

RECORD OF PROCEEDINGS
Regular Meeting
November 21, 2016

<p>The Shelby City Schools, Board of Education met in regular session on Monday November 21, 2016 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.</p> <p>1.1 The meeting opened with the Pledge of Allegiance to the Flag.</p> <p>1.2 The following board members were present; Lorie White, Lynn Friebel, Scott Rose and Randy Terman. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent and Elizabeth Anatra, Treasurer.</p> <p>1.3 Members recited the Shelby City School Vision Statement.</p> <p>2. Public Concerns/Acceptance of Agenda</p> <p>2.1. 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>2.1.1 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.</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. There were none.</p> <p>3. Approve Minutes and Financial Reports</p> <p style="text-align: center;">60-16</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Treasurer’s recommendations for the following items:</p> <p>3.1 Approving the minutes of the October 17, 2016 Regular Board Meeting and November 10, 2016 Leadership Work Session</p> <p>3.2 Approving Financial Reports for October 2016</p> <p>3.3 Approving updated Forecast & Assumptions</p> <p>3.4 Donations and grants, accepting with thanks the following:</p> <p>3.4.1 \$740 donation from Shelby Rotary to Special Education Christmas parties</p> <p>3.4.2 \$3,000 donation from the Shelby High School Alumni Association to be used for the purchase of a sousaphone</p> <p>3.4.3 \$2,500 grant from The Shelby Foundation for Camp NuHop; Michelle Ingle, Staff Coordinator</p> <p>3.4.4 \$2,000 grant from The Gimbel Foundation for the Whippet Theater; Brian Nabors, staff coordinator</p> <p>3.4.5 \$1,000 from an anonymous donor for the Cleveland Indians Weather Days Field Trip</p> <p>3.4.6 \$500 donation from Hess Industries, Ltd. to Whippet Theater</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Terman and Mrs. White</p> <p>4. Superintendent’s Report:</p> <p>Mr. Tarvin began his report by thanking the community for their support of the Emergency Levy and the school system.</p> <p>4.1 Mr. Tarvin introduced Katie Foster who reported, along with other members, on Student Council activities including Clash of the Classes, Popcorn Sales and Christmas Activities including Angel Tree and the Dowds Chores program.</p> <p>4.2 Scott Harvey, Buildings & Grounds Coordinator reported on activities in his department over the past year. A video was shown featuring projects such as, Bus repair and body work, tiling, plumbing repairs, improvements to the track and field facility and other site improvements in the district.</p> <p>4.3 Mr. Walker presented the Curriculum update featuring the High School AP Biology program. He introduced Linda Worley, AP Biology teacher. Mrs. Worley and some of her students took the group on a tour of their classroom where several demonstrations of recent lesson topics were set up for viewing.</p>	<p>Approve Minutes: October 17, 2016 November 10, 2016</p> <p>Approve October Financial Reports</p> <p>Approve updated forecast</p> <p>Accept Donations and Grants</p>
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<p>Accept Resignation: S. Ransom</p> <p>Approve Student Tutor J. Lybarger</p>	<p>5. <u>Personnel</u></p> <p style="text-align: center;">61-16</p> <p>A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Superintendent's recommendations for the following items:</p> <p>5.1. Accepting a resignation for retirement purposes of Sandra Ransom, teacher, effective May 31, 2017. Mrs. Ransom is retiring with 19 years of experience; 18 years at Shelby City Schools.</p> <p>5.2. Approving student tutors at minimum wage, currently \$8.10 per hour <u>Students @ \$8.10 per hour:</u> Jenna Lybarger Pending issuance of work permit</p> <p>5.3. Placing the following names on the substitute lists for the 2016-2017 school year, salary according to schedule: <u>Certified Substitute/tutor lists:</u> Sonja Buchanan, General Education Nikkia Konrad, General Education Mary Shreffler, Early Childhood (P-3)</p> <p>MOESC List Updated 11/10/16</p> <p><u>Classified Substitute list:</u> Kelly Bowman, Food Service Morgan Foote, Food Service Michael McCoy, Aide Jacki Mutti, Bus Driver Christy Shackle, Food Service</p> <p>5.4. Accepting the services of school volunteers for the 2016-2017 school year</p> <p>5.5. Adopting the volunteer for athletic events & other school activities as needed for the 2016-2017 school year: James Williams – volunteer advisor / coach</p>
<p>Approve Performing Arts Center Worker H. Hendrickson</p>	<p>5.6. Approving Performing Arts Center Worker: <u>Students @ \$8.10 per hour:</u> Hannah Hendrickson</p> <p>Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White</p> <p>6. <u>Routine:</u></p> <p>6.1 Lynn Friebel, Legislative Liaison reported on her recent visit to Capital Conference</p> <p>7. <u>Old Business:</u></p>
<p>Approve FCCLA Field Trip</p> <p>Approve IGDJ-R-1 Policy</p>	<p style="text-align: center;">62-16</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>7.1. Approving the FCCLA field trip to Columbus, OH on April 26-28, 2017</p> <p>7.2. Approving the following policy: IGDJ-R-1 Interscholastic Athletics</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Terman and Mrs. White.</p> <p>8. <u>New Business:</u></p> <p>8.1. Policy DJC Bidding Requirements was placed on review for approval at the next regular board meeting. Mr. Tarvin & Mrs. Anatra discussed the policy briefly.</p>

