

RECORD OF PROCEEDINGS
Regular Board Meeting
April 29, 2019

The Shelby City Schools, Board of Education met in regular session on Monday, April 29, 2019 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby, Ohio

1. Meeting called to Order

- 1.1 The meeting was called to order by President Rose and the pledge of allegiance to the flag was recited.
- 1.2 The following Board members were present; Ms. White, Mr. Fisher, Mr. Broderick. Mr. Rose and Mrs. Friebel were absent Administrative personnel present included. Tim Tarvin, Superintendent, Mr. Paul Walker, Assistant Superintendent and Barbara Donohue, Treasurer.
- 1.3 Those present affirmed the district's vision statement.
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

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.

2.1 Recognize Visitors

- 2.1.1 No visitors were recognized. 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. No one requested an opportunity to speak.
- 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. No such requests were made.

Mr. Tarvin thanked all students and staff who was able to contribute to the recent tornado damage. If there are any families that you are aware of that need help, please let him know, he would like to help any families in need.

3. Approve Minutes and Financial Reports

16-19

A motion by Ms. Friebel, seconded by Mr. Broderick, to approve the Treasurer's recommendation for the following items:

- 3.1 Approving the minutes of the March 7, 11 and 14 2019 Special Meetings: and the March 25, 2019 regular meeting.
- 3.2 Approve financial Reports for March 2019.
- 3.3 Donation and grants, accept with thanks the following:
 - 3.3.1 \$2,500 from the Paul R. Tappan "B" Fund of the Richland County Foundation for Camp Invention; Anne Finn, Staff coordinator
 - 3.3.2 \$550 donation from the Anonymous Donor Community Support fund of the Richland County Foundation to Safety Town; Anne Finn, Staff Coordinator.

Vote: Mr. Fisher, yes; Mr. Broderick, yes; and Mrs. White, yes. Motion passed

4. Financial Information – financial reports

5. Superintendent's Report –

- 5.1 Curriculum Update
 - Family Career Community Leadership Association

Approve
Minutes:
March 7,11, and
14 Special and
March 25
Regular

Accept Grants
and Donations

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<p>OFCC Facility Update</p>	<p>FCCLA was in a competition, their projects were based on a rubric. All of the students qualified to show at State and one made it to Nationals in California. The students raised \$675.00 for their red jackets.</p> <p>5.2 OFCC Facility Update/</p> <ul style="list-style-type: none"> • Mr. David Conley, districts financial consultant, presented to the Board of Education possibly funding options for a new pre-kindergarten through eighth grade building. 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. Mr. Conley shared a proposed timeline as to the next steps if the Ohio Facilities Construction Commission extends funding for their share of Shelby's project. It will go to the Commission in July and then to the Controlling Board in August. <p>Mrs. White spoke about her support for moving forward and that she support this project. She stated, "Our students deserve this".</p>
<p>Accept Resignation: K. Zakrajsek T. Schwemley – Head Var. Boys Basketbal</p>	<p><u>6. Personnel</u></p> <p style="text-align: center;">17-19</p> <p>Mr. Fisher moved, seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <p>6.1 Accepting the resignation of Kelly Zakrajsek, Intervention Specialist at SHS. Effective the end of the 2018-2019 school year.</p> <p>6.2 Accepting the resignation of Troy Schwemley, Head Varsity Boys Basketball Coach effective April 11, 2019. Mr. Schwemley is still employed as the Assistant High School Principal.</p> <p>6.3 Employing the following certified staff members on a one year contract effective the 2019-2020 school year, salary according to schedule.</p> <p style="padding-left: 20px;">6.3.1 Grayson Murray, ELA Teacher, Shelby High School, MA, 1 year experience, step 1.</p> <p style="padding-left: 20px;">6.3.2 Tammy Magers, Preschool Teacher, Shelby Little Whippets Preschool, MA+15, 26 years' experience, Step 17. Pending FBI/BCI background check where applicable, verification of credentials and completion of requirements.</p> <p>6.4 Employing Sheri Mitchell, Director of Special Education and Director of Preschool for Shelby City Schools on a 3 year contract (2019-2020, 2020-2021, and 2021-2022). 224 day position, MA +30, 29 years of experience, Step 10 of the Administrative Salary schedule. Pending completion of requirements.</p> <p>6.5 Approving an MOU between the Shelby city School District Board of Education and the Shelby Education Association for Tammy Magers.</p> <p>6.6 Awarding the following certified staff contracts, effective the 2019-2020 school year, salary according to schedule:</p>
<p>Employing: G. Murray T. Magers S. Mitchell</p>	<p><u>One Year Contract</u></p> <p>Callie Callendar Tiffany Curry Nicholas Eddleblute Elizabeth Eyring Molly Fairchild Kelsey Felgner Nicole Harpster Jessica Huggins Mahdi Lotfi Alison Mayer Briana Nuetzel Ariel Stehura Lindsey Sutt Hannah Wise</p>
<p>Approving an MOU between SEA and T. Magers</p>	
<p>Award Certified Staff Contracts for the 2019-2020 School Year</p>	

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Motion 17-19 Continued

Two Year Contract

- Nina Blake
- Whitney Collins
- Keri Greene
- Stephanie Gribble
- Mindy Rowlands
- Morgan Studd
- Ruth Watts
- Bobbi Weaver

Three Year Contract

- Brandie Albert
- Dana Ball
- Toni Bandy
- Andy Carver
- Jessica Crist
- Lauren Dennis
- Jackie Duncan
- Jennifer Goth
- Pamela Hanline
- Edie Lerback
- Stephanie McCoy
- Carol Mullet
- Jordan Nelson
- Sarah Rettig
- Timothy Rodenbaugh
- Kelly Shaffer
- Cindy Strickler
- Tessie Wakefield
- Kathleen Wiles

Continuing Contract

- Erik Will

6.7 Employing Swade Cirata (to replace Grace Randall) as summer 2019 technology support at a rate of \$9.00 per hour, 20 hours per week.

6.8 Adding the following names to the substitute/tutor lists for the 2018-2019 school year:

Certified Substitute / Tutor List:

Hannah Beh, pending completion of requirements and verification of credentials.
 MOESC List Updated April 26, 2019.

6.9 Extending the following supplemental contracts' for the 2019-2020 school year:

<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>
Chris Zuercher	Var./Res. Boys Cross Country Coach	.10	18
Justin Schroeder	Var./Res. Boys Golf Coach	.10	4
Brandie Albert	Varsity Girls Volleyball Coach	.10	19
Jeffery Kurtzman	Var./Res. Girls Tennis Coach	.10	22
Jennifer Goth	Varsity Cheerleading Coach – Fall	.04	14
Jennifer Goth	Varsity Cheerleading Coach – Winter	.04	14

6.10 Accepting the services of school volunteers for the 2018-2019 school year.

6.11 Recommending employing the following 2019 seasonal help on an as-needed basis:

<u>Classification</u>	<u>Description</u>	<u>Hourly Rate</u>
1	Custodial	8.55
2	Custodial w/experience	9.25
3	Maintenance	9.55

Employ 2019
 Summer
 Technology
 Support

Approve
 Substitutes

Extend
 Supplemental
 Contracts

Approve 2019
 Seasonal Help

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Approve Plans for
Garage Sale

Approve Girls
Soccer as a Club
Sport

Approve NCOESC
BAC Agreement
and NCOESC
Resolution

The May 2019
Board meeting will
be held May 23,
2019 at 7:00 pm @
SHS Lecture Hall

Motion 20-19 Continued

9.4 Approving plans for sale of excess items at garage sale to be held in the Central school gym on June 18th and June 19th, 2019. Time TBD

9.5 Approve Girls Soccer as a Club Sport for the 2019-2020 school year.

9.6 Approving the NCOESC BAC Agreement.

9.7 Approving the NCOESC Resolution.

Vote: Mr. Fisher, yea; Mr. Broderick, yea; and Ms. White, yea. Motion passed.

10. Other Non-Agenda Items

10.1 Discuss the date for the May 2019 Board meeting.

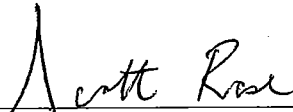
Agreement was reached to move the May 27, 2019 Board meeting to May 23, 2019 at 7:00 p.m. at the High School – Lecture Hall.

11. Adjourn


Mr. Fisher moved, seconded by Mr. Broderick to adjourn the meeting.

Vote: Mr. Fisher, yea; Mr. Broderick, and Ms. White, yea. Time Out: 8.22 pm

Motion passed.



Scott Rose, Board President



Barbara Donohue, Treasurer