

Seventh Grade Test	
Nulla la Deslava	
Nicholas Beekman	
Kendallyn Dunlap	
Olivia Fordyce	
• Grant Hiatt	
Carson Ingram	
Jessica Long	
David Mongold	
Sydnie Seibert	
Caitlin Stidam	
Nathan Zehner	
Eighth Grade Test	
Sarah Lysinger	
Mr. Tarvin thanked the students, staff and parents for their efforts on the test.	
49-16	Accepting the
3.2. A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's	International
recommendation to accept the following International Students for the 2016-17 school year:	Students for the 2016-2017 School
3.2.1. Sem Manna, Italy	Year
3.2.2. Athina Rose, Austria	
3.2.3. Nadja Mujcic, Switzerland	
Each of the students commented positively on their experiences at Shelby High School/PCTC. John Gies,	
Shelby High School Principal thanked the students, families and the board for making the program	
possible.	
Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White	
4. <u>Approve Minutes and Financial Reports</u> 50-16	
A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Treasurer's	
recommendations for the following items:	
4.1. Approving the minutes of the regular meeting on August 15, 2016	Approve Minutes:
4.2. Approving Financial Reports for August 2016	August 15, 2016
1.2. Approving I multicul Reports for August 2010	
4.3 Accept Auxiliary Service funding from the Ohio Department of Education for Sacred Heart and	Approve Financial
4.3. Accept Auxiliary Service funding from the Ohio Department of Education for Sacred Heart and St. Mary's schools for the 2016-2017 school year	Approve Financial Reports
St. Mary's schools for the 2016-2017 school year	
St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following:	Reports
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They 	
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the 	Reports
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 4.4.2. \$750 from Troy Baker to Shelby Middle School Principal's Fund 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 4.4.2. \$750 from Troy Baker to Shelby Middle School Principal's Fund 4.4.3. \$328 donation from Dowds PTO for the purchase of a Chromebook cart 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 4.4.2. \$750 from Troy Baker to Shelby Middle School Principal's Fund 4.4.3. \$328 donation from Dowds PTO for the purchase of a Chromebook cart 4.4.4. \$698 from the Martha Holden Jennings Foundation for SHS technology classroom; Steve Clark, staff coordinator 4.4.5. \$2,000 from the Gimbel Foundation for Band Uniforms 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 4.4.2. \$750 from Troy Baker to Shelby Middle School Principal's Fund 4.4.3. \$328 donation from Dowds PTO for the purchase of a Chromebook cart 4.4.4. \$698 from the Martha Holden Jennings Foundation for SHS technology classroom; Steve Clark, staff coordinator 4.4.5. \$2,000 from the Gimbel Foundation for Band Uniforms 4.4.6. Donation of motivational banners valued at \$1,518 from Adams, Albert, Curry Insurance 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 4.4.2. \$750 from Troy Baker to Shelby Middle School Principal's Fund 4.4.3. \$328 donation from Dowds PTO for the purchase of a Chromebook cart 4.4.4. \$698 from the Martha Holden Jennings Foundation for SHS technology classroom; Steve Clark, staff coordinator 4.4.5. \$2,000 from the Gimbel Foundation for Band Uniforms 4.4.6. Donation of motivational banners valued at \$1,518 from Adams, Albert, Curry Insurance Agency to SMS 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 4.4.2. \$750 from Troy Baker to Shelby Middle School Principal's Fund 4.4.3. \$328 donation from Dowds PTO for the purchase of a Chromebook cart 4.4.4. \$698 from the Martha Holden Jennings Foundation for SHS technology classroom; Steve Clark, staff coordinator 4.4.5. \$2,000 from the Gimbel Foundation for Band Uniforms 4.4.6. Donation of motivational banners valued at \$1,518 from Adams, Albert, Curry Insurance Agency to SMS 4.4.7. \$1,000 donation from the O'Brien Post #326 to the Little Whippets Preschool 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 4.4.2. \$750 from Troy Baker to Shelby Middle School Principal's Fund 4.4.3. \$328 donation from Dowds PTO for the purchase of a Chromebook cart 4.4.4. \$698 from the Martha Holden Jennings Foundation for SHS technology classroom; Steve Clark, staff coordinator 4.4.5. \$2,000 from the Gimbel Foundation for Band Uniforms 4.4.6. Donation of motivational banners valued at \$1,518 from Adams, Albert, Curry Insurance Agency to SMS 4.4.7. \$1,000 donation from the O'Brien Post #326 to the Little Whippets Preschool 4.4.8. Richland County Foundation, Katharine C. Bristor Fund, TAP Grants 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 4.4.2. \$750 from Troy Baker to Shelby Middle School Principal's Fund 4.4.3. \$328 donation from Dowds PTO for the purchase of a Chromebook cart 4.4.4. \$698 from the Martha Holden Jennings Foundation for SHS technology classroom; Steve Clark, staff coordinator 4.4.5. \$2,000 from the Gimbel Foundation for Band Uniforms 4.4.6. Donation of motivational banners valued at \$1,518 from Adams, Albert, Curry Insurance Agency to SMS 4.4.7. \$1,000 donation from the O'Brien Post #326 to the Little Whippets Preschool 4.4.8. Richland County Foundation, Katharine C. Bristor Fund, TAP Grants \$900 Mandy Green for Jivin in Literacy 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 4.4.2. \$750 from Troy Baker to Shelby Middle School Principal's Fund 4.4.3. \$328 donation from Dowds PTO for the purchase of a Chromebook cart 4.4.4. \$698 from the Martha Holden Jennings Foundation for SHS technology classroom; Steve Clark, staff coordinator 4.4.5. \$2,000 from the Gimbel Foundation for Band Uniforms 4.4.6. Donation of motivational banners valued at \$1,518 from Adams, Albert, Curry Insurance Agency to SMS 4.4.7. \$1,000 donation from the O'Brien Post #326 to the Little Whippets Preschool 4.4.8. Richland County Foundation, Katharine C. Bristor Fund, TAP Grants \$900 Mandy Green for Jivin in Literacy \$1,036 Nichole Studd for Yoga at School 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 4.4.2. \$750 from Troy Baker to Shelby Middle School Principal's Fund 4.4.3. \$328 donation from Dowds PTO for the purchase of a Chromebook cart 4.4.4. \$698 from the Martha Holden Jennings Foundation for SHS technology classroom; Steve Clark, staff coordinator 4.4.5. \$2,000 from the Gimbel Foundation for Band Uniforms 4.4.6. Donation of motivational banners valued at \$1,518 from Adams, Albert, Curry Insurance Agency to SMS 4.4.7. \$1,000 donation from the O'Brien Post #326 to the Little Whippets Preschool 4.4.8. Richland County Foundation, Katharine C. Bristor Fund, TAP Grants \$900 Mandy Green for Jivin in Literacy 	Reports Accepting Donations and
 St. Mary's schools for the 2016-2017 school year 4.4. Donations and grants, accepting with thanks the following: 4.4.1. Mr. Tarvin introduced the Downs family, owners of MHS Industrial Supply. They thanked the Shelby FFA for their assistance in setting up, serving and clean-up of the MHS Industrial Supply annual Customer Appreciation Day. A \$1,000 donation was presented to the FFA Program in appreciation of their efforts. 4.4.2. \$750 from Troy Baker to Shelby Middle School Principal's Fund 4.4.3. \$328 donation from Dowds PTO for the purchase of a Chromebook cart 4.4.4. \$698 from the Martha Holden Jennings Foundation for SHS technology classroom; Steve Clark, staff coordinator 4.4.5. \$2,000 from the Gimbel Foundation for Band Uniforms 4.4.6. Donation of motivational banners valued at \$1,518 from Adams, Albert, Curry Insurance Agency to SMS 4.4.7. \$1,000 donation from the O'Brien Post #326 to the Little Whippets Preschool 4.4.8. Richland County Foundation, Katharine C. Bristor Fund, TAP Grants \$900 Mandy Green for Jivin in Literacy \$1,036 Nichole Studd for Yoga at School 	Reports Accepting Donations and

	Motion 50-16 Continued
	• \$1,500 Anne Finn for Action Packed Learning
	Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White
	5. <u>Financial Information</u> : None
	6. <u>Superintendent's Report:</u>
	6.1. Mr. Tarvin and Pam McKown Student Council Advisor introduced student council members
	Jessica Stoner, Maddi Fidler, Jenna Lybarger and Emma Hlad. They outlined several Student
	Council Activities planned for the year including Homecoming, Clash of the Classes contest,
	Student Ambassadors and development of a Student Council constitution.
	6.2. Mr. Tarvin introduced Kaitlyn Bowerman, Jackie Duncan, Lauren Dennis and Tawny Cox,
	members of the GOLD Group who will be presenting again this year at Capital Conference.
	They discussed various aspects of the program including promotion of self respect, healthy
	relationships, leadership and preparation for future roles in the community for girls. Mr. Tarvin congratulated the group on their efforts.
	6.3. Paul Walker, Assistant Superintendent distributed and reviewed the district report card for the
	2015-16 academic year. He noted improvement especially in the overall value added area as
	well as components in need of improvement such as Gap closing and K-3 Literacy. Board
	members thanked the staff and Mr. Walker for their efforts to improve the districts position.
	7. <u>Personnel:</u>
	51-16 A motion was made by Mr. Rose seconded by Mrs. Friebel to approve the Superintendent's
	recommendations for the following item:
Accepting a	7.1. Accepting a resignation for the following staff member:
Resignation: C. Howman	7.1.1. Coral Howman, teacher, effective August 16, 2016
	7.2. Employing the following classified staff members, salary according to schedule:
Employ: Mary Pat Savord	7.2.1. Mary Pat Savord, aide at SHS, 2 years experience, 186 day position, 5 hours per day
Emily Hatfield	effective August 23, 2016
Jacki Mutti	7.2.2. Emily Hatfield, aide at preschool, 1 year experience, 150 day position, 6 hours per day, effective September 1, 2016
	7.2.3. Jacki Mutti, playground supervisor at Dowds, 1.75 hours per day, 186 day position, 0
Adjusting Hours	experience, effective August 22, 2016
Worked: K. Cornette	7.3. Adjusting the hours worked for the following classified staff members, salary according to
E. Huffman	schedule:
	7.3.1. Kenda Cornette, aide at Dowds from 5.5 to 6 hours per day, 186 day position, 2 years
	experience, effective August 18, 2016
	7.3.2. Ellen Huffman, aide, SMS, from 5 to 5.5 hours per day, 186 day position, 4 years
Employ ELL Tutor: L. Close	experience, effective September 6, 2016 7.4. Employing Linda Close as an English Language Learners (ELL) Tutor, at \$30 per hour for up to
	15 hours per week for the 2016-2017 school year
Approve Payment of Retirement	7.5. Approve payment of retirement incentive for Kim Nadolsky
Incentive:	7.6. Employing the following certified staff member through MOESC/Renhill, salary according to
K. Nadolsky	schedule for the 2016-2017 school year:
Employ Through	7.6.1. Leanne Schulhafer, Title Teacher, 28 hours per week, \$22.02 per hour, Auburn
MOESC/Renhill:	Elementary
L. Schulhafer	7.7. Employing Tami Baumberger for Thursday school, paid hourly at curriculum rate of \$22.02/hour
Employ T.	pending verification of credentials and FBI/BCI check where applicable.
Baumberger for Thursday School	7.8. Placing the following names on the substitute lists for the 2016-2017 school year, salary
marsuay School	according to schedule:
Amprove Sector (1.4	MOESC List dated 9/15/16
Approve Substitutes	Certified Substitute/tutor lists:
	Delaney Buechner, Middle Childhood (4-9); Language Arts and Reading, Reading, Social Studies
	Tyler Haney, General Education

Motion 51-16 Continued Deana Putnam, pending verification of credentials as a substitute and FBI/BCI Classified Substitute list: Lester Champer - Bus Driver Twyla DeVito, Educational Aide, Secretary Julie Mlakar, Educational Aide Lori Schneider, Highly Qualified Educational Aide 7.9. Adopting the following resolution: Approve WHEREAS, this Board has posted the positions of: Supplemental Assistant Varsity Wrestling Coach Contracts Reserve Wrestling Coach Head 7th & 8th Grade Wrestling Coach Assistant 7th & 8th Grade Wrestling Coach Diving 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 2016-2017 school year as: Position Index Exp. Name Wyatt Music Asst. Varsity Wrestling Coach .07 0 Eric Finn Reserve Wrestling Coach 3 .07 2 Jake Hogan Head 7/8th Wrestling Coach .06 Assistant 7/8th Wrestling Coach Alex Osborne .05 0 Mindy McPherran Diving Coach .02 10 THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements and pending formation of a team. Adopt Volunteers 7.10. Adopting the volunteers for athletic events & other school activities as needed for the 2016for Athletic Events 2017 school year: & School Activities Brian Bowman - volunteer coach Nick Hall - volunteer coach pending FBI/BCI background check 7.11. Approving Performing Arts Center Workers: Approve Performing Students @ \$8.10 per hour: Arts Center Swade Cirata Nate Monastere Workers John Crews Takoda Pratt Grace Randall Westin Damron Kendall Downing Luke Rundag Allie Gies Jaden Sickmiller Ben Wiggins Jacob Holloway Accepting School Finley Means Allison Workman Volunteers 7.12. Accepting the services of school volunteers for the 2016-2017 school year Vote Yes; Mr. Fisher, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White 8. Routine: 8.1 The Legislative Liaison did not report 9. Old Business: None Discuss Proposed 10. New Business: Athletic Training 10.1 Mr. Gies and Mr. Tarvin discussed the proposed Athletic Training Services Agreement with the Services Agreement board. After some discussion it was agreed that the agreement would be presented for a vote at the

Review Plans for	October meeting.
Art / Choir Field Trip to NYC	10.2 Mr. Gies reviewed plans for the joint Art/Choir field trip to New York City on April 6–9, 2017.
	52-16 A motion was made by Mrs. Friebel and seconded by Mr. Fisher to approve the Superintendent's recommendations for the following items: 7.13. Accepting the Print Services contract with MT Business Technologies, an estimated \$411.77 per month 7.14. Accepting the NCOESC Vision Services Contract 7.15. Approving the River Education Services Contract 10.6 Approving the revised nursing services contract with Shelby Home and Public Health Vote Yes; Mr. Rose, Mr. Fisher, Mr. Terman, Mrs. Friebel, and Mrs. White 11. Other Non Agenda Items: 7.16. it was noted that the records disposition committee will meet briefly after adjournment of the regular meeting to approve disposal of outdated items currently in storage. These include: Schedule # Description # of boxes 5561 Food Svs Records 2008-2011 4 small 4304 Building Purchase Orders 1 small 6213 Fed Programs 1976 & 1997-2003 3 small 7.17. Set date, place and time for the board/administrative retreat. The retreat will be held on November 10, 2016, from 6:00 – 8:00 pm in the Lecture Hall at Shelby High School. 7.18. Note that the All Boards Dinner is scheduled for December 6th, 2016 at MOESC in Mansfield.
	12. <u>Executive Session:</u> A motion was made by Mr. Rose at 8:18 pm and seconded by Mr. Fisher to move into executive session for the purpose of discussing 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. Fisher, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White
	Mr. Terman left the meeting at 8:39 pm. Mr. Fisher excused himself at 8:45pm. A motion was made by Mr. Rose at 9:00 pm and seconded by Mrs. Friebel to adjourn the executive session. Vote Yes; Mrs. Friebel, Mr. Rose and Mrs. White
	13. <u>Adjournment:</u>
	A motion to adjourn the meeting was made by Mr. Rose at 9:01 p.m. and seconded by Mrs. Friebel Vote Yes; Mrs. Friebel, Mr. Rose and Mrs. White
	Lorie White, Board President Elizabeth Anatra, Treasurer