

RECORD OF PROCEEDINGS
Regular Meeting
May 23, 2019

The Shelby City Schools Board of Education met in regular session Thursday, May 23, 2019 at 6:30 p.m. at Shelby Senior High School, 1 Whippet Way, Shelby, Ohio 44875.

1. Meeting called to Order

- 1.1 The meeting was called to order by President Rose and the pledge of allegiance to the flag was recited.
- 1.2 The following Board members were present; Mrs. White, Mrs. Friebel, Mr. Mark Fisher, Mr. Randy Broderick and Mr. Scott Rose. Administrative personnel present included Mr. Tim Tarvin, Superintendent, Mr. Paul Walker, Assistant Superintendent and Barbara Donohue, 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

Mr. Rose 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 Recognize Visitors

- 2.1.1 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.
- 2.1.2 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

3. Approve Minutes and Financial Reports

23-19

A motion by Mr. Fisher, seconded by Mr. Broderick, to approve the Treasurer's recommendation for the following items:

- 3.1 Approving the minutes of the April 29, 2019 regular meeting and special meeting on May 13, 2019.
- 3.2 Approve financial Reports for April 2019.
- 3.3 Approve Five Year Forecast and Assumptions
- 3.4 Donation and grants, accept with thanks the following:
 - \$2,000 grant from the Shelby Foundation to Miss Felgner's iPad Art room
 - \$1,200 grant from the Shelby Foundation to Shelby After Prom
 - \$1,000 donation from St. Mark's Episcopal Church Champion Outreach to Auburn Elementary School.
 - \$1,870 grant from GPD Group Employees Foundation to Dowds Elementary School, Brittany Ream, Staff Coordinator

Vote: Mr. Fisher, yes; Mr. Broderick, yes; Mrs. White, yes; Mrs. Friebel, yea; and Mr. Rose, yes. Motion passed

4. Superintendent's Report

- 4.1 Presentation of Commendations for the following retiring staff members:
 - 4.1.1 Sally Young
- 4.2 David Conley – Mr. Conley shared that it is the lowest point for the interest rates since the last twelve months. Mr. Conley thought that it would be best if the rating analysis comes to us. Mr. Conley shared the timeline for the OFCC and financing.

Approve Minutes: May 13, 2019

Approve April 2019 Financial Reports

Accept Grants and Donations

Present Commendation: S. Young

D. Conley – OFCC Timeline

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	<p>5. Personnel 24-19</p> <p>Mrs. White moved, seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:</p>																				
Accept Resignations: S. Snyder S. Harvey, Transportation Dir.	5.1 Accepting the resignation of Susan Snyder, Intervention Specialist at Dowds Elementary School, effective the end of the 2018-2019.																				
Accept Retirement: J. Schlayer	5.2 Accepting the resignation of Scott Harvey from the Transportation Director position, effective June 30, 2019. Mr. Harvey is still employed by the district as the Director of Buildings and Grounds.																				
Employ: N. Graves	5.3 Accepting the resignation, for retirement purposes, of Janet Schlayer, Head Custodian at Shelby Middle School, effective the end of the work day on May 24, 2019.																				
Increase Days Worked: T. Wakefield	5.4 Employing Natalie Graves, School Psychologist for Shelby City Schools on a 3 year contract (2019-2020, 2020-2021, and 2021-2022, 214 day position, MA+30, 10 years' experience, Step 0 on the School Psychologist schedule.																				
Employ: M. Mahaney E. Howarth	5.5 Increasing the days worked for Tess Wakefield from 2 days per week to 3 days per week, salary according to schedule, effective the 2019-2020 school year.																				
Grant Salary Step Increases	5.6 Employing the following certified staff member effective the 2019-2020 school year. <ul style="list-style-type: none"> 5.6.1 Molly Mahaney, MD teacher at Shelby High School, 150 hrs., 7 years' experience, salary according to schedule. Pending FBI/BCI background check, verification of credentials and completion of requirements. 																				
	5.7 Employing Erin Howarth, Assistant to School Psychologist, at the curriculum rate, 5.5 hours per day, 184 days per year. Pending completion of requirements.																				
	5.8 Granting salary step increases due to additional training for the following certified staff members, effective 2019-2020 school year. <ul style="list-style-type: none"> 5.8.1 Jen Harvey, changing from MA to MA+15. 5.8.2 Nina Blake, changing from BA to 150 hours. 5.8.3 Anne Finn, changing from MA+15 to MA+30 5.8.4 Patti white changing from MA to MA+15 5.8.5 Nathan Craig, changing from BA to MA 																				
	5.9 Approving 2018-2019 school year payment rates and individual payments for Mentors and Coordinators: <ul style="list-style-type: none"> • Coordinator; \$2,400 • Mentors for year 1 & 2 staff; \$700 • Mentors for year 3 staff ; \$350 • Mentors for year 4 staff ; \$1,000 Mentoring Payments: <ul style="list-style-type: none"> • Amanda Green Coordinator \$2,400 • Year 1 Mentors \$700 each: Tammy Majors, Brian Nabors (two teachers at \$700 each) Carter Townsend • Year 2 Mentors \$700 each: Brian Nabors, Kerri Scarbrough • Year 3 Mentor, Amanda Green (three teachers at \$350 each) • Year 4 Mentor, Amanda Green (five teachers at \$100 each) 																				
Employ 2019 Seasonal Help	5.10 Recommending employing the following 2019 seasonal help on an as-needed basis <ul style="list-style-type: none"> 5.10.1 SHS, Caleb Caudill replaces Jenson Kurtzman (\$8.55 an hour). 																				
Approve Staff Development During Summer	5.11 Approve staff development during summer up to 10 hours at the curriculum rate, upon approval by Paul Walker, Assistant Superintendent.																				
Extend Supplemental Contracts	5.12 Extending the following supplemental contracts for the 2019-2020 school year:																				
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Supplemental Contracts</th> <th style="text-align: left;">Index</th> <th style="text-align: left;">Exp</th> </tr> </thead> <tbody> <tr> <td>Kelly Stanford</td> <td>Transportation</td> <td>\$12,000</td> <td></td> </tr> <tr> <td>Pat Gove,</td> <td>Travel</td> <td></td> <td></td> </tr> <tr> <td>Briana Nuetzel,</td> <td>Travel</td> <td></td> <td></td> </tr> <tr> <td>Eddie Lerback,</td> <td>Extended Service, Guidance, 30 days</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Supplemental Contracts	Index	Exp	Kelly Stanford	Transportation	\$12,000		Pat Gove,	Travel			Briana Nuetzel,	Travel			Eddie Lerback,	Extended Service, Guidance, 30 days		
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Motion 24-19 Continued

Name	Supplemental Contracts	Index	Exp
Bobbi Weaver	Extended Service, Guidance, 30 days		
Elizabeth Eyring,	Extended Service, Guidance, 20 days		
Molly Fairchild	Extended Service, Guidance, 20 days		
Chris Zuercher	Extended Service Guidance, 20 days		
Randy Eisenhower	Extended Service, VoAg, 60 days		
Briana Nuetzel	Extended Service, Speech and Behavior Therapist, 10 days		
Mike Walter	Extended Service, Asst. Athletic Director 10 days		
Katie Will	High School Yearbook Advisor	.07	0
Edie Lerback,	Director of Guidance	.07	8
Bobbi Weaver	Director of Guidance	.07	13
Linda Worley	Junior Class Advisor	.03	18
Jordan Nelson	Middle School Student Council	.03	4
Bobbi Weaver	Sr. High Student Council Advisor (1/2 of the supplemental)	.05	1
Pam McKown	Sr. High Student Council Advisor (1/2 of the supplemental)	.05	6
Jen Walter	MS Academic Comp Advisor	.02	10
Jordan Nelson	5/6 Grade Academic Comp Advisor	.02	4
Kelly Kuhn	4 th Grade Academic Comp Advisor	.02	2
Brian Nabors	Whippet Theatre Advisor	.04 ea play	23
Kate VanAlstine	Interact Advisor	.03	2
Brian Nabors	Director of Vocal Music (gr 5 - 12)	.16	23
Mahdi Lotfi	Jazz Band	.04	2
Tim Mayer	Jazz Band	.04	1
Mahdi Lotfi	Director of Instrumental Music	.16	2
Tim Mayer	Asst Dir of Instrumental Music	.14	2
Hannah Wise	Elementary Music	.01	1
Cindy Strickler	Elementary Music	.01	5

5.13 Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

Head Varsity Boys Basketball 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 2019-2020 school year as:

Name	Supplemental Contracts	Index	Exp
Nathan Loney	Head Varsity Boys Basketball Coach	.16	8

5.14 Accepting the services of school volunteers for the 2018-2019 school year.

Vote: Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yea; Mr. Fisher, yes; and Ms. White, yes.
 Motion Passed 5-0.

6. Routine

7. Old Business

8. New Business

25-19

Mr. Fisher moved, seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:

8.1 Approving a resolution for the Marvin Memorial Library Tax Levy

Approve
 Resolution for
 Marvin
 Memorial
 Library Tax
 Levy

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Approve Title I-D
Delinquent Sub Part
2 Agreement

Discuss Camp
NuHop Field Trip

Approve Contract
with NuHop Center
for Experiential
Learning (NCEL)

Motion 25-19 Continued

- 8.2 Approving the Title I-D Delinquent Part D. Sub Part 2 Partnership agreement between NCOESC and Abraxas Institution
- 8.3 Discussing plans for the Middle School Field Trip to Camp NuHop, October 9th – 11th, 2019.
- 8.4 Approving a contract for services with NuHop Center for Experiential Learning (NCEL) for the Middle School Field Trip October 9-11, 2019

Vote: Mr. Fisher, yes; Mr. Broderick, yes; Mrs. Friebe, yes; Mrs. White, yes; and Mr. Rose, yes.
Motion passed 5-0.

9. Other Non-agenda Items

10. Executive Session

26-19

Mrs. White moved, seconded by Mr. Fisher to move into executive session for the following purpose:


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 against a public employee or regulated individual unless such person requests a public hearing.

Vote: Mr. Rose, yes; Mr. Fisher, yes; Mrs. White, yes; Mrs. Friebe, yes; and Mr. Broderick, yes.
Motion passed 5-0. Time In: 7:04 p.m. Time Out: 9:30 p.m.


11. Adjourn

Mr. Rose moved, seconded by Mr. Broderick, to adjourn the meeting.

Vote: Mr. Rose, yes; Mr. Broderick, yes; Mr. Fisher, yes; Mrs. White, yes; and Mrs. Friebe, yes.
Motion passed 5-0
Time Adjourned: 9:30 p.m.



Scott Rose, Board President



Barbara Donohue, Treasurer