The Shelby City Schools, Board of Education met in regular session on Monday May 18, 2015 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio. 1. The following board members were present; Lorie White, Lynn Friebel and Scott Rose. Randy Terman joined the meeting at 7:17pm. Bill Roush was excused due to illness. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Elizabeth Anatra, Treasurer. Mrs. White advised those present that anyone wishing to address the Shelby City Board of Education 2. on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to three minutes. 2.1 Visitors were recognized. 2.1.1 A request was made that anyone wishing to comment on any agenda item notify the president so that an opportunity to speak on the item during discussion could be given. There were no requests to speak on agenda items. 2.1.2 A request was also made that anyone wishing to comment or make suggestions on items not on the agenda notify the president so that a time now or later in the agenda could be assigned for discussion. There were no requests to speak. 2.2 Additions or corrections to the agenda were requested. There were none. 3. Approval of Minutes and Financial Reports: 26-15 Approve Minutes: A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Treasurer's April 20, 2015 recommendation for the following items: April 29, 2015 3.1 Approve the minutes of the April 20, 2015 regular meeting 3.2 Approve the minutes of the April 29, 2015 special meeting Approve April 3.3 Approve the April 2015 financial reports. Financial Reports 3.4 Approve the revised Forecast and Assumptions Approve Forecast 3.5 Accept with thanks the following grants: and Assumptions \$446 from the Estate of Kathleen Henderson to the Board of Education Scholarship Fund Accept Grants \$250 from MTD for Post Prom • \$200 from Gamma Beta Chi for classroom supplies \$43,929 in donations through April 25, 2015. Vote Yes; Mrs. Friebel, Mr. Rose and Mrs. White. 4. Financial Information: 27-15 A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Treasurer's recommendations for the following items: 4.1 Revising revenue estimates and budget appropriations at Fund Level: Revenue Estimate: \$30,000 increase to Fund 019 Local Grants Revenue Estimates \$52,700 increase to Fund 200 Student Activities \$ 1445 increase to Fund 300 Art Fund **Budget Appropriations:** \$100,000 increase to Fund 006 Food Services Budget \$10,000 increase to Fund 018 Principal's Fund Appropriations \$29,000 increase to Fund 019 Local Grants \$264 increase to Fund 022 Trust & Flower Funds \$900 increase to Fund 300 Art Fund \$17,087 decrease to Fund 022 to correct an error on the April agenda Vote Yes; Mr. Rose, Mrs. Friebel and Mrs. White.

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 Superintendent's Report: Mr. Tarvin presented a commendation from the district to Dane Stentz in honor of his retirement. The board thanked Mr. Stentz for his services as a bus driver, and Mr. Stentz responded with his thanks to the district. A letter from Bryan Day, Instrumental Music Teacher was read. Mr. Day is resigning to pursue a career as an attorney. He thanked the board and expressed his good wishes for the district. Commendations will also be presented to the following retirees who were not in attendance; Lisa Baker, Cindy Kennedy, Terri Kochheiser and Steve Steward. Kody Stine and Kayleigh Stine gave the Student Council presentation. They reported that over \$300 has been raised for the Gurney family. On Wednesday May 20th a Karaoke event will be held in connection with Senior Send-Off. New Student Council officers will be sworn in later in the month. 	Present Commendations: D. Stentz, L. Baker, C. Kennedy, T. Kochheiser, S. Steward	
Mr. Terman joined the meeting at this point.		
5.3 Mr. Walker gave the Race to the Top report on the state report card results and the third grade Reading Guarantee. He noted that 99.1% of third graders have met the Reading Guarantee requirements and that 91.75 scored proficient on the state reading test.		
6. <u>Personnel:</u>		
28-15 A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:		
 6.1 Accepting resignations from the following staff members for the 2015-2016 school year: 6.1.1 Bryan Day, Head Marching Band Director, effective May 29, 2015. 6.1.2 Diana DeLauder, Student Council Advisor (1/2) supplemental Diana is still employed as a teacher. 	Accept resignations: B. Day D. DeLauder (supplemental)	
6.1.3 Revise Lisa Baker's retirement date from May 27th to May 29, 2015.6.2 Employing the following certified staff member effective the 2015-2016 school year, salary	Revise L. Baker retirement date	
according to schedule: 6.2.1 Steph Kellenberger, 7th Grade English / Language Arts teacher, MA, 8 years experience; Shelby Middle School		
 6.3 Approving payment for Mentors and Coordinator: 6.3.1 Coordinator; Amanda Green \$2,400 6.3.2 Mentors for year 1 & 2 staff; Kelly Bachtel, Katie Will, Kelly Shaffer, Jen Goth, Scott Gurney, Pam McKown, Abby Eldridge (2) and Carter Townsend \$700 - first or second year teacher 	Approve payment for Mentors and Coordinator	
 6.3.3 Mentors for year 3 staff; Amanda Green (5) \$350 - third year teacher 6.4 Granting salary step increases due to increased training to the following certified staff, effective the 2015-2016 school year: 6.4.1 Ben Hyun, changing from BA to BA +150 	Salary step increases: B. Hyun F. Schroeder	
 6.4.2 Place Fran Schroeder on the 2015-16 Board Office salary scale, Step 13, effective July, 2015. 6.5 Accepting the services of school volunteers for the 2014-2015 school year 6.6 Adding the following names to the substitute/tutor lists for the 2014-2015 school year: Certified Substitute/tutor list: Current MOESC List dated May 11, 2015 		
 6.7 Recommending employing the following 2015 seasonal help on an as-needed basis: Cole Messner, SMS Custodian, \$8.10. Bailey Stone, Sub, \$8.10, (replacing Cole Messner). Todd Kehres, Dowds Custodian, \$8.10, (replacing Kyle Bailey). Jeff Kurtzman, as needed, \$10.00. Vote Yes; Mrs. Friebel, Mr. Terman, Mr. Rose and Mrs. White 	Employ seasonal help	
 7. <u>Routine:</u> 7.1 The Legislative Liaison did not report. 29-15 		
A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Superintendent's recommendations for the following item: 7.2 Approving as recommended by John Gies, Principal, the list of seniors for graduation from Shelby	Approve list of graduating seniors	

Motion 29-15 Continued

Senior High School, pending satisfactory completion of remaining requirements.

Samantha Marie Adkins Olivia Paige Amick Jason Michael Bianchi Benjamin Ryan Binion Marissa Paige Brown Joshua David Burkholder Melinda Ruth Clagg Corey Adam Cox Theresa Ann Dannemiller Kristen Marie Eisenhauer Casey Michael Evans Morgan Elizabeth Fackler Gabriel Eric Edgar Gesing Megan Lynn Grant Callan Catherine Gregson Corv Nelson Gwin Colby Jordan Haranczak Brianne Nicole Heydinger Kayla Machele Hilton Hershel Mason Holmes Becca Ann Hostetter Rvan William Jenkins Mollie Jensen Kaple Hunter William Knuckles Katlyn Marie Lauderbaugh Joshua Nicholas Lykins Alexis Lanae' Manning Mikatlyn Sommer Meister Matthew Tylor Mills Cameron Cole Gene Moore Elaina Marie Myers Mitchell Joseph Noel Tanner Leo Orr Marissa Nicole Patrick Micaela Carlene Pohlabel James Trevor Reese Isaac Carter Roberts Austin Hunter Ross James Michael Schoonover Mercedes Anastasia Schunatz Sierra Morgan Snyder Max Pascal Sowinski Cody James Stine Morgan Lucille Sutter Terri Ann Tunney Mackenzie Nicole Vogt Joshua Terry Wilson Victoria Dawn Zachman

Brittney Nicole Alfrey Rachel Lauren Baker Derek Austin Biglin Jessica Laura Boggs Coleman Ryan Browning Alvaro Canas Zachery Evan Cole Tyler James Crain Marilyn Ann Day Joseph Harris Emerson Taylor Brooke Evans Marcus Bryce Fetzer Andrew Joseph Gies Magdalene Renee Gray Samantha Renee Gunder Harley Owen Hamilton Colten Robert Harvey Kaleb Michael Hicks Jessica Daniele Hoffman Robert Vinson Hoskins Taylor Katherine Humphrey Ezekiel Alexander Johnson Connor James Kessler Shelby Nicole Knudson Gary Tyler Lewis Shawney Lou Lyles Jeffrey Robert Marx John David Metzger Seth Avery Milstead MikoleMary Chele Moore Shane David Myers Bryan Albert Oden Katelyn Marie Owens Patrick John Pelfrey Elizabeth Marie Prichard Daniel Weslee Rice Andrew James Robinson Ashlee Nichole Sallee Alec David Schrock Michael Allen Severns Dylan Michael Spencer April Lynn Steele Jordan Eugene Stratton Alexander Tyler Swackhammer Whitney Elisabeth Vanderpool Conal Alan Wagner Grant Christopher Workman

Autumn Karralyn Allen Jaylin Kay Beebe Lucas Matthew Bihl Sarah Nicole Borgelt Karl Bruning Corbin Jacob Castor Timothy John Coleman Monica Denise Dannemiller Wesley Earl Eidt Bradley Grant Ernsberger, Jr. Timmy Evans, Jr. Hunter Alan Friebel Rachel Lynn Gies Levi Dalton Green Morgan Alexis Guthrie Kameron Douglas Hamilton Julia Paige Heifner Duncan Alan Hike Landon Allen Holbrook Jared Mose Hostetler Anna Marie Jeffrey Paige Nichol Jordan Katelyn Nicole Knight Alex Jared Kurtzman Sidney Taylor Lindner Mallary Renee Lynch Shelby Lee Rose McGarvey McKenzie Lee Metzger Derrick Logan Monastere Benjamin Patrick Murray Melaina Nichole Nelson Emily Lynn O'Millian Joshua Allan Parson Simeon Todd Petrie Augustin Keith Ramirez Chelsea Anne Ridenour Kaylee Ann Ronez Dakota Allen Savage Celestial Autumn Schroeder Sean Allen Shepherd Zoe Isabel Spillman Gabrielle Alana Stephens Kaylin Dannielle Studer Abram Clark Swanger Tristan Marcus Velarde Beverly Ann Williams Chloe Louise Yetzer

Approve Fundraiser Calendar 2015-16 school year Authorize 2015-15 membership in OHSAA

- 7.3 Approving the Fundraiser Calendar for the 2015-2016 School Year
- 7.4 Authorizing 2015-2016 membership in Ohio High School Athletic Association

Motion 29-15 Continued WHEREAS, Shelby City Schools, 25 High School Ave., Shelby, Richland County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association: and WHEREAS, As the Board of Education/ Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under the jurisdiction to be voluntary members of the OHSAA NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD, that all schools (high school and middle school) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations Vote Yes; Mr. Rose, Mr. Terman, Mrs. Friebel and Mrs. White. 8. Old Business: None 9. New Business 9.1 The following policies were placed on review pending action at a future board meeting: IGCH (Also LEC) College Credit Plus Review policies Family and Medical Leave pending action at GBR-R future board Graduation Requirements IKF meeting Volume Purchasing Program DJF-R 9.2 The new/revised Athletic Code of Conduct and Student Drug Testing Policy was presented to the Present Student board for review and discussion. Mr. Tarvin and Mr. Gies reviewed the Handbook for Student Drug Testing Policy for review and Activities, outlining the main points for the board. discussion 30-15 A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items : Grant easement to 9.3 Shelby City Schools will grant an easement to Shelby Helpline. Mr. Tarvin explained that the Shelby Helpline easement will allow Shelby Helpline to install drainage lines on their property and that of the bus garage to move water more efficiently off both sites. Approve contract 9.4 Approve a contract with Central Star Home Health for student services. Mrs. Anatra explained that with Central Star the contract was needed on an emergency basis for a special education student. Home Health Vote Yes; Mr. Rose, Mrs. Freibel, Mr. Terman and Mrs. White. 10. Other Non-Agenda Items: The date for the regular June meeting was changed to June 8, 2015 at 7:30 pm in the Shelby High Revise date of School Lecture Hall regular meeting and set date for special A date for a special late June meeting was set for June 30, 2015 at 7:00 am at the Board Office meeting 11. Executive Session: A motion was made by Mr. Rose at 7:51 pm and seconded by Mr. Terman to move into executive session to consider 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. Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Terman and Mrs. White. A motion was made by Mr. Rose at 8:20 p.m., and seconded by Mrs. Friebel to adjourn the executive session.

Vote Yes; Mrs. White, Mr. Rose, Mrs. Freib	el and Mr. Terman	
A motion was made at 8:20 p.m. by Mr. Rose and seconded by Mrs. Friebel to adjourn the meeting. Vote Yes; Mr. Terman, Mrs. White, Mr. Rose and Mrs. Freibel.		
Lorie White, Board President	Elizabeth Anatra, Treasurer	