REOCRD OF PROCEEDINGS

Regular Meeting August 28, 2017

The Shelby City Schools, Board of Education met in regular session on Monday August 28, 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, Lynn Friebel 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 no requests to speak.
- 2.2 Additions or corrections to the agenda were requested. Mr. Tarvin made some minor corrections to items 9.1 and 9.2.

3. Approve Minutes and Financial Reports

51-17

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

- 3.1 Approving the minutes of the special meeting on July 19, 2017 and the regular meeting on July 24, 2017
- 3.2 Approving Financial Reports for July 2017
- 3.3 Accepting Federal Grants for Fiscal Year 2018 as follows:
 - Title I; \$378,664
 - IDEA; \$443,313
 - IDEA Early Childhood; \$9569
 - Title IIA; \$66,043

3.4 Donation and grants, accept with thanks the following:

- Donation of bookbags and school supplies from Emily Wicker and Heather Wright valued at \$407 matched by a donation from School Specialty for a total of \$814.
- \$200 service fee donated to the tennis team from Pam Awwiller

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

4. Financial Information - None

5. Superintendent's Report

5.1 Mr. Tarvin distributed information on district bussing plans. Scott Harvey Transportation Director discussed the bussing program. About 800 students are transported each school day. Routes have been revised and some new equipment purchased.

Mr. Walker gave the curriculum report noting that the year is off to a good start. Ohio Department of Education report cards are due out in mid September.

6. Personnel

Accept Resignation: D. Arter

52-17

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 for retirement purposes of Dianne Arter, Aide and Crossing Guard, effective October 31, 2017.
- 6.2 Adjusting the hours for Emily Hatfield, Aide, Little Whippets Preschool from 6 to 7 hours per day effective the 2017-2018 school year

Approve Minutes: July 19, 2017 July 24, 2017

Approve Financial Reports July 2017

Accept Federal Grants

Accept Donations

Adjust Hours:

E. Hatfield

RECORD OF PROCEEDINGS

Regular Meeting August 28, 2017

Motion 52-17 Continued		
6.3 Employing Grace Randall, Student Tech Support at a rate of \$9.00 per hour.		Employ Through Renhill:
6.4 Employing Sara Sites, through Renhill as a Highly Qualified Aide at Auburn Elementary, 1 year		S. Sites
experience, 7 hours per day, 186 day position, \$13.22 per hour		B. Bites
Pending approval by Renhill, FBI/BCI background check and verification of credentials as a		
highly qualified aide		
6.5 Employ the following through MOESC for Sacred Heart and St. Mary's using Auxiliary Service		
and/or Federal Grant Funds:		
At Sacred Heart:		
Barb VanVliet, Title I		
At St Mary's:		
Steven Thomas, Guidance		
Marie Little, Title I		
Lynelle Boyce, Title I Aide		
6.6 Placing the following names on the substitute lists for the 2017-2018 school year, salary according		
to schedule:		Approve Substitutes
MOESC List dated 8/25/17		Substitutes
Certified Substitute/tutor lists:		
Eric Finn, General Education		
Sandra Ransom, Elementary (1-8)		
Nychole Rose, General Education		
Amanda Stephens, Early Childhood (P-3)		
Classified Substitute Lists:		
Kristie Faith, Educational Aide		
Pamela Martin, Highly Qualified Educational Aide		
Scott Milliron, Educational Aide and Playground Supervisor		
6.7 Adopting the paid workers and volunteers for athletic events & other school activities as needed		Approve Paid
for the 2017-2018 school year		Workers and Volunteers for
Larry Williams* – volunteer coach		Athletic Events
Scott Workman* – volunteer coach		
*pending certification and FBI/BCI		
6.8 Accepting the services of school volunteers for the 2017-2018 school year		Ammraya
6.9 Approving Performing Arts Center Workers:		Approve Volunteers
Students @ \$8.15 per hour:	15.	Volunteers
Swade Cirata	Hannah Hendrickson	
John Crews	Finley Means	Approve PAC
Westin Damron	Grace Randall	Workers
Allie Gies Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose and	Ben Wiggins	
Vote Yes, Mr. Terman, Mrs. Frieder, Mr. Rose and	wirs. white	
7 Doutings		
7. Routine: 7.1 The Legislative Liaison did not report.		
	3-17	
A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Superintendent's		Approve 2017- 2018 Bus Stops
recommendation for the following items:		2016 Bus Stops
7.2 Approving bus stops for the 2017-2018 school year as established by the Director of Transportation.		
Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Terman and Mrs. White		
0 OLI D		
8. Old Business:	4.17	
	4-17	
A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent's		_
recommendations for the following item:		Approve Camp Nuhop Field Trip
8.1 Approving the 6 th Grade field trip to Camp Nuhop, October 11-13, 2017. Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White.		raniop ricia irip
vote 1 es, ivii. 1 etilian, iviis. Filedei, ivii. Kose and	IVII 5. VV III C.	

9. New Business:

REOCRD OF PROCEEDINGS

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55-17 A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's Approve Agreement recommendations for the following items: with Joey Feichtner 9.1. Approve agreement with Joey Feichtner and Shelby Education Association regarding salary re-payment per the request of Mrs. Feichtner. 9.2. Approve a contract for Property and Liability Insurance with Liberty Mutual Insurance Approve Property and Company at an annual cost of \$66,293 including coverage for law enforcement in the Liability Insurance schools, an increase of \$1,049 from last year's quote Approve Contract 9.3. Approving a contract with Central Star Home Health for special needs nursing services at With Central Star \$50 per hour. 9.4. Approving the Richland Newhope Therapy Contract pending proper licensure/certification Approve Contracts with Newhope 9.5. Contract with Richland Newhope for therapy services to Sacred Heart School pending proper licensure/certification 9.6. NCO ESC Contract for Vision Services pending proper licensure/certification Approve Contract 9.7. Approving a contract with Vision Rehab Services at \$90/hour through VIP Rehabilitation With Renhill Services LLP pending proper licensure/certification Contract with Renhill for classified staff services Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Terman and Mrs. White 10. Other Non-Agenda Items: None 11. Executive Session: A motion was made by Mr. Rose at 7:23 pm and seconded by Mrs. Friebel to move into executive session to discuss matters required to be kept confidential by federal law, rules or state statutes. Vote Yes; Mrs. White, Mr. Rose, Mrs. Friebel and Mr. Terman A motion was made by Mr. Rose at 8:34 p.m., and seconded by Mrs. Friebel to adjourn the executive session. Vote Yes; Mrs. White, Mr. Rose, Mrs. Friebel and Mr. Terman 12. Adjourn: A motion was made at 8:34 p.m. by Mr. Rose and seconded by Mrs. Friebel to adjourn the meeting. Vote Yes; Mr. Terman, Mr. Rose, Mrs. Friebel and Mrs. White Lorie White, Board President Elizabeth Anatra, Treasurer