

RECORD OF PROCEEDINGS
Regular Meeting
August 27, 2018

The Shelby City Schools, Board of Education met in regular session on Monday August 27, 2018 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.

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.

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.

2.1 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. There were no requests 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. Jackie Mutti of 125 East Main St, Shelby Ohio spoke to the board about a personnel matter specifically regarding a recent hiring decision.

2.2 Additions or corrections to the agenda were requested. There were none.

3. Approve Minutes and Financial Reports

44-18

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

3.1. Approving the minutes of the regular meeting on July 16, 2018 and the special meeting on July 25, 2018

3.2. Approving Financial Reports for July 2018

3.3. Increasing the Board Office Change fund from \$100 to \$125

3.4. Approve Classroom / Curriculum budget of \$393,644

3.5. Donation and grants, accept with thanks the following:

- \$5,000 donation from The Shelby Foundation for the 8th Grade Washington D.C. Trip
- \$3,500 from The Shelby Foundation for the 6th Grade Camp NuHop Trip
- \$200 donation from Phoenix Financial Solutions to the IDEAL Classroom at Auburn Elementary
- \$200 donation from Teresa Auck to the IDEAL Classroom
- \$1,000 donation from Therm-O-Disc to Shelby High School Principal’s Fund
- \$1,205.04 donation from Shelby Alumni Association for supplies and books in Mrs. Duncan’s SHS Classroom
- \$903.97 donation from Shelby Alumni Association for supplies in Mrs. Worley’s Classroom at SHS

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

4. Superintendent’s Report

Mr. Tarvin noted that a Town Hall Meeting has been scheduled for September 11, 2018 at 6:30 pm at Auburn Elementary to discuss the 2.8 mill bond issue on the November 2018 ballot. The levy if successful will allow the district to claim OFCC funds necessary to build a new PreK-8 Building. No improvements or changes to the stadium and no remodeling of the middle school is included in the levy.

4.1. The Senior High Student Council presentation was given by Bailey Walter, Ali Maynard and Alex Cundiff. The Student Council is looking forward to and planning for a great year in 2018-19. Goals include increasing the number of events, supporting school spirit and engaging the community in school events. Freshman orientation has been a success and fall activities are underway.

Approve Minutes:
 July 16, 2018
 July 25, 2018
 Approve Financial Reports

Accept Donations

Auburn Town Hall Meeting set for 9/11/18 at 6:30pm

RECORD OF PROCEEDINGS
Regular Meeting
August 27, 2018

<p>Approving Unpaid Leave of Absence: W. Robinson</p> <p>Adjust Days Worked: C. Lifer</p> <p>Employ Through Renhill: J. Pingitore</p> <p>Employ: L. King K. Stroup K. Kaple D. Beck</p> <p>Employ Through Renhill: A. Vent</p> <p>Approve Band Assistant: L. Procopio</p> <p>Employ Through MOESC: L. Baker S. Tesso</p> <p>Approve Substitutes</p>	<p>4.2. The Curriculum update was given by Mr. Walker. He distributed current enrollment estimates, noting increases in kindergarten and the seventh grades in particular. Total enrollment at the beginning of the school year is estimated to be 2,037 students.</p> <p>5. <u>Personnel</u></p> <p style="text-align: center;">45-18</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <p>5.1. Approving an unpaid leave of absence for Wanda Robinson according to 12.07 A of the Shelby Association of School Support negotiated contract and pending SERS approval and leave requirements.</p> <p>5.2. Adjusting the days worked for Chris Lifer, Teacher, from 150 days to 130 days per school year, effective the 2018-2019 school year.</p> <p>5.3. Employing the following certified staff member through Renhill effective the 2018-2019 school year:</p> <p>5.3.1. Jessica Pingitore, Preschool teacher, 0 experience, \$34,000, salary according to schedule.</p> <p>5.4. Employing the following classified staff members, effective the 2018-2019 school year, salary according to schedule:</p> <p>5.4.1. Lisa King, Highly Qualified Educational Aide, Auburn Elementary School, 0 experience, 186 day position, 5.5 hours per day.</p> <p>5.4.2. Karen Stroup, Mid-Day Preschool Bus Driver, 24 years experience, 147 day position, 2 hours per day.</p> <p>5.4.3. Kimberly Kaple, Bus Driver, 3 years experience, 187 day position, 5 hours per day.</p> <p>5.4.4. Deborah Beck, Highly Qualified Educational Aide, Little Whippets Preschool, 7 hours per day, 150 day position, 0 experience. Effective August 20, 2018. Salary to be paid at aide level pending receipt of highly qualified certification. Pending FBI/BCI background check and completion of requirements.</p> <p>5.5. Employing the following classified staff member through Renhill effective 8/27/2018:</p> <p>5.5.1. Angela Vent, Highly Qualified Educational Aide, Little Whippets Preschool, 7 hours per day, 4 days per week, 150 days Pending approval by Renhill, FBI/BCI background check and verification of credentials as a highly qualified aide</p> <p>5.6. Approving Liz Procopio, Ashland University Graduate, as an assistant helping with our marching band at a rate of \$125/day.</p> <p>5.7. Employing Lisa Baker through MOESC as Music Teacher at St. Mary's to be paid with Auxiliary Service Funds at the rate of \$19.50/hour for up to 9 hours per week during the school year. This hire is pending presentation of a current FBI/BCI background check and credentials.</p> <p>5.8. Employing Shannon Tesso through MOESC as ASP clerk at Sacred Heart to be paid with Auxiliary Services funds at the rate of \$15/hour for up to 15 hours per week during the school year. This hire is pending presentation of current FBI/BCI background check</p> <p>5.9. Placing the following names on the substitute lists for the 2018-2019 school year, salary according to schedule:</p> <p>MOESC List dated 8/24/2018 <u>Certified Substitute/tutor lists:</u> Catherine Albert, Elementary 1-8 Lisa Baker, Music K-12 Sandra Bricker, Health Education (K-12), Phys Ed (K-12) Sonja Buchanan, General Education R. Ann Coward, General Education Kathryn Emerson, General Education Rosalie Kathy Gesing, p-3, Generalist (4-5) Michael Grady, Music K-12 Jennifer Grove, Elementary (1-8) Robin Grove, Kindergarten-Elementary (K-8)</p>
---	--

RECORD OF PROCEEDINGS
Regular Meeting
August 27, 2018

Motion 45-18 continued

- Stephen Hoffbauer, General Education
- Nikkia Konrad, General Education
- Sarah Korn, PK-3
- Susan Lybarger, Home Making – Cons. Education
- Kimberly Nadolsky, Kindergarten – Elementary (K-8)
- Miriam Nelson, Early Childhood (P-3)
- Kenneth Papay, General Education
- Heather Pohlbel, Middle Childhood (4-9), Language Arts and Reading (4-9)
- Sandra Ransom, 1-8
- Darrell Secrest, 7-12 Math, Science, Dr. Ed., Data Process.
- Mary Shreffler, Early Childhood P-3
- Julie Sloan, Intervention Specialist (K-12)
- Amanda Stephens, Early Childhood (P-3)
- Donna Strout, General Education
- Rudolph Studd, Elementary (1-8)
- Lynn Wechter, Elementary (1-8)
- Roberta Wilson, Elementary 1-8, Educ. Media/Lib Science

Classified Substitute Lists:

- Stage Manager – Larry Stacklin, Cindy Swigart
- Bus Drivers – Kimberly Axline, Lester Champer, Lois Hartman, Dale Humphrey, Martin Jones, Neil Scott McKinney, Charles Roub, Jr.
- Custodians – Carla Clawson, Michele Gosser, Evan Montgomery, Kathryn Ritchie, Trevor Ritz, Gary Roub*, Dennis Studer, Cindy Swigart
- Food Service – Kristie Faith, Tara Finnegan, Lisa Holland, Kimberly Kaple, Courtney Kessler, Scott Milliron, Rebecca Rall, Erica Ream, Amy Roberts, Kay Schumacher, Lynnette Shepherd, Tiffany Smedley
- Secretaries – Ashlee Adams, Kimberly Axline, Stacey Boggs, Kristin Dawson, Twyla DeVito, Susan Grass, Lisa Holland, Leslie Jergens, Pam Martin, Lori Musick, Colleen Oneil, Janet Reed, Lois Robertson, Maunaka Shull, Amber Thompson
- Educational Aides with Certificates – Kathryn Emerson, Leslie Jergens, Karah Korn, Pam Martin
- Educational Aides without Certificates – Kimberly Axline, Deborah Beck, Stacey Boggs, Kelly Bowman, Crystal Channing, Carla Clawson, Kristin Dawson, Twyla DeVito, Kristie Faith, Kimberly Finnegan, Susan Grass, Lisa Holland, Dale Humphrey, Michael McCoy, Scott Milliron, Julie Mlakar, Lori Musick, Colleen Oneil, Jessica Parmer, Suzanne Ramsey, Erica Ream, Janet Reed, Lois Robertson, Morgan Rose, Maunaka Shull, Jennie Sweeting, Amber Thompson, Linda Turner
- Playground – Pam Martin, Scott Milliron
- Crossing Guard – Carla Clawson

*pending FBI/BCI background check where applicable

- 5.10. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2018-2019 school year
 Olivia Neumann* – volunteer coach
 *pending certification and FBI/BCI
- 5.11. Accepting the services of school volunteers for the 2018-2019 school year

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

46-18

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

5.12. Adopting the following resolution:

WHEREAS, this Board has posted the position of:
 9th Grade Cheer Coach – Fall

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

Approve Volunteer Coach

Approve Supplemental

