

RECORD OF PROCEEDINGS
Regular Meeting
January 11, 2016

	<p>The Shelby City Schools, Board of Education met in regular session on Monday January 11, 2016 at 6:15 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.</p> <p>1. The following board members were present; Lorie White, Lynn Friebel, Randy Terman and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Elizabeth Anatra, Treasurer.</p> <p>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.</p> <p>2.1 Visitors were recognized.</p> <p>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.</p> <p>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.</p> <p>2.2 Additions or corrections to the agenda were requested. Mr. Tarvin noted that item 5.3.3 should read '260', not 206, 'to 186 days'.</p>
<p>Approve 2016-17 Tax Budget</p> <p>Approve Minutes: December 14, 2015</p>	<p>3. <u>Approval of minutes and financial reports</u> 5-16</p> <p>A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Treasurer's recommendation for the following items:</p> <p>3.2 Approve the 2016-17 Tax Budget.</p> <p>3.3 Approve the minutes of the December 14, 2015 regular meeting.</p> <p>3.4 Approve the December 2015 financial reports</p> <p>3.5 Accept with thanks the following grants:</p> <ul style="list-style-type: none"> • \$799.99 from Auburn PTO to the Auburn Principal's Fund. • \$2,000 from Mr. & Mrs. Mike Medley for Instructional Supplies • \$2,500 from the Ohio State Eagles Charity Fund to be used for MOESC preschool supplies <p>Vote Yes; Mr. Terman, Mr. Rose, Mrs. Friebel and Mrs. White.</p>
<p>Accept Resignation: K. Stroup</p>	<p>4. <u>Superintendent's Report</u></p> <p>4.1 Student Council members Carter Brooks, Olivia Fisher, Brennan Armstrong and Tyler Green reviewed recent activities including Helpline Donations and a Karaoke event. Plans for a Student Ambassador program which would pair students new to the district with student council mentors were reviewed. Mr. Tarvin thanked the Student Council and their advisor Mrs. McKown for their efforts in fundraising and community service.</p> <p>4.2 Mr. Walker introduced Fifth Grade teachers Tianna Keinath and Kelly Shaffer. They along with their students, Maya Seibert, Jacob Oberdier, Camren Cline, Natalie Grove and Audric Kelly explained the recently completed unit on Informational Writing. Each of the students shared what they had learned and some of their work with those present.</p> <p>4.3 In honor of the Ohio School Boards Association's School Board Recognition Month Proclamation Mr. Tarvin presented each of the board members with a framed certificate of recognition for their service on the Shelby City School Board. He thanked the board members on behalf of the district for the many hours they spent working in the best interest of the students.</p> <p>5. <u>Personnel</u> 6-16</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:</p> <p>5.1. Accepting a resignation from Karen Stroup, Playground Supervisor at Dowds Elementary School effective January 15, 2016. Karen is still employed as a bus driver.</p>

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<p><i>Motion 6-16 Continued</i></p> <p>5.2. Employing the following classified staff member effective January 4, 2016, salary according to schedule: 5.2.1. Jess Carey, MS sweeper, 8 hours per day, 186 day position, 0 experience.</p> <p>5.3. Adjusting hours for the following classified staff members, salary according to schedule effective January 1, 2016: 5.3.1. Jane Sturgill, Auburn Head custodian, changing position to Dowds Head custodian, 8 hours per day, 260 day position, 16 years experience. 5.3.2. Larry Stacklin, HS sweeper, changing position to Auburn Head custodian, 8 hours per day, 260 day position, 8 years experience. 5.3.3. Wanda Robinson, MS sweeper, changing position to SHS sweeper, 8 hours per day, with a reduction from 260 to 186 day position, 19 years experience.</p> <p>5.4. Employing the following certified staff member through a contract with MOESC: 5.4.1. Maranda Hintz, Title I Teacher to replace Whitney Collins at Auburn Elementary School, \$21.80/hour, up to 8 hours per day, 5 days per week, effective January 4, 2016.</p> <p>5.5. Employing the following classified staff members through a contract with MOESC/Renhill: 5.5.1. Rebecca Lane, Aide with a Shelby student at PCTC, \$12.52/hour, up to 5 hours per day, 5 days per week effective January 6, 2016. 5.5.2. Brittany Morgan, Aide at SHS, \$12.52/hour, 7.5 hours/day through the end of the current school year effective January 4, 2016. Pending certification as a Highly Qualified Aide and FBI/BCI check.</p> <p>5.6. Adjusting the positions for the following certified staff members effective January 4, 2016: 5.6.1. Whitney Collins from Title I Teacher at Auburn Elementary School to Third Grade teacher at Auburn Elementary School. 5.6.2. Steve Clark from Third Grade teacher at Auburn Elementary School to SHS/SMS teacher.</p> <p>5.7. Placing the following names on the substitute lists for the 2015-2016 school year, salary according to schedule: <u>Certified Substitute/tutor lists:</u> Julie Sloan, Intervention K-12 (tutor)</p> <p><u>Classified Substitute List:</u> Rachelle Wirick, substitute aide</p> <p>5.8. Accepting the services of school volunteer for the 2015-2016 school year: Jennifer Randolph Vote Yes; Mrs. White, Mrs. Friebel, Mr. Rose and Mr. Terman,</p> <p>6. Routine: 6.1 The Legislative Liaison did not report.</p> <p style="text-align: center;">7-16</p> <p>A motion was made by Mr. Rose and seconded by Mr. Terman to accept the Superintendent’s recommendation to approve participation in Girls and boys Indoor Track programs. Vote Yes, Mr. Terman, Mrs. White, Mrs. Friebel and Mr. Rose.</p> <p>7. Old Business: None</p> <p>8. New Business</p> <p style="text-align: center;">8-16</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following item; 8.1 Approving flood insurance for Central school; \$500,000 building and \$376,300 contents with a \$2000 deductible on both. Premium \$18,215. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Terman and Mrs. White.</p> <p>10. Other Non-Agenda Items: The February meeting date was discussed and it was decided that the meeting will be held on the regular date, February 15, 2016 which is President’s Day, at the usual time and place.</p>	<p>Employ: Jess Carey</p> <p>Adjust Hours: J. Sturgill L. Stacklin W. Robinson</p> <p>Employ Through MOESC: M. Hintz</p> <p>Employ Through MOESC/Renhill: R. Lane B. Morgan</p> <p>Adjust Positions: W. Collins S. Clark</p> <p>Approve Substitute Lists</p> <p>Approve Volunteer</p> <p>Approve Indoor Track Programs</p> <p>Approve Flood Insurance</p>
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11. Executive Session:

A motion was made by Mr. Rose at 6:54 pm and seconded by Mrs. Friebel to move into executive session to discuss 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; Mrs. White, Mrs. Friebel, Mr. Rose, and Mr. Terman

A motion was made by Mrs. Friebel at 7:26 p.m., and seconded by Mr. Rose to adjourn the executive session.

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

A motion was made at 7:26p.m. by Mrs. Friebel and seconded by Mr. Rose to adjourn the meeting.

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

Lorie White, Board President

Elizabeth Anatra, Treasurer