Regular Meeting February 27, 2017

The Shelby City Schools, Board of Education met in regular session on Monday February 27, 2017 at 7:00 p.m. in the Auditorium, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.

- 1. The following board members were present; Lorie White, Lynn Friebel, Randy Terman, Mark Fisher 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 several requests to speak. Mrs. White noted that requests would be taken in order and that the board would not comment on personnel or other matters at this time.
 - Paul Parrish, a resident of Sunset Drive in Shelby spoke first. Mr. Parrish called attention to the
 fact that the intersection between Sunset Drive and Smiley Road is very dark and high traffic in
 the morning. He expressed concern for the safety of students in the area, especially those who
 walk or ride bicycles to school. Mr. Tarvin responded that the district is aware of the issue and
 working on improvements. Mr. Parrish also suggested the addition of a DARE officer to the
 district.
 - Ryan Schroeder of State Route 39, Shelby addressed the board concerning a recent incident involving his son. Mr. Schroeder described the incident and the efforts of his family to get information about the incident and to bring the matter to the attention of the board, administration and other authorities. He relayed the family's dismay at what happened and at the lack of clear policies to handle the issue, noting that he was still unaware of the district's plans. He and his family feel administration does not take student safety seriously. In conclusion he emphasized difficulty in getting information and asked that guidelines be provided and answers forthcoming regarding the current situation.
 - Terry Zuercher of Cross Country Lane Shelby, a former Shelby teacher spoke in support of Bob DeLauder regarding the incident referred to by Mr. Schroeder. Mr. Zuercher stressed Mr. DeLauder's good character, teaching abilities and even temper.
 - A number of other community members, and students spoke on behalf of Mr. DeLauder and also noted their understanding of the Schroeder family's position.
 - Bob DeLauder spoke briefly on his own behalf commending the board and administration on how the matter has been handled.

Mrs. White and Mr. Tarvin thanked all those who spoke and attended the meeting for their concern and participation.

2.2 Additions or corrections to the agenda were requested. There were none.

3. Approval of minutes and financial reports

10-17

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

- 3.1 It was noted that the Auditor of State Award for exemplary financial reporting has been received for the third consecutive year. Mrs. Anatra thanked the staff for their efforts to understand and follow fiscal policies and procedures, noting that without those efforts the award would not have been possible.
- 3.2 Approve the minutes of the January 9, 2017 organizational and regular meetings.
- 3.3 Approve the financial reports for December 2016 and January 2017.

Approve Minutes: January 9, 2017 Regular and Organizational

Approve December 2016 and January 2017 Financial Reports

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Accept Grants and Donations

Revise Revenue

Estimates and

Budget Appropriations Motion 10-17 Continued

- Accept with thanks the following grants:
 - \$775 anonymous donation to the Dowds Principal's Fund
 - \$350 donation from Gorman-Rupp to Shelby High School Principal's Fund. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White.

4. Financial Information

11-17

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

4.1 Revising Revenue Estimates and Budget Appropriations at Fund Level:

Revenue Estimate:

- \$4,500 increase to Fund 019 Local Grants
- \$10,400 increase to Fund 200 Student Activity Accounts
- \$3,600 increase to Fund 451 Network Connectivity

Budget Appropriations:

- \$4,500 increase to Fund 019 Local Grants
- \$35,000 increase to Fund 022 Trust & Flower Funds
- \$285,000 increase to Fund 034 OSFC Maintenance Fund
- \$3,215 increase to Fund 200 Student Activities
- \$8950 increase to Fund 300 Athletics/Music & Art funds
- \$3600 increase to Fund 451 Network Connectivity

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

5. Superintendent's Report

- 5.1 Mr. Tarvin introduced Student Council representatives Cassie Lynch and Sabrina Robertson. They reviewed recent Student Council activities including popcorn sales, student appreciation and a planned exchange program with Bellevue.
- 5.2 Mr. Tarvin gave the Mid-Year Bullying report, noting that incidents were down slightly from the same period last year.
- 5.3 Mr. Walker introduced High School Social Studies students and their teacher Jeremy Miller who presented a unit on Native American villages and Ancient Roman structures.

Mid-Year Bullying Report

6. Personnel

12-17

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

- 6.1. Accepting the resignation of Pam McKown, Student Council Advisor, effective May 26, 2017. Mrs. McKown is still employed by the district as a teacher.
- 6.2. Employing the following certified staff member effective the 2016-2017 school year:
 - 6.2.1. Keri Greene, Occupational Therapist beginning February 27, 2017, 0 experience, MA in Occupational Therapy, at an hourly rate of \$45/hour, 25 hours (4 days) per week for the school year, effective immediately.

Pending verification of credentials and FBI/BCI background check where applicable.

- 6.3. Employing the following certified staff member on a one year contract effective the 2017-2018 school year, salary according to schedule:
 - 6.3.1. Tiffany Curry, Preschool Teacher, MA, 4 years experience, Shelby Preschool.

 Pending verification of credentials and FBI/BCI background check where applicable.
- 6.4. Employing Mike Hill for Consulting Services beginning March 7, 2017, 15 hours per week (hours could increase to a maximum of 30 to the end of the school year), paid at the curriculum rate of \$22.02/hr.

Pending verification of credentials and FBI/BCI check where applicable.

Accept Resignation:
P. McKown –
Student Council

Employ: K. Green T. Curry M. Hill

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- 6.5. Employing John Crews as summer 2017 technology support at a rate of \$9.00 per hour, 20 hours per week.
- 6.6. Granting salary step increases due to increased training to the following certified staff members, effective the second semester of the 2016-2017 school year:
 - 6.6.1. Kelsey Fuller, changing from MA to MA+15
 - 6.6.2. Jackie Fike, changing from MA+15 to MA+30
- 6.7. Extending the following supplemental contracts for the 2016-2017 school year:

	Name	Supplemental Contact	Index	Exp	
	Jon Amicone	Varsity Boys Baseball C	Coach	.10	9
	Steve Clark	Asst. Varsity Girls Tracl	k Coach	.07	13
	Nathan Craig	Reserve Boys Baseball	Coach	.06	2
	Scott Gurney	Asst. Girls Softball Coa	ch	.06	2
	Ed Ingle	7 th /8 th Boys Head Track	Coach	.05	15
	Jeff Kurtzma	n Varsity Boys Tennis Co	ach	.10	19
		is Asst. Girls Varsity Trac		.07	6
		otHead 7 th /8 th Gr. Girls Tr		.05	0
	Mike Walter	Asst. Boys 7 th /8 th Track	Coach	.04	11
	Chris Zuerch	er Var. Boys Head Track	Coach	.10	15
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Pending completion of requirements and formation of a team

6.8. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

Asst. Varsity Boys Track Coach Asst. Varsity Boys Baseball Coach Reserve Girls Softball 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:

<u>Name</u>	<u>Position</u> <u>1</u>	ndex	Exp.
Eric Finn	Asst. Var. Boys Track Coach	.07	2
Jeff Payne	Asst. Var. Boys Baseball Coac	h .06	10
Doug Lewis	Reserve Girls Softball Coach	.06	21

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

6.9. Adopting the volunteers for athletic events & other school activities as needed for the 2016-2017 school year:

6.9.1. Dakota Grosscup

6.9.2. AJ Howard

Pending FBI/BCI background check where applicable.

6.10. Adding the following names to the substitute/tutor lists for the 2016-2017 school year: Certified Substitute/Tutor List:

Michael Grady, Music K-12

Stephen Hoffbauer, General Education

Sarah Markley

Nychole Rose, General Education

Pending verification of credentials and FBI / BCI background check where applicable

MOESC List Updated February 23, 2017

Classified List:

Kristie Faith, Food Service

Employ Summer 2017:

J. Crews

Grant Salary Step Increases: K. Fuller J. Fike

Extend Supplemental Contracts

Approve Athletic Event Volunteers

Approve Substitutes

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Motion 12-17 Continued

Kayla Mitchell, Food Service Lori Musick, Secretary and Aide Becky Rall, Food Service Nychole Rose, Aide Manuka Shull, Aide and Secretary

Pending verification of credentials and FBI / BCI background check where applicable 6.11. Accepting the services of school volunteers for the 2016-2017 school year Vote Yes; Mrs. Fisher, Mrs. Friebel, Mr. Rose, Mr. Terman and Mrs. White

7. Routine:

7.1. The Legislative Liaison did not report.

13-17

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

- 7.2 Approving the Preschool student handbook for the 2017-2018 school year
- 7.3 Approve Life Insurance renewal. Two year agreement at .165, up from .16.
- 7.4 Renew Dental insurance with CoreSource. One year agreement at \$90.81 with a March premium holiday. This represents an 8% increase.
- 7.5 Approve Flood Coverage:
 - Bus Garage; \$500,000 building and \$500,000 contents with a \$1,250 deductible, premium \$3,323; a 6% increase from the previous year for an additional \$50,000 coverage of buildings and contents.
 - Stadium Restroom; \$95,500 building with a \$2,000 deductible, premium \$1,459; a 27% increase for \$8,700 in additional coverage.
 - Stadium South Concession Stand; \$57,600 Building and \$10,000 contents with a \$2,000 deductible, premium \$1,582; a 25% increase for \$5,200 in additional coverage.
 - Stadium North Concession Stand; \$77,900 Building and \$9,000 contents with a \$2,000 deductible, premium \$1,867; a 27% increase for a \$7,100 increase in coverage.

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

8. Old Business: None

9. New Business:

9.1 School calendar options for the 2018-19 School Year were reviewed. It was noted that legislation has been introduced to require that school calendars begin after Labor Day. Mr. Terman expressed his support for that initiative. The calendars will be referred to the staff for their review.

14-17

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

- 9.2 Approve Sr. High Course Descriptions for the 2017-2018 school year, fees may be subject to change pending analysis of the current year's results.
- 9.3 Approve NCSC College Credit Plus Agreement through June 30, 2018
- 9.4 Approve the Central Star Contract Health Services for an individual student at \$50 per hour as needed. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White

10. Other Non-Agenda Items: None

11. Executive Session:

A motion was made by Mr. Rose at 8:41 pm and seconded by Mr. Fisher 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

And

To prepare for, conduct or review negotiations or bargaining sessions with public employees

Approve 2017-2018 Preschool Handbook

Approve Life and Dental Insurance

Approve Flood Coverage

Review 2018-19 School Calendar Options

Approve 2017-2018 Sr. High Course Descriptions

Approve NCSC College Credit Plus Agreement

Approve Central Star Contract Health Services

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Vote Yes; Mrs. White, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mr. Terman					
A motion was made by Mr. Rose at 9:36 p.m., and seconded by Mrs. Friebel to adjourn the executive session.					
Vote Yes; Mrs. White, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mr. Terman					
A motion was made at 9:36 p.m. by Mr. Rose and seconded by Mrs. Friebel to adjourn the meeting. Vote Yes; Mr. Terman, Mrs. White, Mrs. Friebel, Mr. Rose and Mr. Fisher					
Lorie White, Board President Elizabeth Anatra, Treasurer					