
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President

Mr. Mark Fisher, Vice President

Mr. Randy Broderick

Mrs. Lynn Friebel

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. 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

(In accordance with Board Policy "BDDH")

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 3 minutes.

2.1. Recognize visitors

2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

4.1. Approving the minutes of the May 23, 2019 Regular Board meeting. Exhibit #2

4.2. Approving May 2019 Financial Statements Exhibit #3

4.3. Donations and grants, accept with thanks the following:

4.3.1. \$508 donation from Auburn PTO to Auburn Elementary School

4.3.2. \$4,050.70 donation from Shelby Athletic Booster Club to SHS for Cheerleading and Volleyball Uniforms

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

5. Financial Information

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

5.1. Revising 2019 Revenue Estimates and Budget Appropriations at a Fund Level as Follows:

		Total Revenue	Final Appropriations
General Fund	001	\$ 32,269,216.88	\$ 20,533,910.24
Bond Retirement	002	\$ 1,934,033.94	\$ 926,060.03
Permanent Improvements	003	\$ 601,076.75	\$ 480,226.61
Building Fund	004	\$ 1,733,986.36	
Food Service	006	\$ 1,207,530.68	\$ 1,034,174.86
Scholarship	007	\$ 271,793.19	\$ 16,996.89
Endowment	008	\$ 268,633.68	\$ 9,512.00
Classroom Supplies	009	\$ 185,676.76	\$ 82,750.11
Facilities	010	\$ -	
Principal's Fund	018	\$ 312,210.74	\$ 195,144.19
Rotary	014	\$ 511.04	
Local Grants	019	\$ 76,314.52	\$ 52,170.02
Flower Fund	022	\$ 40,423.97	\$ 31,409.70
Employee Health Liability	024	\$ 4,008,509.36	\$ 3,243,883.76
OSFC Maintenance	034	\$ 378,858.18	\$ 65,159.89
Student Activity Accts	200	\$ 341,234.85	\$ 242,005.98
Athletic / Music/Art	300	\$ 234,515.69	\$ 207,477.70
Auxiliary Services	401	\$ 268,468.26	\$ 268,467.83
Network Connectivity	451	\$ 10,800.00	\$ 7,200.00
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IDEA B	516	\$ 559,892.30	\$ 552,443.54
Title I	572	\$ 442,061.36	\$ 425,045.80
Early Childhood Special Ed	587	\$ 22,400.08	\$ 19,623.83
Title IIA	590	\$ 67,315.43	\$ 67,315.43
Misc Federal Grant	599	\$ 35,037.64	\$ 30,642.98
		\$ 45,281,106.56	\$ 28,502,225.79

5.2. Approve temporary Fiscal Year 2020 Appropriations at 25% of the current year levels.

5.3. The Board approves the following transfers and advances

Transfers:

- \$23,186.14 from 009-9400 Classroom supplies-Central to 009-9200 Classroom Supplies-Middle School
- \$4,349.22 from 018-9322 Principals Fund-Central to 018-9330 Principals Fund-Middle School
- \$255.88 from 200-9260 Student Council Central to 200-9239 Middle School Student Council
- \$93.19 from 200-9202 Middle School Athletics to 300-9201 High School Athletics

Advances:

- From General Fund 001 to the following:
516-9019 IDEA B - \$47,832.38
572-9019 Title I - \$35,787.85
587-9019 ECSE - \$730.90
590-Title IIA - \$2,504.06
599-9019 - \$2,885.93

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent's Report

Tim Tarvin / David Conley

- 6.1. End of the Year Bullying Report
Exhibit #4

7. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Accepting the following resignations:
 - 7.1.1. Emily Sheaffer, Aide at Little Whippets Preschool, effective the end of the 2018-2019 school year.
 - 7.1.2. Diana DeLauder, High School Academic Competition Advisor effective the end of the 2018-2019 school year. Miss DeLauder is still employed by the district as a teacher.
 - 7.1.3. Scott Harvey, Strength Coach, effective June 30, 2019. Mr. Harvey is still employed by the district as the Director of Buildings and Grounds.
- 7.2. Approving an increase in hours worked for Machel Ramion, Occupational Therapist, from 28 to 30 hours per week, 25 years experience, effective the 2019-2020 school year. Hourly rate calculated based on BA step 25 at a factor of 1.4947.
- 7.3. Adjusting Michael Hunter from 260 Day Sweeper to Head Custodian at Shelby Middle School, 260 day position, 8 hours per day, 11 years experience, Step 10. Effective June 5, 2019.
- 7.4. Approving extended school year for Special Education – summer 2019, by provider Exhibit #5
- 7.5. Recommending employing the following 2019 seasonal help on an as-needed basis:
Kalier Douglas, replacing Michael Hunter as Custodial at Shelby High School, \$8.55 per hour. Effective 6/4/2019.
- 7.6. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Position	Index	Exp.
Ariel Stehura	Asst. Dir. Vocal Music Gr. 5-12	.14	1
Jessica Huggins	Power of the Pen	.02	0
Morgan Studd	9th Gr. Girls Volleyball Coach	.06	3
Jennifer Dodd	7th Gr. Girls Volleyball Coach	.05	3
Greg Gallaway	Offensive Football Coordinator	.11	3
Jon Amicone	Defensive Football Coordinator	.11	12
Nathan Craig	Assistant. Varsity Football Coach	.10	7
Matt Albert	Asst. Varsity Football Coach	.10	10
Mike Walter	Head 7th Gr. Football Coach	.06	21

7.7. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Football Coach
- Head 9th Grade Football Coach
- Asst. 9th Grade Football Coach
- Head 8th Grade Football Coach
- Asst. 8th Grade Football Coach
- Asst. 7th Grade Football Coach
- Strength Coach
- Head Bowling Coach
- Var./Res. Girls Cross Country Coach
- Head Var. Girls Basketball Coach
- Head Varsity Wrestling Coach
- Asst. Varsity Wrestling Coach
- Reserve Wrestling Coach
- Head Swimming Coach
- Reserve Girls Volleyball Coach
- 8th Gr. Girls Volleyball Coach
- Reserve Cheerleading Coach - Fall
- 7th/8th Cheerleading Coach - Fall
- 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 2019-2020 school year as:

Name	Position	Index	Exp.
Ray Dickerhoof	Asst. Varsity Football Coach	.10	27
Dakota Grosscup	Head 9th Gr. Football Coach	.07	4
Austin Sanders	Asst. 9th Gr. Football Coach	.06	0
Craig Vent	Head 8th Gr. Football Coach	.06	1
Trevor Ritz	Asst. 8th Gr. Football Coach	.04	1
Dave Bishop	Asst. 7th Gr. Football Coach	.04	8
Justin Kilgore	Strength Coach	.12	0
Jamie Williams	Head Bowling Coach	.10	3
AnneMarie Tackett	Var./Res. Girls Cross Country	.10	3
Natalie Lantz	Head Var. Girls Basketball Coach	.16	16
Ted Tonn	Head Varsity Wrestling Coach	.12	23
Jake Hogan	Asst. Varsity Wrestling Coach	.07	5
Cade Rogers	Reserve Wrestling Coach	.07	1
Troy Chipka	Head Swimming Coach	.10	4
Karri Sherer	Reserve Girls Volleyball Coach	.07	14
Mackenzie Weaver	8th Gr. Girls Volleyball Coach	.05	2
Nicole Hoffman	Res. Cheerleading Coach-Fall	.03	8
Kelsey Stone	7th/8th Gr. Cheer Coach-Fall	.02	1
Cindy Swigart	Destination to Stardom	.06	19
Tracy Barnd	Prom Advisor	.02	9

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

7.8. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:

7.8.1. Kevin Taylor

7.9. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2019-2020 school year

Exhibit #6

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

8. Routine

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

8.1. Approving Auburn Elementary and Dowds Elementary student handbook for the 2019-2020 school year Exhibit #7

8.2. Approve the High School student handbook for the 2019-2020 school year. Exhibit #8

8.3. Approving the Middle School student handbook for the 2019-2020 school year. Exhibit #9

8.4. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2019-2020 school year

8.5. Adopting the cafeteria prices for the 2019-2020 school year:

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

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:

- All Middle School & High School Athletics (except Middle School Cheerleaders)

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

9. Old Business

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

Post Issuance Compliance for Bonds
DFA Revenues from Investments
Exhibit #23

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

10.2. Approving the following resolution:

AUTHORIZING THE CONSTRUCTING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES AND IMPROVING THE SITES THEREOF, THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN EXISTING SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD of Education, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER A TRUST INDENTURE, A LEASE BACK OF CERTAIN OF THE NEWLY CONSTRUCTED SCHOOL FACILITIES FROM SAID THIRD PARTY ENTITY, AS TRUSTEE, TO THE BOARD, AND related site improvements and appurtenances thereto, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; APPROVING THE execution and delivery OF A TRUST INDENTURE, a BASE LEASE AND LEASE-PURCHASE Agreement, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; approving THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$16,575,000 of CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE Board of education UNDER SAID Agreement; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT FACILITIES AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2020; AND AUTHORIZING AND APPROVING RELATED MATTERS

Exhibit #10

- 10.3. Approving an agreement with Biometric Information Management (BIM) for fingerprinting equipment, support and training. Exhibit #11
- 10.4. Approving an MOU between Mansfield UMADAOP and Shelby City Schools Exhibit #12
- 10.5. Approving an agreement with Redtree Investment Group for Investment Management Exhibit #13
- 10.6. Approving the OhioHealth Athletic Training Services Agreement for a period of three years effective July 1, 2019. Exhibit #14
- 10.7. Approving a Healthcare Collaboration Agreement with OhioHealth Physician Group for a period of three years, effective July 1, 2019. Exhibit #15
- 10.8. Approving a 3 year contract with ACE Digital Academy beginning March 1, 2019 through May 31, 2022. Exhibit #16
- 10.9. Approving an agreement with Julian & Grube for Medicaid Audit. Exhibit #17
- 10.10. Approve NCOCC Service Level Agreement and LAN Management Contract for FY2020 Exhibit #18
- 10.11. Approve NCOCC VoIP Service Contract for a 5 year period, beginning July 1, 2019 and ending June 30, 2024. Exhibit #19
- 10.12. Approve the SPARC Contract for the 2019-20 School Year Exhibit #20
- 10.13. Approve an agreement with Fisher Titus Medical Center for Extended School Year Services, June 3, 2019 through August 31, 2019. Exhibit #21
- 10.14. Approving the amended contract for Special Education services for fiscal year 2020 with NCOESC. Exhibit #22

Vote: Mr. Fisher_____, Mr. Broderick_____,
 Mrs. Friebel_____, Mr. Rose_____,
 Mrs. White_____.

11. Other Non-Agenda Items

12. Executive Session

A motion by _____, at _____p.m. and seconded by _____ 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 regulated individual unless such person requests a public hearing
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
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Mr. Randy Broderick

Mrs. Lynn Friebel

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

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1.1. Pledge of Allegiance

1.2. Roll Call

1.3. The Shelby City Schools will be a place:

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Traci Montgomery and Kathy Webb

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Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

9. Old Business

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. Friebe_____ ,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

Post Issuance Compliance for Bonds
DFA Revenues from Investments
Exhibit #23

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

10.2. Approving the following resolution:

AUTHORIZING THE CONSTRUCTING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES AND IMPROVING THE SITES THEREOF, THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN EXISTING SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD of Education, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER A TRUST INDENTURE, A LEASE BACK OF CERTAIN OF THE NEWLY CONSTRUCTED SCHOOL FACILITIES FROM SAID THIRD PARTY ENTITY, AS TRUSTEE, TO THE BOARD, AND related site improvements and appurtenances thereto, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; APPROVING THE execution and delivery OF A TRUST INDENTURE, a BASE LEASE AND LEASE-PURCHASE Agreement, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; approving THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$16,575,000 of CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE Board of education UNDER SAID Agreement; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT FACILITIES AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2020; AND AUTHORIZING AND APPROVING RELATED MATTERS

Exhibit #10

- 10.3. Approving an agreement with Biometric Information Management (BIM) for fingerprinting equipment, support and training. Exhibit #11
- 10.4. Approving an MOU between Mansfield UMADAOP and Shelby City Schools Exhibit #12
- 10.5. Approving an agreement with Redtree Investment Group for Investment Management Exhibit #13
- 10.6. Approving the OhioHealth Athletic Training Services Agreement for a period of three years effective July 1, 2019. Exhibit #14
- 10.7. Approving a Healthcare Collaboration Agreement with OhioHealth Physician Group for a period of three years, effective July 1, 2019. Exhibit #15
- 10.8. Approving a 3 year contract with ACE Digital Academy beginning March 1, 2019 through May 31, 2022. Exhibit #16
- 10.9. Approving an agreement with Julian & Grube for Medicaid Audit. Exhibit #17
- 10.10. Approve NCOCC Service Level Agreement and LAN Management Contract for FY2020 Exhibit #18
- 10.11. Approve NCOCC VoIP Service Contract for a 5 year period, beginning July 1, 2019 and ending June 30, 2024. Exhibit #19
- 10.12. Approve the SPARC Contract for the 2019-20 School Year Exhibit #20
- 10.13. Approve an agreement with Fisher Titus Medical Center for Extended School Year Services, June 3, 2019 through August 31, 2019. Exhibit #21
- 10.14. Approving the amended contract for Special Education services for fiscal year 2020 with NCOESC. Exhibit #22

Vote: Mr. Fisher_____, Mr. Broderick_____,
 Mrs. Friebel_____, Mr. Rose_____,
 Mrs. White_____.

11. Other Non-Agenda Items

12. Executive Session

A motion by _____, at _____p.m. and seconded by _____ 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 regulated individual unless such person requests a public hearing
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

SHELBY CITY SCHOOLS

Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING
Shelby Sr. High School
1 Whippet Way, Lecture Hall
Shelby, OH 44875
June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President
Mr. Mark Fisher, Vice President
Mr. Randy Broderick
Mrs. Lynn Friebel
Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. 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

(In accordance with Board Policy "BDDH")

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 3 minutes.

- 2.1. Recognize visitors
 - 2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.
 - 2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

4.1. Approving the minutes of the May 23, 2019 Regular Board meeting. Exhibit #2

4.2. Approving May 2019 Financial Statements Exhibit #3

4.3. Donations and grants, accept with thanks the following:

4.3.1. \$508 donation from Auburn PTO to Auburn Elementary School

4.3.2. \$4,050.70 donation from Shelby Athletic Booster Club to SHS for Cheerleading and Volleyball Uniforms

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

5. Financial Information

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

5.1. Revising 2019 Revenue Estimates and Budget Appropriations at a Fund Level as Follows:

		Total Revenue	Final Appropriations
General Fund	001	\$ 32,269,216.88	\$ 20,533,910.24
Bond Retirement	002	\$ 1,934,033.94	\$ 926,060.03
Permanent Improvements	003	\$ 601,076.75	\$ 480,226.61
Building Fund	004	\$ 1,733,986.36	
Food Service	006	\$ 1,207,530.68	\$ 1,034,174.86
Scholarship	007	\$ 271,793.19	\$ 16,996.89
Endowment	008	\$ 268,633.68	\$ 9,512.00
Classroom Supplies	009	\$ 185,676.76	\$ 82,750.11
Facilities	010	\$ -	
Principal's Fund	018	\$ 312,210.74	\$ 195,144.19
Rotary	014	\$ 511.04	
Local Grants	019	\$ 76,314.52	\$ 52,170.02
Flower Fund	022	\$ 40,423.97	\$ 31,409.70
Employee Health Liability	024	\$ 4,008,509.36	\$ 3,243,883.76
OSFC Maintenance	034	\$ 378,858.18	\$ 65,159.89
Student Activity Accts	200	\$ 341,234.85	\$ 242,005.98
Athletic / Music/Art	300	\$ 234,515.69	\$ 207,477.70
Auxiliary Services	401	\$ 268,468.26	\$ 268,467.83
Network Connectivity	451	\$ 10,800.00	\$ 7,200.00
Misc. State Grants	499	\$ 10,604.90	\$ 10,604.40
IDEA B	516	\$ 559,892.30	\$ 552,443.54
Title I	572	\$ 442,061.36	\$ 425,045.80
Early Childhood Special Ed	587	\$ 22,400.08	\$ 19,623.83
Title IIA	590	\$ 67,315.43	\$ 67,315.43
Misc Federal Grant	599	\$ 35,037.64	\$ 30,642.98
		\$ 45,281,106.56	\$ 28,502,225.79

5.2. Approve temporary Fiscal Year 2020 Appropriations at 25% of the current year levels.

5.3. The Board approves the following transfers and advances

Transfers:

- \$23,186.14 from 009-9400 Classroom supplies-Central to 009-9200 Classroom Supplies-Middle School
- \$4,349.22 from 018-9322 Principals Fund-Central to 018-9330 Principals Fund-Middle School
- \$255.88 from 200-9260 Student Council Central to 200-9239 Middle School Student Council
- \$93.19 from 200-9202 Middle School Athletics to 300-9201 High School Athletics

Advances:

- From General Fund 001 to the following:
516-9019 IDEA B - \$47,832.38
572-9019 Title I - \$35,787.85
587-9019 ECSE - \$730.90
590-Title IIA - \$2,504.06
599-9019 - \$2,885.93

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent's Report

Tim Tarvin / David Conley

- 6.1. End of the Year Bullying Report
Exhibit #4

7. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Accepting the following resignations:
 - 7.1.1. Emily Sheaffer, Aide at Little Whippets Preschool, effective the end of the 2018-2019 school year.
 - 7.1.2. Diana DeLauder, High School Academic Competition Advisor effective the end of the 2018-2019 school year. Miss DeLauder is still employed by the district as a teacher.
 - 7.1.3. Scott Harvey, Strength Coach, effective June 30, 2019. Mr. Harvey is still employed by the district as the Director of Buildings and Grounds.
- 7.2. Approving an increase in hours worked for Machele Ramion, Occupational Therapist, from 28 to 30 hours per week, 25 years experience, effective the 2019-2020 school year. Hourly rate calculated based on BA step 25 at a factor of 1.4947.
- 7.3. Adjusting Michael Hunter from 260 Day Sweeper to Head Custodian at Shelby Middle School, 260 day position, 8 hours per day, 11 years experience, Step 10. Effective June 5, 2019.
- 7.4. Approving extended school year for Special Education – summer 2019, by provider Exhibit #5
- 7.5. Recommending employing the following 2019 seasonal help on an as-needed basis:
Kalier Douglas, replacing Michael Hunter as Custodial at Shelby High School, \$8.55 per hour. Effective 6/4/2019.
- 7.6. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Position	Index	Exp.
Ariel Stehura	Asst. Dir. Vocal Music Gr. 5-12	.14	1
Jessica Huggins	Power of the Pen	.02	0
Morgan Studd	9th Gr. Girls Volleyball Coach	.06	3
Jennifer Dodd	7th Gr. Girls Volleyball Coach	.05	3
Greg Gallaway	Offensive Football Coordinator	.11	3
Jon Amicone	Defensive Football Coordinator	.11	12
Nathan Craig	Assistant. Varsity Football Coach	.10	7
Matt Albert	Asst. Varsity Football Coach	.10	10
Mike Walter	Head 7th Gr. Football Coach	.06	21

7.7. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Football Coach
- Head 9th Grade Football Coach
- Asst. 9th Grade Football Coach
- Head 8th Grade Football Coach
- Asst. 8th Grade Football Coach
- Asst. 7th Grade Football Coach
- Strength Coach
- Head Bowling Coach
- Var./Res. Girls Cross Country Coach
- Head Var. Girls Basketball Coach
- Head Varsity Wrestling Coach
- Asst. Varsity Wrestling Coach
- Reserve Wrestling Coach
- Head Swimming Coach
- Reserve Girls Volleyball Coach
- 8th Gr. Girls Volleyball Coach
- Reserve Cheerleading Coach - Fall
- 7th/8th Cheerleading Coach - Fall
- 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 2019-2020 school year as:

Name	Position	Index	Exp.
Ray Dickerhoof	Asst. Varsity Football Coach	.10	27
Dakota Grosscup	Head 9th Gr. Football Coach	.07	4
Austin Sanders	Asst. 9th Gr. Football Coach	.06	0
Craig Vent	Head 8th Gr. Football Coach	.06	1
Trevor Ritz	Asst. 8th Gr. Football Coach	.04	1
Dave Bishop	Asst. 7th Gr. Football Coach	.04	8
Justin Kilgore	Strength Coach	.12	0
Jamie Williams	Head Bowling Coach	.10	3
AnneMarie Tackett	Var./Res. Girls Cross Country	.10	3
Natalie Lantz	Head Var. Girls Basketball Coach	.16	16
Ted Tonn	Head Varsity Wrestling Coach	.12	23
Jake Hogan	Asst. Varsity Wrestling Coach	.07	5
Cade Rogers	Reserve Wrestling Coach	.07	1
Troy Chipka	Head Swimming Coach	.10	4
Karri Sherer	Reserve Girls Volleyball Coach	.07	14
Mackenzie Weaver	8th Gr. Girls Volleyball Coach	.05	2
Nicole Hoffman	Res. Cheerleading Coach-Fall	.03	8
Kelsey Stone	7th/8th Gr. Cheer Coach-Fall	.02	1
Cindy Swigart	Destination to Stardom	.06	19
Tracy Barnd	Prom Advisor	.02	9

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

7.8. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:

7.8.1. Kevin Taylor

7.9. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2019-2020 school year

Exhibit #6

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

8. Routine

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

8.1. Approving Auburn Elementary and Dowds Elementary student handbook for the 2019-2020 school year Exhibit #7

8.2. Approve the High School student handbook for the 2019-2020 school year. Exhibit #8

8.3. Approving the Middle School student handbook for the 2019-2020 school year. Exhibit #9

8.4. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2019-2020 school year

8.5. Adopting the cafeteria prices for the 2019-2020 school year:

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

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:

- All Middle School & High School Athletics (except Middle School Cheerleaders)

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

9. Old Business

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

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Exhibit #23

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10.2. Approving the following resolution:

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Exhibit #10

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Vote: Mr. Fisher_____, Mr. Broderick_____,
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11. Other Non-Agenda Items

12. Executive Session

A motion by _____, at _____p.m. and seconded by _____ 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 regulated individual unless such person requests a public hearing
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*Vote: Mr. Rose*_____, *Mr. Fisher*_____,
*Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mrs. White*_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

*Vote: Mrs. Friebel*_____, *Mr. Rose*_____,
*Mr. Fisher*_____, *Mr. Broderick*_____,
*Mrs. White*_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

*Vote: Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mr. Rose*_____, *Mr. Fisher*_____,
*Mrs. White*_____.

SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President

Mr. Mark Fisher, Vice President

Mr. Randy Broderick

Mrs. Lynn Friebel

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. The Shelby City Schools will be a place:
 - where all students are ***proud*** to attend
 - where the staff is ***proud*** to work
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2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____, Mr. Fisher_____, Mr. Broderick_____, Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

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4.2. Approving May 2019 Financial Statements Exhibit #3

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Vote: Mr. Broderick_____, Mrs. Friebel_____, Mr. Rose_____, Mr. Fisher_____, Mrs. White_____.

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599-9019 - \$2,885.93

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

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Tim Tarvin / David Conley

- 6.1. End of the Year Bullying Report
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- 7.4. Approving extended school year for Special Education – summer 2019, by provider Exhibit #5
- 7.5. Recommending employing the following 2019 seasonal help on an as-needed basis:
Kalier Douglas, replacing Michael Hunter as Custodial at Shelby High School, \$8.55 per hour. Effective 6/4/2019.
- 7.6. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Position	Index	Exp.
Ariel Stehura	Asst. Dir. Vocal Music Gr. 5-12	.14	1
Jessica Huggins	Power of the Pen	.02	0
Morgan Studd	9th Gr. Girls Volleyball Coach	.06	3
Jennifer Dodd	7th Gr. Girls Volleyball Coach	.05	3
Greg Gallaway	Offensive Football Coordinator	.11	3
Jon Amicone	Defensive Football Coordinator	.11	12
Nathan Craig	Assistant. Varsity Football Coach	.10	7
Matt Albert	Asst. Varsity Football Coach	.10	10
Mike Walter	Head 7th Gr. Football Coach	.06	21

7.7. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Football Coach
- Head 9th Grade Football Coach
- Asst. 9th Grade Football Coach
- Head 8th Grade Football Coach
- Asst. 8th Grade Football Coach
- Asst. 7th Grade Football Coach
- Strength Coach
- Head Bowling Coach
- Var./Res. Girls Cross Country Coach
- Head Var. Girls Basketball Coach
- Head Varsity Wrestling Coach
- Asst. Varsity Wrestling Coach
- Reserve Wrestling Coach
- Head Swimming Coach
- Reserve Girls Volleyball Coach
- 8th Gr. Girls Volleyball Coach
- Reserve Cheerleading Coach - Fall
- 7th/8th Cheerleading Coach - Fall
- 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 2019-2020 school year as:

Name	Position	Index	Exp.
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Dakota Grosscup	Head 9th Gr. Football Coach	.07	4
Austin Sanders	Asst. 9th Gr. Football Coach	.06	0
Craig Vent	Head 8th Gr. Football Coach	.06	1
Trevor Ritz	Asst. 8th Gr. Football Coach	.04	1
Dave Bishop	Asst. 7th Gr. Football Coach	.04	8
Justin Kilgore	Strength Coach	.12	0
Jamie Williams	Head Bowling Coach	.10	3
AnneMarie Tackett	Var./Res. Girls Cross Country	.10	3
Natalie Lantz	Head Var. Girls Basketball Coach	.16	16
Ted Tonn	Head Varsity Wrestling Coach	.12	23
Jake Hogan	Asst. Varsity Wrestling Coach	.07	5
Cade Rogers	Reserve Wrestling Coach	.07	1
Troy Chipka	Head Swimming Coach	.10	4
Karri Sherer	Reserve Girls Volleyball Coach	.07	14
Mackenzie Weaver	8th Gr. Girls Volleyball Coach	.05	2
Nicole Hoffman	Res. Cheerleading Coach-Fall	.03	8
Kelsey Stone	7th/8th Gr. Cheer Coach-Fall	.02	1
Cindy Swigart	Destination to Stardom	.06	19
Tracy Barnd	Prom Advisor	.02	9

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

7.8. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:

7.8.1. Kevin Taylor

7.9. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2019-2020 school year

Exhibit #6

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

8. Routine

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

8.1. Approving Auburn Elementary and Dowds Elementary student handbook for the 2019-2020 school year Exhibit #7

8.2. Approve the High School student handbook for the 2019-2020 school year. Exhibit #8

8.3. Approving the Middle School student handbook for the 2019-2020 school year. Exhibit #9

8.4. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2019-2020 school year

8.5. Adopting the cafeteria prices for the 2019-2020 school year:

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

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:

- All Middle School & High School Athletics (except Middle School Cheerleaders)

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

9. Old Business

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. Friebe_____ ,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

Post Issuance Compliance for Bonds
DFA Revenues from Investments
Exhibit #23

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

10.2. Approving the following resolution:

AUTHORIZING THE CONSTRUCTING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES AND IMPROVING THE SITES THEREOF, THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN EXISTING SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD of Education, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER A TRUST INDENTURE, A LEASE BACK OF CERTAIN OF THE NEWLY CONSTRUCTED SCHOOL FACILITIES FROM SAID THIRD PARTY ENTITY, AS TRUSTEE, TO THE BOARD, AND related site improvements and appurtenances thereto, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; APPROVING THE execution and delivery OF A TRUST INDENTURE, a BASE LEASE AND LEASE-PURCHASE Agreement, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; approving THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$16,575,000 of CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE Board of education UNDER SAID Agreement; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT FACILITIES AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2020; AND AUTHORIZING AND APPROVING RELATED MATTERS

Exhibit #10

- 10.3. Approving an agreement with Biometric Information Management (BIM) for fingerprinting equipment, support and training. Exhibit #11
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- 10.14. Approving the amended contract for Special Education services for fiscal year 2020 with NCOESC. Exhibit #22

Vote: Mr. Fisher_____, Mr. Broderick_____,
 Mrs. Friebel_____, Mr. Rose_____,
 Mrs. White_____.

11. Other Non-Agenda Items

12. Executive Session

A motion by _____, at _____p.m. and seconded by _____ 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 regulated individual unless such person requests a public hearing
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President

Mr. Mark Fisher, Vice President

Mr. Randy Broderick

Mrs. Lynn Friebel

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. 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

(In accordance with Board Policy "BDDH")

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 3 minutes.

2.1. Recognize visitors

2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

4.1. Approving the minutes of the May 23, 2019 Regular Board meeting. Exhibit #2

4.2. Approving May 2019 Financial Statements Exhibit #3

4.3. Donations and grants, accept with thanks the following:

4.3.1. \$508 donation from Auburn PTO to Auburn Elementary School

4.3.2. \$4,050.70 donation from Shelby Athletic Booster Club to SHS for Cheerleading and Volleyball Uniforms

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

5. Financial Information

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

5.1. Revising 2019 Revenue Estimates and Budget Appropriations at a Fund Level as Follows:

		Total Revenue	Final Appropriations
General Fund	001	\$ 32,269,216.88	\$ 20,533,910.24
Bond Retirement	002	\$ 1,934,033.94	\$ 926,060.03
Permanent Improvements	003	\$ 601,076.75	\$ 480,226.61
Building Fund	004	\$ 1,733,986.36	
Food Service	006	\$ 1,207,530.68	\$ 1,034,174.86
Scholarship	007	\$ 271,793.19	\$ 16,996.89
Endowment	008	\$ 268,633.68	\$ 9,512.00
Classroom Supplies	009	\$ 185,676.76	\$ 82,750.11
Facilities	010	\$ -	
Principal's Fund	018	\$ 312,210.74	\$ 195,144.19
Rotary	014	\$ 511.04	
Local Grants	019	\$ 76,314.52	\$ 52,170.02
Flower Fund	022	\$ 40,423.97	\$ 31,409.70
Employee Health Liability	024	\$ 4,008,509.36	\$ 3,243,883.76
OSFC Maintenance	034	\$ 378,858.18	\$ 65,159.89
Student Activity Accts	200	\$ 341,234.85	\$ 242,005.98
Athletic / Music/Art	300	\$ 234,515.69	\$ 207,477.70
Auxiliary Services	401	\$ 268,468.26	\$ 268,467.83
Network Connectivity	451	\$ 10,800.00	\$ 7,200.00
Misc. State Grants	499	\$ 10,604.90	\$ 10,604.40
IDEA B	516	\$ 559,892.30	\$ 552,443.54
Title I	572	\$ 442,061.36	\$ 425,045.80
Early Childhood Special Ed	587	\$ 22,400.08	\$ 19,623.83
Title IIA	590	\$ 67,315.43	\$ 67,315.43
Misc Federal Grant	599	\$ 35,037.64	\$ 30,642.98
		\$ 45,281,106.56	\$ 28,502,225.79

5.2. Approve temporary Fiscal Year 2020 Appropriations at 25% of the current year levels.

5.3. The Board approves the following transfers and advances

Transfers:

- \$23,186.14 from 009-9400 Classroom supplies-Central to 009-9200 Classroom Supplies-Middle School
- \$4,349.22 from 018-9322 Principals Fund-Central to 018-9330 Principals Fund-Middle School
- \$255.88 from 200-9260 Student Council Central to 200-9239 Middle School Student Council
- \$93.19 from 200-9202 Middle School Athletics to 300-9201 High School Athletics

Advances:

- From General Fund 001 to the following:
516-9019 IDEA B - \$47,832.38
572-9019 Title I - \$35,787.85
587-9019 ECSE - \$730.90
590-Title IIA - \$2,504.06
599-9019 - \$2,885.93

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent's Report

Tim Tarvin / David Conley

6.1. End of the Year Bullying Report
Exhibit #4

7. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Accepting the following resignations:
 - 7.1.1. Emily Sheaffer, Aide at Little Whippets Preschool, effective the end of the 2018-2019 school year.
 - 7.1.2. Diana DeLauder, High School Academic Competition Advisor effective the end of the 2018-2019 school year. Miss DeLauder is still employed by the district as a teacher.
 - 7.1.3. Scott Harvey, Strength Coach, effective June 30, 2019. Mr. Harvey is still employed by the district as the Director of Buildings and Grounds.
- 7.2. Approving an increase in hours worked for Machele Ramion, Occupational Therapist, from 28 to 30 hours per week, 25 years experience, effective the 2019-2020 school year. Hourly rate calculated based on BA step 25 at a factor of 1.4947.
- 7.3. Adjusting Michael Hunter from 260 Day Sweeper to Head Custodian at Shelby Middle School, 260 day position, 8 hours per day, 11 years experience, Step 10. Effective June 5, 2019.
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- 7.6. Extending the following supplemental contracts for the 2019-2020 school year:

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Greg Gallaway	Offensive Football Coordinator	.11	3
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7.7. Adopting the following resolution:

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- Head 9th Grade Football Coach
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Carol Lesseuer, Additional Duties (Trans. Sub. Contacts)

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7.8.1. Kevin Taylor

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Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
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Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President

Mr. Mark Fisher, Vice President

Mr. Randy Broderick

Mrs. Lynn Friebel

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. The Shelby City Schools will be a place:

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2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

4.1. Approving the minutes of the May 23, 2019 Regular Board meeting. Exhibit #2

4.2. Approving May 2019 Financial Statements Exhibit #3

4.3. Donations and grants, accept with thanks the following:

4.3.1. \$508 donation from Auburn PTO to Auburn Elementary School

4.3.2. \$4,050.70 donation from Shelby Athletic Booster Club to SHS for Cheerleading and Volleyball Uniforms

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

5. Financial Information

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

5.1. Revising 2019 Revenue Estimates and Budget Appropriations at a Fund Level as Follows:

		Total Revenue	Final Appropriations
General Fund	001	\$ 32,269,216.88	\$ 20,533,910.24
Bond Retirement	002	\$ 1,934,033.94	\$ 926,060.03
Permanent Improvements	003	\$ 601,076.75	\$ 480,226.61
Building Fund	004	\$ 1,733,986.36	
Food Service	006	\$ 1,207,530.68	\$ 1,034,174.86
Scholarship	007	\$ 271,793.19	\$ 16,996.89
Endowment	008	\$ 268,633.68	\$ 9,512.00
Classroom Supplies	009	\$ 185,676.76	\$ 82,750.11
Facilities	010	\$ -	
Principal's Fund	018	\$ 312,210.74	\$ 195,144.19
Rotary	014	\$ 511.04	
Local Grants	019	\$ 76,314.52	\$ 52,170.02
Flower Fund	022	\$ 40,423.97	\$ 31,409.70
Employee Health Liability	024	\$ 4,008,509.36	\$ 3,243,883.76
OSFC Maintenance	034	\$ 378,858.18	\$ 65,159.89
Student Activity Accts	200	\$ 341,234.85	\$ 242,005.98
Athletic / Music/Art	300	\$ 234,515.69	\$ 207,477.70
Auxiliary Services	401	\$ 268,468.26	\$ 268,467.83
Network Connectivity	451	\$ 10,800.00	\$ 7,200.00
Misc. State Grants	499	\$ 10,604.90	\$ 10,604.40
IDEA B	516	\$ 559,892.30	\$ 552,443.54
Title I	572	\$ 442,061.36	\$ 425,045.80
Early Childhood Special Ed	587	\$ 22,400.08	\$ 19,623.83
Title IIA	590	\$ 67,315.43	\$ 67,315.43
Misc Federal Grant	599	\$ 35,037.64	\$ 30,642.98
		\$ 45,281,106.56	\$ 28,502,225.79

5.2. Approve temporary Fiscal Year 2020 Appropriations at 25% of the current year levels.

5.3. The Board approves the following transfers and advances

Transfers:

- \$23,186.14 from 009-9400 Classroom supplies-Central to 009-9200 Classroom Supplies-Middle School
- \$4,349.22 from 018-9322 Principals Fund-Central to 018-9330 Principals Fund-Middle School
- \$255.88 from 200-9260 Student Council Central to 200-9239 Middle School Student Council
- \$93.19 from 200-9202 Middle School Athletics to 300-9201 High School Athletics

Advances:

- From General Fund 001 to the following:
516-9019 IDEA B - \$47,832.38
572-9019 Title I - \$35,787.85
587-9019 ECSE - \$730.90
590-Title IIA - \$2,504.06
599-9019 - \$2,885.93

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent's Report

Tim Tarvin / David Conley

- 6.1. End of the Year Bullying Report
Exhibit #4

7. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Accepting the following resignations:
 - 7.1.1. Emily Sheaffer, Aide at Little Whippets Preschool, effective the end of the 2018-2019 school year.
 - 7.1.2. Diana DeLauder, High School Academic Competition Advisor effective the end of the 2018-2019 school year. Miss DeLauder is still employed by the district as a teacher.
 - 7.1.3. Scott Harvey, Strength Coach, effective June 30, 2019. Mr. Harvey is still employed by the district as the Director of Buildings and Grounds.
- 7.2. Approving an increase in hours worked for Machele Ramion, Occupational Therapist, from 28 to 30 hours per week, 25 years experience, effective the 2019-2020 school year. Hourly rate calculated based on BA step 25 at a factor of 1.4947.
- 7.3. Adjusting Michael Hunter from 260 Day Sweeper to Head Custodian at Shelby Middle School, 260 day position, 8 hours per day, 11 years experience, Step 10. Effective June 5, 2019.
- 7.4. Approving extended school year for Special Education – summer 2019, by provider Exhibit #5
- 7.5. Recommending employing the following 2019 seasonal help on an as-needed basis:
Kalier Douglas, replacing Michael Hunter as Custodial at Shelby High School, \$8.55 per hour. Effective 6/4/2019.
- 7.6. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Position	Index	Exp.
Ariel Stehura	Asst. Dir. Vocal Music Gr. 5-12	.14	1
Jessica Huggins	Power of the Pen	.02	0
Morgan Studd	9th Gr. Girls Volleyball Coach	.06	3
Jennifer Dodd	7th Gr. Girls Volleyball Coach	.05	3
Greg Gallaway	Offensive Football Coordinator	.11	3
Jon Amicone	Defensive Football Coordinator	.11	12
Nathan Craig	Assistant. Varsity Football Coach	.10	7
Matt Albert	Asst. Varsity Football Coach	.10	10
Mike Walter	Head 7th Gr. Football Coach	.06	21

7.7. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Football Coach
- Head 9th Grade Football Coach
- Asst. 9th Grade Football Coach
- Head 8th Grade Football Coach
- Asst. 8th Grade Football Coach
- Asst. 7th Grade Football Coach
- Strength Coach
- Head Bowling Coach
- Var./Res. Girls Cross Country Coach
- Head Var. Girls Basketball Coach
- Head Varsity Wrestling Coach
- Asst. Varsity Wrestling Coach
- Reserve Wrestling Coach
- Head Swimming Coach
- Reserve Girls Volleyball Coach
- 8th Gr. Girls Volleyball Coach
- Reserve Cheerleading Coach - Fall
- 7th/8th Cheerleading Coach - Fall
- 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 2019-2020 school year as:

Name	Position	Index	Exp.
Ray Dickerhoof	Asst. Varsity Football Coach	.10	27
Dakota Grosscup	Head 9th Gr. Football Coach	.07	4
Austin Sanders	Asst. 9th Gr. Football Coach	.06	0
Craig Vent	Head 8th Gr. Football Coach	.06	1
Trevor Ritz	Asst. 8th Gr. Football Coach	.04	1
Dave Bishop	Asst. 7th Gr. Football Coach	.04	8
Justin Kilgore	Strength Coach	.12	0
Jamie Williams	Head Bowling Coach	.10	3
AnneMarie Tackett	Var./Res. Girls Cross Country	.10	3
Natalie Lantz	Head Var. Girls Basketball Coach	.16	16
Ted Tonn	Head Varsity Wrestling Coach	.12	23
Jake Hogan	Asst. Varsity Wrestling Coach	.07	5
Cade Rogers	Reserve Wrestling Coach	.07	1
Troy Chipka	Head Swimming Coach	.10	4
Karri Sherer	Reserve Girls Volleyball Coach	.07	14
Mackenzie Weaver	8th Gr. Girls Volleyball Coach	.05	2
Nicole Hoffman	Res. Cheerleading Coach-Fall	.03	8
Kelsey Stone	7th/8th Gr. Cheer Coach-Fall	.02	1
Cindy Swigart	Destination to Stardom	.06	19
Tracy Barnd	Prom Advisor	.02	9

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

7.8. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:

7.8.1. Kevin Taylor

7.9. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2019-2020 school year

Exhibit #6

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

8. Routine

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

8.1. Approving Auburn Elementary and Dowds Elementary student handbook for the 2019-2020 school year Exhibit #7

8.2. Approve the High School student handbook for the 2019-2020 school year. Exhibit #8

8.3. Approving the Middle School student handbook for the 2019-2020 school year. Exhibit #9

8.4. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2019-2020 school year

8.5. Adopting the cafeteria prices for the 2019-2020 school year:

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

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:

- All Middle School & High School Athletics (except Middle School Cheerleaders)

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

9. Old Business

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. Friebe_____ ,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

Post Issuance Compliance for Bonds
DFA Revenues from Investments
Exhibit #23

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

10.2. Approving the following resolution:

AUTHORIZING THE CONSTRUCTING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES AND IMPROVING THE SITES THEREOF, THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN EXISTING SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD of Education, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER A TRUST INDENTURE, A LEASE BACK OF CERTAIN OF THE NEWLY CONSTRUCTED SCHOOL FACILITIES FROM SAID THIRD PARTY ENTITY, AS TRUSTEE, TO THE BOARD, AND related site improvements and appurtenances thereto, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; APPROVING THE execution and delivery OF A TRUST INDENTURE, a BASE LEASE AND LEASE-PURCHASE Agreement, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; approving THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$16,575,000 of CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE Board of education UNDER SAID Agreement; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT FACILITIES AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2020; AND AUTHORIZING AND APPROVING RELATED MATTERS

Exhibit #10

- 10.3. Approving an agreement with Biometric Information Management (BIM) for fingerprinting equipment, support and training. Exhibit #11
- 10.4. Approving an MOU between Mansfield UMADAOP and Shelby City Schools Exhibit #12
- 10.5. Approving an agreement with Redtree Investment Group for Investment Management Exhibit #13
- 10.6. Approving the OhioHealth Athletic Training Services Agreement for a period of three years effective July 1, 2019. Exhibit #14
- 10.7. Approving a Healthcare Collaboration Agreement with OhioHealth Physician Group for a period of three years, effective July 1, 2019. Exhibit #15
- 10.8. Approving a 3 year contract with ACE Digital Academy beginning March 1, 2019 through May 31, 2022. Exhibit #16
- 10.9. Approving an agreement with Julian & Grube for Medicaid Audit. Exhibit #17
- 10.10. Approve NCOCC Service Level Agreement and LAN Management Contract for FY2020 Exhibit #18
- 10.11. Approve NCOCC VoIP Service Contract for a 5 year period, beginning July 1, 2019 and ending June 30, 2024. Exhibit #19
- 10.12. Approve the SPARC Contract for the 2019-20 School Year Exhibit #20
- 10.13. Approve an agreement with Fisher Titus Medical Center for Extended School Year Services, June 3, 2019 through August 31, 2019. Exhibit #21
- 10.14. Approving the amended contract for Special Education services for fiscal year 2020 with NCOESC. Exhibit #22

Vote: Mr. Fisher_____, Mr. Broderick_____,
 Mrs. Friebel_____, Mr. Rose_____,
 Mrs. White_____.

11. Other Non-Agenda Items

12. Executive Session

A motion by _____, at _____p.m. and seconded by _____ 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 regulated individual unless such person requests a public hearing
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

SHELBY CITY SCHOOLS

**Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING**

**Shelby Sr. High School
1 Whippet Way, Lecture Hall
Shelby, OH 44875
June 24, 2019 ~ 7:00 P.M.**

**AGENDA
REVISED**

Board of Education

Mr. Scott Rose, President
Mr. Mark Fisher, Vice President
Mr. Randy Broderick
Mrs. Lynn Friebel
Mrs. Lorie White

Superintendent of Schools
Mr. Tim Tarvin

Treasurer
Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. 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

(In accordance with Board Policy "BDDH")

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 3 minutes.

- 2.1. Recognize visitors
 - 2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.
 - 2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

4.1. Approving the minutes of the May 23, 2019 Regular Board meeting. Exhibit #2

4.2. Approving May 2019 Financial Statements Exhibit #3

4.3. Donations and grants, accept with thanks the following:

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Vote: Mr. Broderick_____, Mrs. Friebel_____,
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Barbara Donohue

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Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

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Tim Tarvin / David Conley

- 6.1. End of the Year Bullying Report
Exhibit #4

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A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

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Matt Albert	Asst. Varsity Football Coach	.10	10
Mike Walter	Head 7th Gr. Football Coach	.06	21

7.7. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

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- Head 9th Grade Football Coach
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Carol Lesseuer, Additional Duties (Trans. Sub. Contacts)

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Exhibit #6

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

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A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

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8.2. Approve the High School student handbook for the 2019-2020 school year. Exhibit #8

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Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

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A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

Post Issuance Compliance for Bonds
DFA Revenues from Investments
Exhibit #23

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

10.2. Approving the following resolution:

AUTHORIZING THE CONSTRUCTING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES AND IMPROVING THE SITES THEREOF, THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN EXISTING SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD of Education, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER A TRUST INDENTURE, A LEASE BACK OF CERTAIN OF THE NEWLY CONSTRUCTED SCHOOL FACILITIES FROM SAID THIRD PARTY ENTITY, AS TRUSTEE, TO THE BOARD, AND related site improvements and appurtenances thereto, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; APPROVING THE execution and delivery OF A TRUST INDENTURE, a BASE LEASE AND LEASE-PURCHASE Agreement, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; approving THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$16,575,000 of CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE Board of education UNDER SAID Agreement; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT FACILITIES AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2020; AND AUTHORIZING AND APPROVING RELATED MATTERS

Exhibit #10

- 10.3. Approving an agreement with Biometric Information Management (BIM) for fingerprinting equipment, support and training. Exhibit #11
- 10.4. Approving an MOU between Mansfield UMADAOP and Shelby City Schools Exhibit #12
- 10.5. Approving an agreement with Redtree Investment Group for Investment Management Exhibit #13
- 10.6. Approving the OhioHealth Athletic Training Services Agreement for a period of three years effective July 1, 2019. Exhibit #14
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- 10.11. Approve NCOCC VoIP Service Contract for a 5 year period, beginning July 1, 2019 and ending June 30, 2024. Exhibit #19
- 10.12. Approve the SPARC Contract for the 2019-20 School Year Exhibit #20
- 10.13. Approve an agreement with Fisher Titus Medical Center for Extended School Year Services, June 3, 2019 through August 31, 2019. Exhibit #21
- 10.14. Approving the amended contract for Special Education services for fiscal year 2020 with NCOESC. Exhibit #22

Vote: Mr. Fisher_____, Mr. Broderick_____,
Mrs. Friebel_____, Mr. Rose_____,
Mrs. White_____.

11. Other Non-Agenda Items

12. Executive Session

A motion by _____, at _____p.m. and seconded by _____ 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 regulated individual unless such person requests a public hearing
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

*Vote: Mr. Rose*_____, *Mr. Fisher*_____,
*Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mrs. White*_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

*Vote: Mrs. Friebel*_____, *Mr. Rose*_____,
*Mr. Fisher*_____, *Mr. Broderick*_____,
*Mrs. White*_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

*Vote: Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mr. Rose*_____, *Mr. Fisher*_____,
*Mrs. White*_____.

SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President

Mr. Mark Fisher, Vice President

Mr. Randy Broderick

Mrs. Lynn Friebel

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. 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

(In accordance with Board Policy "BDDH")

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 3 minutes.

2.1. Recognize visitors

2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

4.1. Approving the minutes of the May 23, 2019 Regular Board meeting. Exhibit #2

4.2. Approving May 2019 Financial Statements Exhibit #3

4.3. Donations and grants, accept with thanks the following:

4.3.1. \$508 donation from Auburn PTO to Auburn Elementary School

4.3.2. \$4,050.70 donation from Shelby Athletic Booster Club to SHS for Cheerleading and Volleyball Uniforms

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

5. Financial Information

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

5.1. Revising 2019 Revenue Estimates and Budget Appropriations at a Fund Level as Follows:

		Total Revenue	Final Appropriations
General Fund	001	\$ 32,269,216.88	\$ 20,533,910.24
Bond Retirement	002	\$ 1,934,033.94	\$ 926,060.03
Permanent Improvements	003	\$ 601,076.75	\$ 480,226.61
Building Fund	004	\$ 1,733,986.36	
Food Service	006	\$ 1,207,530.68	\$ 1,034,174.86
Scholarship	007	\$ 271,793.19	\$ 16,996.89
Endowment	008	\$ 268,633.68	\$ 9,512.00
Classroom Supplies	009	\$ 185,676.76	\$ 82,750.11
Facilities	010	\$ -	
Principal's Fund	018	\$ 312,210.74	\$ 195,144.19
Rotary	014	\$ 511.04	
Local Grants	019	\$ 76,314.52	\$ 52,170.02
Flower Fund	022	\$ 40,423.97	\$ 31,409.70
Employee Health Liability	024	\$ 4,008,509.36	\$ 3,243,883.76
OSFC Maintenance	034	\$ 378,858.18	\$ 65,159.89
Student Activity Accts	200	\$ 341,234.85	\$ 242,005.98
Athletic / Music/Art	300	\$ 234,515.69	\$ 207,477.70
Auxiliary Services	401	\$ 268,468.26	\$ 268,467.83
Network Connectivity	451	\$ 10,800.00	\$ 7,200.00
Misc. State Grants	499	\$ 10,604.90	\$ 10,604.40
IDEA B	516	\$ 559,892.30	\$ 552,443.54
Title I	572	\$ 442,061.36	\$ 425,045.80
Early Childhood Special Ed	587	\$ 22,400.08	\$ 19,623.83
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Misc Federal Grant	599	\$ 35,037.64	\$ 30,642.98
		\$ 45,281,106.56	\$ 28,502,225.79

5.2. Approve temporary Fiscal Year 2020 Appropriations at 25% of the current year levels.

5.3. The Board approves the following transfers and advances

Transfers:

- \$23,186.14 from 009-9400 Classroom supplies-Central to 009-9200 Classroom Supplies-Middle School
- \$4,349.22 from 018-9322 Principals Fund-Central to 018-9330 Principals Fund-Middle School
- \$255.88 from 200-9260 Student Council Central to 200-9239 Middle School Student Council
- \$93.19 from 200-9202 Middle School Athletics to 300-9201 High School Athletics

Advances:

- From General Fund 001 to the following:
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590-Title IIA - \$2,504.06
599-9019 - \$2,885.93

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent's Report

Tim Tarvin / David Conley

- 6.1. End of the Year Bullying Report
Exhibit #4

7. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Accepting the following resignations:
 - 7.1.1. Emily Sheaffer, Aide at Little Whippets Preschool, effective the end of the 2018-2019 school year.
 - 7.1.2. Diana DeLauder, High School Academic Competition Advisor effective the end of the 2018-2019 school year. Miss DeLauder is still employed by the district as a teacher.
 - 7.1.3. Scott Harvey, Strength Coach, effective June 30, 2019. Mr. Harvey is still employed by the district as the Director of Buildings and Grounds.
- 7.2. Approving an increase in hours worked for Machele Ramion, Occupational Therapist, from 28 to 30 hours per week, 25 years experience, effective the 2019-2020 school year. Hourly rate calculated based on BA step 25 at a factor of 1.4947.
- 7.3. Adjusting Michael Hunter from 260 Day Sweeper to Head Custodian at Shelby Middle School, 260 day position, 8 hours per day, 11 years experience, Step 10. Effective June 5, 2019.
- 7.4. Approving extended school year for Special Education – summer 2019, by provider Exhibit #5
- 7.5. Recommending employing the following 2019 seasonal help on an as-needed basis:
Kalier Douglas, replacing Michael Hunter as Custodial at Shelby High School, \$8.55 per hour. Effective 6/4/2019.
- 7.6. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Position	Index	Exp.
Ariel Stehura	Asst. Dir. Vocal Music Gr. 5-12	.14	1
Jessica Huggins	Power of the Pen	.02	0
Morgan Studd	9th Gr. Girls Volleyball Coach	.06	3
Jennifer Dodd	7th Gr. Girls Volleyball Coach	.05	3
Greg Gallaway	Offensive Football Coordinator	.11	3
Jon Amicone	Defensive Football Coordinator	.11	12
Nathan Craig	Assistant. Varsity Football Coach	.10	7
Matt Albert	Asst. Varsity Football Coach	.10	10
Mike Walter	Head 7th Gr. Football Coach	.06	21

7.7. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Football Coach
- Head 9th Grade Football Coach
- Asst. 9th Grade Football Coach
- Head 8th Grade Football Coach
- Asst. 8th Grade Football Coach
- Asst. 7th Grade Football Coach
- Strength Coach
- Head Bowling Coach
- Var./Res. Girls Cross Country Coach
- Head Var. Girls Basketball Coach
- Head Varsity Wrestling Coach
- Asst. Varsity Wrestling Coach
- Reserve Wrestling Coach
- Head Swimming Coach
- Reserve Girls Volleyball Coach
- 8th Gr. Girls Volleyball Coach
- Reserve Cheerleading Coach - Fall
- 7th/8th Cheerleading Coach - Fall
- 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 2019-2020 school year as:

Name	Position	Index	Exp.
Ray Dickerhoof	Asst. Varsity Football Coach	.10	27
Dakota Grosscup	Head 9th Gr. Football Coach	.07	4
Austin Sanders	Asst. 9th Gr. Football Coach	.06	0
Craig Vent	Head 8th Gr. Football Coach	.06	1
Trevor Ritz	Asst. 8th Gr. Football Coach	.04	1
Dave Bishop	Asst. 7th Gr. Football Coach	.04	8
Justin Kilgore	Strength Coach	.12	0
Jamie Williams	Head Bowling Coach	.10	3
AnneMarie Tackett	Var./Res. Girls Cross Country	.10	3
Natalie Lantz	Head Var. Girls Basketball Coach	.16	16
Ted Tonn	Head Varsity Wrestling Coach	.12	23
Jake Hogan	Asst. Varsity Wrestling Coach	.07	5
Cade Rogers	Reserve Wrestling Coach	.07	1
Troy Chipka	Head Swimming Coach	.10	4
Karri Sherer	Reserve Girls Volleyball Coach	.07	14
Mackenzie Weaver	8th Gr. Girls Volleyball Coach	.05	2
Nicole Hoffman	Res. Cheerleading Coach-Fall	.03	8
Kelsey Stone	7th/8th Gr. Cheer Coach-Fall	.02	1
Cindy Swigart	Destination to Stardom	.06	19
Tracy Barnd	Prom Advisor	.02	9

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

7.8. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:

7.8.1. Kevin Taylor

7.9. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2019-2020 school year

Exhibit #6

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

8. Routine

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

8.1. Approving Auburn Elementary and Dowds Elementary student handbook for the 2019-2020 school year Exhibit #7

8.2. Approve the High School student handbook for the 2019-2020 school year. Exhibit #8

8.3. Approving the Middle School student handbook for the 2019-2020 school year. Exhibit #9

8.4. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2019-2020 school year

8.5. Adopting the cafeteria prices for the 2019-2020 school year:

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

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:

- All Middle School & High School Athletics (except Middle School Cheerleaders)

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

9. Old Business

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. FriebeI_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

Post Issuance Compliance for Bonds
DFA Revenues from Investments
Exhibit #23

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

10.2. Approving the following resolution:

AUTHORIZING THE CONSTRUCTING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES AND IMPROVING THE SITES THEREOF, THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN EXISTING SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD of Education, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER A TRUST INDENTURE, A LEASE BACK OF CERTAIN OF THE NEWLY CONSTRUCTED SCHOOL FACILITIES FROM SAID THIRD PARTY ENTITY, AS TRUSTEE, TO THE BOARD, AND related site improvements and appurtenances thereto, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; APPROVING THE execution and delivery OF A TRUST INDENTURE, a BASE LEASE AND LEASE-PURCHASE Agreement, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; approving THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$16,575,000 of CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE Board of education UNDER SAID Agreement; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT FACILITIES AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2020; AND AUTHORIZING AND APPROVING RELATED MATTERS

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Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President

Mr. Mark Fisher, Vice President

Mr. Randy Broderick

Mrs. Lynn Friebel

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. The Shelby City Schools will be a place:

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Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

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Tim Tarvin / David Conley

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Morgan Studd	9th Gr. Girls Volleyball Coach	.06	3
Jennifer Dodd	7th Gr. Girls Volleyball Coach	.05	3
Greg Gallaway	Offensive Football Coordinator	.11	3
Jon Amicone	Defensive Football Coordinator	.11	12
Nathan Craig	Assistant. Varsity Football Coach	.10	7
Matt Albert	Asst. Varsity Football Coach	.10	10
Mike Walter	Head 7th Gr. Football Coach	.06	21

7.7. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Football Coach
- Head 9th Grade Football Coach
- Asst. 9th Grade Football Coach
- Head 8th Grade Football Coach
- Asst. 8th Grade Football Coach
- Asst. 7th Grade Football Coach
- Strength Coach
- Head Bowling Coach
- Var./Res. Girls Cross Country Coach
- Head Var. Girls Basketball Coach
- Head Varsity Wrestling Coach
- Asst. Varsity Wrestling Coach
- Reserve Wrestling Coach
- Head Swimming Coach
- Reserve Girls Volleyball Coach
- 8th Gr. Girls Volleyball Coach
- Reserve Cheerleading Coach - Fall
- 7th/8th Cheerleading Coach - Fall
- 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 2019-2020 school year as:

Name	Position	Index	Exp.
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Dakota Grosscup	Head 9th Gr. Football Coach	.07	4
Austin Sanders	Asst. 9th Gr. Football Coach	.06	0
Craig Vent	Head 8th Gr. Football Coach	.06	1
Trevor Ritz	Asst. 8th Gr. Football Coach	.04	1
Dave Bishop	Asst. 7th Gr. Football Coach	.04	8
Justin Kilgore	Strength Coach	.12	0
Jamie Williams	Head Bowling Coach	.10	3
AnneMarie Tackett	Var./Res. Girls Cross Country	.10	3
Natalie Lantz	Head Var. Girls Basketball Coach	.16	16
Ted Tonn	Head Varsity Wrestling Coach	.12	23
Jake Hogan	Asst. Varsity Wrestling Coach	.07	5
Cade Rogers	Reserve Wrestling Coach	.07	1
Troy Chipka	Head Swimming Coach	.10	4
Karri Sherer	Reserve Girls Volleyball Coach	.07	14
Mackenzie Weaver	8th Gr. Girls Volleyball Coach	.05	2
Nicole Hoffman	Res. Cheerleading Coach-Fall	.03	8
Kelsey Stone	7th/8th Gr. Cheer Coach-Fall	.02	1
Cindy Swigart	Destination to Stardom	.06	19
Tracy Barnd	Prom Advisor	.02	9

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

7.8. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:

7.8.1. Kevin Taylor

7.9. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2019-2020 school year

Exhibit #6

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

8. Routine

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

8.1. Approving Auburn Elementary and Dowds Elementary student handbook for the 2019-2020 school year Exhibit #7

8.2. Approve the High School student handbook for the 2019-2020 school year. Exhibit #8

8.3. Approving the Middle School student handbook for the 2019-2020 school year. Exhibit #9

8.4. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2019-2020 school year

8.5. Adopting the cafeteria prices for the 2019-2020 school year:

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

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:

- All Middle School & High School Athletics (except Middle School Cheerleaders)

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

9. Old Business

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. Friebe_____ ,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

Post Issuance Compliance for Bonds
DFA Revenues from Investments
Exhibit #23

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

10.2. Approving the following resolution:

AUTHORIZING THE CONSTRUCTING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES AND IMPROVING THE SITES THEREOF, THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN EXISTING SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD of Education, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER A TRUST INDENTURE, A LEASE BACK OF CERTAIN OF THE NEWLY CONSTRUCTED SCHOOL FACILITIES FROM SAID THIRD PARTY ENTITY, AS TRUSTEE, TO THE BOARD, AND related site improvements and appurtenances thereto, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; APPROVING THE execution and delivery OF A TRUST INDENTURE, a BASE LEASE AND LEASE-PURCHASE Agreement, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; approving THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$16,575,000 of CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE Board of education UNDER SAID Agreement; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT FACILITIES AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2020; AND AUTHORIZING AND APPROVING RELATED MATTERS

Exhibit #10

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- 10.11. Approve NCOCC VoIP Service Contract for a 5 year period, beginning July 1, 2019 and ending June 30, 2024. Exhibit #19
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- 10.14. Approving the amended contract for Special Education services for fiscal year 2020 with NCOESC. Exhibit #22

Vote: Mr. Fisher_____, Mr. Broderick_____,
 Mrs. Friebel_____, Mr. Rose_____,
 Mrs. White_____.

11. Other Non-Agenda Items

12. Executive Session

A motion by _____, at _____p.m. and seconded by _____ 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 regulated individual unless such person requests a public hearing
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President

Mr. Mark Fisher, Vice President

Mr. Randy Broderick

Mrs. Lynn Friebel

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. 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

(In accordance with Board Policy "BDDH")

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 3 minutes.

2.1. Recognize visitors

2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____, Mr. Fisher_____, Mr. Broderick_____, Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

4.1. Approving the minutes of the May 23, 2019 Regular Board meeting. Exhibit #2

4.2. Approving May 2019 Financial Statements Exhibit #3

4.3. Donations and grants, accept with thanks the following:

4.3.1. \$508 donation from Auburn PTO to Auburn Elementary School

4.3.2. \$4,050.70 donation from Shelby Athletic Booster Club to SHS for Cheerleading and Volleyball Uniforms

Vote: Mr. Broderick_____, Mrs. Friebel_____, Mr. Rose_____, Mr. Fisher_____, Mrs. White_____.

5. Financial Information

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

5.1. Revising 2019 Revenue Estimates and Budget Appropriations at a Fund Level as Follows:

		Total Revenue	Final Appropriations
General Fund	001	\$ 32,269,216.88	\$ 20,533,910.24
Bond Retirement	002	\$ 1,934,033.94	\$ 926,060.03
Permanent Improvements	003	\$ 601,076.75	\$ 480,226.61
Building Fund	004	\$ 1,733,986.36	
Food Service	006	\$ 1,207,530.68	\$ 1,034,174.86
Scholarship	007	\$ 271,793.19	\$ 16,996.89
Endowment	008	\$ 268,633.68	\$ 9,512.00
Classroom Supplies	009	\$ 185,676.76	\$ 82,750.11
Facilities	010	\$ -	
Principal's Fund	018	\$ 312,210.74	\$ 195,144.19
Rotary	014	\$ 511.04	
Local Grants	019	\$ 76,314.52	\$ 52,170.02
Flower Fund	022	\$ 40,423.97	\$ 31,409.70
Employee Health Liability	024	\$ 4,008,509.36	\$ 3,243,883.76
OSFC Maintenance	034	\$ 378,858.18	\$ 65,159.89
Student Activity Accts	200	\$ 341,234.85	\$ 242,005.98
Athletic / Music/Art	300	\$ 234,515.69	\$ 207,477.70
Auxiliary Services	401	\$ 268,468.26	\$ 268,467.83
Network Connectivity	451	\$ 10,800.00	\$ 7,200.00
Misc. State Grants	499	\$ 10,604.90	\$ 10,604.40
IDEA B	516	\$ 559,892.30	\$ 552,443.54
Title I	572	\$ 442,061.36	\$ 425,045.80
Early Childhood Special Ed	587	\$ 22,400.08	\$ 19,623.83
Title IIA	590	\$ 67,315.43	\$ 67,315.43
Misc Federal Grant	599	\$ 35,037.64	\$ 30,642.98
		\$ 45,281,106.56	\$ 28,502,225.79

5.2. Approve temporary Fiscal Year 2020 Appropriations at 25% of the current year levels.

5.3. The Board approves the following transfers and advances

Transfers:

- \$23,186.14 from 009-9400 Classroom supplies-Central to 009-9200 Classroom Supplies-Middle School
- \$4,349.22 from 018-9322 Principals Fund-Central to 018-9330 Principals Fund-Middle School
- \$255.88 from 200-9260 Student Council Central to 200-9239 Middle School Student Council
- \$93.19 from 200-9202 Middle School Athletics to 300-9201 High School Athletics

Advances:

- From General Fund 001 to the following:
516-9019 IDEA B - \$47,832.38
572-9019 Title I - \$35,787.85
587-9019 ECSE - \$730.90
590-Title IIA - \$2,504.06
599-9019 - \$2,885.93

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent's Report

Tim Tarvin / David Conley

6.1. End of the Year Bullying Report
Exhibit #4

7. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Accepting the following resignations:
 - 7.1.1. Emily Sheaffer, Aide at Little Whippets Preschool, effective the end of the 2018-2019 school year.
 - 7.1.2. Diana DeLauder, High School Academic Competition Advisor effective the end of the 2018-2019 school year. Miss DeLauder is still employed by the district as a teacher.
 - 7.1.3. Scott Harvey, Strength Coach, effective June 30, 2019. Mr. Harvey is still employed by the district as the Director of Buildings and Grounds.
- 7.2. Approving an increase in hours worked for Machelle Ramion, Occupational Therapist, from 28 to 30 hours per week, 25 years experience, effective the 2019-2020 school year. Hourly rate calculated based on BA step 25 at a factor of 1.4947.
- 7.3. Adjusting Michael Hunter from 260 Day Sweeper to Head Custodian at Shelby Middle School, 260 day position, 8 hours per day, 11 years experience, Step 10. Effective June 5, 2019.
- 7.4. Approving extended school year for Special Education – summer 2019, by provider Exhibit #5
- 7.5. Recommending employing the following 2019 seasonal help on an as-needed basis:
Kalier Douglas, replacing Michael Hunter as Custodial at Shelby High School, \$8.55 per hour. Effective 6/4/2019.
- 7.6. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Position	Index	Exp.
Ariel Stehura	Asst. Dir. Vocal Music Gr. 5-12	.14	1
Jessica Huggins	Power of the Pen	.02	0
Morgan Studd	9th Gr. Girls Volleyball Coach	.06	3
Jennifer Dodd	7th Gr. Girls Volleyball Coach	.05	3
Greg Gallaway	Offensive Football Coordinator	.11	3
Jon Amicone	Defensive Football Coordinator	.11	12
Nathan Craig	Assistant. Varsity Football Coach	.10	7
Matt Albert	Asst. Varsity Football Coach	.10	10
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Carol Lesseuer, Additional Duties (Trans. Sub. Contacts)

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7.8.1. Kevin Taylor

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*Vote: Mr. Rose*_____, *Mr. Fisher*_____,
*Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mrs. White*_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

*Vote: Mrs. Friebel*_____, *Mr. Rose*_____,
*Mr. Fisher*_____, *Mr. Broderick*_____,
*Mrs. White*_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

*Vote: Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mr. Rose*_____, *Mr. Fisher*_____,
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SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President

Mr. Mark Fisher, Vice President

Mr. Randy Broderick

Mrs. Lynn Friebel

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. The Shelby City Schools will be a place:
 - where all students are ***proud*** to attend
 - where the staff is ***proud*** to work
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3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____,
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Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

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4.3.1. \$508 donation from Auburn PTO to Auburn Elementary School

4.3.2. \$4,050.70 donation from Shelby Athletic Booster Club to SHS for Cheerleading and Volleyball Uniforms

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

5. Financial Information

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

5.1. Revising 2019 Revenue Estimates and Budget Appropriations at a Fund Level as Follows:

		Total Revenue	Final Appropriations
General Fund	001	\$ 32,269,216.88	\$ 20,533,910.24
Bond Retirement	002	\$ 1,934,033.94	\$ 926,060.03
Permanent Improvements	003	\$ 601,076.75	\$ 480,226.61
Building Fund	004	\$ 1,733,986.36	
Food Service	006	\$ 1,207,530.68	\$ 1,034,174.86
Scholarship	007	\$ 271,793.19	\$ 16,996.89
Endowment	008	\$ 268,633.68	\$ 9,512.00
Classroom Supplies	009	\$ 185,676.76	\$ 82,750.11
Facilities	010	\$ -	
Principal's Fund	018	\$ 312,210.74	\$ 195,144.19
Rotary	014	\$ 511.04	
Local Grants	019	\$ 76,314.52	\$ 52,170.02
Flower Fund	022	\$ 40,423.97	\$ 31,409.70
Employee Health Liability	024	\$ 4,008,509.36	\$ 3,243,883.76
OSFC Maintenance	034	\$ 378,858.18	\$ 65,159.89
Student Activity Accts	200	\$ 341,234.85	\$ 242,005.98
Athletic / Music/Art	300	\$ 234,515.69	\$ 207,477.70
Auxiliary Services	401	\$ 268,468.26	\$ 268,467.83
Network Connectivity	451	\$ 10,800.00	\$ 7,200.00
Misc. State Grants	499	\$ 10,604.90	\$ 10,604.40
IDEA B	516	\$ 559,892.30	\$ 552,443.54
Title I	572	\$ 442,061.36	\$ 425,045.80
Early Childhood Special Ed	587	\$ 22,400.08	\$ 19,623.83
Title IIA	590	\$ 67,315.43	\$ 67,315.43
Misc Federal Grant	599	\$ 35,037.64	\$ 30,642.98
		\$ 45,281,106.56	\$ 28,502,225.79

5.2. Approve temporary Fiscal Year 2020 Appropriations at 25% of the current year levels.

5.3. The Board approves the following transfers and advances

Transfers:

- \$23,186.14 from 009-9400 Classroom supplies-Central to 009-9200 Classroom Supplies-Middle School
- \$4,349.22 from 018-9322 Principals Fund-Central to 018-9330 Principals Fund-Middle School
- \$255.88 from 200-9260 Student Council Central to 200-9239 Middle School Student Council
- \$93.19 from 200-9202 Middle School Athletics to 300-9201 High School Athletics

Advances:

- From General Fund 001 to the following:
516-9019 IDEA B - \$47,832.38
572-9019 Title I - \$35,787.85
587-9019 ECSE - \$730.90
590-Title IIA - \$2,504.06
599-9019 - \$2,885.93

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent's Report

Tim Tarvin / David Conley

6.1. End of the Year Bullying Report
Exhibit #4

7. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Accepting the following resignations:
 - 7.1.1. Emily Sheaffer, Aide at Little Whippets Preschool, effective the end of the 2018-2019 school year.
 - 7.1.2. Diana DeLauder, High School Academic Competition Advisor effective the end of the 2018-2019 school year. Miss DeLauder is still employed by the district as a teacher.
 - 7.1.3. Scott Harvey, Strength Coach, effective June 30, 2019. Mr. Harvey is still employed by the district as the Director of Buildings and Grounds.
- 7.2. Approving an increase in hours worked for Machel Ramion, Occupational Therapist, from 28 to 30 hours per week, 25 years experience, effective the 2019-2020 school year. Hourly rate calculated based on BA step 25 at a factor of 1.4947.
- 7.3. Adjusting Michael Hunter from 260 Day Sweeper to Head Custodian at Shelby Middle School, 260 day position, 8 hours per day, 11 years experience, Step 10. Effective June 5, 2019.
- 7.4. Approving extended school year for Special Education – summer 2019, by provider Exhibit #5
- 7.5. Recommending employing the following 2019 seasonal help on an as-needed basis:
Kalier Douglas, replacing Michael Hunter as Custodial at Shelby High School, \$8.55 per hour. Effective 6/4/2019.
- 7.6. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Position	Index	Exp.
Ariel Stehura	Asst. Dir. Vocal Music Gr. 5-12	.14	1
Jessica Huggins	Power of the Pen	.02	0
Morgan Studd	9th Gr. Girls Volleyball Coach	.06	3
Jennifer Dodd	7th Gr. Girls Volleyball Coach	.05	3
Greg Gallaway	Offensive Football Coordinator	.11	3
Jon Amicone	Defensive Football Coordinator	.11	12
Nathan Craig	Assistant. Varsity Football Coach	.10	7
Matt Albert	Asst. Varsity Football Coach	.10	10
Mike Walter	Head 7th Gr. Football Coach	.06	21

7.7. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Football Coach
- Head 9th Grade Football Coach
- Asst. 9th Grade Football Coach
- Head 8th Grade Football Coach
- Asst. 8th Grade Football Coach
- Asst. 7th Grade Football Coach
- Strength Coach
- Head Bowling Coach
- Var./Res. Girls Cross Country Coach
- Head Var. Girls Basketball Coach
- Head Varsity Wrestling Coach
- Asst. Varsity Wrestling Coach
- Reserve Wrestling Coach
- Head Swimming Coach
- Reserve Girls Volleyball Coach
- 8th Gr. Girls Volleyball Coach
- Reserve Cheerleading Coach - Fall
- 7th/8th Cheerleading Coach - Fall
- 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 2019-2020 school year as:

Name	Position	Index	Exp.
Ray Dickerhoof	Asst. Varsity Football Coach	.10	27
Dakota Grosscup	Head 9th Gr. Football Coach	.07	4
Austin Sanders	Asst. 9th Gr. Football Coach	.06	0
Craig Vent	Head 8th Gr. Football Coach	.06	1
Trevor Ritz	Asst. 8th Gr. Football Coach	.04	1
Dave Bishop	Asst. 7th Gr. Football Coach	.04	8
Justin Kilgore	Strength Coach	.12	0
Jamie Williams	Head Bowling Coach	.10	3
AnneMarie Tackett	Var./Res. Girls Cross Country	.10	3
Natalie Lantz	Head Var. Girls Basketball Coach	.16	16
Ted Tonn	Head Varsity Wrestling Coach	.12	23
Jake Hogan	Asst. Varsity Wrestling Coach	.07	5
Cade Rogers	Reserve Wrestling Coach	.07	1
Troy Chipka	Head Swimming Coach	.10	4
Karri Sherer	Reserve Girls Volleyball Coach	.07	14
Mackenzie Weaver	8th Gr. Girls Volleyball Coach	.05	2
Nicole Hoffman	Res. Cheerleading Coach-Fall	.03	8
Kelsey Stone	7th/8th Gr. Cheer Coach-Fall	.02	1
Cindy Swigart	Destination to Stardom	.06	19
Tracy Barnd	Prom Advisor	.02	9

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

7.8. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:

7.8.1. Kevin Taylor

7.9. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2019-2020 school year

Exhibit #6

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

8. Routine

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

8.1. Approving Auburn Elementary and Dowds Elementary student handbook for the 2019-2020 school year Exhibit #7

8.2. Approve the High School student handbook for the 2019-2020 school year. Exhibit #8

8.3. Approving the Middle School student handbook for the 2019-2020 school year. Exhibit #9

8.4. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2019-2020 school year

8.5. Adopting the cafeteria prices for the 2019-2020 school year:

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

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:

- All Middle School & High School Athletics (except Middle School Cheerleaders)

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

9. Old Business

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

Post Issuance Compliance for Bonds
DFA Revenues from Investments
Exhibit #23

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

10.2. Approving the following resolution:

AUTHORIZING THE CONSTRUCTING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES AND IMPROVING THE SITES THEREOF, THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN EXISTING SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD of Education, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER A TRUST INDENTURE, A LEASE BACK OF CERTAIN OF THE NEWLY CONSTRUCTED SCHOOL FACILITIES FROM SAID THIRD PARTY ENTITY, AS TRUSTEE, TO THE BOARD, AND related site improvements and appurtenances thereto, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; APPROVING THE execution and delivery OF A TRUST INDENTURE, a BASE LEASE AND LEASE-PURCHASE Agreement, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; approving THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$16,575,000 of CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE Board of education UNDER SAID Agreement; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT FACILITIES AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2020; AND AUTHORIZING AND APPROVING RELATED MATTERS

Exhibit #10

- 10.3. Approving an agreement with Biometric Information Management (BIM) for fingerprinting equipment, support and training. Exhibit #11
- 10.4. Approving an MOU between Mansfield UMADAOP and Shelby City Schools Exhibit #12
- 10.5. Approving an agreement with Redtree Investment Group for Investment Management Exhibit #13
- 10.6. Approving the OhioHealth Athletic Training Services Agreement for a period of three years effective July 1, 2019. Exhibit #14
- 10.7. Approving a Healthcare Collaboration Agreement with OhioHealth Physician Group for a period of three years, effective July 1, 2019. Exhibit #15
- 10.8. Approving a 3 year contract with ACE Digital Academy beginning March 1, 2019 through May 31, 2022. Exhibit #16
- 10.9. Approving an agreement with Julian & Grube for Medicaid Audit. Exhibit #17
- 10.10. Approve NCOCC Service Level Agreement and LAN Management Contract for FY2020 Exhibit #18
- 10.11. Approve NCOCC VoIP Service Contract for a 5 year period, beginning July 1, 2019 and ending June 30, 2024. Exhibit #19
- 10.12. Approve the SPARC Contract for the 2019-20 School Year Exhibit #20
- 10.13. Approve an agreement with Fisher Titus Medical Center for Extended School Year Services, June 3, 2019 through August 31, 2019. Exhibit #21
- 10.14. Approving the amended contract for Special Education services for fiscal year 2020 with NCOESC. Exhibit #22

Vote: Mr. Fisher_____, Mr. Broderick_____,
 Mrs. Friebel_____, Mr. Rose_____,
 Mrs. White_____.

11. Other Non-Agenda Items

12. Executive Session

A motion by _____, at _____p.m. and seconded by _____ 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 regulated individual unless such person requests a public hearing
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

*Vote: Mr. Rose*_____, *Mr. Fisher*_____,
*Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mrs. White*_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

*Vote: Mrs. Friebel*_____, *Mr. Rose*_____,
*Mr. Fisher*_____, *Mr. Broderick*_____,
*Mrs. White*_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

*Vote: Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mr. Rose*_____, *Mr. Fisher*_____,
*Mrs. White*_____.

SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President

Mr. Mark Fisher, Vice President

Mr. Randy Broderick

Mrs. Lynn Friebel

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. 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

(In accordance with Board Policy "BDDH")

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 3 minutes.

2.1. Recognize visitors

2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

4.1. Approving the minutes of the May 23, 2019 Regular Board meeting. Exhibit #2

4.2. Approving May 2019 Financial Statements Exhibit #3

4.3. Donations and grants, accept with thanks the following:

4.3.1. \$508 donation from Auburn PTO to Auburn Elementary School

4.3.2. \$4,050.70 donation from Shelby Athletic Booster Club to SHS for Cheerleading and Volleyball Uniforms

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

5. Financial Information

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

5.1. Revising 2019 Revenue Estimates and Budget Appropriations at a Fund Level as Follows:

		Total Revenue	Final Appropriations
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		\$ 45,281,106.56	\$ 28,502,225.79

5.2. Approve temporary Fiscal Year 2020 Appropriations at 25% of the current year levels.

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Transfers:

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572-9019 Title I - \$35,787.85
587-9019 ECSE - \$730.90
590-Title IIA - \$2,504.06
599-9019 - \$2,885.93

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent's Report

Tim Tarvin / David Conley

6.1. End of the Year Bullying Report
Exhibit #4

7. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Accepting the following resignations:
 - 7.1.1. Emily Sheaffer, Aide at Little Whippets Preschool, effective the end of the 2018-2019 school year.
 - 7.1.2. Diana DeLauder, High School Academic Competition Advisor effective the end of the 2018-2019 school year. Miss DeLauder is still employed by the district as a teacher.
 - 7.1.3. Scott Harvey, Strength Coach, effective June 30, 2019. Mr. Harvey is still employed by the district as the Director of Buildings and Grounds.
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- 7.5. Recommending employing the following 2019 seasonal help on an as-needed basis:
Kalier Douglas, replacing Michael Hunter as Custodial at Shelby High School, \$8.55 per hour. Effective 6/4/2019.
- 7.6. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Position	Index	Exp.
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Jessica Huggins	Power of the Pen	.02	0
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Jennifer Dodd	7th Gr. Girls Volleyball Coach	.05	3
Greg Gallaway	Offensive Football Coordinator	.11	3
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Nathan Craig	Assistant. Varsity Football Coach	.10	7
Matt Albert	Asst. Varsity Football Coach	.10	10
Mike Walter	Head 7th Gr. Football Coach	.06	21

7.7. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Football Coach
- Head 9th Grade Football Coach
- Asst. 9th Grade Football Coach
- Head 8th Grade Football Coach
- Asst. 8th Grade Football Coach
- Asst. 7th Grade Football Coach
- Strength Coach
- Head Bowling Coach
- Var./Res. Girls Cross Country Coach
- Head Var. Girls Basketball Coach
- Head Varsity Wrestling Coach
- Asst. Varsity Wrestling Coach
- Reserve Wrestling Coach
- Head Swimming Coach
- Reserve Girls Volleyball Coach
- 8th Gr. Girls Volleyball Coach
- Reserve Cheerleading Coach - Fall
- 7th/8th Cheerleading Coach - Fall
- 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 2019-2020 school year as:

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Austin Sanders	Asst. 9th Gr. Football Coach	.06	0
Craig Vent	Head 8th Gr. Football Coach	.06	1
Trevor Ritz	Asst. 8th Gr. Football Coach	.04	1
Dave Bishop	Asst. 7th Gr. Football Coach	.04	8
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Jamie Williams	Head Bowling Coach	.10	3
AnneMarie Tackett	Var./Res. Girls Cross Country	.10	3
Natalie Lantz	Head Var. Girls Basketball Coach	.16	16
Ted Tonn	Head Varsity Wrestling Coach	.12	23
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Karri Sherer	Reserve Girls Volleyball Coach	.07	14
Mackenzie Weaver	8th Gr. Girls Volleyball Coach	.05	2
Nicole Hoffman	Res. Cheerleading Coach-Fall	.03	8
Kelsey Stone	7th/8th Gr. Cheer Coach-Fall	.02	1
Cindy Swigart	Destination to Stardom	.06	19
Tracy Barnd	Prom Advisor	.02	9

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

7.8. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:

7.8.1. Kevin Taylor

7.9. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2019-2020 school year

Exhibit #6

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

8. Routine

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

8.1. Approving Auburn Elementary and Dowds Elementary student handbook for the 2019-2020 school year Exhibit #7

8.2. Approve the High School student handbook for the 2019-2020 school year. Exhibit #8

8.3. Approving the Middle School student handbook for the 2019-2020 school year. Exhibit #9

8.4. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2019-2020 school year

8.5. Adopting the cafeteria prices for the 2019-2020 school year:

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

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:

- All Middle School & High School Athletics (except Middle School Cheerleaders)

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

9. Old Business

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. Friebe_____ ,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

Post Issuance Compliance for Bonds
DFA Revenues from Investments
Exhibit #23

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

10.2. Approving the following resolution:

AUTHORIZING THE CONSTRUCTING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES AND IMPROVING THE SITES THEREOF, THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN EXISTING SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD of Education, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER A TRUST INDENTURE, A LEASE BACK OF CERTAIN OF THE NEWLY CONSTRUCTED SCHOOL FACILITIES FROM SAID THIRD PARTY ENTITY, AS TRUSTEE, TO THE BOARD, AND related site improvements and appurtenances thereto, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; APPROVING THE execution and delivery OF A TRUST INDENTURE, a BASE LEASE AND LEASE-PURCHASE Agreement, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; approving THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$16,575,000 of CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE Board of education UNDER SAID Agreement; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT FACILITIES AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2020; AND AUTHORIZING AND APPROVING RELATED MATTERS

Exhibit #10

- 10.3. Approving an agreement with Biometric Information Management (BIM) for fingerprinting equipment, support and training. Exhibit #11
- 10.4. Approving an MOU between Mansfield UMADAOP and Shelby City Schools Exhibit #12
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- 10.12. Approve the SPARC Contract for the 2019-20 School Year Exhibit #20
- 10.13. Approve an agreement with Fisher Titus Medical Center for Extended School Year Services, June 3, 2019 through August 31, 2019. Exhibit #21
- 10.14. Approving the amended contract for Special Education services for fiscal year 2020 with NCOESC. Exhibit #22

Vote: Mr. Fisher_____, Mr. Broderick_____,
 Mrs. Friebel_____, Mr. Rose_____,
 Mrs. White_____.

11. Other Non-Agenda Items

12. Executive Session

A motion by _____, at _____p.m. and seconded by _____ 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 regulated individual unless such person requests a public hearing
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

*Vote: Mr. Rose*_____, *Mr. Fisher*_____,
*Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mrs. White*_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

*Vote: Mrs. Friebel*_____, *Mr. Rose*_____,
*Mr. Fisher*_____, *Mr. Broderick*_____,
*Mrs. White*_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

*Vote: Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mr. Rose*_____, *Mr. Fisher*_____,
*Mrs. White*_____.

SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President

Mr. Mark Fisher, Vice President

Mr. Randy Broderick

Mrs. Lynn Friebel

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. 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

(In accordance with Board Policy "BDDH")

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 3 minutes.

2.1. Recognize visitors

2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____, Mr. Fisher_____, Mr. Broderick_____, Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

4.1. Approving the minutes of the May 23, 2019 Regular Board meeting. Exhibit #2

4.2. Approving May 2019 Financial Statements Exhibit #3

4.3. Donations and grants, accept with thanks the following:

4.3.1. \$508 donation from Auburn PTO to Auburn Elementary School

4.3.2. \$4,050.70 donation from Shelby Athletic Booster Club to SHS for Cheerleading and Volleyball Uniforms

Vote: Mr. Broderick_____, Mrs. Friebel_____, Mr. Rose_____, Mr. Fisher_____, Mrs. White_____.

5. Financial Information

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

5.1. Revising 2019 Revenue Estimates and Budget Appropriations at a Fund Level as Follows:

		Total Revenue	Final Appropriations
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Permanent Improvements	003	\$ 601,076.75	\$ 480,226.61
Building Fund	004	\$ 1,733,986.36	
Food Service	006	\$ 1,207,530.68	\$ 1,034,174.86
Scholarship	007	\$ 271,793.19	\$ 16,996.89
Endowment	008	\$ 268,633.68	\$ 9,512.00
Classroom Supplies	009	\$ 185,676.76	\$ 82,750.11
Facilities	010	\$ -	
Principal's Fund	018	\$ 312,210.74	\$ 195,144.19
Rotary	014	\$ 511.04	
Local Grants	019	\$ 76,314.52	\$ 52,170.02
Flower Fund	022	\$ 40,423.97	\$ 31,409.70
Employee Health Liability	024	\$ 4,008,509.36	\$ 3,243,883.76
OSFC Maintenance	034	\$ 378,858.18	\$ 65,159.89
Student Activity Accts	200	\$ 341,234.85	\$ 242,005.98
Athletic / Music/Art	300	\$ 234,515.69	\$ 207,477.70
Auxiliary Services	401	\$ 268,468.26	\$ 268,467.83
Network Connectivity	451	\$ 10,800.00	\$ 7,200.00
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IDEA B	516	\$ 559,892.30	\$ 552,443.54
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Title IIA	590	\$ 67,315.43	\$ 67,315.43
Misc Federal Grant	599	\$ 35,037.64	\$ 30,642.98
		\$ 45,281,106.56	\$ 28,502,225.79

5.2. Approve temporary Fiscal Year 2020 Appropriations at 25% of the current year levels.

5.3. The Board approves the following transfers and advances

Transfers:

- \$23,186.14 from 009-9400 Classroom supplies-Central to 009-9200 Classroom Supplies-Middle School
- \$4,349.22 from 018-9322 Principals Fund-Central to 018-9330 Principals Fund-Middle School
- \$255.88 from 200-9260 Student Council Central to 200-9239 Middle School Student Council
- \$93.19 from 200-9202 Middle School Athletics to 300-9201 High School Athletics

Advances:

- From General Fund 001 to the following:
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Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent's Report

Tim Tarvin / David Conley

- 6.1. End of the Year Bullying Report
Exhibit #4

7. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Accepting the following resignations:
 - 7.1.1. Emily Sheaffer, Aide at Little Whippets Preschool, effective the end of the 2018-2019 school year.
 - 7.1.2. Diana DeLauder, High School Academic Competition Advisor effective the end of the 2018-2019 school year. Miss DeLauder is still employed by the district as a teacher.
 - 7.1.3. Scott Harvey, Strength Coach, effective June 30, 2019. Mr. Harvey is still employed by the district as the Director of Buildings and Grounds.
- 7.2. Approving an increase in hours worked for Machele Ramion, Occupational Therapist, from 28 to 30 hours per week, 25 years experience, effective the 2019-2020 school year. Hourly rate calculated based on BA step 25 at a factor of 1.4947.
- 7.3. Adjusting Michael Hunter from 260 Day Sweeper to Head Custodian at Shelby Middle School, 260 day position, 8 hours per day, 11 years experience, Step 10. Effective June 5, 2019.
- 7.4. Approving extended school year for Special Education – summer 2019, by provider Exhibit #5
- 7.5. Recommending employing the following 2019 seasonal help on an as-needed basis:
Kalier Douglas, replacing Michael Hunter as Custodial at Shelby High School, \$8.55 per hour. Effective 6/4/2019.
- 7.6. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Position	Index	Exp.
Ariel Stehura	Asst. Dir. Vocal Music Gr. 5-12	.14	1
Jessica Huggins	Power of the Pen	.02	0
Morgan Studd	9th Gr. Girls Volleyball Coach	.06	3
Jennifer Dodd	7th Gr. Girls Volleyball Coach	.05	3
Greg Gallaway	Offensive Football Coordinator	.11	3
Jon Amicone	Defensive Football Coordinator	.11	12
Nathan Craig	Assistant. Varsity Football Coach	.10	7
Matt Albert	Asst. Varsity Football Coach	.10	10
Mike Walter	Head 7th Gr. Football Coach	.06	21

7.7. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Football Coach
- Head 9th Grade Football Coach
- Asst. 9th Grade Football Coach
- Head 8th Grade Football Coach
- Asst. 8th Grade Football Coach
- Asst. 7th Grade Football Coach
- Strength Coach
- Head Bowling Coach
- Var./Res. Girls Cross Country Coach
- Head Var. Girls Basketball Coach
- Head Varsity Wrestling Coach
- Asst. Varsity Wrestling Coach
- Reserve Wrestling Coach
- Head Swimming Coach
- Reserve Girls Volleyball Coach
- 8th Gr. Girls Volleyball Coach
- Reserve Cheerleading Coach - Fall
- 7th/8th Cheerleading Coach - Fall
- 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 2019-2020 school year as:

Name	Position	Index	Exp.
Ray Dickerhoof	Asst. Varsity Football Coach	.10	27
Dakota Grosscup	Head 9th Gr. Football Coach	.07	4
Austin Sanders	Asst. 9th Gr. Football Coach	.06	0
Craig Vent	Head 8th Gr. Football Coach	.06	1
Trevor Ritz	Asst. 8th Gr. Football Coach	.04	1
Dave Bishop	Asst. 7th Gr. Football Coach	.04	8
Justin Kilgore	Strength Coach	.12	0
Jamie Williams	Head Bowling Coach	.10	3
AnneMarie Tackett	Var./Res. Girls Cross Country	.10	3
Natalie Lantz	Head Var. Girls Basketball Coach	.16	16
Ted Tonn	Head Varsity Wrestling Coach	.12	23
Jake Hogan	Asst. Varsity Wrestling Coach	.07	5
Cade Rogers	Reserve Wrestling Coach	.07	1
Troy Chipka	Head Swimming Coach	.10	4
Karri Sherer	Reserve Girls Volleyball Coach	.07	14
Mackenzie Weaver	8th Gr. Girls Volleyball Coach	.05	2
Nicole Hoffman	Res. Cheerleading Coach-Fall	.03	8
Kelsey Stone	7th/8th Gr. Cheer Coach-Fall	.02	1
Cindy Swigart	Destination to Stardom	.06	19
Tracy Barnd	Prom Advisor	.02	9

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

7.8. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:

7.8.1. Kevin Taylor

7.9. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2019-2020 school year

Exhibit #6

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

8. Routine

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

8.1. Approving Auburn Elementary and Dowds Elementary student handbook for the 2019-2020 school year Exhibit #7

8.2. Approve the High School student handbook for the 2019-2020 school year. Exhibit #8

8.3. Approving the Middle School student handbook for the 2019-2020 school year. Exhibit #9

8.4. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2019-2020 school year

8.5. Adopting the cafeteria prices for the 2019-2020 school year:

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

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:

- All Middle School & High School Athletics (except Middle School Cheerleaders)

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

9. Old Business

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

Post Issuance Compliance for Bonds
DFA Revenues from Investments
Exhibit #23

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

10.2. Approving the following resolution:

AUTHORIZING THE CONSTRUCTING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES AND IMPROVING THE SITES THEREOF, THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN EXISTING SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD of Education, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER A TRUST INDENTURE, A LEASE BACK OF CERTAIN OF THE NEWLY CONSTRUCTED SCHOOL FACILITIES FROM SAID THIRD PARTY ENTITY, AS TRUSTEE, TO THE BOARD, AND related site improvements and appurtenances thereto, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; APPROVING THE execution and delivery OF A TRUST INDENTURE, a BASE LEASE AND LEASE-PURCHASE Agreement, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; approving THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$16,575,000 of CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE Board of education UNDER SAID Agreement; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT FACILITIES AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2020; AND AUTHORIZING AND APPROVING RELATED MATTERS

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Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

SHELBY CITY SCHOOLS

Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING

Shelby Sr. High School
1 Whippet Way, Lecture Hall
Shelby, OH 44875
June 24, 2019 ~ 7:00 P.M.

AGENDA
REVISED

Board of Education

Mr. Scott Rose, President
Mr. Mark Fisher, Vice President
Mr. Randy Broderick
Mrs. Lynn Friebel
Mrs. Lorie White

Superintendent of Schools
Mr. Tim Tarvin

Treasurer
Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. The Shelby City Schools will be a place:
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 - where the staff is **proud** to work
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2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

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Tim Tarvin / David Conley

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Greg Gallaway	Offensive Football Coordinator	.11	3
Jon Amicone	Defensive Football Coordinator	.11	12
Nathan Craig	Assistant. Varsity Football Coach	.10	7
Matt Albert	Asst. Varsity Football Coach	.10	10
Mike Walter	Head 7th Gr. Football Coach	.06	21

7.7. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Football Coach
- Head 9th Grade Football Coach
- Asst. 9th Grade Football Coach
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- Asst. 8th Grade Football Coach
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- Head Bowling Coach
- Var./Res. Girls Cross Country Coach
- Head Var. Girls Basketball Coach
- Head Varsity Wrestling Coach
- Asst. Varsity Wrestling Coach
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- Reserve Girls Volleyball Coach
- 8th Gr. Girls Volleyball Coach
- Reserve Cheerleading Coach - Fall
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- Destination to Stardom
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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:

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Trevor Ritz	Asst. 8th Gr. Football Coach	.04	1
Dave Bishop	Asst. 7th Gr. Football Coach	.04	8
Justin Kilgore	Strength Coach	.12	0
Jamie Williams	Head Bowling Coach	.10	3
AnneMarie Tackett	Var./Res. Girls Cross Country	.10	3
Natalie Lantz	Head Var. Girls Basketball Coach	.16	16
Ted Tonn	Head Varsity Wrestling Coach	.12	23
Jake Hogan	Asst. Varsity Wrestling Coach	.07	5
Cade Rogers	Reserve Wrestling Coach	.07	1
Troy Chipka	Head Swimming Coach	.10	4
Karri Sherer	Reserve Girls Volleyball Coach	.07	14
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Kelsey Stone	7th/8th Gr. Cheer Coach-Fall	.02	1
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Tracy Barnd	Prom Advisor	.02	9

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

7.8. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:

7.8.1. Kevin Taylor

7.9. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2019-2020 school year

Exhibit #6

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

8. Routine

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

8.1. Approving Auburn Elementary and Dowds Elementary student handbook for the 2019-2020 school year Exhibit #7

8.2. Approve the High School student handbook for the 2019-2020 school year. Exhibit #8

8.3. Approving the Middle School student handbook for the 2019-2020 school year. Exhibit #9

8.4. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2019-2020 school year

8.5. Adopting the cafeteria prices for the 2019-2020 school year:

Lunch all Schools	\$2.75
Reduced Price Lunch	\$.40
Adult Lunch (w/o milk)	\$3.00
Milk	\$.50
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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:

- All Middle School & High School Athletics (except Middle School Cheerleaders)

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

9. Old Business

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.1. Approving the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. New Business

10.1. The following policies are to be reviewed for approval at the next regular board meeting:

Post Issuance Compliance for Bonds
DFA Revenues from Investments
Exhibit #23

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

10.2. Approving the following resolution:

AUTHORIZING THE CONSTRUCTING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES AND IMPROVING THE SITES THEREOF, THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN EXISTING SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD of Education, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER A TRUST INDENTURE, A LEASE BACK OF CERTAIN OF THE NEWLY CONSTRUCTED SCHOOL FACILITIES FROM SAID THIRD PARTY ENTITY, AS TRUSTEE, TO THE BOARD, AND related site improvements and appurtenances thereto, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; APPROVING THE execution and delivery OF A TRUST INDENTURE, a BASE LEASE AND LEASE-PURCHASE Agreement, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; approving THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$16,575,000 of CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE Board of education UNDER SAID Agreement; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT FACILITIES AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2020; AND AUTHORIZING AND APPROVING RELATED MATTERS

Exhibit #10

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- 10.14. Approving the amended contract for Special Education services for fiscal year 2020 with NCOESC. Exhibit #22

Vote: Mr. Fisher_____, Mr. Broderick_____,
 Mrs. Friebel _____, Mr. Rose _____,
 Mrs. White_____.

11. Other Non-Agenda Items

12. Executive Session

A motion by _____, at _____p.m. and seconded by _____ 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 regulated individual unless such person requests a public hearing
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

SHELBY CITY SCHOOLS

Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING

Shelby Sr. High School
1 Whippet Way, Lecture Hall
Shelby, OH 44875
June 24, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

Mr. Scott Rose, President
Mr. Mark Fisher, Vice President
Mr. Randy Broderick
Mrs. Lynn Friebel
Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. 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

(In accordance with Board Policy "BDDH")

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 3 minutes.

- 2.1. Recognize visitors
 - 2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.
 - 2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

3. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

4. Approve Minutes and Financial Reports

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

4.1. Approving the minutes of the May 23, 2019 Regular Board meeting. Exhibit #2

4.2. Approving May 2019 Financial Statements Exhibit #3

4.3. Donations and grants, accept with thanks the following:

4.3.1. \$508 donation from Auburn PTO to Auburn Elementary School

4.3.2. \$4,050.70 donation from Shelby Athletic Booster Club to SHS for Cheerleading and Volleyball Uniforms

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

5. Financial Information

Barbara Donohue

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

5.1. Revising 2019 Revenue Estimates and Budget Appropriations at a Fund Level as Follows:

		Total Revenue	Final Appropriations
General Fund	001	\$ 32,269,216.88	\$ 20,533,910.24
Bond Retirement	002	\$ 1,934,033.94	\$ 926,060.03
Permanent Improvements	003	\$ 601,076.75	\$ 480,226.61
Building Fund	004	\$ 1,733,986.36	
Food Service	006	\$ 1,207,530.68	\$ 1,034,174.86
Scholarship	007	\$ 271,793.19	\$ 16,996.89
Endowment	008	\$ 268,633.68	\$ 9,512.00
Classroom Supplies	009	\$ 185,676.76	\$ 82,750.11
Facilities	010	\$ -	
Principal's Fund	018	\$ 312,210.74	\$ 195,144.19
Rotary	014	\$ 511.04	
Local Grants	019	\$ 76,314.52	\$ 52,170.02
Flower Fund	022	\$ 40,423.97	\$ 31,409.70
Employee Health Liability	024	\$ 4,008,509.36	\$ 3,243,883.76
OSFC Maintenance	034	\$ 378,858.18	\$ 65,159.89
Student Activity Accts	200	\$ 341,234.85	\$ 242,005.98
Athletic / Music/Art	300	\$ 234,515.69	\$ 207,477.70
Auxiliary Services	401	\$ 268,468.26	\$ 268,467.83
Network Connectivity	451	\$ 10,800.00	\$ 7,200.00
Misc. State Grants	499	\$ 10,604.90	\$ 10,604.40
IDEA B	516	\$ 559,892.30	\$ 552,443.54
Title I	572	\$ 442,061.36	\$ 425,045.80
Early Childhood Special Ed	587	\$ 22,400.08	\$ 19,623.83
Title IIA	590	\$ 67,315.43	\$ 67,315.43
Misc Federal Grant	599	\$ 35,037.64	\$ 30,642.98
		\$ 45,281,106.56	\$ 28,502,225.79

5.2. Approve temporary Fiscal Year 2020 Appropriations at 25% of the current year levels.

5.3. The Board approves the following transfers and advances

Transfers:

- \$23,186.14 from 009-9400 Classroom supplies-Central to 009-9200 Classroom Supplies-Middle School
- \$4,349.22 from 018-9322 Principals Fund-Central to 018-9330 Principals Fund-Middle School
- \$255.88 from 200-9260 Student Council Central to 200-9239 Middle School Student Council
- \$93.19 from 200-9202 Middle School Athletics to 300-9201 High School Athletics

Advances:

- From General Fund 001 to the following:
516-9019 IDEA B - \$47,832.38
572-9019 Title I - \$35,787.85
587-9019 ECSE - \$730.90
590-Title IIA - \$2,504.06
599-9019 - \$2,885.93

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent's Report

Tim Tarvin / David Conley

6.1. End of the Year Bullying Report
Exhibit #4

7. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Accepting the following resignations:
 - 7.1.1. Emily Sheaffer, Aide at Little Whippets Preschool, effective the end of the 2018-2019 school year.
 - 7.1.2. Diana DeLauder, High School Academic Competition Advisor effective the end of the 2018-2019 school year. Miss DeLauder is still employed by the district as a teacher.
 - 7.1.3. Scott Harvey, Strength Coach, effective June 30, 2019. Mr. Harvey is still employed by the district as the Director of Buildings and Grounds.
- 7.2. Approving an increase in hours worked for Machele Ramion, Occupational Therapist, from 28 to 30 hours per week, 25 years experience, effective the 2019-2020 school year. Hourly rate calculated based on BA step 25 at a factor of 1.4947.
- 7.3. Adjusting Michael Hunter from 260 Day Sweeper to Head Custodian at Shelby Middle School, 260 day position, 8 hours per day, 11 years experience, Step 10. Effective June 5, 2019.
- 7.4. Approving extended school year for Special Education – summer 2019, by provider Exhibit #5
- 7.5. Recommending employing the following 2019 seasonal help on an as-needed basis:
Kalier Douglas, replacing Michael Hunter as Custodial at Shelby High School, \$8.55 per hour. Effective 6/4/2019.
- 7.6. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Position	Index	Exp.
Ariel Stehura	Asst. Dir. Vocal Music Gr. 5-12	.14	1
Jessica Huggins	Power of the Pen	.02	0
Morgan Studd	9th Gr. Girls Volleyball Coach	.06	3
Jennifer Dodd	7th Gr. Girls Volleyball Coach	.05	3
Greg Gallaway	Offensive Football Coordinator	.11	3
Jon Amicone	Defensive Football Coordinator	.11	12
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Vote: Mr. Fisher_____, Mr. Broderick_____,
 Mrs. Friebel_____, Mr. Rose_____,
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*Vote: Mr. Rose*_____, *Mr. Fisher*_____,
*Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mrs. White*_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

*Vote: Mrs. Friebel*_____, *Mr. Rose*_____,
*Mr. Fisher*_____, *Mr. Broderick*_____,
*Mrs. White*_____.

13. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

*Vote: Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mr. Rose*_____, *Mr. Fisher*_____,
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