	The Shelby City Schools, Board of Education met in regular session on Monday September 21, 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. 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 noted changes to items 7.1.1 and 7.1.2 to add effective dates and the addition of item 7.3.2 to the agenda.
	 3. <u>Special Business</u> 3.1 The Board recognized students receiving a perfect score of 394 on the Third Grade OAA reading test during the 2014-2015 school year. Mr. Tarvin and Mr. Walker congratulated the students and their parents. Recognition plaques were distributed to the following students: 3.1.1. Sean Finnegan 3.1.2. Sadie Howarth
	 3.1.3. Isabelle Pohlabel 3.1.4. Marlee Porter 3.1.5. Kailyn Schwall 3.1.6. Aleigha Thauvette 54-15
Accepting International Students for the 2015-2016 school year	 3.2. A motion was made by Mr. Roush and seconded by Mr. Rose to approve the Superintendent's recommendations for accepting the following International Students for the 2015-2016 school year: 3.2.1. Sara Diaz-Cortez, Spain in the home of Mr. & Mrs. John Fisher 3.2.2. Mathilde Juell, Norway in the home of Mr. & Mrs. Tom Yetzer
	3.2.3. Alvaro Perez De Zabalza, Spain in the home of Mr. & Mrs. Brad Rominsky Mr. Tarvin introduced those present and they were welcomed by the board. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.
	4. <u>Approval of Minutes and Financial Reports</u> 55-15
Approve minutes from August 17, 2015	 A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Treasurer's recommendations for the following items: 4.1. Approving the minutes of the regular meeting on August 17, 2015
Approve Financial Reports	 4.2. Approving Financial Reports for August 2015 4.3. Accept Auxiliary Service funding from the Ohio Department of Education as follows: St Mary's \$48,478
Accept Auxiliary Service Funding	Sacred Heart \$ 71,484 4.4. Donations and grants, accepting with thanks the following:
Accept Donations	 4.4.1. \$250 from the VFW Post 291 for band uniforms 4.4.2. \$1,000 from Therm-O-Disc for Shelby High School student activities 4.4.3. \$5,000 from Phil Pearson for the Whippet Theatre 4.4.4. Cub Cadet MTD Utility Vehicle valued at \$12,000 from the Athletic Boosters for use by
	1.1.1. Sub-Suder HTTP Stinty venice valued at \$12,000 from the Autorite Doosters for use by

Motio	n 55-15 Continued		
10101101	the Athletic Department.		
	4.4.5. \$1,000 from the PTO to Auburn to be used for the purchase of a new laminator.		
Vote V	Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Roush and Mrs. White.		
voic	tes, wir. Terman, wirs. Theoei, wir. Rose, wir. Roush and wirs. white.		
5. <u>Financial Information</u> No report for this section			
	perintendent's Report		
6.1.			
	council officers and class officers in attendance. Miss Fidler summarized the opening days of the		
	current school year and updated those present on planned Student Council projects.		
6.2.	Mr. Walker introduced the Units of Study to be used in the writing curriculum for Grades K-8. He		
6.0	and the staff are looking forward to seeing the progress made by students with the new curriculum.		
6.3.	1 10 5		
	upgrades will be made as part of a preventive maintenance program at Dowds, Auburn, the High		
	School, the Middle School, Central and the Bus Garage. The goal of the project is more efficient		
	and cost effective ventilation using electronically linked controls.		
7 D.	accouncile.		
7. <u>Per</u>	<u>rsonnel:</u> 56-15		
A mot	ion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent's		
	mendations for the following items:		
	Accepting a resignation for the following staff member:	Accept Resignation:	
/.1.	7.1.1. Mark Fridley, Custodian, effective for the purpose of retirement, 30 years, (all years at	M. Fridley	
	Shelby Schools), effective December 31,2015.	Employ Classified	
72	Employing the following classified staff members effective the 2015-2016 school year, salary	Staff:	
/.2.	according to schedule:	L. Mabry	
	7.2.1. Lola Mabry, sweeper, 5 hours per day, 0 experience, 186 day position, Dowds	S. Hockenberry	
	Elementary, effective August 31, 2015.		
	7.2.2. Shanna Hockenberry, crossing guard, 30 minutes per day, 1 year experience, 186 day		
	position, Middle School, effective August 24, 2015.		
	pending verification of credentials and FBI/BCI check where applicable.	Employ Certified	
7.3.	Employing the following certified staff members through MOESC/Renhill, salary according to	Staff through	
	schedule for the 2015-2016 school year:	MOESC / Renhill: L. Close	
	7.3.1. Linda Close; Spanish Tutor; \$21.80/hour, Dowds Elementary school for up to 8 hours per	S. Gilbert	
	week.		
	7.3.2. Sue Gilbert; Accompanist / Choir Director's Assistant; \$21.80/hour, 5 hours per day, 5		
	days per week, effective September 24, 2015.		
	pending verification of credentials and FBI/BCI check where applicable.	Employ:	
7.4.	Employing Tami Baumberger for Thursday school, paid hourly at curriculum rate of \$21.80/hr.	T. Baumberger for	
	pending verification of credentials and FBI/BCI check where applicable.	Thursday School	
7.5.	Adjust salary step for Jackie Duncan from Step 4 to Step 5 retroactive to hire date to correct	Adjust Salary Step:	
7.6	adjustment for military service.	J. Duncan	
/.6.	Adjusting hours for the following classified staff member, salary according to schedule, effective	Adjust hours for :	
	September 1, 2015: 7.6.1. Kay Schumacher, cashier/cook at St. Mary 2.5 hours per day to cashier/cook 3 hours per	K. Schumacher	
	day at St. Mary, 1 year experience	T. Wakefield	
77	Adjusting hours for the following certified staff member, salary according to schedule for the		
/./.	2015-2016 school year:		
	7.7.1. Tessie Wakefield, Speech Therapist at Dowds 7 hours per day to Speech Therapist at		
	Dowds 7.5 hours per day, two days per week during the thirty-six weeks of the school		
	year.		
78	Add the following MOESC/Rehnill Contract Employees, to be paid from Sacred Heart Auxiliary	Approve to be paid	
7.0.	Service Funds:	from Auxiliary	
	7.8.1. Paul Parrish; Enhancement Teacher	Service Funds:	
	7.8.2. Megan West; Title I Teacher	P. Parrish M. West	
I			

	Motion 56-15 Continued
A 11 /	Pending proper documentation and verification of credentials.
Adjust Classification:	7.9. Adjusting the classification for the following classified staff member, salary according to schedule:
T. Carroll	7.9.1. Tina Carroll from Cashier/Cook to Server at Russell School, 3 hours per day, 7 years
	experience, effective August 14, 2015.
Approve Supplemental:	7.10. Approve a new supplemental contract for a Diving Coach at Index .02.
Supplemental: Diving Coach Approve Sub Lists	7.11. Placing the following names on the substitute lists for the 2015-2016 school year, salary according
	to schedule:
	MOESC List dated 9/16/15
	Certified Substitute/tutor lists:
	Miriam Nelson, General Education, Short-Term Substitute
	Sharon Reese, General Education, Short-Term Substitute
	<u>Classified Substitute list:</u> Susan Grass - Secretary, Aide
	Lois Hartman - Bus Driver
	Dylan Bailey - Custodian
	Kayreen Mahon - Food Service, Aide (Auburn)
	Amber Thompson - Secretary, Aide
	Keith Clark, Custodian
	Patience McFarland, Custodian
Approve	Linda Young, Aide
Supplemental	7.12. Extending the following supplemental contracts for the 2015-2016 school
Contracts	year: Name Supplemental Contact Index Exp.
	Laurie Boggs, Travel
	Diana DeLauder Interact (Key Club) .03 0
	Jordan Nelson Academic Comp. Adv. Grades 5-6 .02 0
	7.13. Adopting the following resolution:
	WHEREAS, this Board has posted the positions of:
	Asst. Varsity Wrestling
	Reserve Wrestling
	Head 7/8th Wrestling Assistant Swim 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:NamePositionIndexExp.
	Eric Finn Asst. Varsity Wrestling .07 2
	Anthony Brooks Reserve Wrestling .07 6
	Jake Hogan Head 7/8th Wrestling .06 1
	Alisha Steele Assistant Swim Coach .05 0
Approve Performing	THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending
Arts Center Student	completion of requirements and pending formation of a team.
Workers	7.14. Approving Performing Arts Center Workers:
	Students @ \$8.10 per hour: Tyler Sexton Jacob Holloway Michael Mayer
	Andy Wiggins Robert Moore Grace Randall
	Takoda Pratt Allie Gies Finley Means
	Allison Uplinger Allison Workman Kendall Downing
	Brooke Hostetter Ben Wiggins Savannah Howard
	Westin Damron

Motion 56-15 Continued	
7.15. Accepting the services of school volunteers for the 2015-2016 school year as listed. Vote Yes; Mr. Roush, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White.	Accepting School Volunteers
 57-15 A motion was made by Mr. Roush and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item: 7.16. Adjust the classification for Nychole Rose, salary according to schedule from Educational aide to Highly Qualified Educational Aide. Mrs. Rose will work at Shelby High School; 2 hours per day, at Step 0 experience, effective September 1, 2015. Vote Yes; Mr. Roush, Mr. Terman, Mrs. Friebel and Mrs. White Abstaining: Mr. Rose 	Adjust Classification: N. Rose
 8. <u>Routine:</u> 8.1. The Legislative Liaison did not report 58-15 A motion was made by Mr. Rose and seconded by Mr. Roush to approve the Superintendent's recommendations for the following items: 8.2. Approving Sunday , May 22, 2016 at 3:00 pm as the graduation date and time for the 2015-2016 Senior Class. Mr. Tarvin noted that the district Track, Softball and Baseball meets are on Friday, May 20th, thus the move to a Sunday graduation date. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White 9. <u>Old Business</u> None	Approve Graduation Date and Time: 5/22/2016, 3pm
 10. <u>New Business:</u> 10.1. The following policy is to be reviewed for approval at the next regular board meeting: JED Grade Retention 10.2. Discussing FCCLA Field Trip to Columbus, OH on April 27-29, 2016 59-15 A motion was made by Mr. Rose and seconded by Mr. Roush to approve the Superintendent's recommendations for the following items: 10.3. Approving vision insurance renewal with VSP, at an estimated increase of about 6.5% or \$2000 annually in cost to the board 10.4. Approve a resolution opposing HB 70 Amendments. Mr. Tarvin explained HB 70 which places the Youngstown School District under an outside leader and appointed commission. His recommendation to approve the resolution opposing this action is based on the lack of input from the community and the elected board in the future plans for the district. Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Roush and Mrs. White 	Approve Vision Insurance Renewal With VSP Approve Resolution Opposing HB 70
 11. Other Non Agenda Items: 11.1. A Board Administrative Staff retreat will be held on November 30th from 6:00 – 8:00 pm at MOESC in Mansfield. 11.2. The All Boards Dinner is scheduled for Tuesday, December 1st at MOESC in Mansfield beginning at 6:00 pm. 	
12. <u>Executive Session</u> A motion was made by Mr. Rose at 8:00 pm and seconded by Mrs. Friebel 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.	

A motion was made by Mr. Roush at 8:27 p.m., and seconded by Mr. Terman to adjourn the executive session and return to regular session. Vote Yes; Mr. Rose, Mr. Roush, Mr. Terman, Mrs. Friebel, Mrs. White.
A motion to adjourn the meeting was made by Mr. Roush at 8:27 p.m. and seconded by Mr. Terman. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.
Lorie White, Board President Elizabeth Anatra, Treasurer