RECORD OF PROCEEDINGS

Regular Meeting November 16, 2015

The Shelby City Schools, Board of Education met in regular session on Monday November 16, 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. There were none.

3. Approve Minutes and Financial Reports

66-15

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

- 3.1. Approving the minutes of the regular meeting on October 19, 2015
- 3.2. Approving Financial Reports for October 2015
- 3.3. Donations and grants, accepting with thanks the following:
 - 3.3.1. \$250 from Aaron's Community Outreach Program to Auburn Elementary School 3.3.2. \$2500 from the Shelby foundation for the 6thGrade Camp Nuhop field trip.

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

4. Financial Information

67-15

A motion was made by Mr. Roush 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:

• \$3600 increase to Fund 451; Network Connectivity

Budget Appropriations:

- \$3600 increase to Fund 451; Network Connectivity
- \$911 increase to Fund 019 Local Grants

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

5. Superintendent's Report

- 5.1. Adison Niese and Hannah Finnegan gave the Student Council report. They mentioned that Stall Day proceeds will be split between the United Fund and a needy family.
- 5.2. Mr. Walker presented the preliminary state testing results. He noted that the district has met or exceeded the standards for proficiency in twenty of twenty three categories measured for 2014-15.

6. Personnel:

68-15

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

Approve Minutes: October 19, 2015

Approve October Financial Reports

Accept Donations

Revise Revenue Estimates and Budget Appropriations

RECORD OF PROCEEDINGS

Regular Meeting November 16, 2015

Accept Resignation: R. Noland

Terminate Employment: R. Williams

Employ through MOESC/Renhill: A. Mahek S. Ebinger

Approve Substitute

- 6.1. Accepting a resignation from Ryan Noland, 9th Grade Boys Basketball coach, effective November 10, 2015.
- 6.2. Terminate Rebekah Williams' employment as an aide through Renhill/MOESC effective November 9, 2015.
- 6.3. Employing the following classified staff members through a contract with MOESC/Renhill:
 - 6.3.1. Angela Mahek, Aide, Step 1, 5 hours per day, 5 days per week, Auburn Elementary School, \$12.83 per hour, effective January 4, 2016.
 - 6.3.2. Sharon Ebinger, IDEA Aide at St Mary's up to 3 hrs/day at \$13.50/hour, beginning on November 5, 2015 through May 24, 2016.

Pending certification as a Highly Qualified Aide and FBI/BCI check.

6.4. Placing the following names on the substitute lists for the 2015-2016 school year, salary according to schedule.

Certified Substitute/tutor lists:

Eric Finn, General Education

MOESC List Updated 11/13/15

Classified Substitute list:

Jacob Baumberger, Bus Driver

Kathryn Emerson, Aide

Darlene Zappa, Aide

- 6.5. Accepting the services of school volunteers for the 2015-2016 school year
- 6.6. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

9th Grade Boys Basketball Coach

7/8th Grade Winter 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 positions, 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:

Name	Position	Index	Exp.
Ben Carver	9th Gr. Boys Basketball Coach	.07	0
Mattie McPhe	rson 7/8 Gr. Winter Cheer Coach	.02	0

THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements and formation of a team.

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

69-15

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

- 6.7 Adjusting hours for the following classified staff member, salary according to schedule, effective November 17, 2015:
 - 6.7.1 Nychole Rose; from Highly Qualified Educational Aide at Shelby High School 2 hours per day to Highly Qualified Educational Aide, 5 hours per day at Shelby High School, 0 Experience

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

7. Routine:

7.1 The Legislative Liaison did not report

8. Old Business None

Adjust Hours: N. Rose

RECORD OF PROCEEDINGS

Regular Meeting November 16, 2015

9. New Business:

9.1. The following policies are to be reviewed for approval at the next regular board meeting: Relations with Parent/Booster Organizations

Food Services Management/Free and Reduced-Price Food Services EF/EFB/Food Sale Standards EFF/ Student Wellness Program EFG

70-15

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

- 9.2 Approve a Resolution to Proceed with the Renewal of an Emergency Tax Levy. The Emergency Levy is a renewal of a five year levy first passed in November 1987 and last Renewed in November 2011. Mr. Tarvin explained that the levy is a renewal and does not Represent an increase in the tax rates already paid by district residents.
- 9.3 Accept the Memorandum of Understanding regarding Health Insurance benefits for employees enrolling in Common Plan A . Mrs. Anatra briefly explained the contents of the MOU.
- 9.4 Approve 2016 Health Insurance rates of \$633.40 Single / \$1749.18 Family for the Traditional Plan including surcharge; and \$540.55 Single / \$1475.69 Family for the Common Plan A from The Wyandot Crawford Consortium.
- 9.5 Approve the Choir Parents to manage business aspects of the play Oklahoma running from November 19 21 at the Performing Arts Center. This includes payment of expenses and collection of revenues related to the production.
- 9.6 Approve a contract with Transfinder for transportation routing and management.
- 9.7 Approve a contract with Strategic Solutions for electronic storage of student records.

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

10. Other Non Agenda Items:

- 10.1 Reminder of the board/administrative work session, November 30, 2015 from 6:00 until 8:00 p.m. at MOESC.
- 10.2 Reminder of the All Boards Dinner at 6:00 p.m. at MOESC, December 1, 2015
- 10.3 Following discussion the date for the December Board meeting was set for December 14, 2015 at 7:00pm in the lecture hall at the high school. The January organizational meeting will be held on January 11, 2016 at 6:00 pm in the lecture hall at the high school, followed by the regular January meeting at 6:15 pm.

11. Executive Session None

A motion to adjourn the meeting was made by Mr.	Roush at 7:46 p.m. and seconded by Mrs. Friebel.
Vote Yes; Mrs. White, Mr. Roush, Mr. Rose, Mrs.	Freibel and Mr. Terman

Lorie White, Board President	Elizabeth Anatra, Treasure

Review Policies: Relations with Parent/Booster Organizations, EF/EFB, EFF, and EFG

Approve a Resolution to Proceed with the Renewal of an Emergency Tax

Accept MOU regarding Health Insurance Benefits

Approve 2016 Health Insurance Rates

Approve a Contract with Transfinder

Approve a Contract with Strategic Solutions