

RECORD OF PROCEEDINGS
Regular Meeting
September 24, 2018

The Shelby City Schools, Board of Education met in regular session on Monday September 24, 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.

2.2 Additions or corrections to the agenda were requested. Mr. Tarvin noted a minor spelling correction.

3. Special Business

3.1. Recognize students receiving a perfect score on the Ohio State Test during the 2017-2018 school year:

Mr. Tarvin and Mr. Walker introduced the following students. They and the board thanked the students and their families for their efforts on the Ohio State Test last year.

Third Grade Test

- Natalie Evans

Fourth Grade Test

- JJ Montgomery
- Mylee Shackle
- Ethan Showman

Fifth Grade Test

- Laura Dick
- Rees Lewis

Sixth Grade Test

- Alainah Carmel
- Ashton Hoffbauer
- Sadie Howarth
- Luke Lesseuer
- Marlee Porter
- Eli Schwemley
- Maylin Thurman
- Keylee Williams

Seventh Grade Test

- Madison Byerly
- Chandeler Gribble
- Max Hess
- Alexis McClain
- Kaleb Montgomery

Recognize Students
With a Perfect Score
on 2017-2018 Ohio
State Test

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	<ul style="list-style-type: none"> • Peyton Montgomery • Jacob Oberdier <p><u>Eighth Grade Test</u></p> <ul style="list-style-type: none"> • Karli Adkins • Amber Craig • Blake Pry • Blake Stanford <p><u>Ninth Grade Test</u></p> <ul style="list-style-type: none"> • David Mongold
Accept International Students	<p style="text-align: center;">50-18</p> <p>3.2. A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's recommendations for accepting the following International Students for the 2018-19 school year. Mr. Gies introduced the International students</p> <ul style="list-style-type: none"> 3.2.1. Luis Rodri'guez-Caso Lo'pez, Spain in the home of Mr. & Mrs. Mike Lantz 3.2.2. Javier Quemada Leon, Spain in the home of Mr. & Mrs. Doug Stahl 3.2.3. Mateo Marti'nez Sanjurjo, Spain in the home of Mr. & Mrs. Scott Rose <p>Each of the students spoke briefly on their initial impressions of life in America. Vote: Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White</p>
Approve Minutes: August 27, 2018 Approve Financial Reports	<p style="text-align: center;">4. <u>Approve Minutes and Financial Reports</u></p> <p style="text-align: center;">51-18</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Fisher to approve the Treasurer's recommendations for the following items:</p> <ul style="list-style-type: none"> 4.1. Approving the minutes of the regular meeting on August 27, 2018 4.2. Approving Financial Reports for August 2018 4.3. Accept Ohio Arts Council Grant for Guitar Teaching in the amount of \$27,000 4.4. Accept Federal Grants: <ul style="list-style-type: none"> 4.4.1. Title I Imp. Basic Programs \$353,268 4.4.2. Title IIA Effective Inst. \$59,765 4.4.3. Title IVA Student Support \$28,733 4.4.4. IDEA-B Special Ed \$430,642 4.4.5. IDEA Early Childhood \$11,427 4.4.6. Title 6B Restoration \$4,772 4.5. Donations and grants, accepting with thanks the following: <ul style="list-style-type: none"> 4.5.1. Donation in the amount of \$800 from Shelby Sr. High School Class of 1963 in memory of Ina Griffith Richardson for books in Mrs. VanAlstine's class 4.5.2. \$1,500 grant from the Richland County Foundation Katherine C. Bristol Fund for Fine Motor Activities, Anne Finn, Staff Coordinator 4.5.3. \$1,268.45 grant from the Richland County Foundation Margaret Ann Lindley Fund for Reading Resources, Jami Gilger, Staff Coordinator 4.5.4. \$572.84 grant from the Richland County Foundation for Indoor Recess Equipment, Tracy Mathys, Staff Coordinator 4.5.5. \$300 donation from the Class of 1953 to be used for classroom needs <p>Vote Yes; Mr. Broderick, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White.</p>
Accept Donations and Grants	
Accept Appropriations and Revenue Estimates	<p style="text-align: center;">5. <u>Financial Information</u></p> <p style="text-align: center;">52-18</p> <p>A motion was made by Mr. Fisher and seconded by Mrs. Friebel to approve the Treasurer's recommendations to accept the first permanent appropriations and Revenue Estimates as shown:</p>

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		Total		Current Year	
		Revenue Est.		Budget Approp.	
General Fund	001	\$ 20,729,900		\$ 19,961,787	
Bond Retirement	002	\$ 875,000		\$ 929,800	
Permanent Improvements	003	\$ 370,500		\$ 315,470	
Building Fund;LFI's	004	\$ 50,000		\$ -	
Food Service	006	\$ 979,600		\$ 985,330	
Scholarship	007	\$ 15,619		\$ 15,103	
Endowment	008	\$ 4,350		\$ 10,000	
Supplies	009	\$ 100,500		\$ 52,850	
Classroom Facilities	010	\$ -		\$ -	
Principal's Fund	018	\$ 157,000		\$ 176,050	
Local Grants	019	\$ 22,308		\$ 39,013	
Flower Funds	022	\$ 51,400		\$ 16,725	
Employee Health Liability	024	\$ 3,120,000		\$ 3,000,000	
OSFC Maint	034	\$ 141,673		\$ 170,000	
Student Activity Accounts	200	\$ 124,031		\$ 80,006	
Athletics. Music/Art	300	\$ 153,975		\$ 157,875	
Auxiliary Services	401	\$ 176,200		\$ 234,311	
Network Connectivity	451	\$ 3,600		\$ 7,200	
Misc State Grant	499	\$ 1,000		\$ -	
IDEA B	516	\$ 516,642		\$ 461,067	
Title I Disadv Children	572	\$ 428,270		\$ 391,798	
IDEA Early Childhood	587	\$ 12,630		\$ 11,427	
Title II A	590	\$ 67,000		\$ 54,547	
Misc Federal Grant	599	\$ 30,250		\$ 28,732	
TOTAL		\$ 28,131,447		\$ 27,099,092	

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

6. Superintendent's Report

Mr. Tarvin noted that a Town Hall Meeting has been scheduled for September 25, 2018 at 6:30 pm at Dowds 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.

6.1 Mr. Walker gave the Curriculum Report. He updated those present on the recently released Ohio School Report Card for the district. The grades represent an improvement in most areas. The board thanked Mr. Walker and their staff for their efforts over the past year. Mr. Tarvin echoed their thanks and noted that all students achievements in meeting goals and expectations have contributed to the score.

7. Personnel

53-18

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

7.1 Accepting the resignation of Paulette Ream, Middle School Yearbook Advisor effective the 2018-2019 school year. Mrs. Ream is still employed by the district as a teacher.

7.2 Approving an unpaid of absence for Ellen Huffman, Aide, to begin on September 14, 2018 through December 31, 2018.

7.3 Approving Scott Milliron, Server at Russell School, 2 hours per day, 0 experience, 186 day position, effective 9/17/2018. Salary according to schedule.

Town Hall Meeting
September 25, 2018
at Dowds

Accept Resignation:
P Ream - MS
Yearbook

Approve Unpaid
Leave of Absence:
E. Huffman

Employ Classified
Staff Member

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<p>Vote Yes; Mrs. White, Mr. Rose, Mr. Broderick, Mr. Fisher and Mrs. Friebel</p> <p>A motion was made by Mrs. Friebel at 8:47 p.m., and seconded by Mr. Broderick to adjourn the executive session.</p> <p>Vote Yes; Mr. Fisher, Mr. Broderick, Mrs. Friebel, Mr. Rose and Mrs. White</p> <p>12. <u>Adjourn:</u></p> <p>A motion was made at 8:47 p.m. by Mrs. Friebel and seconded by Mr. Broderick to adjourn the meeting.</p> <p>Vote Yes; Mr. Rose, Mr. Fisher, Mrs. Friebel, Mr. Broderick and Mrs. White</p> <p>_____ Lorie White, Board President</p> <p>_____ Elizabeth Anatra, Treasurer</p>	
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