
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING
Shelby Sr. High School
1 Whippet Way, Lecture Hall
Shelby, OH 44875
May 21, 2018 ~ 7:00 P.M.

AGENDA

Board of Education

Mrs. Lorie White, President
Mr. Scott Rose, Vice President
Mr. Randy Broderick
Mr. Mark Fisher
Mrs. Lynn Friebel

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Elizabeth Anatra

1. Call Meeting to Order

Lorie White

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. The Shelby City Schools will be a place:
 - where all students are ***proud*** to attend
 - where the staff is ***proud*** to work
 - where parents are ***proud*** to send their children
 - that the community is ***proud*** to support

2. Public Concerns/Acceptance of Agenda

(In accordance with Board Policy "BDDH")

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 3 minutes.

2.1. Recognize visitors

- 2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.
- 2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

3. Approve Minutes and Financial Reports

Elizabeth Anatra

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

- 3.1. Approve Financial Reports for April 2018
Exhibit #1
- 3.2. Approve updated Forecast and Assumptions
Exhibit #1 pp 7
- 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: Mr. Broderick_____, Mrs. FriebeI_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

4. Financial Information

Elizabeth Anatra

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

- 4.1. Revising Revenue Estimates and Budget 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
- (\$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: Mr. Fisher_____, Mr. Broderick_____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White_____.

5. Superintendent's Report

Tim Tarvin

5.1. Presentation of Commendations for the following retiring staff members:

Kevin Calver
Richard Hostetler
Susan Kooken
Linda Schroeder
N. Jean Stocks

5.2. Sr. High Student Council Presentation

5.3. Facilities Update

David Conley

6. Personnel

A motion by _____, and seconded by _____ 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 Abigail 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. Granting a salary step increase due to additional training for the following administrator, effective the entire 2018-2019 school year:
 - 6.4.1. Troy Schwemley, changing from MA to MA+30
- 6.5. Approving salary step adjustments for the following certified staff members effective the 2018-2019 school year:
 - 6.5.1. Alma Allen, changing from MA to MA+15
 - 6.5.2. Michelle Ingle, changing from MA+15 to MA+30
 - 6.5.3. Katie Will, changing from MA+15 to MA+30
- 6.6. Approving 2018-2019 school year payment rates and individual payments for Mentors and Coordinator:
 - Coordinator; \$2,400
 - Mentors for year 1 & 2 staff; \$700
 - Mentors for year 3 staff; \$350
 - Mentors for year 4 staff; \$100
- Mentoring Payments:
 - Amanda Green Coordinator \$2,400
 - Year 1 Mentors \$700 each:
 - Brian Nabors
 - Year 2 Mentors \$700 each:
 - Kelly Lesseuer, Stephanie Hoffman
 - Year 3 Mentor Amanda Green (5 teachers at \$350 each)
 - Year 4 Mentor; Amanda Green (5 teachers at \$100 each)
- 6.7. Recommending employing the following 2018 seasonal help on an as-needed basis:
 - 6.7.1. 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)
- 6.8. Extending the following supplemental contracts for the 2018-2019 school year:

<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
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

6.9. Accepting the services of school volunteers for the 2017-2018 school year Exhibit #2

6.10. 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 Exhibit #3

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

7. Routine

A motion by_____, and seconded by _____ to approve the Superintendent’s recommendations for the following items:

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: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

8. Old Business

- 8.1. Approving plans for the District Garage Sale set for June 19th and 20th from 7:30 a.m. until 5:00 p.m. in 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

Exhibit #4

A motion by_____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 9.2. Approving an early graduation for Izabel Shepherd, to graduate May 2019.

Exhibit #5

- 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.

Exhibit #6

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

10. Other Non-Agenda Items

11. Executive Session

A motion by _____, seconded by _____ to move into executive session for the following purpose:

- 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
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Mr. Fisher _____, Mr. Broderick _____, Mrs. Friebel _____, Mr. Rose _____, Mrs. White _____.

A motion by _____, at _____ p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mr. Rose _____, Mr. Fisher _____, Mr. Broderick _____, Mrs. Friebel _____, Mrs. White _____.

12. Adjourn

A motion by _____, at _____ p.m. and seconded by _____ to adjourn the meeting.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.