

RECORD OF PROCEEDINGS
Regular Meeting
August 15, 2016

The Shelby City Schools, Board of Education met in regular session on Monday August 15, 2016 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.

- 1.1 The meeting opened with the Pledge of Allegiance to the Flag.
- 1.2 The following board members were present; Lorie White, Lynn Friebel, Mark Fisher, Scott Rose and Randy Terman. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent and Elizabeth Anatra, Treasurer.
- 1.3 Members recited the Shelby City School Vision Statement.

2. Executive Session

A motion was made by Scott Rose and seconded by Mark Fisher to move into Executive Session at 7:01 pm for the purpose of considering the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest.

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

A motion was made by Scott Rose and seconded by Lynn Friebel at 7:13pm to adjourn the executive session and return to regular session.

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

3. Public Concerns/Acceptance of Agenda

3.1 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.

3.1.1 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. Mark May of 66 Roberts Drive Shelby Ohio asked to speak regarding a personnel matter. Mrs. White recognized Mr. May. He questioned a recent hiring decision. Mrs. White thanked him for his input.

3.1.2 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.

3.2 Additions or corrections to the agenda were requested. Mr. Tarvin noted that item 10.3 should specify Liberty Mutual as the property insurer.

4. Approve Minutes and Financial Reports:

43-16

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

- 4.1. Approving the minutes of the regular meeting on July 18, 2016 and the special meeting on July 28, 2016
- 4.2. Approving Financial Reports for July 2016
- 4.3. Accepting Federal Grants for Fiscal Year 2017 as follows:
 - Title I; \$469,304
 - IDEA-B; \$436,838
 - IDEA Early Childhood; \$4802
 - Title II-A; \$71,712
- 4.4. Donation and grants, accept with thanks the following:
 - \$1,000 donation from Arcelor Mittal Tubular Products for elementary Chromebooks
 - \$1,500 donation from Dowds Elementary PTO for Chromebooks.

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

5. Financial Information

44-16

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

Approve Minutes:
July 18, 2016
July 28, 2016

Approve Financial Reports

Accept Federal Grants

Accept Donations

RECORD OF PROCEEDINGS
Regular Meeting
August 15, 2016

Motion 44-16 Continued

5.1 Approve the first permanent revenue estimates and appropriations at Fund Level as follows:

Approve Permanent Revenue Estimates and Appropriations

		Total Revenue Est.		Current Year Budget Approp.	
General Fund	001	\$	19,868,900	\$	17,818,509
Bond Retirement	002	\$	969,000	\$	903,141
Permanent Improvements	003	\$	401,700	\$	445,245
Building Fund;LFI's	004	\$	5,000	\$	70,500
Food Service	006	\$	929,000	\$	888,465
Scholarship	007	\$	9,210	\$	20,000
Endowment	008	\$	1,740	\$	2,100
Supplies	009	\$	58,300	\$	53,150
Principal's Fund	018	\$	169,300	\$	151,900
Local Grants	019	\$	3,000	\$	18,874
Flower Funds	022	\$	34,600	\$	2,251
Employee Health Liability	024	\$	3,002,100	\$	2,802,500
OSFC Maint	034	\$	141,676	\$	125,000
Student Activity Accounts	200	\$	1,620	\$	48,201
Athletics. Music/Art	300	\$	135,150	\$	130,540
Auxiliary Services	401	\$	140,015	\$	142,000
Network Connectivity	451	\$	-	\$	7,200
IDEA B	516	\$	471,800	\$	351,669
Title I Disadv Children	572	\$	509,300	\$	474,859
IDEA Early Childhood	587	\$	4,802	\$	4,802
Title II A	590	\$	78,700	\$	53,356
				\$	-
TOTAL		\$	26,934,913	\$	24,514,261

6. Superintendent's Report:

6.1 Mr. Tarvin noted that a plaque and bracelet will be presented to Sharon Barkdull at a later time commemorating her retirement after many years of valuable service as an aide in the district.

Commendation:
S. Barkdull

6.2 Mr. Walker reported briefly on curriculum issues. He noted that school will begin on August 22 for Grades 1-12, and on August 25th for preschool and kindergarten.

7. Personnel:

45-16

A motion was made by Mr. Rose seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item:

- 7.1. Accepting the resignation from Michele Jones, Playground Supervisor effective August 10, 2016.
- 7.2. Correcting the years of experience for Scott Milliron, Bus Driver, to 2 years rather than 3 years experience, 186 day position, 5 hours per day, salary according to schedule.
- 7.3. Adjusting the hours and buildings for the following classified staff members effective the 2016-2017 school year, salary according to schedule:
 - 7.3.1. Tina Carroll, Server, from Russell to Auburn Elementary, changing from 3 to 4 hours per day, 186 day position, 8 years experience
 - 7.3.2. Ericka Putnam, Server, from SHS to Russell, changing from 2.5 to 3 hours per day, 186 day position, 2 years experience
- 7.4. Extending the following supplemental contracts for the 2016-2017 school year:

Accept Resignation:
M. Jones

Correct Experience:
S. Milliron

Adjust Hours and Buildings:
T. Carroll
E. Putnam

RECORD OF PROCEEDINGS
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August 15, 2016

Extend Supplemental Contract	<p><i>Motion 45-16 Continued</i></p> <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Supplemental</u></th> <th><u>Index</u></th> <th><u>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Eric Finn</td> <td>Asst. Varsity Football Coach</td> <td>.10</td> <td>0</td> </tr> </tbody> </table>	<u>Name</u>	<u>Supplemental</u>	<u>Index</u>	<u>Exp.</u>	Eric Finn	Asst. Varsity Football Coach	.10	0
<u>Name</u>	<u>Supplemental</u>	<u>Index</u>	<u>Exp.</u>						
Eric Finn	Asst. Varsity Football Coach	.10	0						
Approving Substitutes	<p>7.5. Placing the following names on the substitute lists for the 2016-2017 school year, salary according to schedule: MOESC List dated 8/11/16 Certified Substitute/tutor lists Lisa Baker, Music K-12 Sandra Bricker, Health Ed K-12, Phys Ed K-12 Linda Close, General Education Kayla Cole, P-3 Ann Coward, Art K-12 Bryan Day, Music K-12 Audra Durrant, Early Childhood (P-3); Early Childhood Intervention Specialist (P-3), Reading (K-12) Rosalie Gesing, P-3, Generalist (4-5) Robin Grove, Kindergarten-Elementary (K-8) Sarah Korn, P-3 Susan Lybarger, Homemaking-Cons. Education Michael Mohr, Social Studies, 7-12 Miriam Nelson, General Education Phil Pearson, 7-12 Gifted, English, Humanities Heather Pohlbel, Middle Childhood (4-9), Language Arts and Reading (4-9) Anita Ream, 7-12 English, Reading K-12 Darrell Secrest, 7-12 Math, Science, Dr. Ed., Data Processing Lynn Wechter, 1-8 Linda Welch, General Ed Roberta Wilson, 1-8, Educ. Media/Lib. Science Mark Wisniewski, 7-12 Comp. Science</p> <p>Classified Substitute Lists: <u>Stage Manager</u> - Larry Stacklin, Cindy Swigart <u>Choir Accompanist</u> - Cyndi Kunz <u>Bus Drivers</u> - Jacob Baumberger, Lois Hartman, Dale Humphrey, Scott McKinney, Charles Roub Jr., Dane Stentz <u>Custodians</u> - Kyle Bailey, Carla Clawson, Noah Hoffman, Taylor McKinney, Erik Montgomery, Kathryn Ritchie, Dennis Studer, Cindy Swigart, Coalton Webb <u>Food Service</u> - Tammy Beer, Carla Clawson, Judy Dawson, Bev Johnston, Kayreen Mahon, Erica Ream, Amy Roberts, Ina Russell, Tiffany Smedley, Janice Taylor <u>Secretaries</u> - Ashlee Adams, Karen Channing, Joyce Douglas, Susan Grass, Shanna Hockenberry, Leslie Jergens, Pam Martin, Taylor McKinney, Colleen Oneil, Janet Reed, Lois Robertson, Lori Schneider, Amber Thompson, Jessica Thompson <u>Educational Aides</u> - Carol Dannamiller, Joyce Douglas, Kathryn Emerson, Susan Grass, Shanna Hockenberry, Dale Humphrey, Leslie Jergens, Sarah Korn, Kayreen Mahon, Pam Martin, Mark May, Colleen Oneil, Suzanne Ramsey, Erica Ream, Janet Reed, Lois Robertson, Linda Shorter, Amber Thompson, Linda Welch, Rachelle Wirick <u>Playground</u> - Bonnie Armstrong, Leslie Jergens, Pam Martin, Mark May <u>Crossing Guard</u> - Mark Fridley, Shanna Hockenberry</p> <p>7.6. Accepting the services of school volunteers for the 2016-2017 school year Vote Yes; Mrs. Friebe, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White</p> <p>8. Routine: 8.1 The Legislative Liaison did not report</p>								

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<p style="text-align: center;">46-16</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the superintendent’s recommendations for the following items:</p> <p style="padding-left: 40px;">8.2. Approving bus stops for the 2016-2017 school year as established by the Director of Transportation.</p> <p>Mr. Tarvin distributed a summary of the bus stops and transportation routes for the year. Scott Harvey, Director of Transportation explained the process of setting up stops and routing.</p> <p>Vote Yes; Mr. Fisher, Mr. Terman, Mrs. Friebel, Mr. Rose, and Mrs. White</p> <p>9. <u>Old Business:</u></p>	<p>Approving Bus Stops for 2016-2017</p>
<p style="text-align: center;">47-16</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following items:</p> <p style="padding-left: 40px;">9.1. Approving the 8th Grade field trip to Washington D.C. May 17-20, 2017</p> <p style="padding-left: 40px;">9.2. Approving the 6th Grade field trip to Camp Nuhop October 12-14, 2016</p> <p>Vote Yes; Mr. Rose, Mr. Fisher, Mr. Terman, Mrs. Friebel and Mrs. White</p> <p>10. <u>New Business:</u></p>	<p>Approving Field Trips: 8th Grade Washington D.C. 6th Grade Camp Nuhop</p>
<p style="text-align: center;">48-16</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following items:</p> <p style="padding-left: 40px;">10.1. Appointing Lynn Friebel, delegate and Randy Terman alternate for Capital Conference Delegate to the OSBA annual business meeting on November 13 - 16, 2016 in Columbus, OH.</p> <p style="padding-left: 40px;">10.2. Authorize establishment of an Instructional supply and Technology account within the general fund in the amount of \$494,370.</p> <p style="padding-left: 40px;">10.3. Approve a contract for Property Insurance with Liberty Mutual</p> <p style="padding-left: 40px;">10.4. Approve the SPARC agreement of services</p> <p>Vote Yes; Mr. Rose, Mr. Fisher, Mr. Terman, Mrs. Friebel, and Mrs. White</p> <p>11. <u>Other Non Agenda Items:</u> None</p> <p>12. <u>Executive Session:</u></p> <p>A motion was made by Mr. Rose at 7:45 pm and seconded by Mrs. Friebel to move into executive session for the purpose of discussing 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. Fisher, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White</p> <p>A motion was made by Mr. Terman at 8:20 pm and seconded by Mr. Rose to adjourn the executive session.</p> <p>Vote Yes; Mr. Fisher, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White</p> <p>13. <u>Adjournment:</u></p> <p>A motion to adjourn the meeting was made by Mrs. Friebel at 8:20 p.m. and seconded by Mr. Fisher</p> <p>Vote Yes; Mr. Terman, Mr. Fisher, Mrs. Friebel, Mr. Rose and Mrs. White</p>	<p>Mrs. Friebel/Mr. Terman Cap. Conf. Delegates</p> <p>Approving a contract for Property Insurance</p> <p>Approve the SPARC agreement</p>
<p>_____ Lorie White, Board President</p>	<p>_____ Elizabeth Anatra, Treasurer</p>