

RECORD OF PROCEEDINGS
Regular Meeting
March 25, 2019

	<p>The Shelby City Schools, Board of Education met in regular session on Monday March 25, 2019 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, Mark Fisher, Randy Broderick, Lynn Friebel 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. There were none.</p>
<p>Approve Minutes: February 25, 2019</p>	<p style="text-align: center;">12-19</p> <p>A motion was made by Mr. Fisher and seconded by Mrs. Friebel to approve the Treasurer's recommendations for the following items:</p>
<p>Approve Financial Reports</p>	<p>3.1. Approving the minutes of the February 25, 2019 regular meeting</p> <p>3.2. Approve Financial Reports for February 2019</p>
<p>Approve Statement of Rates and Amounts</p>	<p>3.3. Approve the Statement of Rates and Amounts as submitted by the County Auditor</p>
<p>Accept Donations</p>	<p>3.4. Donation and grants, accept with thanks the following:</p> <p>3.4.1. \$1,405 grant from the Martha Holden Jennings Foundation; Steve Clark, Staff Coordinator</p>
	<p>Vote Yes; Mr. Fisher, Mr. Rose, Mr. Broderick, Mrs. Friebel and Mrs. White.</p>
	<p>4. <u>Financial Information</u> None</p>
	<p>5. <u>Superintendent's Report</u></p> <p>Mr. Tarvin noted that High School students, teachers and chaperones will be leaving for a trip to Europe on April 12th.</p>
<p>Commendation: E. Anatra American Legion</p>	<p>5.1. Mr. Tarvin presented Mrs. Anatra with a commendation on her retirement. She spoke briefly thanking the board and staff for their support over the past twelve years. The board and staff present thanked Mrs. Anatra for her service.</p> <p>5.2. The 100th anniversary of the American Legion was commemorated. Over the past seventy-three years 364 young men and 316 young women have attended Buckeye Boys and Girls State programs with the support of the local O'Brien Post 326.</p>
<p>Update on Possible Funding Options for PK-8 Building</p>	<p>5.3. Mr. Tarvin introduced district financial consultant David Conley. Mr. Tarvin and Mr. Conley updated the board on possible funding options for a new prekindergarten through eighth grade building. It was announced that property taxes have been received from the Rover pipeline in the amount of \$1,081,118 for calendar 2019. Mr. Tarvin explained that the Ohio Facilities Construction Commission (OFCC) will meet in May to consider extending funding for their share of Shelby's project. Availability of funds will depend on the governor's budget. If the OFCC approves the district's request and the budget permits, funds for a new building could be available as early as August 2019. At that point a commitment from the board to provide the districts matching share would be needed. Mrs. White and other board members stressed the gravity of this decision for the board and the</p>

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- 5.4. Mr. Walker gave the curriculum update. He noted that state testing and assessment will begin on April 8th. This year all testing is on line.
 John Gies, Shelby High School Principal discussed efforts to prepare students for careers after high school graduation. He pointed out the curriculum is being planned in cooperation with area employers to better meet needs in the local job market.

6. Personnel

13-19

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

- 6.1. Employ Barbara Donohue as Treasurer of the Shelby City Schools effective April 15, 2019 through July 31, 2021.
 - 6.2. Employ Elizabeth Anatra as Interim Treasurer through April 15, 2019, then as Assistant for Transition through May 15, 2019.
 - 6.3. Approving Jacki Mutti, Highly Qualified Educational Aide, Dowds Elementary School, 4 hours per day, 186 day position, 0 experience. Effective March 4, 2019. Salary to be paid at aide level pending receipt of highly qualified certification.
 Pending completion of requirements and verification of credentials as a Highly Qualified Educational Aide
 - 6.4. Amend the Director of Buildings & Grounds contract to include a stipend of \$540/year to in lieu of direct district payment of internet services.
 - 6.5. Employing the following certified staff members effective the 2019-2020 school year:
 - 6.5.1. Kristen Wasilewski, First Grade Teacher at Auburn Elementary School, BA, 1 year experience
 Pending FBI/BCI background check and verification of credentials where applicable
 - 6.6. Approving Megan Burrer, substitute teacher, Little Whippets Preschool at a rate of \$100 per day, effective March 5, 2019.
 - 6.7. Approve payments related to production of "Beauty and the Beast" of up to \$600 to Mahdi Lotfi and up to \$600 to Paul Dawson as instrumentalists
 - 6.8. Approve up to 2 hours per day tutoring time during after school hours for Jackie Sauder, paid at the curriculum rate. Cost to be reimbursed through the Striving Readers Grant.
 - 6.9. Adding the following names to the substitute/tutor lists for the 2018-2019 school year:
Certified Substitute/Tutor List:
 Ian Pingitore, General Education
 MOESC List Updated March 22, 2019
Classified Substitute List:
 Tara Mullins, Secretary
 Julia Thompson, Secretary
 - 6.10. Accepting the services of school volunteers for the 2018-2019 school year
- Vote Yes; Mr. Broderick, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White

Employ:
 B. Donohue
 E. Anatra

Approve:
 J. Mutti

Amend Dir of
 Buildings &
 Grounds Contract

Employ:
 K. Wasilewski

Approve Substitute:
 M. Burrer

Approve Tutor:
 J. Sauder

Approve Substitutes

Approve Volunteers

7. Routine: None

8. Old Business:

14-19

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

- 8.1. Approving the following policies:
- BCC Qualifications and Duties of the Treasurer
 - JED Student Absences and Excuses
 - JEE Student Attendance Accounting
 - JGD Student Suspension
 - JGE Student Expulsion
 - GCBE-R Professional Staff Vacations and Holidays

Approve Policies:
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