Regular Meeting May 21, 2018

The Shelby City Schools, Board of Education met in regular session on Monday May 21, 2018 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, Lynn Friebel, Randy Broderick 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 pointed out that the revised agenda in use included changes to personnel items in section 6.

3. Approve Minutes and Financial Reports

25-18

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

- 3.1 Approve Financial Reports for April 2018
- 3.2. Approve updated Forecast and Assumptions

Mrs. Anatra reviewed the financial statements and changes to the forecast. She summarized changes to the forecast from the May 2017 and November 2017 versions.

- 3.3. Donations and grants, accept with thanks the following:
- \$2,500 grant from Richland County Foundation for Camp Invention
- \$3,339 grant from GPD Group Employees Foundation

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

4. Financial Information

26-18

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

Revising Revenue Estimates and Budget Appropriations at Fund Level:

Revenue Estimates:

- \$430,400 increase to Fund 001 General Fund
- \$32,378 increase to Fund 019 Local Grants
- \$45,700 increase to Fund 022 Trust & Flower Funds
- \$24,855 increase to Fund 200 Student Activity Accounts
- \$64,624 increase to Fund 300 Athletics Music and Art
- \$6200 increase to Fund 401 Auxiliary Services
- \$7200 increase to Fund 451 Network Connectivity
- \$16,322 increase to Fund 572, Title I
- \$ 549 increase to Fund 587, IDEA Early Childhood
- \$10.000 increase to Fund 599 Title IVA

Budget Appropriations:

- \$295,765 increase to Fund 001 General Fund
- \$231,925 increase to Fund 006 Food Service

Approve Financial Reports

Approve Updated Forecast and Assumptions

Accept Donations

Revise Revenue Estimates and Budget Appropriations

Regular Meeting May 21, 2018

Motion 26-18 Continued

- (\$9000) decrease to Fund 009 Consumable Supplies
- \$65,950 increase to Fund 018 Principal's Funds
- \$28,172 increase to Fund 019 Local Grants
- \$84,831 increase to Fund 200 Student Activity
- \$14,450 increase to Fund 300 Athletics, Music & Art
- \$6100 increase to Fund 401 Auxiliary Services
- \$42,866 increase to Fund 516 IDEA B
- \$22,146 increase to Fund 572 Title I
- \$467 increase to Fund 587 IDEA Early Childhood
- (\$3107) decrease to Fund 590 Title IIA
- \$7791 increase to Fund 599 Title IVA

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

5. Superintendent's Report

5.1 Mrs. White briefly discussed the results of the May 2018 election. She explained that board's thinking in placing the bond issue including the stadium on the ballot. She noted that in the future the board would focus on the Pre Kindergarten-Eighth Grade (PK-8) building only. Mr. Tarvin echoed Mrs. White's comments noting that results of an earlier survey indicated community support for a PK-8 building and that any future bond issues would focus on that segment of the project.

5.2 Facilities Update; Mr. Tarvin introduced David Conley, District Financial Consultant who reviewed

the results of the May election. He pointed out that statewide 61% of school bond issues were successful. This will mean that competition for OFCC available funds will increase. At this point funds for Shelby's project are being held until after the November election. If the issue does not succeed in November those funds will be released into the general pool for use in projects that have secured their local match.

Mr. Conley outlined a possible bond issue for Shelby's PK-8 building only at an estimated bond amount of \$10,218,111 and estimated millage of 2.8. The cost for this project to the owner of a home valued at \$100,000 would be \$8.17/month.

Commendations:

Facilities Update

K. Calver R. Hostetler

S. Kooken L. Schroeder

N. Jean Stocks

5.3 Mr. Tarvin commended the following retirees for their service to the district:

Kevin Calver

Richard Hostetler

Susan Kooken

Linda Schroeder

N. Jean Stocks

Plaques and gifts were presented to those in attendance, Mr. Hostetler, Mrs. Kooken and Mrs. Stocks. All spoke favorably of their experience in the district and were in turn thanked by both Mr. Tarvin and the board.

6. Personnel

27-18

Accept Resignation: K. Schumacher A. Eldridge -

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

- 6.1 Accepting the resignation of Kathryn Schumacher, Cashier/Cook, effective the end of the 2017-2018 school year.
- 6.2 Accepting the resignation of Abagail Eldridge, Power of the Pen coach, effective the end of the 2017-2018 school. Mrs. Eldridge is still employed by the district as a teacher.
- 6.3 Accepting the resignation of Taryn Fraley, Student Council Advisor, effective May 25, 2018.
- 6.4 Employing the following certified staff member on a one year contract, effective the 2018-2019
 - 6.4.1. Callie Callender, Intervention Specialist at Dowds Elementary School, 150 hrs, 6 years experience.

Pending FBI/BCI background check and verification of credentials.

(Supplemental)

T. Fraley

Employ: C. Callender

Regular Meeting May 21, 2018

Motion 27-18 Continued 6.5 Granting as salary step increase due to additional training for the following administrator, effective the entire 2018-2019 school year: 6.5.1 Troy Schwemley, changing from MA to MA+30 6.6 Approving salary step adjustments for the following certified staff members effective the 2018-2019 school year: 6.6.1 Alma Allen, changing from MA to MA+15 6.6.2 Mixchelle Ingle, changing from MA+15 to MA+30 6.6.3 Katie Will, changing from MA+15 to MA+30 6.6.3 Katie Will, changing from MA+15 to MA+30 6.7 Approving 2017-2018 school year payment rates and individual payments for Mentors and Coordinator: Coordinator; \$2.400 Mentors for year 3 staff; \$350 Mentors for year 4 staff; \$100 Mentors for year 3 staff; \$100 Mentors for year 3 staff; \$100 Mentors for year 3 staff; \$100 Mentors for year 4 Mentor, Amanda Green (5 teachers at \$350 each) Year 1 Mentor Amanda Green (5 teachers at \$100 each) Relly Lesseuer, Stephanie Hoffman Year 3 Mentor Amanda Green (5 teachers at \$100 each) Relly Lesseuer, Stephanie Hoffman Year 3 Mentor Amanda Green (5 teachers at \$100 each) Relly Lesseuer, Stephanie Hoffman Year 3 Mentor Amanda Green (5 teachers at \$100 each) Responsible Meaver, 1983 90, \$300 Responsible Meaver, 1983 90, \$300 Stephanie McCoy, Travel Brian Nabors Stort Harvey, Transportation	M : 07 10 0 : 1	
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Brian Nabors, Director of Vocal Music (Gr. 5-12) .16 2		
	Brian Nabors, Director of Vocal Music (Gr. 5-12) .16 2	

Regular Meeting May 21, 2018

	Motion 27-18 Continued		
I	Mahdi Lotfi, Jazz Band	.04	1
I	Tim Mayer, Jazz Band	.04	0
I	Mahdi Lotfi, Director of Instrumental Music	.16	0
I	Tim Mayer, Asst. Dir. of Instrumental Music	.14	0
I	Hannah Wise, Elementary Music	.01	0
I	Cindy Strickler, Elementary Music	.01	4
I	Mike Walter, Asst. Athletic Director	.10	12
I	Erik Will, Head Varsity Football Coach	.16	15
I	Troy Schwemley, Head Var. Boys Basketball Coach	.16	22
I	Chris Zuercher, Var./Res. Boys Cross Country	.10	17
I	Brandie Albert, Varsity Volleyball Coach	.10	18
I	Justin Schroeder, Var.Res. Boys Golf Coach	.10	3

Approve Substitutes

- 6.10 Accepting the services of school volunteers for the 2017-2018 school year
- 6.11 Adding the following names to the substitute/tutor lists for the 2017-2018 school year:

Classified Substitute list:

Trevor Ritz, Sub Bus Aide

Current MOESC List dated May 18, 2018

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

7. Routine:

28-18

Authorize 2018-2019 Membership in OHSAA A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item:

7.1 Authorizing 2018-2019 membership in Ohio High School Athletic Association

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

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

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

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

8. Old Business:

District Garage Sale June 19 & 20 8.1 It was noted that the District Garage Sale approved at the last meeting has been scheduled for June 19^{th} and 20^{th} from 7:30-5:00 daily in the Central Gym

9. New Business:

9.1 The following policies are to be reviewed for approval at the next regular board meeting:

LEC College Credit Plus
LEC-R College Credit Plus
IGCH College Credit Plus

IGCH-R College Credit Plus

29-18

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

Regular Meeting May 21, 2018

 Motion 29-18 Continued 9.2 Approving an early graduation for Izabel Shepherd, to graduate May 2019. 9.3 Approve Printer agreement with MT Business Technologies; 36 months at an average monthly cost of \$357.08. This is a decrease in expense of \$55 per month. 9.4 Approve two year contract for a preschool teacher with Richland Newhope at an annual cost of \$62,034. This is an increase of \$5,334 from the current year's contract. Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Broderick and Mrs. White 	Approve Early Graduation: I. Shepherd Approve Printer Agreement with MT Approve Contract for Preschool Teacher With
10. Other Non-Agenda Items: It was noted that the next regular meeting will be held at the usual time and place, Monday June 25, 2018 at 7:00pm in the lecture hall.	Richland Newhope Next Regular Meeting June 25, 2018
11. Executive Session: A motion was made by Mr. Rose at 7:44 pm and seconded by Mr. Broderick 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.	
Vote Yes; Mrs. White, Mr. Rose, Mr. Broderick and Mrs. Friebel	
A motion was made by Mrs. Friebel at 8:07p.m., and seconded by Mr. Rose to adjourn the executive session. Vote Yes; Mrs. White, Mr. Rose, Mrs. Friebel and Mr. Broderick	
12. Adjourn:	
A motion was made at 8:07 p.m. by Mrs. Friebel and seconded by Mr. Rose to adjourn the meeting. Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Broderick and Mrs. White	
Lorie White, Board President Elizabeth Anatra, Treasurer	

RECORD OF PROCEEDINGS Regular Meeting May 21, 2018