

RECORD OF PROCEEDINGS
Special Meeting
June 19, 2017

The Shelby City Schools, Board of Education met in special session/ retreat on Thursday, June 19, 2017 at 7:00 p.m. at Shelby Senior High School, 1 Whippet Way, Shelby OH 88475

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, Mark Fisher and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Scott Harvey, Building and Grounds Coordinator Luke Foley, Technology 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

- 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.
- 2.1 No visitors were recognized. 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.
 - 2.1.1 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
 - 2.1.2 Additions or corrections to the agenda were requested. None were suggested.

3. Personnel

30-17

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:

- 1.1. Adopting the following resolution:
WHEREAS, this Board has posted the position of:
Asst. Girls 7th/8th Grade Trach Coach

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 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:

Name	Position	Index	Exp.
Danielle Hoffman	Asst. Girls 7 th /8 th Gr. Track Coach	.04	0

THEREFORE, BE IT RESOLVED THAT: the above individual will be employed pending completion of requirements and formation of a team

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

4. New Business

31-17

A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the superintendent’s recommendation to approve the following item:

Extend Supplemental Contract

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<p><i>Motion 31-17 Continued</i></p> <p>4.1 Accept Interagency Agreement for MOESC/Abraxas Title I-D Activity. Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White.</p> <p>5. <u>Leadership Team Work Session</u></p> <ul style="list-style-type: none"> • Tim Tarvin reviewed for those present the district plan to place a PreKindergarten through Eighth Grade (PK-8) building with a new Stadium on the November ballot. If approved the district would receive funding from The State of Ohio for half the cost of the new PK-8 building or \$16,082,215. The stadium and other Locally Funded Initiatives are estimated to cost an additional \$6,000,000. He introduced David Conley of Rockmill Financial Consulting and John Larson of Squire Patton Boggs, the district Bond Counsel. Mr. Conley and Mr. Larson presented a summary of the district’s options for placing the issue on the ballot. Alternatives include: <ul style="list-style-type: none"> • A ballot issue for the full amount of the PK-8 building/stadium, a combined cost of \$22,100,000. A property tax and property income tax combination were discussed. Millage for a property tax for the full amount was estimated to be 5.42 mills. • A ballot issue for \$16,082,215 with the balance subsidized by the district. Millage for a property tax on this ballot amount is estimated to be 3.95 mills. The balance of the necessary funds would be provided from district accounts including \$1,400,000 from the General Fund, \$ 1,600,000 from LFI funds remaining from the High School project and \$3,000,000 to be provided by Limited Tax General Obligation Bonds (LTGO) supported by income from the 1.0 mill Permanent Improvement (PI) levy passed with the High School Bond issue. <p>Mr. Larson pointed out that cost estimates including asset life will be needed to set the term of any bond issue. This is important as millage estimates may change based on the length of time that the bonds are out. Board members discussed the second option noting that this is the least expensive for district residents. Mrs. Anatra expressed her reservations concerning use of the General Fund for construction. Her position is that while the district has a substantial carryover balance changes in funding and or growth of operating expenses could quickly erode that position. Having all available funds remaining in the carryover balance would give the district needed time to adjust operating expense or generate additional income should that be necessary. Mr. Tarvin suggested that an upper limit of \$2,000,000 be placed on use of the General Fund for the project. Mrs. Anatra also noted that spending \$175,000 annually from the PI levy would represent a significant portion of the estimated \$300,000 annual income to that fund. Board members suggested that a Resolution to Proceed be developed for the November election. The issue requested was a property tax with subsidy involving no more than \$2,000,000 from the General Fund. Mr. Larson noted that information from the architect on useful life of assets would be needed to develop the bond issue. Mr. Conley will provide an estimate of interest rates. A special meeting to act on the Resolution of Necessity will be held on July 6, 2017 at 4:00 pm in the Lecture Hall at Shelby Senior High School.</p> <p>6. <u>Executive Session:</u></p> <p>A motion was made by Mr. Rose at 9:17 pm and seconded by Mr. Fisher to move into executive session To discuss 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; Mrs. White, Mr. Rose, Mr. Fisher, Mrs. Friebel and Mr. Terman</p> <p>Mr. Fisher excused himself from the executive session at 9:24 p.m.</p> <p>A motion was made by Mrs. Friebel at 9:30 p.m., and seconded by Mr. Terman to adjourn the executive session.</p> <p>Vote Yes; Mrs. White, Mr. Rose, Mrs. Friebel and Mr. Terman</p>	<p>Accept Interagency Agreement: MOESC/Abraxas Title I-D</p> <p>Review plan for PK-8 building with new Stadium for November ballot</p> <p>Special Meeting: July 6, 2017 at 4:00pm</p>
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7. Adjournment

A motion was made at 9:30 p.m. by Mrs. Friebel and seconded by Mr. Terman to adjourn the meeting.

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

Lorie White, Board President

Elizabeth Anatra, Treasurer