

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**April 24, 2017**

The Shelby City Schools, Board of Education met in regular session on Monday April 24, 2017 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, 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.
        - Mary Cook of 22 Grand Boulevard addressed the board concerning the decision not to allow Red Cross Blood Donation Cords to be worn during graduation. Her position is that the cords are an honor that should be displayed at the event. John Gies, Shelby High School Principal responded briefly giving the rationale for the decision and noting that the award will be mentioned during the ceremony. Mrs. Cook restated her position that the cords should be worn.
        - Warren Rehberg of 2992 State Route 314 and a member of the current senior class was recognized. He thanked the board, administration and staff for the opportunities, encouragement and support received throughout his school years at Shelby.
- Mrs. White and Mr. Tarvin thanked Mrs. Cook and Mr. Rehberg for their concern and participation.
- 2.2 Additions or corrections to the agenda were requested. Mr. Tarvin noted that item 6.6 should specify a beginning date of April 25<sup>th</sup> for the leave of absence to be approved.

**3. Approval of minutes and financial reports**

**20-17**

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

- 3.1. Approve the minutes of the March 27, 2017 regular meeting.
- 3.2 Approve the financial reports for March 2017.
- 3.3 Accept with thanks the following grants:
  - \$400 grant from Meijer to the Safety Town Program
  - \$450 grant from the Summertime Kids Fund of the Richland County Foundation for the Safety Town helmets, Anne Finn Staff Coordinator
  - \$2,500 grant from the Mary L. Ward Fund of the Richland County Foundation for Camp Invention, Anne Finn Staff Coordinator

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

**4. Financial Information - none**

**5. Superintendent's Report**

5.1 Mr. Tarvin introduced Student Council representatives Kelsey Stone and Katie Foster and Student Council Advisor Pam McKown. Kelsey and Katie reviewed recent Student Council activities including the teacher appreciation luncheon.

Mr. Gies noted that Mrs. McKown will be stepping down as Student Council Advisor at the end of the current school year. Mr. Gies, Mr. Tarvin and the Board thanked her for her efforts.

5.2 Mr. Walker gave the curriculum update noting that testing is in the final phase for the year.

Approve minutes:  
March 27, 2017

Approve March  
2017 Financial  
Reports

Accept Grants

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<p>Accept Resignations:  L. Young  L. Boggs  A. Eldridge – Power of the Pen</p> <p>Adjust Position:  J. Messner</p> <p>Employ:  N. Harpster</p> <p>Approve Leave of Absence:  K. Christy</p> <p>Extend Supplemental Contract</p> <p>Award Certified Staff Contracts</p>	<p><b>6. Personnel</b></p> <p style="text-align: center;"><b>21-17</b></p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent’s recommendations for the following items:</p> <p>6.1. Accepting the resignation of Linda Young, Aide, effective the end of the 2016-2017 school year.</p> <p>6.2. Accepting the resignation of Laurie Boggs, Speech Therapist, effective May 26, 2017</p> <p>6.3. Accepting the resignation of Abby Eldridge, Power of the Pen, effective the end of the 2016-2017 school year. Mrs. Eldridge is still employed as a teacher.</p> <p>6.4. Adjusting the position for the following classified staff member effective the 2017-2018 school year, salary according to schedule:</p> <p>6.4.1. Jodi Messner, Aide at Middle School, changing position to Aide at Shelby Preschool, 7 hours per day, 4 days per week, 150 day position, 12 years experience.</p> <p>6.5. Employing the following certified staff member effective the 2017-2018 school year, salary according to schedule:</p> <p>6.5.1. Nicole Harpster, English / Language Arts Teacher, BA, 3 years experience, High School.</p> <p>6.6. Approve an unpaid leave of absence from April 25<sup>th</sup> through the end of the school year with Kelly Christy</p> <p>6.7. Extending the following supplemental contract for the 2016-2017 school year:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Supplemental Contact</u></th> <th style="text-align: left;"><u>Index</u></th> <th style="text-align: left;"><u>Exp</u></th> </tr> </thead> <tbody> <tr> <td>Robert DeLauder</td> <td>Head Varsity Girls Track Coach</td> <td>.10</td> <td>30</td> </tr> </tbody> </table> <p>6.8. Awarding the following certified staff contracts, effective the 2017-2018 school year, salary according to schedule:</p> <p><u>One Year Contract</u></p> <ul style="list-style-type: none"> <li>Kandis Amicone</li> <li>Whitney Collins</li> <li>Nathan Craig</li> <li>Jennifer Dodd</li> <li>Keri Greene</li> <li>Stephanie Gribble</li> <li>Jill Holland</li> <li>Natalie Huggins</li> <li>Ben Hyun</li> <li>Stephanie Kellenberger</li> <li>Machelle Ramion</li> <li>Mindy Rowlands</li> <li>Justin Schroeder</li> <li>Morgan Studd</li> <li>Nina Vuillemot</li> <li>Christian Watson</li> <li>Ruth Watts</li> <li>Bobbi Weaver</li> <li>Bridget Williams</li> </ul> <p><u>Two Year Contract</u></p> <ul style="list-style-type: none"> <li>Andy Carver</li> <li>Lauren Dennis</li> <li>Jackie Duncan</li> <li>Adam Galley</li> <li>Tianna Keinath</li> <li>Edie Lerback</li> <li>Jordan Nelson</li> <li>Kathleen Wiles</li> </ul> <p><u>Three Year Contract</u></p> <ul style="list-style-type: none"> <li>Matthew Albert</li> <li>Amy Bogner</li> </ul>	<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>	Robert DeLauder	Head Varsity Girls Track Coach	.10	30
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*Motion 21-17 Continued*

- Robert DeLauder
- Kelly Greenwood
- Christine Lifer
- Tracy Mathys
- Renetta Powell
- Kerri Scarbrough
- Carter Townsend

**Continuing Contracts**

- Jon Amicone
- Anne Finn

6.9. Accepting the services of school volunteers for the 2016-2017 school year

6.10. Recommending employing the following 2017 seasonal help on an as-needed basis:

<u>Classification</u>	<u>Description</u>	<u>Hourly Rate</u>
1	Custodial Seasonal Help	8.15
2	Maintenance Seasonal Help	9.00
3	Painter Seasonal Help	10.00

<u>Name</u>	<u>Classification</u>	
<u>Maintenance</u>	Derek Rose	2
	Dylan Shaffer	2
<u>Univents</u>	Andy Gies	2
<u>Grounds</u>	Alex Paulo	2
<u>Mechanic Helper</u>	Max VanFleet	2
<u>Rover</u>		1
<u>Painter</u>	Scott Milliron	3
<u>Bus Prep.</u>	Tiffany Smedley	1
<u>Custodial</u>		
	<u>SHS</u>	
	Keith Combs	1
	Evan Montgomery	1
	<u>SMS</u>	
	Davie Hipp	1
	Isaac Ousley	1
	Denny Studer	1
<u>Auburn</u>	Tanner Armstrong	1
	Kim McIntyre	1
<u>Dowds</u>	Ethan Waldruff	1

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

**7. Routine:**

7.1 The Legislative Liaison did not report.

**8. Old Business:** None

**9. New Business:**

9.1 Plans for the 8<sup>th</sup> Grade field trip to Washington D.C. on October 4-7, 2017 were discussed. Jeff Eichorn, Shelby Middle School Principal, explained that due to cost and scheduling the annual trip is being moved from spring to fall beginning in October 2017.

**22-17**

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

9.2 Approving the MOESC Contract for Briana Nuetzel for the remainder of the current school year. Cost is \$75/hour for up to 30 hours; \$2,250 maximum

9.3 Approving the MOESC Contract for Kristy Grimwood at Sacred Heart for intervention services for the remainder of the year to be paid from IDEA B funds. Estimated cost is \$5,755.

Approve  
Volunteers

Approve 2017  
Seasonal Help

Discuss Field Trip:  
8<sup>th</sup> Grade to  
Washington D.C.

**RECORD OF PROCEEDINGS**  
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*Motion 22-17 Continued*

9.4 Approving the Richland Newhope contract for PT Services at Sacred Heart School through the end of the current school year. The cost is not to exceed \$750, paid through IDEA funds.

9.5 Approve the BWC Group Retro Program for 2018 Rating year at a cost of \$2,355

Vote Yes; 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 7:35 pm and seconded by Mr. Fisher to move into executive session To prepare for, conduct or review negotiations or bargaining sessions with public employees

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

A motion was made by Mr. Rose at 8:36 p.m., and seconded by Mr. Fisher to adjourn the executive session.

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

A motion was made at 8:36 p.m. by Mr. Rose and seconded by Mr. Fisher to adjourn the meeting.

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

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Lorie White, Board President

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Elizabeth Anatra, Treasurer