

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**July 22, 2019**

The Shelby City Schools, Board of Education met in regular session on Monday, July 22, 2019 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby, Ohio 44875.

**1. Meeting called to Order**

- 1.1. The meeting was called to order by President Rose and the pledge to the flag was recited.
- 1.2. The following Board members were present; Mr. Scott Rose, Mrs. Lorie White, and Mrs. Lynn Friebel. Administrative Personnel present included Tim Tarvin, Superintendent, Paul Walker, Assistant Superintendent and Barbara Donohue, Treasurer.

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 three 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**

35-19

A motion by Mrs. Friebel, seconded by Mrs. White, to approve the Treasurer's recommendations for the following items:

- 3.1. Approving the minutes of regular meeting on June 24, 2019.
- 3.2. Approving financial reports for June 2019.
- 3.3. Donations and grants, accept with thanks the following:
  - 3.3.1. \$8,795.65 donation from Auburn PTO to Auburn Elementary
  - 3.3.2. \$250 donation from Richland Bank to be used for Auburn Elementary School playground
  - 3.3.3. \$250 donation from Brian Carson State Farm Insurance to Auburn Fitness Challenge Sponsorship
  - 3.3.4. \$250 donation from American Legion O'Brien Post 326 to Auburn Fitness Challenge Sponsorship
  - 3.3.5. \$250 donation from Shelby Moose Lodge 422 to Auburn Fitness Challenge Sponsorship
  - 3.3.6. \$100 donation from Domino's Pizza to Auburn Fitness Challenge Sponsorship
  - 3.3.7. \$100 Donation from Directions Credit Union to Auburn Fitness Challenge Sponsorship

Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher absent, Mr. Broderick absent, Mrs. White yes. Motion carried - 3-0

**4. Superintendent's Report**

**5. Personnel**

36-19

A motion by Mrs. White, and seconded by Mrs. Friebel, to approve the Superintendent's recommendations for the following items:

- 5.1. Accepting the resignation of Lisa Bihl, Teacher, effective the end of the 2018-2019 school year.
- 5.2. Accepting the resignation of Briana Nuetzel, Speech Therapist, effective the end of the 2018-2019 school year.

Approve Minutes:  
 June 24, 2019  
 Approve Financial  
 Reports June 2019  
 Accept Donations

Accept  
 Resignations:  
 L. Bihl  
 B. Nuetzel

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Employ: A. Prise N. Sayre S. Morabito K. High  Adjust Hours: E. Putnam  Correct Supplemental: T. Mayer  Extend Supplemental Contracts	<p><i>Motion 36-19 Continued</i></p> <p>5.3. Employing the following certified staff members on a one year contract effective the 2019-2020 school year.</p> <p>5.3.1. Allison Prise, Kindergarten / 1st Grade Teacher at Auburn Elementary School, 0 experience, BA, salary according to schedule.</p> <p>5.3.2. Natalie Sayre, Title I Teacher at Auburn Elementary School, 0 experience, 150 hrs, salary according to schedule.</p> <p>5.3.3. Shannon Morabito, Speech and Language Pathologist, 9 years experience, MA, salary according to schedule. Pending release from her contract with Mid-Ohio ESC. Pending FBI/BCI background check where applicable and completion of requirements.</p> <p>5.4. Employing the following classified staff member effective the 2019-2020 school year, salary according to schedule:</p> <p>5.4.1. Kimberly High, Server at Shelby High School, 3 hours per day, 186 day position, 0 experience. Pending FBI/BCI background check where applicable and completion of requirements.</p> <p>5.5. Adjusting the position worked for Ericka Putnam from 3 hour Server at Shelby High School to 3 hour Cashier/Cook at Shelby Middle School, Step 4, 186 day position, salary according to schedule. Effective the 2019-2020 school year.</p> <p>5.6. Correcting the supplemental experience for Tim Mayer, Asst. Dir. Of Instrumental Music to 20 years experience, .14, and Jazz Band, to 2 years experience, .04 index, effective the 2019-2020 school year</p> <p>5.7. Extending the following supplemental contract for the 2019-2020 school year:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Supplemental Contact</th> <th style="text-align: left; border-bottom: 1px solid black;">Index</th> <th style="text-align: left; border-bottom: 1px solid black;">Exp</th> </tr> </thead> <tbody> <tr> <td colspan="4">Shannon Morabito, Travel</td> </tr> <tr> <td colspan="4">Shannon Morabito, Extended Service, Speech Language Pathologist, 10 days</td> </tr> <tr> <td>Tammy Magers, Teacher-In-Charge</td> <td></td> <td style="text-align: right;">.02</td> <td style="text-align: right;">1</td> </tr> <tr> <td>Mike Walter Asst. Athletic Director</td> <td></td> <td style="text-align: right;">.10</td> <td style="text-align: right;">13</td> </tr> <tr> <td>Todd Kehres Asst. Boys Varsity Basketball Coach</td> <td></td> <td style="text-align: right;">.10</td> <td style="text-align: right;">23</td> </tr> <tr> <td>Scott Gurney Asst. Girls Varsity Basketball Coach</td> <td></td> <td style="text-align: right;">.10</td> <td style="text-align: right;">9</td> </tr> </tbody> </table> <p>5.8. Adopting the following resolution:                  WHEREAS, this Board has posted the positions of:                  Reserve Boys Basketball Coach                  9th Grade Boys Basketball Coach                  Reserve Girls Basketball Coach                  Varsity Girls Softball Coach                  Auxiliary Corp Advisor (Majorettes)</p> <p>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 2019-2020 school year as:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Position</th> <th style="text-align: left; border-bottom: 1px solid black;">Index</th> <th style="text-align: left; border-bottom: 1px solid black;">Exp.</th> </tr> </thead> <tbody> <tr> <td>Jason Rice</td> <td>Reserve Boys Basketball Coach</td> <td style="text-align: right;">.10</td> <td style="text-align: right;">2</td> </tr> <tr> <td>Steve Hoffbauer</td> <td>9th Grade Boys Basketball Coach</td> <td style="text-align: right;">.07</td> <td style="text-align: right;">23</td> </tr> <tr> <td>Tony Seibert</td> <td>Reserve Girls Basketball Coach</td> <td style="text-align: right;">.10</td> <td style="text-align: right;">6</td> </tr> <tr> <td>Ray Dickerhoof</td> <td>Varsity Girls Softball Coach</td> <td style="text-align: right;">.10</td> <td style="text-align: right;">20</td> </tr> <tr> <td>Denise Thompson</td> <td>Auxiliary Corp Advisor</td> <td style="text-align: right;">.03</td> <td style="text-align: right;">5</td> </tr> </tbody> </table> <p>THEREFORE, BE IT RESOLVED THAT: the above individual will be employed pending completion of requirements and pending formation of a team.                  Vote: Mr. Broderick absent, Mrs. FriebeL yes, Mr. Rose yes, Mr. Fisher absent, Mrs. White yes. Motion passed 3-0</p>	Name	Supplemental Contact	Index	Exp	Shannon Morabito, Travel				Shannon Morabito, Extended Service, Speech Language Pathologist, 10 days				Tammy Magers, Teacher-In-Charge		.02	1	Mike Walter Asst. Athletic Director		.10	13	Todd Kehres Asst. Boys Varsity Basketball Coach		.10	23	Scott Gurney Asst. Girls Varsity Basketball Coach		.10	9	Name	Position	Index	Exp.	Jason Rice	Reserve Boys Basketball Coach	.10	2	Steve Hoffbauer	9th Grade Boys Basketball Coach	.07	23	Tony Seibert	Reserve Girls Basketball Coach	.10	6	Ray Dickerhoof	Varsity Girls Softball Coach	.10	20	Denise Thompson	Auxiliary Corp Advisor	.03	5
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<p><b>6. Routine</b></p> <p style="text-align: right;"><b>37-19</b></p> <p>A motion by Friebel, and seconded by Mrs. White, to approve the Superintendent’s recommendations for the following items:</p> <ul style="list-style-type: none"> <li>6.1. Approve changes to the SHS/SMS Extracurricular Handbook</li> <li>6.2. Adopt a resolution not to provide Middle School Career-Technical Programming (grades 7 &amp; 8) for the 2019-2020 school year</li> <li>6.3. Approving the Fundraiser Calendar for the 2019-2020 school year</li> <li>6.4. Adopting the fee structures for the 2019-2020 school year: <ul style="list-style-type: none"> <li>Grades K-4 \$30.00</li> <li>Grades 5-8 \$40.00</li> <li>Sr. High see Exhibit #5</li> </ul> </li> <li>6.5. Shelby City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.</li> </ul> <p>Vote: Mr. Fisher absent, Mr. Broderick absent, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes. Motion passed 3-0</p>	<p>Approve Changes to SHS/SMS Extracurricula Handbook</p> <p>Adopt a Resolution not to Provide MS Career Tech Programming Approve Fundraiser Calendar</p> <p>Adopt Fee Structures</p> <p>Adopt Nutrition Standards Policy</p>
<p><b>7. Old Business</b></p> <p style="text-align: right;"><b>38-19</b></p> <p>A motion by Mrs. White, and seconded by Mrs. Friebel, to approve the Superintendent’s recommendations for the following items:</p> <ul style="list-style-type: none"> <li>7.1. Approving the following policies: <ul style="list-style-type: none"> <li>Post Issuance Compliance for Bonds</li> <li>DFA Revenues from Investments</li> </ul> </li> </ul> <p>Vote: Mr. Rose yes, Mr. Fisher absent, Mr. Broderick absent, Mrs. Friebel yes, Mrs. White yes. Motion passed 3-0</p>	<p>Approve Policies: Post Issuance Compliance DFA</p>
<p><b>8. New Business</b></p> <p style="text-align: right;"><b>39-19</b></p> <ul style="list-style-type: none"> <li>8.1. Reviewing plans for the FFA field trip to the National Western Livestock Show, Denver, CO January 18-25, 2020</li> </ul> <p>A motion by Mrs. Friebel, and seconded by Mrs. White, to approve the Superintendent’s recommendations for the following items:</p> <ul style="list-style-type: none"> <li>8.2. Appoint a delegate and an alternate for the Capital Conference business meeting (Monday, November 11, 2019)</li> <li>8.3. Re-adopting the IJA, Career Advising policy</li> <li>8.4. Approving the payment of invoices 742906 and 742099 from Bricker &amp; Eckler LLP in the amounts of \$4,414.00 and \$4,281.73 respectively.</li> <li>8.5. Approving an agreement / tuition contract with the Center for Autism and Dyslexia of Bucyrus, effective August 20, 2019 through May 28, 2020.</li> <li>8.6. Approving an agreement with K-12 Business Consulting for FY20 Five-Year Forecasting Program</li> <li>8.7. Approving an MOU with the Ohio Attorney General for National Webcheck Program Services and Equipment</li> </ul> <p>Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher absent, Mr. Broderick absent, Mrs. White yes. Motion passed 3-0</p>	<p>Review Plans for FFA Field Trip</p> <p>Re-adopt Career Advising Policy</p> <p>Approve Payment of Invoices</p> <p>Approve Agreement with Center for Autism and Dyslexia of Bucyrus</p> <p>Approve Agreement with K-12 Business Consulting</p> <p>Approve MOU with Ohio Attorney General for National Webcheck Program</p>
<p><b>9. Other Non-Agenda Items</b></p> <p><b>10. Executive Session – None</b></p>	

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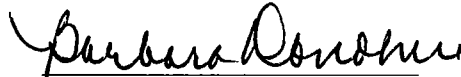
**11. Adjourn**

A motion by Mrs. Friebel , at 7:24 p.m. and seconded by Mrs. White to adjourn the meeting.

Vote: Mr. Rose Yes, Mr. Fisher absent, Mr. Broderick absent, Mrs. Friebel yes, Mrs. White yes. Motion passed 3-0



Scott Rose, Board President



Barbara Donohue, Treasurer