

RECORD OF PROCEEDINGS
Special Meeting
June 30, 2015

Th	<p>The Shelby City Schools, Board of Education met in special session on Tuesday June 30, 2015 at 7:00 a.m. in the Superintendent’s Office, 25 High School Ave, Shelby Ohio.</p> <p>1. The following board members were present; Lorie White, Lynn Friebel, Bill Roush, Randy Terman 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 style="padding-left: 20px;">2.1 Visitors were recognized.</p> <p style="padding-left: 40px;">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 on agenda items.</p> <p style="padding-left: 40px;">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 style="padding-left: 20px;">2.2 Additions or corrections to the agenda were requested. There were none.</p> <p>3. <u>Financial Information:</u></p> <p style="text-align: center;">38-15</p> <p>A motion was made by Scott Rose and seconded by Bill Roush to approve the Treasurer’s recommendations for the following item:</p> <p style="padding-left: 20px;">3.1 Set revenue estimates and Budget appropriations at fund level as shown below:</p>																																																																																																
Final appropriations & estimates	<table border="1" style="width: 100%; border-collapse: collapse; margin-top: 20px;"> <thead> <tr> <th style="width: 40%;"></th> <th style="width: 10%;"></th> <th style="width: 20%; text-align: center;">Total Revenue Est.</th> <th style="width: 20%; text-align: center;">Current Year Budget Approp.</th> </tr> </thead> <tbody> <tr> <td>REVENUE</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Sub Total General Fund</td> <td style="text-align: right;">001</td> <td style="text-align: right;">\$ 18,867,500</td> <td style="text-align: right;">\$ 18,273,546</td> </tr> <tr> <td style="padding-left: 20px;">Bond Retirement</td> <td style="text-align: right;">002</td> <td style="text-align: right;">\$ 1,214,140</td> <td style="text-align: right;">\$ 1,235,830</td> </tr> <tr> <td style="padding-left: 20px;">Permanent Improvements</td> <td style="text-align: right;">003</td> <td style="text-align: right;">\$ 418,000</td> <td style="text-align: right;">\$ 603,384</td> </tr> <tr> <td style="padding-left: 20px;">Building Fund;LFI's</td> <td style="text-align: right;">004</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ 467,000</td> </tr> <tr> <td style="padding-left: 20px;">Food Service</td> <td style="text-align: right;">006</td> <td style="text-align: right;">\$ 1,027,190</td> <td style="text-align: right;">\$ 1,046,225</td> </tr> <tr> <td style="padding-left: 20px;">Scholarship</td> <td style="text-align: right;">007</td> <td style="text-align: right;">\$ 7,107</td> <td style="text-align: right;">\$ 16,635</td> </tr> <tr> <td style="padding-left: 20px;">Endowment</td> <td style="text-align: right;">008</td> <td style="text-align: right;">\$ 1,779</td> <td style="text-align: right;">\$ 10,035</td> </tr> <tr> <td style="padding-left: 20px;">Supplies</td> <td style="text-align: right;">009</td> <td style="text-align: right;">\$ 35,050</td> <td style="text-align: right;">\$ 62,667</td> </tr> <tr> <td style="padding-left: 20px;">Classroom</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Facilities/Local&OSFC</td> <td style="text-align: right;">010</td> <td style="text-align: right;">\$ 150,475</td> <td style="text-align: right;">\$ 1,500,000</td> </tr> <tr> <td style="padding-left: 20px;">Principal's Fund</td> <td style="text-align: right;">018</td> <td style="text-align: right;">\$ 132,200</td> <td style="text-align: right;">\$ 202,665</td> </tr> <tr> <td style="padding-left: 20px;">Local Grants</td> <td style="text-align: right;">019</td> <td style="text-align: right;">\$ 72,310</td> <td style="text-align: right;">\$ 99,638</td> </tr> <tr> <td style="padding-left: 20px;">Flower Funds</td> <td style="text-align: right;">022</td> <td style="text-align: right;">\$ 33,383</td> <td style="text-align: right;">\$ 38,761</td> </tr> <tr> <td style="padding-left: 20px;">Employee Health Liability</td> <td style="text-align: right;">024</td> <td style="text-align: right;">\$ 2,830,730</td> <td style="text-align: right;">\$ 2,810,000</td> </tr> <tr> <td style="padding-left: 20px;">OSFC Maint</td> <td style="text-align: right;">034</td> <td style="text-align: right;">\$ 141,372</td> <td style="text-align: right;">\$ 180,000</td> </tr> <tr> <td style="padding-left: 20px;">Student Activity Accounts</td> <td style="text-align: right;">200</td> <td style="text-align: right;">\$ 198,048</td> <td style="text-align: right;">\$ 221,101</td> </tr> <tr> <td style="padding-left: 20px;">Athletics. 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Motion 38-15 Continued

Title II A	590	\$	97,100	\$	97,380
				\$	-
TOTAL		\$	26,749,599	\$	28,352,194

Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.

4. Personnel

39-15

A motion was made by Mr. Roush and seconded by Mr. Rose to approve the superintendent's recommendation for the following items:

4.1 Accept resignations of the following personnel, effective the end of the 2014-2015 school year:

4.1.1 Mark Hoover

4.2 Employing the following certified staff members on a one year contract effective the 2015-2016 school year, salary according to schedule:

4.2.1 Brooke Morgan, MD Teacher, Middle School, BA, 3 years experience.

4.2.2 Laurie Boggs to be hired at \$43/hour for up to 24 hours per week to provide Speech Therapy Services in lieu of MOESC and NewHope contract services.

4.3 Employ Nichole Witchey, hired through a contract with MOESC as Director of Online School and Digital Media Program, Step 1, MA +30, 210 days on a two year contract (2015-2016, 2016-2017).

4.4 Approve Luke Foley on regular non bargaining contract with full benefits; step 1 of the non bargaining scale (\$13.55/hour); 8 hrs/day; 260 days per year

4.5 Extending the following supplemental contracts for the 2015-2016 school year:

Name	Supplemental	Index	Exp.
Scott Harvey,	Transportation	\$12,000 per year	
Tim Mayer	Beginning Band	.04	17
Todd Kehres	Asst. Var. Boys Basketball Coach	.10	19
Kevin Calver	8 th Grade Boys Basketball Coach	.06	8
Jeremy Miller	Head 8th Gr. Football Coach	.06	3
Mike Walter	Head 7 th Gr. Football Coach	.06	17
Steve Clark	Middle School Cross Country Coach	.04	3

4.6 Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Boys Basketball Coach
- 9th Grade Boys Basketball Coach
- 7th Grade Boys Basketball Coach
- Asst. 8th Grade Football Coach
- Asst. 7th Grade Football Coach

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

WHEREAS, this Board has advertised the positions 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 2015-2016 school year as:

Name	Position	Index	Exp.
Steve Hoffbauer	Asst. Var. Boys Basketball Coach	.10	22
Ryan Noland	9 th Grade Boys Basketball Coach	.07	9
Brian Fenner	7 th Grade Boys Basketball Coach	.06	8
Dakota Grosscup	Asst. 8th Gr. Football Coach	.04	0
John Lewis	Asst. 7th Gr. Football Coach	.04	12

Resignation
M. Hoover

Employ:
B Morgan
L Boggs
N Witchey

Contract; L
Foley

Supplementals

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<p>Accept game workers & volunteers Step: N Huggins</p>	<p><i>Motion 39-15 Continued</i></p> <p>4.7 Adopting the paid workers & volunteers for athletic events & other school activities as needed for the 2015-2016 school year, salary according to schedule. Exhibit #2</p> <p>4.8 Granting a salary step increase due to increased training to the following certified staff, effective the 2015-2016 school year:</p> <p>4.8.1 Natalie Huggins, changing from BA to 150 hrs.</p> <p>Vote Yes; Mr Terman, Mrs. Friebel, Mr. Rose, Mr. Roush and Mrs. White.</p>
<p>Approve FCCLA trip to Washington DC</p>	<p>5. <u>Old Business:</u></p> <p style="text-align: center;">40-15</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item:</p> <p>5.1 Approve the FCCLA field trip to Washington DC on July 4-10, 2015, as discussed at the June 9th meeting.</p> <p>Vote Yes; Mr. Roush, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White.</p>
<p>Approve Epiphany contract</p>	<p>6. <u>New Business:</u></p> <p style="text-align: center;">41-15</p> <p>A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Superintendent's recommendations for the following item:</p> <p>6.1 Renew the Epiphany contract for Technology support and services for the 2015-16 school year.</p> <p>Vote Yes; Mr. Rose, Mr. Roush, Mr. Terman, Mrs. Friebel and Mrs. White</p>
	<p>7. <u>Executive Session:</u></p> <p>A motion was made by Mr. Rose at 7:08 a.m. and seconded by Mr. Roush to move into executive session to consider 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.</p> <p>Vote Yes; Mr. Rose, Mr. Roush, Mrs. Friebel, Mr. Terman and Mrs. White.</p> <p>A motion was made by Mr. Roush at 7:35 a.m., and seconded by Mr. Rose to adjourn the executive session.</p> <p>Vote Yes; Mrs. White, Mr. Roush, Mr. Rose, Mrs. Friebel and Mr. Terman</p> <p>A motion was made at 7:36 a.m. by Mr. Roush and seconded by Mr. Rose to adjourn the meeting.</p> <p>Vote Yes; Mr. Terman, Mr. Roush, Mrs. White, Mr. Rose and Mrs. Friebel.</p>
	<p style="text-align: center;">_____ Lorie White, Board President</p> <p style="text-align: center;">_____ Elizabeth Anatra, Treasurer</p>