

**RECORD OF PROCEEDINGS
REGULAR MEETING
JUNE 9, 2015**

The Shelby City Schools, Board of Education met in regular session on Tuesday June 9, 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, Bill Roush, Randy Terman and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Elizabeth Anatra, Treasurer.

2. Mrs. White advised those present that anyone wishing to address the Shelby City Board of Education on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to three minutes.

2.1 Visitors were recognized.

2.1.1 A request was made that anyone wishing to comment on any agenda item notify the president so that an opportunity to speak on the item during discussion could be given. There were no requests to speak 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. Marvin Memorial Library Budget Presentation

31-15

A motion was made by Randy Terman and seconded by Bill Roush to approve the Shelby Memorial Library Budget as presented by Jerry Payne, Library Board member and Leslie Haines, Chief Financial Officer for the library. Mr. Payne introduced himself and Mrs. Haines and gave a brief review of the budget. They thanked the board and the community for their support of the recently passed operating levy.

Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.

Approve Marvin Memorial Library Budget

4. Approval of Minutes and Financial Reports

32-15

A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Treasurer's recommendation for the following items:

4.1 Approve the minutes of the May 18, 2015 regular meeting

4.2 Approve the May 2015 financial reports.

4.3 Accept with thanks the following grants:

- \$7000 donated by the school board on behalf of the district to the Band Uniform Fund
- 940.89 from the Alumni Association to the English Department for books.

Vote Yes; Mr. Terman Mrs. Friebel, Mr. Rose, Mr. Roush and Mrs. White.

Approve Minutes: May 18, 2015

Approve May Financial Reports

Accept Grants

5. Financial Information:

33-15

A motion was made by Mr. Roush and seconded by Mr. Rose to approve the Treasurer's recommendations for the following items:

5.1 Revising revenue estimates and budget appropriations at Fund Level:

REVENUE		Total Revenue Est.	Current Year Budget Approp.
Sub Total General Fund	001	\$ 17,867,500	\$ 18,373,546
Bond Retirement	002	\$ 1,214,140	\$ 1,235,830
Permanent Improvements	003	\$ 418,000	\$ 603,384
Building Fund;LFI's	004	\$ -	\$ 467,000
Food Service	006	\$ 1,027,190	\$ 1,046,225
Scholarship	007	\$ 7,107	\$ 16,635

Revise Revenue Estimates and Budget Appropriations

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Motion 33-15 Continued

Endowment	008	\$	1,779	\$	10,035
Supplies	009	\$	35,050	\$	62,667
Classroom Facilities/Local&OSFC	010	\$	150,475	\$	1,500,000
Principal's Fund	018	\$	132,200	\$	202,665
Local Grants	019	\$	72,310	\$	99,638
Flower Funds	022	\$	33,383	\$	38,761
Employee Health Liability	024	\$	2,830,730	\$	2,810,000
OSFC Maint	034	\$	141,372	\$	180,000
Student Activity Accounts	200	\$	198,048	\$	220,921
Athletics. Music/Art	300	\$	149,595	\$	157,573
Auxiliary Services	401	\$	127,500	\$	144,359
Network Connectivity	451	\$	7,200	\$	9,000
Race to the Top	506	\$	96,920	\$	39,722
IDEA B	516	\$	504,000	\$	497,129
Title I Disadv Children	572	\$	638,000	\$	639,544
Title II A	590	\$	97,100	\$	97,380
				\$	-
TOTAL		\$	25,749,599	\$	28,452,014

Vote Yes; Mr. Roush, Mr. Terman, Mr. Rose, Mrs. Friebe and Mrs. White.

6. Superintendent's Report

6.1 Mr. Tarvin gave the end of year bullying report. He noted that incidents of bullying are down this year. Mrs. White suggested that the report be made available on line.

6.2 Mr. Walker gave the Race to the Top report on the OGT Reports for Tenth Grade. Testing will continue for students who have yet to pass all sections prior to graduation.

7. Personnel

34-15

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

7.1. Accepting resignations from the following staff members for the 2015-2016 school year:

7.1.1. Kelsey Hartings, intervention specialist, effective at the end of 2014-2015 school year

7.2. Re-employing the following administrative staff members on a three year contract, 2015-2016, 2016-2017 and 2017-2018 school years, salary according to schedule:

7.2.1. Paul Walker, Asst. Superintendent / Curriculum Director

7.2.2. Kevin Calver, Asst. HS Principal

7.2.3. Jeff Eichorn, MS Principal

7.2.4. John Gies, HS Principal

7.2.5. Richard Hostetler, Food Service Director

7.2.6. Kristin Kaple Jones, Elementary Principal

7.2.7. Pat Lewis, Athletic Director

7.3. Employing the following certified staff members on a one year contract effective the 2015-2016 school year, salary according to schedule:

7.3.1. Nathan Craig, 6th Grade Social Studies/Science Teacher, BA, 0 years experience; Shelby Middle School

7.3.2. Natalie Huggins, 7th Grade English / Language Arts Teacher, BA, 0 years experience; Shelby Middle School

7.3.3. Rachael Roth, 7th Grade Intervention Specialist, BA, 0 years experience; Shelby Middle School

7.3.4. Mike Grady, Instrumental Music Teacher, MA + 30, 5 years experience; Shelby Middle

Accept
Resignations:
K. Hartings

Re-employ:
P. Walker
K. Calver
J. Eichorn
J. Gies
R. Hostetler
K. Kaple Jones
P. Lewis

Employ:
N. Craig
N. Huggins
R. Roth
M. Grady
K. Amicone

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	<i>Motion 34-15 Continued</i>
	Nicole Hoffman Res. Fall Cheerleader Coach .03 5
	Nicole Hoffman Res. Winter Cheerleader Coach .03 5
	Chelsey Eldridge Head Girls Tennis (Var/Res) .10 1
	Brad Ruminski Head Girls Golf Coach (Var/Res) .10 1
	Kevin VanBuskirk Head Swimming Coach (Var/Res) .10 6
	Natalie Lantz Var. Girls Basketball Coach .16 12
	Nancy Winston Asst. Var. Girls Basketball Coach .10 18
	Richard Hostetler 7 th Gr. Girls Basketball Coach .06 18
	Scott Harvey Strength Coach .12 30
	Tracy Barnd Prom Advisor .02 5
	THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements
	Vote Yes; Mr. Roush, Mrs. Friebel, Mr. Terman, Mr. Rose and Mrs. White
	8. Routine:
	8.1 The Legislative Liaison did not report.
	35-15
	A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:
Approve Student Handbooks: Sr. High, Middle School	8.2 Approving Senior High and Middle School student handbooks for the 2015-2016 school year.
Approve Participation in NSLP and SBP	8.3. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2015-2016 school year
Adopt Cafeteria Prices	8.4. Adopting the cafeteria prices for the 2015-2016 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
Adopt Fee Structures	8.5. Adopting the fee structures for the 2015-2016 school year:
	Grades K-4 \$30.00
	Grades 5-8 \$40.00
	Sr. High as shown in exhibit
Approve Transportation Fee	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 Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Roush and Mrs. White.
	9. Old Business
	36-15
	A motion was made by Mr. Rose, and seconded by Mr. Roush, to approve the Superintendent's recommendations for the following items:
Approve Policies: IGCH GBR-R IKF DJF-R	9.1 Approving the following policies:
	IGCH (Also LEC) College Credit Plus
	GBR-R Family and Medical Leave
	IKF Graduation Requirements
	DJF-R Volume Purchasing Program
Approve Athletic Code of Conduct and student Drug Testing Policy	9.2 Approving the new/revised Athletic Code of Conduct and Student Drug Testing Policy
	Vote Yes; Mr. Rose, Mr. Terman, Mrs. Friebel and Mrs. White.
	10. New Business
Discuss Field Trips	10.1 Mr. Gies discussed the planned FCCLA field trip to Washington D.C. July 4 – 10, 2015
	10.2. Mr. Gies also reviewed plans for the FFA field trip to Denver, Co., January 16-23, 2016

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<p><i>Motion 36-15 Continued</i> 10.3. Jeff Eichorn, Middle School Principal discussed the 6th Grade field trip to Camp Nuhop, planned for October 14-16, 2015</p> <p style="text-align: center;">37-15</p> <p>A motion was made by Mr. Rose and seconded by Mr. Roush to approve the Superintendent's recommendations for the following items :</p> <p>10.4. Approving the Nursing Services Contract Proposal 10.5 Approving MOESC Contract for services in the 2015-16 School Year 10.6 Approving The Rehab Center Audiology contract at a rate of \$93/evaluation. This is a \$1/evaluation increase from the prior year. 10.7 Approve a Resolution to Close OSFC Project Funds WHEREAS, all construction has been completed and all contractual obligations have been met, and</p> <p>WHEREAS, the final reconciliation of the Shelby City School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,</p> <p>THEREFORE BE IT RESOLVED, that the Board of Education of the Shelby City School District, Richland County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and, BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.</p> <p>Mrs. Anatra discussed the process of close out of the project. The board thanked all involved for bringing the building project to a close ahead of schedule and under budget.</p> <p>10.8. Approve MOESC PreSchool Lease at Central School for the 2015-16 School year. Vote Yes; Mr. Roush, Mr. Rose, Mrs. Freibel, Mr. Terman and Mrs. White.</p> <p>11. <u>Other Non-Agenda Items:</u></p> <ul style="list-style-type: none"> • Plans for a special late June meeting to be held on for June 30, 2015 at 7:00 am at the Board Office were confirmed. <p>The July meeting will be held on the regular date of July 20, 2015 at the usual time and place.</p> <p>12. <u>Executive Session:</u> A motion was made by Mr. Roush at 7:39 pm and seconded by Mr. Rose 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.</p> <p>Vote Yes; Mr. Rose, Mr. Roush, Mrs. Friebe, Mr. Terman and Mrs. White.</p> <p>A motion was made by Mrs. Friebe at 8:30 p.m., and seconded by Mr. Roush to adjourn the executive session. Vote Yes; Mrs. White, Mr. Roush, Mr. Rose, Mrs. Freibel and Mr. Terman</p> <p>A motion was made at 8:30 p.m. by Mrs. Friebe and seconded by Mr. Roush to adjourn the meeting. Vote Yes; Mr. Terman, Mr. Roush, Mrs. White, Mr. Rose and Mrs. Freibel.</p>	<p>Approve Contracts: Nursing Services Contract Proposal MOESC Contract Rehab Center Audiology Contract</p> <p>Approve Resolution to Close OSFC Project Funds</p> <p>Approve MOESC Preschool Lease</p> <p>Confirm Special Meeting: June 30, 2015</p>
<p>_____ Lorie White, Board President</p>	<p>_____ Elizabeth Anatra, Treasurer</p>