

RECORD OF PROCEEDINGS
Meeting
June 24, 2019

The Shelby City Schools, Board of Education met in regular session on Monday, June 24, 2019 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby, Ohio 44875.

1. Meeting called to Order

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

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 three 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

A motion by Mr. Fisher, seconded by Mrs. Friebel, to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget

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

4. Approve Minutes and Financial Reports

28-19

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

- 4.1 Approving the minutes of the May 23, 2019 Regular Board meeting.
- 4.2 Approving May 2019 Financial Statements
- 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 yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher yes and Mrs. White yes.
Motion passed 5-0.

5. Financial Information

29-19

A motion by Mrs. White, seconded by Mr. Fisher, 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:

Approve MML
Budget as
Presented

Approve Minutes
May 23, 2019

Accept
Donations

Approve 2019
Revenue
Estimates and
Budget
Appropriations at
a Fund Level

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<i>Motion 29-19 Continued</i>		Total	Final
		Revenue	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

Approve Temporary FY 2020 Appropriations	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
Approve Transfers and Advances	<p><u>Transfers:</u></p> <ul style="list-style-type: none"> • \$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 <p><u>Advances:</u></p> From General Fund 001 to the following: <ul style="list-style-type: none"> • 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
End of Year Bullying Report	Vote: Mr. Fisher yes, Mr. Broderick yes, Mrs. FriebeI yes, Mr. Rose yes, and Mrs. White yes. Motion passed 5-0 <p>6. Superintendent's Report</p> 6.1 End of the Year Bullying report

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7. Personnel

30-19

A motion by Fisher, and seconded by Friebel, 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.

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:

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
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

Accept Resignations

Approve Increase in Hours for M Ramion

Adjust Position: M. Hunter

Approve Extended School Year for Special Education Summer 2019

Approve 2019 Seasonal Worker

Extend Supplemental Contracts

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	<p><i>Motion 30-19 Continued</i></p> <p>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:</p>																																																																																				
	<table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Index</th> <th>Exp.</th> </tr> </thead> <tbody> <tr><td>Ray Dickerhoof</td><td>Asst. Varsity Football Coach</td><td>.10</td><td>27</td></tr> <tr><td>Dakota Grosscup</td><td>Head 9th Gr. Football Coach</td><td>.07</td><td>4</td></tr> <tr><td>Austin Sanders</td><td>Asst. 9th Gr. Football Coach</td><td>.06</td><td>0</td></tr> <tr><td>Craig Vent</td><td>Head 8th Gr. Football Coach</td><td>.06</td><td>1</td></tr> <tr><td>Trevor Ritz</td><td>Asst. 8th Gr. Football Coach</td><td>.04</td><td>1</td></tr> <tr><td>Dave Bishop</td><td>Asst. 7th Gr. Football Coach</td><td>.04</td><td>8</td></tr> <tr><td>Justin Kilgore</td><td>Strength Coach</td><td>.12</td><td>0</td></tr> <tr><td>Jamie Williams</td><td>Head Bowling Coach</td><td>.10</td><td>3</td></tr> <tr><td>AnneMarie Tackett</td><td>Var./Res. Girls Cross Country</td><td>.10</td><td>3</td></tr> <tr><td>Natalie Lantz</td><td>Head Var. Girls Basketball Coach</td><td>.16</td><td>16</td></tr> <tr><td>Ted Tonn</td><td>Head Varsity Wrestling Coach</td><td>.12</td><td>23</td></tr> <tr><td>Jake Hogan</td><td>Asst. Varsity Wrestling Coach</td><td>.07</td><td>5</td></tr> <tr><td>Cade Rogers</td><td>Reserve Wrestling Coach</td><td>.07</td><td>1</td></tr> <tr><td>Troy Chipka</td><td>Head Swimming Coach</td><td>.10</td><td>4</td></tr> <tr><td>Karri Sherer</td><td>Reserve Girls Volleyball Coach</td><td>.07</td><td>14</td></tr> <tr><td>Mackenzie Weaver</td><td>8th Gr. Girls Volleyball Coach</td><td>.05</td><td>2</td></tr> <tr><td>Nicole Hoffman</td><td>Res. Cheerleading Coach-Fal</td><td>.03</td><td>8</td></tr> <tr><td>Kelsey Stone</td><td>7th/8th Gr. Cheer Coach-Fall</td><td>.02</td><td>1</td></tr> <tr><td>Cindy Swigart</td><td>Destination to Stardom</td><td>.06</td><td>19</td></tr> <tr><td>Tracy Barnd</td><td>Prom Advisor</td><td>.02</td><td>9</td></tr> </tbody> </table>	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-Fal	.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
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<p>Approve Volunteer for Athletic Events K Taylor</p>	<p>Carol Lesseuer, Additional Duties (Trans. Sub. Contacts)</p> <p>7.8 Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:</p> <p>7.8.1 Kevin Taylor</p>																																																																																				
<p>Approve Paid Workers and Volunteers for Athletic Events 2019-2020</p>	<p>7.9 Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2019-2020 school year</p> <p>Vote: Mr. Rose yes, Mr. Fisher yes, Mr. Broderick yes, Mrs. Friebel yes, and Mrs. White yes.</p> <p>Motion passed 5-0</p>																																																																																				
	<p>8. Routine</p> <p style="text-align: center;">31-19</p> <p>A motion by Mrs. Friebel, and seconded by Mr. Broderick, to approve the Superintendent's recommendations for the following items:</p>																																																																																				
<p>Approve Student Handbooks: Auburn and Dowds High School Middle School</p>	<p>8.1 Approving Auburn Elementary and Dowds Elementary student handbook for the 2019-2020 school year</p> <p>8.2. Approve the High School student handbook for the 2019-2020 school year.</p> <p>8.3 Approving the Middle School student handbook for the 2019-2020 school year.</p>																																																																																				
<p>Approve Participation in NSLP and SBP</p>	<p>8.4 Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2019-2020 school year</p>																																																																																				
<p>Adopy Cafeteria Prices</p>	<p>8.5 Adopting the cafeteria prices for the 2019-2020 school year:</p> <table border="1"> <tbody> <tr><td>Lunch all Schools</td><td>\$2.75</td></tr> <tr><td>Reduced Price Lunch</td><td>\$.40</td></tr> <tr><td>Adult Lunch (w/o milk)</td><td>\$3.00</td></tr> <tr><td>Milk</td><td>\$.50</td></tr> <tr><td>Breakfast all Schools</td><td>\$1.25</td></tr> <tr><td>Reduced Price Breakfast</td><td>\$.30</td></tr> </tbody> </table>	Lunch all Schools	\$2.75	Reduced Price Lunch	\$.40	Adult Lunch (w/o milk)	\$3.00	Milk	\$.50	Breakfast all Schools	\$1.25	Reduced Price Breakfast	\$.30																																																																								
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