilege to serve the students in the district.</p> <p>4. <u>Marvin Memorial Library Budget Presentation:</u> 24-16</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Marvin Memorial Library Budget as presented.</p> <p>4.1 Leslie Haines, Marvin Memorial Library Fiscal Officer and Jerry Payne, Library Board Member reviewed the library's financial statements for the board.</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White.</p> <p>5. <u>Approve Minutes and Financial Reports:</u> 25-16</p> <p>A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Treasurer's recommendations for the following items:</p> <ol style="list-style-type: none"> 5.1. Approving the minutes of the April 18, 2016 regular meeting 5.2. Approve Financial Reports for April 2016 5.3. Approve updated Forecast and Assumptions 5.4. Authorize the Treasurer to transfer \$10,465.23 within Fund 007 from the Board of Education Scholarship to The Arrington Scholarship to conform to the Arrington Trust provisions 5.5. Donation and grants, accept with thanks the following: <ul style="list-style-type: none"> • \$250 donation from the O'Brien Post 326 for After Prom • \$500 donation from the O'Brien Post 326 for Safety Town • \$3,000 donation from Fraternal Order of Eagles 763 for high school football helmets • \$400 donation from Meijer for Safety Town • \$500 donation from the University of Michigan to the SHS Principal's Fund. • \$5,000 grant from the Shelby Foundation for the SMS Washington DC Trip • \$500 donation from Civista Bank to the Board of Education Scholarship Fund <p>Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White</p>
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<p>6. <u>Financial Information:</u></p> <p style="text-align: center;">26-16</p> <p>A motion was made by Mr. Terman and seconded by Mr. Rose to approve the Treasurer’s recommendations for the following items:</p> <p>6.1 Revising Revenue Estimates and Budget at Fund Level:</p> <p><u>Revenue Estimate:</u></p> <ul style="list-style-type: none"> • \$156,500 increase to Fund 001 (General Fund) • \$30,000 increase to Fund 002 (Bond Retirement Fund) • \$ 4300 increase to Fund 003 (Permanent Improvements) • \$3720 increase for Fund 019 (Local Grants) • \$31,195 increase to Fund 022 (Trust & Flower Funds) • \$5300 increase to Fund 300 (Special Art Fund) • \$18,712 increase to Fund 401 (Auxiliary Services) <p><u>Budget Appropriations:</u></p> <ul style="list-style-type: none"> • \$12,000 increase to Fund 002 (Bond Retirement) • \$153,331 increase to Fund 003 (Permanent Improvements) • \$1326 increase to Fund 009 (Classroom Supplies) • \$16,600 increase to Fund 018 (Principal’s Fund) • \$4116 increase to Fund 019 (Local Grants) • \$28,075 increase to Fund 022 (Trust & Flower Funds) • \$1000 increase to Fund 200 (Student Activities) • \$21,562 increase to Fund 300 (Athletics & Special Art Fund) • \$20,000 increase to Fund 401 (Auxiliary Services) • \$ 203.82 increase to Fund 516 (IDEA Grant) • \$11,026 increase to Fund 572 (Title I) • \$ 34.64 increase to Fund 590 (Title II-A) <p>Vote Yes; Mr. Fisher, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White</p> <p>7. <u>Superintendent’s Report:</u></p> <p>7.1 Mr. Tarvin and the board noted that Janet Bloom, Librarian; Connie Dietz, Bus Driver; and Kim Nadolsky, Elementary Teacher are retiring at the end of the current school year. Mr. Tarvin and the Board thanked Mrs. Dietz and Mrs. Nadolsky. Both were presented with a plaque and a small gift honoring their years of service to the district. Each spoke briefly and thanked the board for the support throughout their careers. Mrs. Bloom, who was not able to attend, was also thanked and will be presented with a plaque and gift at a later date.</p> <p>7.2 Student Council members Kelsey Stone and Jensen Kurtzman reported on recent activities including updates on the Teacher’s Luncheon, installation of officers and members for the coming school year and the exchange with Clearfork.</p> <p>7.3 Mr. Walker introduced Katie and Erik Will. Mr. and Mrs. Will aided by student Warren Rehberg, gave a slide presentation of the recent trip to Europe that they led for high school students. They and Mr. Tarvin thanked the board for their support of a very educational and enjoyable trip.</p> <p>8. <u>Personnel:</u></p> <p style="text-align: center;">27-16</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>8.1. Employing the following certified staff member effective the 2016-2017 school year, salary according to schedule:</p> <p style="padding-left: 40px;">8.1.1 Nina Vuillemot, 5th Grade Math / Science Teacher, BA, 0 experience, Middle School, pending verification of credentials and FBI/BCI check where applicable.. Mr. Tarvin introduced and welcomed Mrs. Vuillemot who attended the meeting</p> <p>8.2 Adjusting the position for the following classified staff member effective the 2016-2017 school year, salary according to schedule:</p>	<p>Present Commendations: J. Bloom C. Dietz K. Nadolsky</p> <p>Employ: N. Vuillemot</p> <p>Adjust Position: K. Gurney</p>
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Approve Payments and Rates for Mentors and Coordinators	<p><i>Motion 27-16 Continued</i></p> <p>8.2.1 Katherine Gurney, Aide at Auburn Elementary, changing position to Library Secretary at SMS, 7.5 hours per day, 191 day position, 6 years experience</p> <p>8.3 Approving payment rates and individual payments for Mentors and Coordinator:</p> <p>8.4 Approving payment rates for Mentors and Coordinator: Coordinator; \$2400 Mentors for year 1 & 2 staff; \$700 Mentors for year 3 staff; \$350 Mentors for year 4 staff; \$100 Mentors for year 5 staff; \$0</p> <p>Rate for Coordinator and years 1-3 were previously approved at this rate, restated here for reference. Rates for Year 4 and Year 5 are new.</p> <ul style="list-style-type: none"> • Mentoring Payments: <ul style="list-style-type: none"> Amanda Green Coordinator \$2400 <ul style="list-style-type: none"> • Year 1 Mentors \$700 each Brian Nabors, Abby Eldridge, Bruce Hebble, Toni Bandy, Carter Townsend, Tianna Keinath • Year 2 Mentors \$700 each Kelly Bachtel, Steph Hoffman, Katie Will, Emily Koesters • Year 3 Mentor Amanda Green (5 teachers at \$350 each) • Year 4 Mentor; Amanda Green (4 teachers at \$100 each) • Year 5 Mentor; Amanda Green (1 teacher at no cost) 																																
Extend Supplemental Contracts	<p>8.5 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>Laurie Boggs,</td> <td>Travel</td> <td></td> <td></td> </tr> <tr> <td>Justin Schroeder,</td> <td>Head Boys Golf (Var/Res)</td> <td>.10</td> <td>1</td> </tr> </tbody> </table> <p>8.6 Adopting the following resolution: WHEREAS, this Board has posted the positions of:</p> <p style="text-align: center;"> Head Wrestling Coach Head Girls Golf Coach (Var/Res) Girls Varsity Basketball Coach Head Swim Coach (Var/Res) </p> <p>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</p> <p>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 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:</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>Position</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>Ted Tonn</td> <td>Head Wrestling Coach</td> <td>.12</td> <td>20</td> </tr> <tr> <td>Brad Ruminski</td> <td>Head Girls Golf Coach (Var/Res)</td> <td>.10</td> <td>2</td> </tr> <tr> <td>Natalie Lantz</td> <td>Girls Varsity Basketball Coach</td> <td>.16</td> <td>13</td> </tr> <tr> <td>Kevin VanBuskirk</td> <td>Head Swim Coach (Var/Res)</td> <td>.10</td> <td>7</td> </tr> </tbody> </table> <p>THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements and pending formation of a team.</p>	<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>	Laurie Boggs,	Travel			Justin Schroeder,	Head Boys Golf (Var/Res)	.10	1	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Ted Tonn	Head Wrestling Coach	.12	20	Brad Ruminski	Head Girls Golf Coach (Var/Res)	.10	2	Natalie Lantz	Girls Varsity Basketball Coach	.16	13	Kevin VanBuskirk	Head Swim Coach (Var/Res)	.10	7
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Approve 'Network Administrator' Salary Scale	<p>8.7 Add a new salary scale to the Non Bargaining Classified category titled 'Network Administrator'. Mr. Tarvin noted that plans for Technology Services call for elimination of the Epiphany service contract at the end of the current school year.</p> <p>8.7.1 Place Nate Coffey at step 5 of the Network Administrator Scale at a salary of \$22.06 per hour</p> <p>8.7.2 Place Luke Foley at step 0 of the Network Administrator Scale at a salary of \$19.50 per hour</p> <p>8.8 Accepting the services of school volunteers for the 2015-2016 school year</p> <p>8.9 Adding the following names to the substitute/tutor lists for the 2015-2016 school year:</p>																																

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Motion 27-16 Continued

Certified Substitute/tutor list:

Current MOESC List dated May 11, 2016

8.10 Recommending employing the following 2016 seasonal help on an as-needed basis:

Michael Flores, Auburn (replacing Andy Gies), \$8.10, (replacing Brandon Schneider). Andy Gies,

Univents, \$9.00, (replacing Noah John). Alex Kurtzman, SMS, \$8.10, (replacing Jordan Garret).

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

9. Routine:

9.1 The Legislative Liaison did not report

28-16

A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the superintendent's recommendations for the following items:

9.2 Approving as recommended by John Gies, Principal, the list of seniors for graduation from Shelby Senior High School, pending satisfactory completion of remaining requirements.

Madison Taylor Alfrey	William Tanner Armstrong	Andrea Leigh Bailey	Approve List of Seniors for Graduation
Wade Charles Beer	Carson Patrick Bovia	Alex Michael Bowling	
Ashley Marie Bowman	Kaitlin MicKenzie Bowman	Bryce Allen Briggs	
Betheny Jo Brown	Cade Malcolm Brown	Cristin Ann Bruner	
Brayden Carl Burkhalter	Katelyn Marie Coll	Tara Lynn Craft	
Megan Renee Cronenwett	Jonathan Bennett Davis	Matthew Daniel Dawson	
Alvaro Perez De Zabalza	Macie Danielle Dechert	Sara Diaz-Cortes	
Jason Curtis Dick	Kortney Elizabeth Lea Dripps	Journey Nicole Duncan	
Nathaniel Harris Emerson	Haley Nicole Evans	Kaitlyn Michelle Evans	
Kilie Nicole Fetzer	Logan Ivan Thomas Feussner	Connor Riley Finnegan	
Heather Katelynn Flannigan	Michael Joseph Flores	Aarika Frances Friebel	
Grant Thomas Friebel	Kavasea Kiante Garrett	Allison Renee Gayheart	
Dakoda Allen Ginter	Emily Ruth Gove	Eric Thomas Gove	
Marissa Dawn Griefenstine	Joshua David Griffin	Nicholas Matthew Grimes	
Audrey Elizabeth Hamm	Gary Lee Hardin	Katelyn Elizabeth Hawkins	
Kadie Ann Hoffman	Danielle Jo Hoffman	Jenna Leigh Holida	
Anna Marie Jeffrey	Olivia Christina Jimenez	Noah Joseph John	
Breannah Nicole Johnson	Mathilde Fredrikke Juell	Alissa Nicole Katzenbach	
Morgan Alyse Kennard	Magenta Rose King	Kaitlynn Elizabeth Long	
Zachary Tyler Lux	Shane Lemerton Lyles	Brock Allen Mabe	
Austin Mitchell Martin	Sarah Abigail Mathewson	Chelsey Marie May	
Anna Christine McKinney	Zachary Allen McKinniss	Kristian Nicole McLaughlin	
Karis Cameron Means	Dylan Matthew Miller	Justin Michael Mills	
Matthew Tylor Mills	James Dillon Minamyer	Robert Edward Moore	
Kennedi Nicole Mowry	Adison Raye Niese	Jenna Nicole Noland	
Colton Pierce Osborne	Holli Christine Ousley	Darien Jeffrey Payne	
Tyler Roy Potts	Samuel Allen Reed	Wyatt Martin Rose	
Emily Abigail Judy Ann Roub	Ashley Nicole Roub	Nathaniel Wayne Sayre	
Brandon Richard Schneider	Tyler Lawerence Sexton	Dylan Jacob Shaffer	
Noah Scott Sheaffer	Macy Shea Slone	Colten Lee Small	
Megan Smith	Shai Ann Smith	Luke Bernard Snyder	
Joshua Tyler Stahl	Cassidy Michelle Stidam	Jericho Madison Stigall	
Kayleigh Lynn Stine	Hannah Elizabeth Stone	Sydney Leigh Stone	
Bailey Ty Stone	Hailey Nichole Swanger	Derek Scott Swank	
Lindsey Jean Taylor	Teara Sue Taylor	Taylor Nicole Thomas	
Dillon Mitchell Thornsberry	Cameron Scott Tilton	Emily Cheyenne Tuttle	
Devin Hoytt Tuttle	Allison Leeann Uplinger	Reganne Nicole Vail	
James Max Van Fleet	Korin Elise Vaughn	Louis Raul Vera	
Jacob Alexander Viers	Charlie Richard Vogt	Karisten Marie Wade	
Kane Mitchell Wagner	Ethan Andrew Waldruff	Leland Gregory Wallen	
Mason Rae Wells	Baylie Anne White	Andrew Lane Wiggins	

