

RECORD OF PROCEEDINGS
Regular Meeting
August 17, 2015

The Shelby City Schools, Board of Education met in regular session on Monday August 17, 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. Keith Rittenhouse asked to speak on a personnel item.
 - 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. Mr. Tarvin asked to add Troy Schwemley to the staff listed in item 7.6, and Linda Young and Mary Shreffler to the list of authorized substitutes in item 7.9.

3. Approval of Minutes and Financial Reports

48-15

A motion was made by Scott Rose and seconded by Randy Terman to approve the Treasurer’s recommendations for the following items:

- 3.1. Approving the minutes of the regular meeting on July 20, 2015.
- 3.2. Approving financial reports for July 2015
- 3.3. Accepting Federal Grants for Fiscal Year 2016 as follows:
 - Title I: \$502,200
 - IDEA-B: \$418,588
 - Title II-A: \$71,798

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

Approve Minutes:
July 20, 2015

Approve July
Financial Reports

Accept Federal
Grants

4. Financial Information

49-15

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

- 4.1. Approve first permanent revenue estimates and appropriations at fund level as shown.

Approve First
Permanent Revenue
Estimates and
Appropriations

REVENUE		Total		Current Year	
		Revenue Est.		Budget Approp.	
Sub Total General Fund	001	\$	19,241,400	\$	17,371,082
Bond Retirement	002	\$	930,300	\$	308,958
Permanent Improvements	003	\$	368,000	\$	392,561
Building Fund;LFI's	004	\$	1,274,455	\$	129,122
Food Service	006	\$	911,990	\$	496,135
Scholarship	007	\$	7,706	\$	5,285
Endowment	008	\$	1,189	\$	2,509
Supplies	009	\$	34,200	\$	44,125
Classroom Facilities/Local&OSFC	010	\$	(2,086,800)	\$	401,596
Principal's Fund	018	\$	147,200	\$	142,122
Local Grants	019	\$	-	\$	24,990

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Motion 49-15 Continued

Flower Funds	022	\$	-	\$	4,161
Employee Health Liability	024	\$	2,850,900	\$	3,002,700
OSFC Maint	034	\$	141,375	\$	110,000
Student Activity Accounts	200	\$	1,000	\$	16,700
Athletics. Music/Art	300	\$	140,600	\$	133,130
Auxiliary Services	401	\$	50,000	\$	46,600
Network Connectivity	451	\$	-	\$	6,584
Race to the Top	506	\$	-	\$	(74)
IDEA B	516	\$	477,890	\$	475,160
Title I Disadv Children	572	\$	606,189	\$	515,353
Title II A	590	\$	85,562	\$	84,217
				\$	-
TOTAL		\$	25,183,156	\$	23,713,016

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

5. Superintendent's Report

5.1. Mr. Tarvin and Mr. Walker reported on activities during the teacher work-day held earlier in the day, and the ALICE training presented.

6. Executive Session

A motion was made by Mr. Roush at 7:08 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, Mr. Roush, Mrs. Friebel, Mr. Terman and Mrs. White.

A motion was made by Mr. Rose at 7:48 p.m., and seconded by Mr. Roush to adjourn the executive session and return to regular session.

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

7. Personnel

50-15

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

7.1. Accepting resignations for the following staff members:

7.1.1. Tina Carroll, sweeper, effective August 17, 2015. Tina is still employed as a Cashier/Cook.

7.1.2. Val Heydinger, Middle School crossing guard, effective August 17, 2015. Val is still employed as and Aide and as a Crossing Guard at Auburn.

7.2. Employing the following through MOESC to be paid with Auxiliary Service Funds for the 2015-16 school year, pending verification of credentials and FBI/BCI check where applicable:

7.2.1. Kelly Conn, as Guidance at St Mary's

7.2.2. Marie Little, Title I Enrichment Tutor at St. Mary's

7.2.3. Gilbert Orr, Guidance at Sacred Heart

7.2.4. Barbara Van Vliet, Enrichment Tutor at Sacred Heart

7.2.5. Emily Clevenger, Enrichment Tutor at St. Mary's

7.3. Employing Whitney Collins; district Title I teacher through MOESC for the 2015-2016 school year.

7.4. Employing the following classified staff members effective the 2015-2016 school year, salary according to schedule and pending verification of credentials and FBI/BCI check where applicable:

7.4.1. Jessica Albert, Server at Shelby Middle School, 2.5 hours per day, 0 experience

7.4.2. Shanna Hockenberry, Crossing Guard at Auburn Elementary School, 40 minutes per day, 1 year experience

7.4.3. Tim Smith, bus driver, 5 hours per day, 187 day position, 0 experience

Accept
Resignations:
T. Carroll
V. Heydinger

Employ through
MOESC Aux
Funds: K. Conn
M. Little
G. Orr
B. Van Vliet
E. Clevenger

Employ through
MOESC:
W. Collins

Employ:
J. Albert
S. Hockenberry
T. Smith

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<p><i>Motion 50-15 Continued</i></p> <p>7.5. Extending the following supplemental contracts for the 2015-2016 school year:</p> <table border="1" data-bbox="180 338 894 432"> <thead> <tr> <th>Name</th> <th>Supplemental</th> <th>Index</th> <th>Exp.</th> </tr> </thead> <tbody> <tr> <td>Kelsey Fuller</td> <td>Academic Comp. Advisor Grade 4</td> <td>.02</td> <td>0</td> </tr> <tr> <td>Jordan Nelson</td> <td>Middle School Student Council Adv.</td> <td>.03</td> <td>0</td> </tr> </tbody> </table> <p>7.6. Granting salary step increases due to increased training to the following certified staff, effective the beginning of the 2015-2016 school year:</p> <ul style="list-style-type: none"> 7.6.1. Jennifer Stroup, changing from MA to MA+15 7.6.2. Abigail Eldridge, changing from MA to MA+15 7.6.3. Kaitlyn Bowerman, changing from 150 hrs. to MA 7.6.4. Troy Schwemley, changing from MA to MA+15 <p>7.7. Adjust salary step for Jackie Duncan to credit 4 years of military service retroactive to her start date in August 2014. This will change her step for the current year to 150 Hours Step 4.</p> <p>7.8. Change Technology Department Step/Scale assignments as follows, effective September 1, 2015:</p> <ul style="list-style-type: none"> 7.8.1. Nate Coffey; Network Administrator Scale Step 13 7.8.2. Luke Foley; Network Administrator Scale Step 4 <p>Mr. Rittenhouse commented on the excellent work done by the Technology Staff and suggested that attention continue to be given to their compensation in the future. He noted that Mr. Coffey's contributions to the department have been significant over the time he has been employed by the district.</p> <p>7.9. Placing the following names on the substitute lists for the 2015-2016 school year, salary according to schedule:</p> <p style="padding-left: 20px;">MOESC List dated 8/14/2015</p> <p>Certified Substitute/tutor lists</p> <p>Lisa Baker, Music K-12 Kayla Cole, P-3 Ann Coward, Art K-12 Bryan Day, Music K-12 Katie Durkin, P-3 Rosalie Gesing, P-3, Generalist (4-5) John Kinton, 1-8, Elem. Principal Sarah Korn, P-3 Susan Lybarger, Homemaking-Cons. Education Michael Mohr, Social Studies, 7-12 Phil Pearson, 7-12 Gifted, English, Humanities Anita Ream, 7-12 English, Reading K-12 Mary Shreffler: P-3 Darrell Secrest, 7-12 Math, Science, Dr. Ed., Data Processing Mark Sommer, Art K-12 Lynn Wechter, 1-8 Linda Welch, General Ed Roberta Wilson, 1-8, Educ. Media/Lib. Science Mark Wisniewski, 7-12 Comp. Science Linda Young; Integrated Language Arts (7-12)</p> <p>Classified Substitute Lists:</p> <p><u>Stage Manager</u> - Larry Stacklin <u>Choir Accompanist</u> - Cyndi Kunz <u>Bus Drivers</u> -Lester Champer, Dale Humphrey, Mark May, Scott McKinney, Charles Roub, Linda Shorter <u>Custodians</u> - Dylan Bailey, David Bentley, Dean Frank, Samuel Kuhn, Jeff Love, Lola Mabry, Mark May, Erik Montgomery, Dennis Studer, Matt Wurgler <u>Food Service</u> - Jessica Albert, Tammy Beer, Judy Bowman, Deb Clagg, Judy Dawson, Joyce Douglas, Shanna Hockenberry, Leslie Jergens, Bev Johnston, Amy Roberts, Ina Russell, Kay Schumacher, Janice Taylor <u>Secretaries</u> - Ashlee Adams, Karen Channing, Joyce Douglas, Shanna Hockenberry, Leslie Jergens, Pam Martin, Colleen Oneil, Lori Schneider, Jessica Thompson, Ruth Watts, Sally Young <u>Educational Aides</u> - Ashlee Adams, Carol Dannamiller, Joyce Douglas, Shanna Hockenberry, Dale Humphrey, Leslie Jergens, Sarah Korn, Pam Martin, Mark May, Kim McIntyre, Colleen Oneil</p>	Name	Supplemental	Index	Exp.	Kelsey Fuller	Academic Comp. Advisor Grade 4	.02	0	Jordan Nelson	Middle School Student Council Adv.	.03	0	<p>Approve Supplemental Contracts</p> <p>Grant Salary Step Increases: J. Stroup A. Eldridge K. Bowerman T. Schwemley</p> <p>Adjust Salary Step for J. Duncan to credit military service</p> <p>Change Technology Step/Scale assignments</p> <p>Approve Sub List</p>
Name	Supplemental	Index	Exp.										
Kelsey Fuller	Academic Comp. Advisor Grade 4	.02	0										
Jordan Nelson	Middle School Student Council Adv.	.03	0										

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<p>Approve Supplemental</p>	<p><i>Motion 50-15 Continued</i></p> <p>Lori Schneider, Linda Shorter, Ruth Watts, Linda Welch <u>Playground</u> – Bonnie Armstrong, Leslie Jergens, Pam Martin, Kim McIntyre, Trisha Moore <u>Crossing Guard</u> – Shanna Hockenberry, Mark Fridley</p> <p>7.10. Adopting the following resolution: WHEREAS, this Board has posted the position of: 7th/8th Grade Fall Cheerleader Coach as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for these positions, and WHEREAS, this Board has advertised the positions as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, non-certified individuals who are qualified in accordance with the rules of the State Department of Education to direct, supervise or coach pupil activity programs are hereby employed on a supplemental contract for the 2015-2016 school year as:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Position</th> <th style="text-align: left; border-bottom: 1px solid black;">Index</th> <th style="text-align: left; border-bottom: 1px solid black;">Exp.</th> </tr> </thead> <tbody> <tr> <td>Mattie McPherson,</td> <td>7th/8th Gr. Fall Cheer Coach</td> <td>.02</td> <td>0</td> </tr> </tbody> </table> <p>THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements and formation of a team</p> <p>7.11. Accepting the services of school volunteers for the 2015-2016 school year Vote Yes; Mr. Rose, Mr. Roush, Mr. Terman, Mrs. Friebe and Mrs. White</p>	Name	Position	Index	Exp.	Mattie McPherson,	7th/8th Gr. Fall Cheer Coach	.02	0
Name	Position	Index	Exp.						
Mattie McPherson,	7th/8th Gr. Fall Cheer Coach	.02	0						
<p>Employ: N. Rose</p>	<p style="text-align: center;">51-15</p> <p>A motion was made by Mr. Roush and seconded by Mrs. Friebe to approve the Superintendent’s recommendation for the following item: 7.12. Employing classified staff member effective the 2015-2016 school year, salary according to schedule and pending verification of credentials and FBI/BCI check where applicable: 7.12.1. Nychole Rose, Aide at Shelby High School, 2 hours per day, 0 experience Vote Yes; Mr. Roush, Mrs. Friebe, Mr. Terman and Mrs. White Abstain; Mr. Rose</p>								
<p>Approve IJA Policy</p>	<p>8. Routine: 8.1 The Legislative Liaison did not report.</p> <p>9. Old Business</p> <p style="text-align: center;">52-15</p> <p>A motion was made by Mr. Rose, and seconded by Mr. Roush, to approve the Superintendent’s recommendations for the following items: 9.1. Approve the IJA, Career Advising policy 9.2. Resolution to transfer the district’s share of the remaining project funds to LFI account Vote Yes; Mr. Rose, Mr. Terman, Mrs. Friebe and Mrs. White.</p>								
<p>Authorize establishment of Instructional supply and Technology account</p> <p>Accept NCOCC Service Level Agreement</p> <p>Accept Contract with Central Star</p>	<p>10. New Business</p> <p style="text-align: center;">53-15</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebe to approve the Superintendent’s recommendations for the following items :</p> <p>10.1. Appointing Randy Terman, delegate and Lorie White alternate for Capital Conference Delegate to the OSBA annual business meeting on November 8-11, 2015 in Columbus, OH. 10.2. Authorize establishment of an Instructional supply and Technology account within the general fund in the amount of \$440,500. Mrs. Anatra briefly discussed the account, noting that funds were set aside for supplies and technology, to be used in or in support of classroom instruction. Addition of significant technology software and supplies is new this year and contributes to the increase in the allocation. 10.3. Accept NCOCC Service Level Agreement and Contract for FY16. No change from prior year’s per student rates. 10.4 Accept a contract with Central Star Home Health for services to handicapped students on an as needed basis</p>								

