

RECORD OF PROCEEDINGS
Regular Meeting
May 21, 2018

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| <p>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.</p> <p>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.</p> <p>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.</p> <p>2.1 Visitors were recognized.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>3. <u>Approve Minutes and Financial Reports</u> 25-18</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Treasurer’s recommendations for the following items:</p> <p>3.1 Approve Financial Reports for April 2018</p> <p>3.2. Approve updated Forecast and Assumptions</p> <p>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.</p> <p>3.3. Donations and grants, accept with thanks the following:</p> <ul style="list-style-type: none"> • \$2,500 grant from Richland County Foundation for Camp Invention • \$3,339 grant from GPD Group Employees Foundation <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Broderick and Mrs. White.</p> <p>4. <u>Financial Information</u> 26-18</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the treasurer’s recommendations for the following items:</p> <p>Revising Revenue Estimates and Budget Appropriations at Fund Level:</p> <p><u>Revenue Estimates:</u></p> <ul style="list-style-type: none"> • \$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 <p><u>Budget Appropriations:</u></p> <ul style="list-style-type: none"> • \$295,765 increase to Fund 001 General Fund • \$231,925 increase to Fund 006 Food Service | <p>Approve Financial Reports</p> <p>Approve Updated Forecast and Assumptions</p> <p>Accept Donations</p> <p>Revise Revenue Estimates and Budget Appropriations</p> |
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| <p><i>Motion 27-18 Continued</i></p> <p>6.5 Granting a salary step increase due to additional training for the following administrator, effective the entire 2018-2019 school year:</p> <p style="padding-left: 20px;">6.5.1 Troy Schwemley, changing from MA to MA+30</p> <p>6.6 Approving salary step adjustments for the following certified staff members effective the 2018-2019 school year:</p> <p style="padding-left: 20px;">6.6.1 Alma Allen, changing from MA to MA+15</p> <p style="padding-left: 20px;">6.6.2 Michelle Ingle, changing from MA+15 to MA+30</p> <p style="padding-left: 20px;">6.6.3 Katie Will, changing from MA+15 to MA+30</p> <p>6.7 Approving 2017-2018 school year payment rates and individual payments for Mentors and Coordinator:</p> <p style="padding-left: 20px;">Coordinator; \$2,400</p> <p style="padding-left: 20px;">Mentors for year 1 & 2 staff; \$700</p> <p style="padding-left: 20px;">Mentors for year 3 staff; \$350</p> <p style="padding-left: 20px;">Mentors for year 4 staff; \$100</p> <ul style="list-style-type: none"> • Mentoring Payments: <p style="padding-left: 20px;">Amanda Green Coordinator \$2,400</p> <ul style="list-style-type: none"> • Year 1 Mentors \$700 each: <ul style="list-style-type: none"> Brian Nabors • Year 2 Mentors \$700 each: <ul style="list-style-type: none"> Kelly Lesseuer, Stephanie Hoffman • Year 3 Mentor Amanda Green (5 teachers at \$350 each) • Year 4 Mentor; Amanda Green (5 teachers at \$100 each) <p>6.8 Recommending employing the following 2018 seasonal help on an as-needed basis: Grounds, Evan Montgomery replaces Derek Rose (\$9.25). SHS, Brileigh Gates and Jacob Snyder replace Elya John and Hayden Vent (\$8.30). SMS, Brahm Ginter replaces Gram Dick (\$8.30)</p> <p>6.9 Extending the following supplemental contracts for the 2018-2019 school year:</p> <table border="1" 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>Scott Harvey, Transportation</td> <td></td> <td>\$12,730 per year</td> <td></td> </tr> <tr> <td>Pat Gove, Travel</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Briana Nuetzel, Travel</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Edie Lerback, Extended Service, Guidance, 30 days</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bobbi Weaver, Extended Service, Guidance, 30 days</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Elizabeth Eyring, Extended Service, Guidance, 20 days</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Molly Fairchild, Extended Service, Guidance, 20 days</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chris Zuercher, Extended Service, Guidance, 20 days</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Randy Eisenhauer, Extended Service, VoAg, 60 days</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Briana Nuetzel, Extended Service, Speech & Behavior Therapist, 10 days</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mike Walter, Extended Service, Asst. 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Athletic Director, 10 days | | | | Stephanie McCoy, High School Yearbook Advisor | | .07 | 3 | Paulette Ream, Middle School Yearbook Advisor | | .03 | 11 | Edie Lerback, Director of Guidance | | .07 | 7 | Bobbi Weaver, Director of Guidance | | .07 | 1 | Linda Worley, Junior Class Advisor | | .03 | 17 | Linda Worley, Senior Class Advisor | | .03 | 17 | Jordan Nelson, Middle School Student Council Advisor | | .03 | 3 | Diana DeLauder, Sr. High Academic Comp Advisor | | .02 | 7 | Jen Walter, MS Academic Comp Advisor | | .02 | 9 | Jordan Nelson 5/6 th Gr. Academic Comp. Advisor | | .02 | 3 | Kelly Kuhn, 4 th Gr. Academic Comp. Advisor | | .02 | 1 | Brian Nabors, Whippet Theatre Advisor | | .04 ea play | 22 | Kate VanAlstine, Interact Advisor | | .03 | 1 | Brian Nabors, Director of Vocal Music (Gr. 5-12) | | .16 | 2 | <p>Grant Salary Step Increases: T. Schwemley A. Allen M. Ingle K. Will</p> <p>Approve 2017-2018 Mentor and Coordinator Payments</p> <p>Employ 2018 Seasonal Help</p> <p>Approve Supplemental Contracts</p> |
|---|-----------------------------|-----------------------------|--------------|------------|------------------------------|--|-------------------|--|------------------|--|--|--|------------------------|--|--|--|---|--|--|--|---|--|--|--|---|--|--|--|--|--|--|--|---|--|--|--|---|--|--|--|--|--|--|--|---|--|--|--|---|--|-----|---|---|--|-----|----|------------------------------------|--|-----|---|------------------------------------|--|-----|---|------------------------------------|--|-----|----|------------------------------------|--|-----|----|--|--|-----|---|--|--|-----|---|--------------------------------------|--|-----|---|--|--|-----|---|--|--|-----|---|---------------------------------------|--|-------------|----|-----------------------------------|--|-----|---|--|--|-----|---|--|
| <u>Name</u> | <u>Supplemental Contact</u> | <u>Index</u> | <u>Exp</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Scott Harvey, Transportation | | \$12,730 per year | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pat Gove, Travel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Briana Nuetzel, Travel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Edie Lerback, Extended Service, Guidance, 30 days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bobbi Weaver, Extended Service, Guidance, 30 days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Elizabeth Eyring, Extended Service, Guidance, 20 days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Molly Fairchild, Extended Service, Guidance, 20 days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chris Zuercher, Extended Service, Guidance, 20 days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Randy Eisenhauer, Extended Service, VoAg, 60 days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Briana Nuetzel, Extended Service, Speech & Behavior Therapist, 10 days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mike Walter, Extended Service, Asst. Athletic Director, 10 days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Stephanie McCoy, High School Yearbook Advisor | | .07 | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paulette Ream, Middle School Yearbook Advisor | | .03 | 11 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Edie Lerback, Director of Guidance | | .07 | 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bobbi Weaver, Director of Guidance | | .07 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Linda Worley, Junior Class Advisor | | .03 | 17 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Linda Worley, Senior Class Advisor | | .03 | 17 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jordan Nelson, Middle School Student Council Advisor | | .03 | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Diana DeLauder, Sr. High Academic Comp Advisor | | .02 | 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jen Walter, MS Academic Comp Advisor | | .02 | 9 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jordan Nelson 5/6 th Gr. Academic Comp. Advisor | | .02 | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kelly Kuhn, 4 th Gr. Academic Comp. Advisor | | .02 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Brian Nabors, Whippet Theatre Advisor | | .04 ea play | 22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kate VanAlstine, Interact Advisor | | .03 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Brian Nabors, Director of Vocal Music (Gr. 5-12) | | .16 | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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|---|--|-----|----|
| | <i>Motion 27-18 Continued</i> | | |
| | Mahdi Lotfi, Jazz Band | .04 | 1 |
| | Tim Mayer, Jazz Band | .04 | 0 |
| | Mahdi Lotfi, Director of Instrumental Music | .16 | 0 |
| | Tim Mayer, Asst. Dir. of Instrumental Music | .14 | 0 |
| | Hannah Wise, Elementary Music | .01 | 0 |
| | Cindy Strickler, Elementary Music | .01 | 4 |
| | Mike Walter, Asst. Athletic Director | .10 | 12 |
| | Erik Will, Head Varsity Football Coach | .16 | 15 |
| | Troy Schwemley, Head Var. Boys Basketball Coach | .16 | 22 |
| | Chris Zuercher, Var./Res. Boys Cross Country | .10 | 17 |
| | Brandie Albert, Varsity Volleyball Coach | .10 | 18 |
| | 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: <u>Classified Substitute list:</u> 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 | | |
| | A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item: | | |
| Authorize 2018-2019 Membership in OHSAA | 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: | | |

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