
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

October 22, 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. Routine

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

- 3.1. Appointing John Gies to the Marvin Memorial Library Board to complete the term of J.C. Elgin beginning November 26, 2018 through 2024.

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

4. Approve Minutes and Financial Reports

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

- 4.1. Approving the minutes of the regular meeting on September 24, 2018
Exhibit #1
- 4.2. Approving Financial Reports for September 2018
Exhibit #2
- 4.3. Adopting Forecast and Assumptions
Exhibit #2, page 7
- 4.4. Donations and grants, accepting with thanks the following:
 - 4.4.1. \$250 donation from OhioHealth Mansfield Hospital for Auburn Fitness Challenge Sponsorship
 - 4.4.2. \$500 donation from First Presbyterian Church to help offset the costs of Camp NuHop and Washington D.C. field trips for students and families in need
 - 4.4.3. \$12,000 donation from SMS PTO for school purposes to benefit all students

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

5. Financial Information

6. Superintendent's Report

- 6.1. Curriculum Update

Elizabeth Anatra

Tim Tarvin

Paul Walker

7. Personnel

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

- 7.1. Accepting the resignation of Justin Schroeder, 9th Grade Boys Basketball coach, effective the 2018-2019 school year. Mr. Schroeder is still employed by the district as a teacher.
- 7.2. Accepting the resignation for Amy Bogner, Reserve Girls Basketball Coach, effective the 2018-2019 school year. Mrs. Bogner is still employed by the district as a teacher.
- 7.3. Hire through MOESC for Sacred Heart School; Diane Hipsher, Title I Aide to be paid through Auxiliary Service Funds effective 10/9/2018
- 7.4. Granting salary step increases due to increased training to the following certified staff, effective the entire 2018-2019 school year, payment beginning November 5, 2017:
 - 7.4.1. Joey Feichtner, MA+15 to MA+30
 - 7.4.2. Bobbi Weaver, MA+15 to MA+30
 - 7.4.3. Kathryn Rinehart, MA to MA+15
 - 7.4.4. Brittany Ream, MA+15 to MA+30
 - 7.4.5. Carol Mullet, BA to 150 hrs.
 - 7.4.6. Kaitlyn VanAlstine, MA to MA+30
 - 7.4.7. Tiffany Curry, MA to MA+15
 - 7.4.8. Mindy Rowlands, 150 hrs. to MA
 - 7.4.9. Jackie Duncan, 150 hrs. to MA
 - 7.4.10. Jennifer Dodd, BA to MA
- 7.5. Placing the following names on the substitute lists for the 2018-2019 school year, salary according to schedule:

MOESC List dated 10/16/2018 Exhibit #3

Classified Substitute list:
Beverly Fields, Aide
Kimberly High, Aide and Food Service, effective October 3, 2018
Heidi Kleman, Playground Supervisor and Food Service
Angela Vent, Secretary
- 7.6. Approving Molly Watko, Tutor at SMS and Little Whippets Preschool, to be reimbursed by Mid-Ohio through the Striving Reader's Grant, 5 days per week, \$100 per day. Effective October 22, 2018.
- 7.7. Approving Linda Close for Consulting Services at the rate of \$30/hour, effective [October 8, 2018](#).
Pending completion of requirements

7.8. For the Striving Readers Grant, tutoring days will be counted toward sub days needed to reach the \$100/day level.

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

Name	Supplemental Contact	Index	Exp.
Brandie Albert	Asst. Swim Coach	.05	1
Chris Zuercher	Varsity Boys Track Coach	.10	17
Jon Amicone	Varsity Baseball Coach	.10	11
Jeff Kurtzman	Varsity Boys Tennis Coach	.10	21
Natalie Huggins	Varsity Girls Softball Coach	.10	4
Nathan Craig	Reserve Baseball Coach	.06	4
Whitney Collins	Asst. Girls Softball Coach	.06	2
Scott Gurney	Reserve Girls Softball Coach	.06	4
Patience Lewis	Head Girls Track Coach	.10	8
Steve Clark	Asst. Boys Track Coach	.07	15

7.10. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Wrestling Coach
- Head 7th/8th Wrestling Coach
- Asst. 7th/8th Wrestling Coach
- 9th Grade Boys Basketball Coach
- 9th Grade Girls Basketball Coach
- Asst. Varsity Baseball Coach
- Assistant Varsity Girls Track Coach

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

WHEREAS, this Board has advertised the position 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.
Jake Hogan	Asst. Varsity Wrestling Coach	.07	4
Nathan Dyer	Head 7th/8th Wrestling Coach	.06	0
Westin Damron	Asst. 7th/8th Wrestling Coach	.04	0
Jason Rice	9th Grade Boys Basketball Coach	.07	1
Taylor Fulton	9th Grade Girls Basketball Coach	.07	0
Jeff Payne	Asst. Varsity Baseball Coach	.06	12
AnneMarie Wise	Asst. Var. Girls Track Coach	.07	3

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

7.11. Accepting the services of school volunteers for the 2018-2019 school year Exhibit #4

7.12. Approving Performing Arts Center Workers:

Students @ \$8.30 per hour:

Becca Hawkins*

Mason Niese

Jaylyn Stidam*

*Pending completion of requirements where applicable

Technician @ \$20 per hour

Mahdi Lotfi

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

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

7.13. Adopting the following resolution:

WHEREAS, this Board has posted the position of:

7th/8th Grade Cheerleading Coach – Winter
as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

WHEREAS, this Board has advertised the position 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.
Morgan Rose	7th/8th Gr. Cheer Coach – Winter	.02	1

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

Abstain: Mr. Rose

8. Old Business

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

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

9. New Business

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

- 9.1. Approving an MOU for the supplemental position of Bowling Coach
Exhibit #5
- 9.2. Approving an MOU for the Shelby YMCA to provide pool use without charge in exchange for the use of school gyms
Exhibit #6
- 9.3. Approve OSBA Policy Services for the period of November 2018 through October 2019 at a cost of \$1550 plus expenses
- 9.4. Approve Flood insurance for the Storage Shed \$5600 contents and the South East Ticket Booth \$11,000 contents. Premium \$429/\$726 respectively.
- 9.5. Accept rates for health insurance Plan A and Plan C from the Wyandot Crawford Consortium. Rates presented are an 11% increase from the prior year.
- 9.6. Authorize the treasurer to advertise for bids on two new busses with two trade ins to be paid for in Fiscal Year 2019

9.7. Approving the FFA Field Trip to Indianapolis, IN October 25-27, 2018
Exhibit #7

9.8. Approving a resolution for Appropriation of Pipeline Revenue
Exhibit #8

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

10. Other Non-Agenda Items

10.1. Change the date of the Board / administrative retreat work session previously scheduled for November 8, 2018.

11. Executive Session

A motion by _____, seconded by _____ at _____ p.m. 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*_____.