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**SHELBY CITY SCHOOLS**

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***Office of the Superintendent of Schools***

**BOARD OF EDUCATION MEETING**

**Shelby Sr. High School**

**1 Whippet Way, Lecture Hall**

**Shelby, OH 44875**

**June 25, 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

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**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. Marvin Memorial Library Budget Presentation**

**Traci Montgomery and Kathy Webb**

A motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget Exhibit #1

Vote: Mrs. Friebel\_\_\_\_\_, Mr. Rose\_\_\_\_\_,  
Mr. Fisher\_\_\_\_\_, Mr. Broderick\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

### **4. Approve Minutes and Financial Reports**

**Elizabeth Anatra**

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

4.1. Approving the minutes of the April 23, 2018 Regular Board meeting and the May 21, 2018 Regular Board meeting. Exhibit #2

4.2. Approving May 2018 Financial Statements Exhibit #3

4.3. Accept and approve participation in the Striving Readers Grant for the 2019-2020 School Year

4.4. Donations and grants, accept with thanks the following:

4.4.1. \$290 donation from The Men's Wearhouse to Shelby High School

4.4.2. \$4,095.32 donation from the Shelby Athletic Boosters for boys and girls varsity basketball uniforms

4.4.3. Donation of an iPad from Lori Stepp to Shelby City Schools

Vote: Mr. Broderick\_\_\_\_\_, Mrs. Friebel\_\_\_\_\_,  
Mr. Rose\_\_\_\_\_, Mr. Fisher\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

### **5. Financial Information**

**Elizabeth Anatra**

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

5.1. Set Revenue Estimates and Budget Appropriations at Fund Level as shown in Exhibit #3, pg. 7

- 5.2. Approve temporary FY2018 Estimates and Appropriations at 25% of the current year

Vote: *Mr. Fisher*\_\_\_\_\_, *Mr. Broderick*\_\_\_\_\_,  
*Mrs. Friebel* \_\_\_\_\_, *Mr. Rose* \_\_\_\_\_,  
*Mrs. White*\_\_\_\_\_.

## **6. Superintendent's Report**

***Tim Tarvin***

- 6.1. End of the Year Bullying Report  
Exhibit #4
- 6.2. Curriculum Update

*Paul Walker - Striving Readers Grant*

## **7. Personnel**

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

- 7.1. Accepting the resignation of Tianna Keinath, Teacher, effective the end of the 2017-2018 school year.
- 7.2. Re-employing the following administrative staff members on a three year contract, 2018-2019, 2019-2020 and 2020-2021 school years, salary according to schedule:
  - 7.2.1. Paul Walker, Asst. Superintendent / Curriculum Director
  - 7.2.2. John Gies, HS Principal
  - 7.2.3. Kristin Kaple-Jones, Elementary Principal
  - 7.2.4. Pat Lewis, Athletic Director
- 7.3. Employing the following certified staff member on a one year contract effective the 2018-2019 school year, salary according to schedule:
  - 7.3.1. Kelsey Felgner, Elementary Art Teacher, Auburn and Dowds Elementary Schools, 150 hrs., 2 years experience, salary according to schedule.  
Pending completion of requirements and FBI/BCI background check where applicable
- 7.4. Employing the following through MOESC at St. Mary's school for the 2018-19 school year:
  - 7.4.1. Lynelle Boyce, Title I Assistant at \$15.00 per hour to be paid from St. Mary's Title I service allocation.
  - 7.4.2. Marie Little, Title I Teacher at \$25.25/hour to be paid from St. Mary's Title I and/or Auxiliary Service Funds

7.4.3. Gilbert Orr, Guidance Counselor at \$20.00/hour to be paid from St. Mary's Auxiliary Service Funds.

7.5. Employing the following classified staff member effective the 2018-2019 school year, salary according to schedule:

7.5.1. Samantha Osko, Highly Qualified Educational Aide, Auburn Elementary School, 1 year experience, 186 day position, 5.5 hours per day.

Pending verification of credentials and FBI/BCI check where applicable.

7.6. Appoint Luke Foley to the position of Technology Supervisor for the 2018-19 School year. A differential of \$6.25/hour is to be added to his regular salary in consideration of additional responsibilities.

7.7. Recommending employing the following 2018 seasonal help on an as-needed basis:  
Reed DeLauder, Custodial at Auburn Elementary, \$8.30 per hour. Effective 6/11/2018.

7.8. Extending the following supplemental contracts for the 2018-2019 school year:

Name	Position	Index	Exp.
Matt Albert	Offensive Football Coordinator	.11	9
Jon Amicone	Defensive Football Coordinator	.11	11
Nathan Craig	Asst. Varsity Football Coach	.10	6
Jeff Kurtzman	Asst. Varsity Football Coach	.10	14
Scott Gurney	Asst. Varsity Football Coach	.10	17
Andy Carver	Asst. Var. Boys Basketball Coach	.10	11
Todd Kehres	Reserve Boys Basketball Coach	.10	22
Justin Schroeder	9 <sup>th</sup> Grade Boys Basketball Coach	.07	2
Steve Clark	Middle School Cross Country Coach	.04	5
Morgan Studd	8 <sup>th</sup> Grade Girls Volleyball Coach	.05	2
Jennifer Dodd	7 <sup>th</sup> Grade Girls Volleyball Coach	.05	2
Scott Gurney	Asst. Varsity Girls Basketball Coach	.10	8
Amy Bogner	Reserve Girls Basketball Coach	.10	7
Jen Goth	Varsity Cheer Coach – Fall	.04	13
Jen Goth	Varsity Cheer Coach – Winter	.04	13
Jen Goth	Reserve Cheer Coach – Winter	.03	13
Bobbi Weaver	Sr. High Student Council Advisor (1/2 of the supplemental)	.05	0
Pam McKown	Sr. High Student Council Advisor (1/2 of the supplemental)	.05	5

7.9. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Head 9<sup>th</sup> Grade Football Coach
- Asst. 9<sup>th</sup> Grade Football Coach
- 8<sup>th</sup> Grade Boys Basketball Coach
- 7<sup>th</sup> Grade Boys Basketball Coach
- Head Girls Golf Coach
- Head Varsity Wrestling Coach
- Head Swimming Coach
- Strength Coach
- Reserve Girls Volleyball Coach
- 9<sup>th</sup> Grade Girls Volleyball Coach

Varsity/Reserve Girls Tennis Coach  
 Varsity Girls Basketball Coach  
 8<sup>th</sup> Grade Girls Basketball Coach  
 7<sup>th</sup> Grade Girls Basketball Coach  
 Reserve Cheer Coach – Fall  
 Auxiliary Corp Advisor (Majorettes)  
 Destination to Stardom  
 Prom Advisor

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 positions 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 2018-2019 school year as:

Name	Position	Index	Exp.
John Coy	Head 9 <sup>th</sup> Grade Football Coach	.07	2
Dakota Grosscup	Asst. 9 <sup>th</sup> Grade Football Coach	.06	3
Paul Lewis	8 <sup>th</sup> Grade Boys Basketball Coach	.06	2
Dave Green	7 <sup>th</sup> Grade Boys Basketball Coach	.06	1
Brad Ruminski	Head Girls Golf Coach	.10	4
Ted Tonn	Head Varsity Wrestling Coach	.12	22
Troy Chipka	Head Swimming Coach	.10	3
Scott Harvey	Strength Coach	.12	33
Karri Sherer	Reserve Girls Volleyball Coach	.07	13
Katy Endsley	9 <sup>th</sup> Grade Girls Volleyball Coach	.06	5
Kyle McKelvey	Var./Res. Girls Tennis Coach	.10	2
Natalie Lantz	Varsity Girls Basketball Coach	.16	15
Tony Seibert	8 <sup>th</sup> Grade Girls Basketball Coach	.06	4
Richard Hostetler	7 <sup>th</sup> Grade Girls Basketball Coach	.06	21
Nicole Hoffman	Reserve Cheer Coach – Fall	.03	7
Denise Thompson	Auxiliary Corp Advisor	.03	4
Cindy Swigart	Destination to Stardom	.06	18
Tracy Barnd	Prom Advisor	.02	8

Carol Lesseuer, Additional Duties (Trans. Sub. Contacts)

THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements and formation of a team

Vote: Mr. Rose\_\_\_\_\_, Mr. Fisher\_\_\_\_\_,  
 Mr. Broderick\_\_\_\_\_, Mrs. Friebel\_\_\_\_\_,  
 Mrs. White\_\_\_\_\_.

## 8. Routine

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

- 8.1. Approving the Fundraiser Calendar for the 2018-2019 School Year. Exhibit #5
- 8.2. Approving Auburn Elementary and Dowds Elementary student handbook for the 2018-2019 school year Exhibit #6
- 8.3. Approve the Middle School student handbook for the 2018-2019 school year. Exhibit #7

8.4. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2018-2019 school year

8.5. Adopting the cafeteria prices for the 2018-2019 school year:

Lunch all Schools	\$2.75
Reduced Price Lunch	\$ .40
Adult Lunch (w/o milk)	\$3.00
Milk	\$ .50
Breakfast all Schools	\$1.25
Reduced Price Breakfast	\$ .30

8.6. Approving a Transportation Fee which will be assessed \$50 per year, with a maximum yearly family amount of \$100.00 annually for the following:

- All Middle School & High School Athletics (except Middle School Cheerleaders)

*Vote: Mrs. Friebel*\_\_\_\_\_, *Mr. Rose*\_\_\_\_\_,  
*Mr. Fisher*\_\_\_\_\_, *Mr. Broderick*\_\_\_\_\_,  
*Mrs. White*\_\_\_\_\_.

## 9. Old Business

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

9.1. Approving the following policies:

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

*Vote: Mr. Broderick*\_\_\_\_\_, *Mrs. Friebel*\_\_\_\_\_,  
*Mr. Rose*\_\_\_\_\_, *Mr. Fisher*\_\_\_\_\_,  
*Mrs. White*\_\_\_\_\_.

## 10. New Business

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

10.1. Adopting a resolution declaring the necessity of submitting to the electors of the Shelby City School District the question of the issuance of school facilities improvement bonds in the aggregate principal amount of \$10,220,000. Exhibit #8

10.2. Accept the Memorandum of Understanding with regards to Vacancy Bid Procedure and Classification Change Exhibit #9

10.3. Approving a contract with Pivot Creative Exhibit #10

- 10.4. Approving the Business Advisory Council Resolution Exhibit #11
  - 10.5. Approve the updated sliding scale for preschool use Exhibit #12
  - 10.6. Approve voluntary student accident insurance for the 2018-2019 school year. Exhibit #13
  - 10.7. Approving an agreement with Julian & Grube for 2018-2019 and 2019-2020 for GAAP reporting at an annual cost of \$6300/year.
  - 10.8. Approve NCOCC Service Level Agreement and LAN Management Contract for FY2019 Exhibit #14
  - 10.9. Approve MOESC Contract for the 2018-2019 school year. This includes direct and invoice employment of personnel as indicated on attachment B of the exhibit. Exhibit #15
  - 10.10. Approve the SPARC Contract for the 2018-19 School Year Exhibit #16
  - 10.11. Approve a two year depository agreement with Civista Bank Exhibit #17
  - 10.12. Approve Ohio Heartland Headstart Agreement Exhibit #18
- Vote: Mr. Fisher \_\_\_\_\_, Mr. Broderick \_\_\_\_\_,  
 Mrs. Friebel \_\_\_\_\_, Mr. Rose \_\_\_\_\_,  
 Mrs. White \_\_\_\_\_.

**11. Other Non-Agenda Items**

**12. Executive Session**

A motion by \_\_\_\_\_, at \_\_\_\_\_p.m. and 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. Rose\_\_\_\_\_, Mr. Fisher\_\_\_\_\_,  
Mr. Broderick\_\_\_\_\_, Mrs. Friebel\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

A motion by \_\_\_\_\_, at \_\_\_\_\_p.m. and  
seconded by \_\_\_\_\_ to adjourn the  
executive meeting.

Vote: Mrs. Friebel\_\_\_\_\_, Mr. Rose\_\_\_\_\_,  
Mr. Fisher\_\_\_\_\_, Mr. Broderick\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

### **13. Adjourn**

A motion by \_\_\_\_\_, at \_\_\_\_\_p.m. and  
seconded by \_\_\_\_\_ to adjourn the meeting.

Vote: Mr. Broderick\_\_\_\_\_, Mrs. Friebel\_\_\_\_\_,  
Mr. Rose\_\_\_\_\_, Mr. Fisher\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.