

RECORD OF PROCEEDINGS
Special Meeting
November 10, 2016

The Shelby City Schools, Board of Education met in special session/ retreat on Thursday, November 10, 2016 at 6:00 p.m. at Shelby Senior High School, 1 Whippet Way, Shelby OH 44875

1. Meeting called to Order

- 1.1 The meeting was opened by Mrs. White. Those present recited the pledge of allegiance to the flag.
- 1.2 The following board members were present; Lynn Friebel, Lorie White, Randy Terman and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; Jeff Eichorn, Middle School Principal; John Gies, High School Principal; Barbara Green, Assistant Middle School Principal; Scott Harvey, Building and Grounds Coordinator; Nate Coffey and Luke Foley, Technology Directors; Richard Hostetler, Food Service Director; Kristin Kaple-Jones, Dowds School Principal; Kelly Kuhn, Auburn School Principal; Sheri Mitchell, Special Education Coordinator; Nicole Studd, SOAR Program Director; Tricia Kehl, Talented and Gifted Program Coordinator; Pat Lewis, Athletic Director and Elizabeth Anatra, Treasurer.
- 1.3 Those present affirmed the district’s vision statement.
 - The Shelby City Schools will be a place:
 - where all students are proud to attend
 - where the staff is proud to work
 - where parents are proud to send their children
 - that the community is proud to support

2. Public Concerns/Acceptance of Agenda

- 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. No visitors were recognized.
 - 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. No one requested an opportunity to speak.
 - 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. No such requests were made
- 2.2 Additions or corrections to the agenda were requested. None were suggested.

3. Personnel

59-16

A motion was made by Scott Rose and seconded by Lynn Friebel to approve the Superintendent’s recommendations for the following item:

- 3.1 Extend the following supplemental contracts for the 2016-17 school year:

<u>Name</u>	<u>Supplemental Contract</u>	<u>Index</u>	<u>Exp.</u>
Kelly Bachtel	Head Swimming Coach	.10	8
Jordan Nelson	Asst. Swimming Coach	.05	0

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

Approve Supplemental Contracts

4. Leadership Team Work Session

Tim Tarvin opened the Work Session by thanking those present for their time and interest. He distributed an outline of possible topics for discussion including the following:

- Building Activities:
 - Dowds – Kristin Kaple-Jones mentioned the Learning Like a Rock Star Program and planned Chores for Helpline among other highlights of the year so far.
 - Auburn – Kelly Kuhn summarized fall activities and Fitness programs at Auburn.
 - Shelby Middle School – Jeff Eichorn reviewed mentoring programming and mentioned the Gold Girls and Tae Kwon Do classes as examples of new programs offered at the building.

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Shelby High School – John Gies outlined several focal areas for the High School this year including; Positive Behavior Programs, ACT Prep and programs for at risk students

- **Special Education/Gifted Report**

Sheri Mitchell presented an outline of the focus of the Special Education program. The goal of the program is creation of a system of prevention and integration with the purpose of closing achievement gaps. Emphasis is on integration and inclusion of special education students with the general population.

Tricia Kehl introduced herself to the group as the Talented and Gifted Coordinator, a new position for the district this year. Goals of the program for this year are improved identification of talented & gifted students and provision of assistance to staff in meeting the needs of this population.

- Nicole Studd noted that in the second year of the SOAR Program over 100 students are involved in online classes. The Whippet Academy, grade 9-12 students taking one or two online courses accounts for about 41 of these students. She noted that most of the students participating in online programming might otherwise have left the district for other online schools.
- Libbie Anatra distributed a revised forecast updated for the recent renewal of the Emergency Levy. She emphasized the importance of the levy to the financial stability of the district and thanked all those involved in the campaign. State Foundation support to the district and salary and benefit costs were also discussed.
- Scott Harvey discussed Transportation and Building / Facilities issues. He reported that the Transfinder routing system is working well after an intense set-up effort this summer. Facilities concerns include the condition of the stadium and elementary buildings. Some options for improvements were suggested.
- Richard Hostetler updated the group on Food Service activities. He noted that the district's food service operations are entirely self supporting and have been so for many years. He gave credit to his dedicated staff for their efforts in providing students with a quality nutrition program.
- Luke Foley and Nate Coffey demonstrated the new security camera system installed in all buildings this year. They also mentioned a new email and software installation done this past summer.
- Pat Lewis and John Gies spoke about the districts planned transition to the SBC League next year. Bowling will be placed on the next board agenda as a new club sport for the district. Meetings with interested students & parents have been held and it appears the interest is strong.
- In general discussion John Gies noted that drug testing at the high school is going well. He also mentioned that the district will be doing an edited version of the Community Health Survey presented by the Shelby Health Department at the last board meeting.

5. Adjournment

A motion was made by Mr. Rose and seconded by Mr. Terman to adjourn the meeting at 8:07 pm.

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

Lorie White, Board President

Elizabeth Anatra, Treasurer