

RECORD OF PROCEEDINGS
Regular Meeting
June 25, 2018

<p>Marvin Memorial Library Budget Presentation</p> <p>Approve Minutes: April 23, 2018 and May 21, 2018</p> <p>Approve May 2018 Financial Statements</p> <p>Accept Donations</p>	<p>The Shelby City Schools, Board of Education met in regular session on Monday June 25, 2018 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.</p> <p>1. The following board members were present; Lorie White, Lynn Friebe, Randy Broderick, Mark Fisher and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent, Paul Walker, Assistant Superintendent and Elizabeth Anatra, Treasurer.</p> <p>2. 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 Visitors were recognized.</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. Mr. Tarvin pointed out that the revised agenda in use included changes to personnel items in section 6.</p> <p>3. <u>Marvin Memorial Library Budget Presentation</u> 30-18</p> <p>A motion was made by Mr. Fisher, seconded by Mr. Rose to approve the Marvin Memorial Library Budget as presented.</p> <p>3.1 Traci Montgomery and Kathy Webb of the Library staff were present to review and discuss the library budget.</p> <p>Vote Yes: Mrs. Friebe, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White</p> <p>4. <u>Approve Minutes and Financial Reports</u> 31-18</p> <p>A motion was made by Mrs. Friebe and seconded by Mr. Rose to approve the Treasurer's recommendations for the following items:</p> <p>4.1 Approving the minutes of the April 23, 2018 Regular Board meeting and the May 21, 2018 Regular Board meeting. A correction to item 6.1 on the April 23, 2018 minutes was noted.</p> <p>4.2 Approving May 2018 Financial Statements</p> <p>4.3 Accept and approve participation in the Striving Readers Grant for the 2019-2020 School Year</p> <p>4.4 Donations and grants, accept with thanks the following:</p> <p>4.4.1 \$290 donation from The Men's Warehouse to Shelby High School</p> <p>4.4.2 \$4,095.32 donation from the Shelby Athletic Boosters for boys and girls varsity basketball uniforms</p> <p>4.4.3 Donation of an iPad from Lori Stepp to Shelby City Schools</p> <p>Vote Yes; Mr. Broderick, Mrs. Friebe, Mr. Rose, Mr. Fisher and Mrs. White.</p> <p>5. <u>Financial Information</u> 32-18</p> <p>A motion was made by Mrs. Friebe and seconded by Mr. Broderick to approve the treasurer's recommendations for the following items:</p> <p>5.1 Revising Revenue Estimates and Budget Appropriations at Fund Level as follows:</p>
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Motion 32-18 Continued

REVENUE		Total	Current Year
		Revenue Est.	Budget Approp.
Sub Total General Fund	001	\$ 20,619,000	\$ 19,704,606
Bond Retirement	002	\$ 985,000	\$ 912,600
Permanent Improvements	003	\$ 371,100	\$ 392,077
Building Fund;LFI's	004	\$ 20,000	\$ -
Food Service	006	\$ 974,625	\$ 934,795
Scholarship	007	\$ 9,644	\$ 51,533
Endowment	008	\$ 3,540	\$ 14,752
Supplies Classroom	009	\$ 82,600	\$ 81,935
Facilities/Local&OSFC	010	\$ -	\$ -
Principal's Fund	018	\$ 157,000	\$ 211,400
Local Grants	019	\$ 33,786	\$ 60,387
Flower Funds	022	\$ 53,550	\$ 56,079
Employee Health Liability	024	\$ 3,136,000	\$ 3,100,000
OSFC Maint	034	\$ 141,677	\$ 136,000
Student Activity Accounts	200	\$ 284,922	\$ 215,533
Athletics. Music/Art	300	\$ 217,000	\$ 230,025
Auxiliary Services	401	\$ 244,592	\$ 239,299
Network Connectivity	451	\$ 7,200	\$ 7,200
Race to the Top	506	\$ 682	\$ 682
IDEA B	516	\$ 547,600	\$ 509,597
Title I Disadv Children	572	\$ 498,162	\$ 457,296
EC IDEA	587	\$ 11,402	\$ 10,307
Title II A	590	\$ 76,990	\$ 68,877
Misc Fed Grant	599	\$ 10,000	\$ 7,791
TOTAL		\$ 28,486,071	\$ 27,402,770

5.2 Approve temporary Fiscal Year 2019 Revenue Estimates and Appropriations at 25% of the current year levels.

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

6. Superintendent's Report

6.1 The End of the Year Bullying Report was reviewed by Mr. Tarvin. He noted that staff and administrators are doing a good job addressing bullying issues. He also mentioned the positive influence of Officer Swisher's presence in the buildings.

6.2 The Curriculum Update was given by Mr. Walker. He outlined the process of applying for the Striving Readers Grant. A sum of \$1,200,000 has been received by Mid Ohio ESC to be administered on behalf of Shelby City Schools and five other local districts over the next two years. Funds will be used to assist in reading education.

7. Personnel

33-18

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

7.1 Accepting the following resignations:

7.1.1 Tianna Keinath, Teacher, effective the end of the 2017-2018 school year.

7.1.2 Nichole Studd, Online Program Director through MOESC contract effective July 31, 2018.

Year End Bullying Report

Accept Resignations:
 T. Keinath
 N. Studd

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<p>Re-Employ Administrative Staff: P. Walker J. Gies K. Kaple-Jones P. Lewis</p> <p>Empoly: K. Felgner</p> <p>Employ through MOESC at St. Mary's and Sacred Heart: L. Boyce M. Little G. Orr B. VanVliet B. Tharp</p> <p>Empoly: S. Osko</p> <p>Appoint L. Foley to Technology Supervisor</p> <p>Recommend Season Help</p> <p>Extend Supplemental Contracts</p>	<p><i>Motion 33-18 Continued</i></p> <p>7.2 Re-employing the following administrative staff members on a three year contract, 2018-2019, 2019-2020 and 2020-2021 school years, salary according to schedule:</p> <p>7.2.1 Paul Walker, Asst. Superintendent / Curriculum Director</p> <p>7.2.2 John Gies, HS Principal</p> <p>7.2.3 Kristin Kaple-Jones, Elementary Principal</p> <p>7.2.4 Pat Lewis, Athletic Director</p> <p>7.3 Employing the following certified staff member on a one year contract effective the 2018-2019 school year, salary according to schedule:</p> <p>7.3.1 Kelsey Felgner, Elementary Art Teacher, Auburn and Dowds Elementary Schools, 150 hrs., 2 years experience, salary according to schedule. Pending completion of requirements and FBI/BCI background check where applicable</p> <p>7.4 Employing the following through MOESC at St. Mary's school and Sacred Heart for the 2018-19 school year:</p> <p>7.4.1 Lynelle Boyce, Title I Assistant at \$15.00 per hour to be paid from St. Mary's Title I service allocation.</p> <p>7.4.2 Marie Little, Title I Teacher at \$25.25/hour to be paid from St. Mary's Title I and/or Auxiliary Service Funds</p> <p>7.4.3 Gilbert Orr, Guidance Counselor at \$20.00/hour to be paid from St. Mary's Auxiliary Service Funds.</p> <p>7.4.4 Barbara VanVliet, Title I / Enhancement Teacher at \$24.50/hour to be paid from Sacred Heart Title I and/or Auxiliary Service Funds</p> <p>7.4.5 Brittany Tharp Title I / Enhancement Teacher at \$22.50/hour to be paid from Sacred Heart Title I and/or Auxiliary Service Funds</p> <p>7.4.6 Gilbert Orr, Guidance Counselor at \$22.50/hour to be paid from Sacred Heart Auxiliary Service Funds.</p> <p>7.5 Employing the following classified staff member effective the 2018-2019 school year, salary according to schedule:</p> <p>7.5.1 Samantha Osko, Highly Qualified Educational Aide, Auburn Elementary School, 1 year experience, 186 day position, 5.5 hours per day. Pending verification of credentials and FBI/BCI check where applicable.</p> <p>7.6 Appoint Luke Foley to the position of Technology Supervisor for the 2018-19 School year. A differential of \$6.25/hour is to be added to his regular salary in consideration of additional responsibilities.</p> <p>7.7 Recommending employing the following 2018 seasonal help on an as-needed basis: Reed DeLauder, Custodial at Auburn Elementary, \$8.30 per hour. Effective 6/11/2018.</p> <p>7.8 Extending the following supplemental contracts for the 2018-2019 school year:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Index</th> <th>Exp.</th> </tr> </thead> <tbody> <tr><td>Matt Albert</td><td>Offensive Football Coordinator</td><td>.11</td><td>9</td></tr> <tr><td>Jon Amicone</td><td>Defensive Football Coordinator</td><td>.11</td><td>11</td></tr> <tr><td>Nathan Craig</td><td>Asst. Varsity Football Coach</td><td>.10</td><td>6</td></tr> <tr><td>Jeff Kurtzman</td><td>Asst. Varsity Football Coach</td><td>.10</td><td>14</td></tr> <tr><td>Scott Gurney</td><td>Asst. Varsity Football Coach</td><td>.10</td><td>17</td></tr> <tr><td>Andy Carver</td><td>Asst. Var. Boys Basketball Coach</td><td>.10</td><td>11</td></tr> <tr><td>Todd Kehres</td><td>Reserve Boys Basketball Coach</td><td>.10</td><td>22</td></tr> <tr><td>Justin Schroeder</td><td>9th Grade Boys Basketball Coach</td><td>.07</td><td>2</td></tr> <tr><td>Steve Clark</td><td>Middle School Cross Country Coach</td><td>.04</td><td>5</td></tr> <tr><td>Morgan Studd</td><td>8th Grade Girls Volleyball Coach</td><td>.05</td><td>2</td></tr> <tr><td>Jennifer Dodd</td><td>7th Grade Girls Volleyball Coach</td><td>.05</td><td>2</td></tr> <tr><td>Scott Gurney</td><td>Asst. 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Boys Basketball Coach	.10	11	Todd Kehres	Reserve Boys Basketball Coach	.10	22	Justin Schroeder	9 th Grade Boys Basketball Coach	.07	2	Steve Clark	Middle School Cross Country Coach	.04	5	Morgan Studd	8th Grade Girls Volleyball Coach	.05	2	Jennifer Dodd	7th Grade Girls Volleyball Coach	.05	2	Scott Gurney	Asst. Varsity Girls Basketball Coach	.10	8	Amy Bogner	Reserve Girls Basketball Coach	.10	7	Jen Goth	Varsity Cheer Coach – Fall	.04	13	Jen Goth	Varsity Cheer Coach – Winter	.04	13	Jen Goth	Reserve Cheer Coach – Winter	.03	13
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Motion 33-18 Continued

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
Bobbi Weaver	Sr. High Student Council Advisor (1/2 of the supplemental)	.05	0
Pam McKown	Sr. High Student Council Advisor (1/2 of the supplemental)	.05	5

7.9 Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

Head 9th Grade Football Coach
Asst. 9th Grade Football Coach
8th Grade Boys Basketball Coach
7th Grade Boys Basketball Coach
Head Girls Golf Coach
Head Varsity Wrestling Coach
Head Swimming Coach
Strength Coach
Reserve Girls Volleyball Coach
9th Grade Girls Volleyball Coach
Varsity/Reserve Girls Tennis Coach
Varsity Girls Basketball Coach
8th Grade Girls Basketball Coach
7th Grade Girls Basketball Coach
Reserve Cheer Coach – Fall
Auxiliary Corp Advisor (Majorettes)
Destination to Stardom
Prom Advisor

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 2018-2019 school year as:

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
John Coy	Head 9th Grade Football Coach	.07	2
Dakota Grosscup	Asst. 9th Grade Football Coach	.06	3
Paul Lewis	8th Grade Boys Basketball Coach	.06	2
Dave Green	7th Grade Boys Basketball Coach	.06	1
Brad Ruminski	Head Girls Golf Coach	.10	4
Ted Tonn	Head Varsity Wrestling Coach	.12	22
Troy Chipka	Head Swimming Coach	.10	3
Scott Harvey	Strength Coach	.12	33
Karri Sherer	Reserve Girls Volleyball Coach	.07	13
Katy Endsley	9th Grade Girls Volleyball Coach	.06	5
Kyle McKelvey	Var./Res. Girls Tennis Coach	.10	2
Natalie Lantz	Varsity Girls Basketball Coach	.16	15
Tony Seibert	8th Grade Girls Basketball Coach	.06	4
Richard Hostetler	7th Grade Girls Basketball Coach	.06	21
Nicole Hoffman	Reserve Cheer Coach – Fall	.03	7
Denise Thompson	Auxiliary Corp Advisor	.03	4
Cindy Swigart	Destination to Stardom	.06	18
Tracy Barnd	Prom Advisor	.02	8

Carol Lesseuer, Additional Duties (Trans. Sub. Contacts)

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

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<p>Approve Fundraiser Calendar</p>	<p><i>Motion 33-18 Continued</i> Vote Yes; Mr. Rose, Mr. Fisher, Mr. Broderick, Mrs. Friebel and Mrs. White</p>												
<p>Approve Elementary Handbooks</p>	<p>8. Routine: 34-18 A motion was made by Mr. Broderick and seconded by Mr. Rose to approve the Superintendent's recommendations for the following item:</p>												
<p>Approve Participation in NSLP</p>	<p>8.1 Approving the Fundraiser Calendar for the 2018-2019 School Year. 8.2 Approving Auburn Elementary and Dowds Elementary student handbook for the 2018-2019 school year 8.3 Approve the Middle School student handbook for the 2018-2019 school year. 8.4 Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2018-2019 school year</p>												
<p>Adopt Cafeteria Prices</p>	<p>8.5 Adopting the cafeteria prices for the 2018-2019 school year:</p> <table style="margin-left: 40px;"> <tr> <td>Lunch all Schools</td> <td style="text-align: right;">\$2.75</td> </tr> <tr> <td>Reduced Price Lunch</td> <td style="text-align: right;">\$.40</td> </tr> <tr> <td>Adult Lunch (w/o milk)</td> <td style="text-align: right;">\$3.00</td> </tr> <tr> <td>Milk</td> <td style="text-align: right;">\$.50</td> </tr> <tr> <td>Breakfast all Schools</td> <td style="text-align: right;">\$1.25</td> </tr> <tr> <td>Reduced Price Breakfast</td> <td style="text-align: right;">\$.30</td> </tr> </table>	Lunch all Schools	\$2.75	Reduced Price Lunch	\$.40	Adult Lunch (w/o milk)	\$3.00	Milk	\$.50	Breakfast all Schools	\$1.25	Reduced Price Breakfast	\$.30
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<p>Approve a Transportation Fee</p>	<p>8.6 Approving a Transportation Fee which will be assessed \$50 per year, with a maximum yearly family amount of \$100.00 annually for the following:</p> <ul style="list-style-type: none"> • All Middle School & High School Athletics (except Middle School Cheerleaders) <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White</p>												
<p>Approve Policies: LEC LEC-R IGCH IGCH-R</p>	<p>9. Old Business: 35-18 A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:</p> <p>9.1 Approving the following policies:</p> <table style="margin-left: 40px;"> <tr> <td>LEC</td> <td>College Credit Plus</td> </tr> <tr> <td>LEC-R</td> <td>College Credit Plus</td> </tr> <tr> <td>IGCH</td> <td>College Credit Plus</td> </tr> <tr> <td>IGCH-R</td> <td>College Credit Plus</td> </tr> </table> <p>Vote Yes; Mr. Broderick, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White</p>	LEC	College Credit Plus	LEC-R	College Credit Plus	IGCH	College Credit Plus	IGCH-R	College Credit Plus				
LEC	College Credit Plus												
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IGCH	College Credit Plus												
IGCH-R	College Credit Plus												
<p>Adopting a Resolution of Necessity Submitting to the Electors of the SCS District Question of the Issuance of School Facilities Improvement Bonds</p>	<p>10. New Business: 36-18 A motion was made by Mr. Rose and seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <p>10.1 Adopting a resolution declaring the necessity of submitting to the electors of the Shelby City School District the question of the issuance of school facilities improvement bonds in the aggregate principal amount of \$10,220,000. Mr. Tarvin reviewed the details of the proposed building project. He noted that the bond issue is for a Pre-Kindergarten through Eighth Grade (PK-8) building only. The millage for the project will drop from the 4.6 mills on the May ballot to an estimated 2.6 mills pending the county auditor's certification. The project would provide the community with a \$33,636,000 project at a cost of \$10,220,000.</p> <p>10.2 Accept the Memorandum of Understanding with regards to Vacancy Bid Procedure and Classification Change</p> <p>10.3 Approving a contract with Pivot Creative</p> <p>10.4 Approving the Business Advisory Council Resolution</p>												

