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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**

**September 24, 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. Special Business**

3.1. Recognize students receiving a perfect score on the Ohio State Test during the 2017-2018 school year:

Third Grade Test

- Natalie Evans

Fourth Grade Test

- JJ Montgomery
- Mylee Shackle
- Ethan Showman

Fifth Grade Test

- Laura Dick
- Rees Lewis

Sixth Grade Test

- Alainah Carmel
- Ashton Hoffbauer
- Sadie Howarth
- Luke Lesseuer
- Marlee Porter
- Eli Schwemley
- Maylin Thurman
- Keylee Williams

Seventh Grade Test

- Madison Byerly
- Chandel Gribble
- Max Hess
- Alexis McClain
- Kaleb Montgomery
- Peyton Montgomery
- Jacob Oberider

Eighth Grade Test

- Karli Adkins
- Amber Craig
- Blake Pry
- Blake Stanford

Ninth Grade Test

- David Mongold

3.2. A motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve the Superintendent's recommendations for accepting the following Interna-

tional Students for the 2018-2019 school year:

- 3.2.1. Luis Rodríguez-Caso Lo'pez, Spain
- 3.2.2. Javier Quemada Leon, Spain
- 3.2.3. Mateo Martínez Sanjurjo, Spain

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

**Elizabeth Anatra**

#### **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 August 27, 2018  
Exhibit #1
- 4.2. Approving Financial Reports for August  
2018  
Exhibit #2
- 4.3. Accept Ohio Arts Council Grant for Guitar  
Teaching in the amount of \$27,000
- 4.4. Accept Federal Grants:
  - 4.4.1. Title I Imp. Basic Programs \$353,268
  - 4.4.2. Title IIA Effective Inst. \$59,765
  - 4.4.3. Title IVA Student Support \$28,733
  - 4.4.4. IDEA-B Special Ed \$430,642
  - 4.4.5. IDEA Early Childhood \$11,427
  - 4.4.6. Title 6B Restoration \$4,772
- 4.5. Donations and grants, accepting with  
thanks the following:
  - 4.5.1. Donation in the amount of \$800 from  
Shelby Sr. High School Class of 1963 in  
memory of Ina Griffith Richardson for  
books in Mrs. VanAlstine's class
  - 4.5.2. \$1,500 grant from the Richland  
County Foundation Katherine C. Bristol  
Fund for Fine Motor Activities, Anne  
Finn, Staff Coordinator
  - 4.5.3. \$1,268.45 grant from the Richland  
County Foundation Margaret Ann  
Lindley Fund for Reading Resources,  
Jami Gilger, Staff Coordinator
  - 4.5.4. \$572.84 grant from the Richland  
County Foundation for Indoor Recess  
Equipment, Tracy Mathys, Staff  
Coordinator
  - 4.5.5. \$300 donation from the Class of 1953  
to be used for classroom needs

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

#### **5. Financial Information**

5.1. A motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve the Treasurer's recommendations to accept the first permanent appropriations & revenue estimates.

Exhibit #2, p. 6

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

## 6. Superintendent's Report

*Tim Tarvin*

6.1. Curriculum Update

*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 Paulette Ream, Middle School Yearbook Advisor effective the 2018-2019 school year. Mrs. Ream is still employed by the district as a teacher.
- 7.2. Approving an unpaid of absence for Ellen Huffman, Aide, to begin on September 14, 2018 through December 31, 2018.
- 7.3. Approving Scott Milliron, Server at Russell School, 2 hours per day, 0 experience, 186 day position, effective 9/17/2018. Salary according to schedule.
- 7.4. Adjusting the supplemental experience for the following, retroactive to the beginning of the 2018-2019 school year, salary according to schedule:
  - 7.4.1. Mahdi Lotfi, Director of Instrumental Music, from 0 to 1 year experience.
- 7.5. Tim Mayer, Asst. Director of Instrumental Music, from 0 to 1 year experience.
- 7.6. Employing Susan Wagner, Highly Qualified Educational Aide, Little Whippets Preschool, 150 day position, to be paid at the rate of \$13.29 per hour through Renhill to be reimbursed by Plymouth Local Schools beginning 9/17/2018.
- 7.7. Approving Jaclyn Sauder, Tutor at SMS, to be reimbursed by Mid Ohio through the Striving Readers Grant, 4 days per week, 7 ½ hours per day, \$100 per day. Effective August 29, 2018.

- 7.8. Approving Cody Nicolas for Ohio Arts Council Guitar Program at a rate of \$40 per hour under Local Grants.
- 7.9. Placing the following names on the substitute lists for the 2018-2019 school year, salary according to schedule:

MOESC List dated 9/20/18 Exhibit #3

Classified Substitute list:

Lisa Holland; Custodian  
 Heidi Kleman; Aide, Secretary  
 Sarah Korn; Secretary  
 Kim McIntyre; Aide, Playground Supervisor, Crossing Guard  
 Sue Mess; Secretary, Librarian  
 Julie Mlakar; Highly Qualified Educational Aide, effective 8/25/2018  
 JoAnn Nelson; Secretary, Aide  
 Angela Vent, Educational Aide

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

Name	Supplemental Contact	Index	Exp
Abigail Eldridge	Power of the Pen	.02	8
Natalie Huggins	MS Yearbook Advisor	.03	0

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

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

**8. Routine**

- 8.1. Approving Sunday, May 26, 2019 at 3:00 p.m. as the graduation date & time for the 2018-2019 Senior Class. Baccalaureate will take place at 1:30 p.m.

**9. Old Business**

**10. New Business**

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

- 10.1. Approve eSchool View Contract final payment. Exhibit #5

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

## 11. Other Non-Agenda Items

- 11.1. Set date, place and time for the board/administrative retreat. Consider dates of \_\_\_\_\_, from 6:00 – 8:00 pm at \_\_\_\_\_.
- 11.2. Note that the All Boards Dinner is scheduled for 6:00 p.m. on Monday, December 3rd, 2018 at MOESC in Mansfield.

## 12. 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. Broderick\_\_\_\_\_, Mrs. Friebel\_\_\_\_\_,  
Mr. Rose\_\_\_\_\_, Mr. Fisher\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

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

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

### **13. Adjourn**

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

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