

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**July 20, 2015**

<p>The Shelby City Schools, Board of Education met in regular session on Monday July 20, 2015 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, 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>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 on agenda items.</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. Mrs. Anatra asked to add an appropriation change as item 3.4</p> <p><b>3. <u>Approval of Minutes and Financial Reports</u></b>  <b>42-15</b></p> <p>A motion was made by Scott Rose and seconded by Bill Roush to approve the Treasurer's recommendations for the following items:</p> <p>3.1. Approving the minutes of the regular meeting on June 9, 2015 and the special meeting on June 30, 2015</p> <p>3.2. Approving financial reports for June 2015</p> <p>3.3 Donation and grants, accept with thanks the following:</p> <ul style="list-style-type: none"> <li>• \$2,000 donated by Edward Jones to the Band Uniform Fund</li> <li>• \$755.76 from the Alumni Association to the English Department for books</li> </ul> <p style="text-align: center;"><b>43-15</b></p> <p>A motion was made by Mr. Roush and seconded by Mr. Rose to update appropriations for Fund 010 to a total of \$2,491,763 to allow for closeout of the OSFC project.  Mrs. Anatra explained the close out process and summarized the disposition of funds.  Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.</p> <p><b>4. <u>Superintendent's Report</u></b></p> <p>4.1 Mr. Tarvin and Mr. Walker discussed teacher training/professional development and changes in the PARCC program.</p> <p><b>5. <u>Personnel</u></b>  <b>44-15</b></p> <p>A motion was made by Mr. Roush and seconded by Mr. Rose to approve the Superintendent's recommendations for the following items:</p> <p>5.1. Accepting resignations from the following staff members for the 2015-2016 school year:</p> <p>5.1.1. Jacqueline Siwek, 4th grade teacher and 4th Grade Academic Competition Advisor, effective July 31, 2015</p> <p>5.1.2. Brooke Morgan, MD Teacher, Middle School, effective July 9, 2015</p> <p>5.2. Employing the following certified staff members on a one year contract effective the 2015-2016 school year, salary according to schedule:</p> <p>5.2.1. Jennifer Dodd, Science/Social Studies Teacher, BA, 1 year experience; Shelby Middle School</p> <p>5.2.2. Jill Holland, MD Teacher, BA, 0 years experience; Shelby Middle School</p> <p>5.2.3. Kelly Hendrix, Guidance Counselor, MA +15, 11 years experience; Shelby High School</p>	<p>Approve Minutes from June 9, 2015 and June 30, 2015</p> <p>Approve Financial Reports</p> <p>Accept Donations</p> <p>Update Appropriations for Fun 010</p> <p>Discuss Teacher Training and Changes in PARCC</p> <p>Accept Resignations: J. Siwek B. Morgan</p> <p>Employ Certified Staff: J. Dodd J. Holland K. Hendrix B. Williams</p>
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<p>Employ Classified Staff: E. Sheaffer R. Williams N. Mitchell</p> <p>Adjust Hours For Classified Staff</p> <p>Adjust Years of Experience for Supplemental Contract Revise Supplemental Contract</p> <p>Adopt Volunteer for Athletic Events</p> <p>Extend Supplemental Contracts</p>	<p><i>Motion 44-15 Continued</i></p> <p>5.2.4. Bridget Williams, Fourth Grade Teacher, 150 hours, 4 years experience; Auburn Elementary School pending verification of credentials and FBI/BCI check where applicable.</p> <p>5.3. Employing the following classified staff members through MOESC / Renhill effective the 2015-2016 school year, salary according to schedule:</p> <p>5.3.1. Emily Sheaffer; MD Aide Step 1, \$12.83/hour; Middle School</p> <p>5.3.2. Rebekah Williams; Aide; Step 0, \$12.52/hour; High School</p> <p>5.3.3. Nicole Mitchell, records clerk \$10.43/hour for up to 40 hours prior to August 17, 2015. pending verification of credentials and FBI/BCI check where applicable.</p> <p>5.4. Adjusting hours for the following classified staff members, salary according to schedule for the 2015-2016 school year:</p> <p>5.4.1. Jeanne Gosser, cashier/cook Middle School, changing position to cashier/cook High School, 6 1/2 hours per day (hours remain the same) 186 day position, 17 years experience</p> <p>5.4.2. Diana Miller, cashier/cook Middle School 6 hours per day to cashier/cook Middle School 6 1/2 hours per day, 186 day position, 24 years experience</p> <p>5.4.3. Deanna Ratliff, server Middle School to cashier/cook Middle School 4 hours per day, 186 day position, 6 years experience</p> <p>5.5. Adjusting years of experience for the following supplemental contract for the 2015-2016 school year, salary according to schedule:</p> <p>5.5.1. Jon Amicone, Head 9th Grade Football Coach, from 0 years to 8 years experience.</p> <p>5.6. Revising the following supplemental contract for the 2015-2016 school year, salary according to schedule:</p> <p>5.6.1. Todd Kehres from Asst. Varsity Boys Basketball Coach to Reserve Boys Basketball Coach, .10, 19 years experience</p> <p>5.7. Adopting the volunteer for athletic events &amp; other school activities as needed for the 2015-2016 school year: Kyle Newmyer</p> <p>5.8. Extending the following supplemental contracts for the 2015-2016 school year:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Supplemental</u></th> <th style="text-align: left;"><u>Index</u></th> <th style="text-align: left;"><u>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Ben Hyun</td> <td>Head Marching Band</td> <td>.10</td> <td>0</td> </tr> <tr> <td colspan="4">Kelly Hendrix, Extended Service, Guidance, 20 days</td> </tr> </tbody> </table> <p>5.9. Adopting the following resolution: WHEREAS, this Board has posted the positions of:</p> <p style="text-align: center;">9th Grade Fall Cheerleader Coach 9th Grade Winter Cheerleader Coach Auxiliary Corp Advisor for Band</p> <p>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</p> <p>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:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Position</u></th> <th style="text-align: left;"><u>Index</u></th> <th style="text-align: left;"><u>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Nychole Rose</td> <td>9th Grade Fall Cheerleader Coach</td> <td>.02</td> <td>4</td> </tr> <tr> <td>Nychole Rose</td> <td>9th Grade Winter Cheerleader Coach</td> <td>.02</td> <td>4</td> </tr> <tr> <td>Denise Thompson</td> <td>Aux. Corp Advisor for Band*</td> <td>.03(no flag corp)</td> <td>1</td> </tr> </tbody> </table> <p>*Denise Thompson's supplemental is effective after August 1, 2015</p> <p>THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements and pending formation of a team.</p> <p>Vote Yes; Mr. Roush, Mrs. Friebel, Mr. Terman and Mrs. White Abstain; Mr. Rose</p> <p><b>6. Routine:</b></p> <p>6.1 The Legislative Liaison did not report.</p>	<u>Name</u>	<u>Supplemental</u>	<u>Index</u>	<u>Exp.</u>	Ben Hyun	Head Marching Band	.10	0	Kelly Hendrix, Extended Service, Guidance, 20 days				<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Nychole Rose	9th Grade Fall Cheerleader Coach	.02	4	Nychole Rose	9th Grade Winter Cheerleader Coach	.02	4	Denise Thompson	Aux. Corp Advisor for Band*	.03(no flag corp)	1
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<p style="text-align: center;"><b>45-15</b></p> <p>A motion was made by Mr. Roush and seconded by Mr. Rose to approve the Superintendent’s recommendations for the following item:</p> <p>6.2 Approve Auburn Elementary and Dowds Elementary student handbook for the 2015-2016 school year.</p> <p>Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Roush and Mrs. White.</p> <p><b>7. <u>Old Business</u></b></p>	<p>Approve Auburn and Dowds Elementary Student Handbooks</p>																					
<p style="text-align: center;"><b>46-15</b></p> <p>A motion was made by Mr. Rose, and seconded by Mrs. Friebel, to approve the Superintendent’s recommendations for the following items:</p> <p>7.1. Approve the FFA field trip to Denver, Co., January 16-23, 2016</p> <p>7.2 Approve the 6th Grade field trip to Camp Nuhop, October 14-16, 2015</p> <p>Vote Yes; Mr. Rose, Mr. Terman, Mrs. Friebel and Mrs. White.</p> <p><b>8. <u>New Business</u></b></p> <p>8.1. The following policy is to be reviewed for approval at the next regular board meeting:          IJA Career Advising          Mr. Walker summarized the policy and noted that the Department of Education is emphasizing Career Tech and Career advice in earlier grades.</p> <p style="text-align: center;"><b>47-15</b></p> <p>A motion was made by Mr. Roush and seconded by Mr. Rose to approve the Superintendent’s recommendations for the following items :</p> <p>8.2. Approving a contract with Angela Petro for Vision Rehab Services at \$88/hour through VIP Rehabilitation Services LLP</p> <p>8.3. Approve the purchase of core network infrastructure in all 5 of the buildings in the district, as shown in Exhibit 5 . Once fulfilled we will be sent a check from MCPC for the erateable percentage, currently estimated to be 70%.</p> <p>8.4 Approve a contract with Newhope for PreSchool Services for the coming year at a perdiem cost of \$34.50, a 3.8% increase from the prior year</p> <p>8.5 Approve a contract with Richland Newhope for OT/PT services at \$72 per hour, same cost as prior year.</p> <p>8.6 Approve a contract for Workers Comp services with CompManagement/OSBA at a cost of \$2185, an increase of \$60 from the prior year’s contract.</p> <p>Vote Yes; Mr. Roush, Mr. Rose, Mrs. Freibel, Mr. Terman and Mrs. White.</p> <p><b>9. <u>Other Non-Agenda Items:</u></b></p> <p>9.1 The records disposition committee will meet briefly after adjournment of the regular meeting to approve disposal of outdated items currently in storage. These include:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Schedule #</u></th> <th style="text-align: left;"><u>Description</u></th> <th style="text-align: left;"><u># of boxes</u></th> </tr> </thead> <tbody> <tr> <td>6310</td> <td>Receipts Oct 2006 – June 2012 &amp; 1992 – 96</td> <td>9</td> </tr> <tr> <td>6310</td> <td>Deposit books 2006</td> <td>1</td> </tr> <tr> <td>5342</td> <td>T1 &amp; T2 reports 2001 -2006</td> <td>2</td> </tr> <tr> <td>5562</td> <td>Lunchroom Records 2002-08 &amp; 1994-95/1997-98</td> <td>2</td> </tr> <tr> <td>6316</td> <td>Accounting Data 2007-09 &amp; 1992-96</td> <td>6</td> </tr> <tr> <td>6308</td> <td>Student Activity Records 2002-08</td> <td>1</td> </tr> </tbody> </table>	<u>Schedule #</u>	<u>Description</u>	<u># of boxes</u>	6310	Receipts Oct 2006 – June 2012 & 1992 – 96	9	6310	Deposit books 2006	1	5342	T1 & T2 reports 2001 -2006	2	5562	Lunchroom Records 2002-08 & 1994-95/1997-98	2	6316	Accounting Data 2007-09 & 1992-96	6	6308	Student Activity Records 2002-08	1	<p>Approve FFA Field Trip to Denver, Co.</p> <p>Approve 6th Grade Field Trip to Camp Nuhop</p> <p>Review Policy: IJA Career Advising</p> <p>Approve Contract for Vision Rehab Services Approve Purchase of Core Network Infrastructure</p> <p>Approve Contract with Newhope for Preschool Approve Contract with Newhope for OT/PT Services</p> <p>Approve a Contract for Workers Comp Services</p>
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**10. Executive Session:**

A motion was made by Mr. Rose at 7:35 pm 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.

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

A motion was made by Mr. Roush at 7:47 p.m., and seconded by Mr. Terman to adjourn the executive session.

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

A motion was made at 7:47 p.m. by Mr. Roush and seconded by Mr. Rose to adjourn the meeting.

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

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Lorie White, Board President

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Elizabeth Anatra, Treasurer