

RECORD OF PROCEEDINGS
Regular Meeting
May 22, 2017

	<p><i>Motion 25-17 Continued</i></p> <ul style="list-style-type: none"> • \$18,476 increase to Fund 401 Auxiliary Services • \$3600 increase to Fund 451 Network Connectivity • \$300 increase to Fund 590 Title IIA <p><u>Budget Appropriations:</u></p> <ul style="list-style-type: none"> • \$144,698 increase to Fund 001 General Fund • \$100,000 increase to Fund 006 Food Service • \$15,100 increase to Fund 009 Consumable Supplies • \$10,500 increase to Fund 018 Principal's Funds • \$10,942 increase to Fund 019 Local Grants • \$14,177 increase to Fund 022 Trust & Flower Funds • \$400,145 increase to Fund 024 Employee Health Liability • \$20,000 increase to Fund 034 OFCC Maintenance Fund • \$2,800 increase to Fund 200 Student Activity • \$35,000 increase to Fund 300 Athletics, Music & Art • \$18,622 increase to Fund 401 Auxiliary Services <p>Mrs. Anatra briefly reviewed the changes. Vote Yes; Mr. Fisher, Mr. Terman, Mrs. Friebe, Mr. Rose and Mrs. White</p>
<p>Presentation of Commendations: C. Albert S. Ransom A. Turley J. Yetzer</p>	<p>6. Superintendent's Report</p> <p>6.1. Presentation of Commendations for the following retiring staff members:</p> <p style="padding-left: 40px;">Cathie Albert Sandra Ransom Anne Turley Jean Yetzer</p> <p>Mr. Tarvin presented plaques and bracelets to Mrs. Albert and Mrs. Turley in honor of their service. He and the board thanked all the retirees for their many years of work on behalf of the district.</p> <p>6.2. Sr. High Student Council Presentation</p> <p>Paul Walker introduced Pam McKown Student Council Advisor. He and Mr. Tarvin thanked her for her many years of work with the group. Student Council members Claire Korbas and Katie Foster reported on year end activities.</p> <p>6.3. Mr. Walker gave the curriculum update introducing Fifth Grade teachers, Tianna Keinath, Kelly Schaffer and Mindy Rowlands. The teachers explained a recent class project on entrepreneurship. Board members and others present visited students displays and participated in a market place of student created goods and services.</p>
<p>Accept Resignations: L. Stefaniuk J. Messner K. Fuller</p> <p>Employ: A. Young H. Adams S. Hockenberry</p>	<p>7. Personnel</p> <p style="text-align: center;">26-17</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> <ol style="list-style-type: none"> 7.1. Accepting the resignation of LuAnn Stefaniuk, School Counselor, effective June 14, 2017. 7.2. Accepting the resignation of Jodi Messner, Preschool Aide, effective May 11, 2017. Mrs. Messner is still employed by the district as an aide. 7.3. Accepting the resignation of Kelsey Fuller, 4th Grade Academic Competition Advisor effective the end of the 2016-2017 school year. Mrs. Fuller is still employed by the district as a teacher. 7.4. Employing the following classified staff members effective the 2017-2018 school year, salary according to schedule: <ol style="list-style-type: none"> 7.4.1. Aubrey Young, Aide, Dowds Elementary School, 2 years experience, 186 day position, 6 hours per day. 7.4.2. Heather Adams, Aide, Shelby Preschool, 3 years experience, 150 day position, 7 hours per day. 7.4.3. Shanna Hockenberry, Aide, Auburn Elementary School, 5 hours per day, 186 day position, 2 years experience.

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<p><i>Motion 26-17 Continued</i></p> <p>7.5. Adjusting the hours for the following classified staff member effective the 2017-2018 school year, salary according to schedule:</p> <p style="padding-left: 20px;">7.5.1. Tracy Barnard, from Aide, 4.5 hours per day to Aide, 5 hours per day, Auburn Elementary School, 186 day position, 7 years experience.</p> <p>7.6. Employing the following certified staff members effective the 2017-2018 school year, salary according to schedule:</p> <p style="padding-left: 20px;">7.6.1. Elizabeth Eyring, Guidance Counselor, Auburn Elementary School, 1 year experience, MA.</p> <p style="padding-left: 20px;">7.6.2. Molly Fairchild, Guidance Counselor, Dowds Elementary School, 7 years experience, MA.</p> <p style="padding-left: 20px;">7.6.3. Briana Nuetzel, Speech & Behavior Therapist, 4 years experience, MA. pending verification of credentials and FBI/BCI check where applicable.</p> <p>7.7. Approving 2017-2018 school year payment rates and individual payments for Mentors and Coordinator:</p> <p>Coordinator; \$2,400 Mentors for year 1 & 2 staff; \$700 Mentors for year 3 staff; \$350 Mentors for year 4 staff; \$100</p> <ul style="list-style-type: none"> • Mentoring Payments: <ul style="list-style-type: none"> Amanda Green Coordinator \$2400 • Year 1 Mentors \$700 each Steph Hoffman, Kelly Bachtel, Brian Nabors, Patti White • Year 2 Mentors \$700 each Brian Nabors, Abby Eldridge, Bruce Hebble, Toni Bandy, Carter Townsend, Katie Will • Year 3 Mentor Amanda Green (4 teachers at \$350 each) • Year 4 Mentor; Amanda Green (3 teachers at \$100 each) <p>7.8. Recommending employing the following 2017 seasonal help on an as-needed basis:</p> <p style="padding-left: 20px;">7.8.1. Jack Gregson, Dowds (replacing Ethan Waldruff), \$8.15</p> <p>7.9. Extending the following supplemental contracts for the 2017-2018 school year:</p>	<p>Adjust Hours: T. Barnard</p> <p>Employ: E. Eyring M. Fairchild B. Nuetzel</p> <p>Approve Payment Rates and Individual Payments for Mentors and Coordinator</p> <p>Employ Seasonal Help: J. Gregson</p> <p>Extend Supplemental Contracts</p>																																																																																								
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Advisor (Majorettes)</div> 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 position 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 2017-2018 school year as:</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>Position</u></th> <th style="text-align: right;"><u>Index</u></th> <th style="text-align: right;"><u>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Carol Lesseuer,</td> <td>Additional Duties (Trans. Sub. 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Routine: 8.1 The Legislative Liaison did not report.</p> <p style="text-align: center;">27-17</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's recommendation for the following items:</p> <p>8.2. Appointing Jonathan J.C. Elgin to the Marvin Memorial Library Board of Trustees for a 7-year term effective June 1, 2017 through June 1, 2024.</p> <p>8.3 Approving as recommended by John Gies, Principal, the following seniors for graduation from Shelby Senior High School, pending satisfactory completion of remaining requirements</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Emily Paige Ackerman</td> <td>Kendall Thomas Adkinson</td> <td>Courtney Elizabeth Hazel Alfrey</td> </tr> <tr> <td>Mackenzie Eliza Allen</td> <td>Makayla Cheyenne Amburgey</td> <td>Anthony William Azzarello</td> </tr> </table>	Brian Nabors, Whippet Theatre Advisor	.04 ea play	21	Brian Nabors, Director of Vocal Music (Gr. 5-12)	.16	21	Ben Hyun, Jazz Band	.04	1	Christian Watson, Jazz Band	.04	0	Ben Hyun, Director of Instrumental Music	.16	2	Christian Watson, Asst. 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Jaimie Michelle Blunt	Charles Eugene Bonecutter III	Macie Danielle Bricker
Clay Matthew Broderick	Gavin Lee Brubach	Cheyenne Kelsey Burton
Victoria Rae Cain	Joshua Thomas Campbell	Alejandro Alfredo Caraballo
Mackenzie Nicole Carroll	Corbin Jacob Castor	Brianna Danielle Caudill
Garrett Austin Caudill	Kallee Ann Clark	La Schae Alexis Clark
Michael David Clark	Sidney Jordan Conn	Carter Wayne Copeland
Keturah Naomi Crouch	Susanna Lydia Crouch	Katherine Aileen Cullen
Katherine Jennie Davis	Elizabeth Anne Dawson	Reed Armstrong DeLauder
Audrey Lee Dlesk	Devyn Michael Travis Dowds	Kendall Anne Downing
Jennifer Michelle Dull	Journey Nicole Duncan	Taylor Nicole Duncan
Hunter Karl Egner	Zachary Tyler Eldridge	Rachel Lynn Ensman
William Lee Faulkner III	Madalyn Grace Fidler	Hannah Mae Finnegan
Allison Georgene Franklin	Daniel Thomas Friebel	Grant Thomas Friebel
Taylor Andrew Fry	Jacquelynn Denise Garrett	Jenna Marie Gonzales
Adrianna Hope Goodyear	Faith Kathleen Gosser	Kennadie Anna Goth
Hayden Bradford Gray	Elizabeth Leanna Gregory	Jack Finnegan Gregson
Sophia Anne Grimm	Seth Allen Gwartz	Timothy Hunter Hanshaw
Sarah Renee Harding	Gabriel Harrison Harvey	Dakota Alan Hawkins
Matthew David Hiatt	Riley Thorne Hicks	Joshua Christopher Hilliard
David Wilson Hipp	Emma Claire Hlad	Jacob Andrew Hoak
Haylee Alana Holbrook	Jacob Leroy Holloway	Jack William Hooks
Steven Tyler Hoskins	Brook Rene Hostetter	Dustin Kyle Howard
Luke Isaiah Howard	Savannah Brooke Howard	Morgan Leigh Hummel
Alexandria Layne Hurst	Karli Kaye Ingle	Caeden Reed Jacobs
Obbie Kale Jarrell	Alexis Elizabeth Jones	Allison Rebecca Jordan
Madison Jewel Kaple	Brock Franklin Kehres	Carter Stephan Kessler
Sienna Caroline King	Makayla Marie Kinser	Hanna Marie Knowlton
Ellie Elisabeth Korbas	Matthew Alan Kuhlman	Genevieve Lacy
Konnar Morghan Lamb	Caleb Benton Lash	Garrett Culver Linder
Abigail Paige Lybarger	Jenna Leeann Lybarger	Nathan Mac Lykins
Skylar Savanna Lyles	Macy Lynn Lynch	Melissa Nicole Mabe
Joseph Gage Mahon	Sem Manna	Michael Timothy Mayer
Seth Allen McBee	Kristen Lenae Means	Steven James Miczek
Nathan Gerald Milligan	Emily Michelle Mitchell	Paige Elaine Monastere
Alexys Michele Monn	Evan Mitchell Montgomery	Steven Douglas Montgomery
Kaitlyn Anne Morrison	Zacory Alan Mosley	Alexander Blair Myers
Mersades Dee Ostrander	Brittany Michelle Parrish	Alex Michael Paulo
Kaylee Rae Payne	Alisha Jane Pelfrey	Melody Naomi Phelps
Cody Logan Porter	Takoda MacCrea Pratt	Macie Marie Pry
Emily Lauren Ray	Stephen Austin Reader-Gibson	Warren Allen Rehberg
Jared Emmanuel Rice	Trevor Edward Ritz	Alexa Mae Robinson
Athina Christina Maria Rose'	Austin Leroy Rose	Derek Scott Rose
Karlie Nicole Sanders	Dalton Michael Shears	Emily Lee Shepherd
Hannah Kaylee Shepherd	Bethany Jean Sherer	Tannor Andrew Slone
Kendra Inez Small	Cameron Taylor Smedley	Nicholas Garrett Smith
Raychel Lynn Sorgenfrei	Katharine Lee Steele	Tristan Lloyd Stidam
Jessica Renae Stoner	Mykala Raelyn Thatcher	Victoria Marie Torres
Trenton Allen Tucker	Morgan Danielle Tuttle	Samantha Nicole Viperman
Ethan Tyler Vogt	Morgan Riley Vogt	Brianne Nicole Wagoner
Derek Richard Weir	Devin Leroy Williams	Kaitlin Marie Williams
Kristen Danielle Williams	Aaron Mathew Wolf	Sidney Ann Wolfe

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<p>Approve Fundraiser Calendar</p> <p>Authorize OHSAA Membership</p>	<p><i>Motion 27-17 Continued</i></p> <p>Allison Marie Workman Alexandra Caroline Yates-Keller Claire Elise Yetzer Emma Kaitlyn Yockey Camryn Nicole Zehner</p> <p>8.4. Approving the Fundraiser Calendar for the 2017-2018 School Year</p> <p>8.5. Authorizing 2017-2018 membership in Ohio High School Athletic Association</p> <p>WHEREAS, Shelby City Schools, 25 High School Ave., Shelby, Richland County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association: and</p> <p>WHEREAS, As the Board of Education/ Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under the jurisdiction to be voluntary members of the OHSAA</p> <p>NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD, that all schools (high school and middle school) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate</p> <p>BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations</p> <p>Vote Yes; Mrs. Friebe, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White</p>
<p>Discuss FCCLA Field Trip to Nashville</p>	<p>9. <u>Old Business:</u> None</p> <p>10. <u>New Business:</u></p> <p>10.1. Plans for the FCCLA Field Trip to Nashville Tennessee July 1 – 8, 2017 were discussed.</p> <p>A motion was made by Mr. Terman and seconded by Mr. Fisher to separate item 10.2 from items 10.3-10.9 for discussion and voting.</p> <p>Vote Yes; Mr. Terman, Mr. Fisher, Mrs. Friebe, Mr. Rose & Mrs. White</p> <p style="text-align: center;">28-17</p> <p>A motion was made by Randy Terman and seconded by Mark Fisher to approve the Superintendent's recommendations for the following items:</p>
<p>Renew Treasurer's Contract</p>	<p>10.3. Approve additional step and salary increase per classified contract for non-bargaining staff</p> <p>10.4. Renew treasurer's contract through August 1, 2019.</p> <p>10.5. Authorize the treasurer and administrative staff to take necessary steps for installation of a Mobile Unit at Sacred Heart School on or after July 1, 2017. The unit is to be used for purposes authorized by the Ohio Department of Education including therapy and intervention services. Cost associated with the unit is to be reimbursed through the Auxiliary Services Fund.</p> <p>10.6. Authorize Treasurer or other administrator to begin the statutory qualifications-based selection process for a design professional (DP) for the Project. And to approve the attached resolution selecting MKC to provide programming/planning services for a co-funded CFAP Project.</p> <p>10.7. Approve a resolution to participate in OFCC Classroom Facilities Program Segment Two.</p> <p>10.8. Approving an early graduation for Brennan Armstrong, to graduate after the first semester of the 2017-2018 school year.</p> <p>10.9 Approving an early graduation for Madysen Ziegler, to graduate after the first semester of the 2017-2018 school year.</p> <p>Vote Yes; Mr. Rose, Mrs. Friebe, Mr. Fisher, Mr. Terman and Mrs. White</p>
<p>Approve Early Graduation: B. Armstrong M. Ziegler</p>	<p style="text-align: center;">29-17</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebe to approve the superintendent's recommendations for the following item:</p> <p>10.2. Approve the Negotiated Agreement with the Shelby Education Association (SEA) for July 1, 2017 – June 30, 2020 and the agreement with certified and classified administrative staff.</p>
<p>Approve SEA Negotiated Agreement</p>	

RECORD OF PROCEEDINGS
Regular Meeting
May 22, 2017

Motion 29-17 Continued

Mr. Tarvin summarized the process of negotiation used to arrive at the current agreement. Mr. Terman explained that he would be voting no because the contract will be an additional expense to district residents who struggle to pay taxes. He also stated his appreciation of the work done by the teaching and administrative staff.

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

Vote No; Mr. Terman

11. Other Non-Agenda Items:

11.1 Mr. Tarvin reminded those present that Baccalaureate will be held at 5:30 on Friday, May 26, 2017 followed by graduation at 7:00 pm.

Baccalaureate,
5:30pm
Graduation, 7:00pm
May 26, 2017

12. Executive Session:

A motion was made by Mrs. Friebel at 8:18 pm and seconded by Mr. Rose 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, Mrs. Friebel and Mr. Terman

A motion was made by Mr. Rose at 9:13 p.m., and seconded by Mrs. Friebel to adjourn the executive session.

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

A motion was made at 9:13 p.m. by Mr. Rose and seconded by Mrs. Friebel to adjourn the meeting.

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

Lorie White, Board President

Elizabeth Anatra, Treasurer