

RECORD OF PROCEEDINGS
Regular Meeting
October 19, 2015

<p>The Shelby City Schools, Board of Education met in regular session on Monday October 19, 2015 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.</p> <ol style="list-style-type: none"> 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. 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. <ol style="list-style-type: none"> 2.1. Visitors were recognized. <ol style="list-style-type: none"> 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. 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. Attorney James Childress asked to address the Board on behalf of the Rose family concerning Wyatt’s suspension from sports. Mrs. White invited him to speak. Mr. Childress summarized his understanding of the situation and asked that the Board re-consider the decision made in regard to Wyatt Roses’ eligibility to participate in sports, specifically wrestling for the remainder of the school year. Wyatt also addressed that board on his feelings about the action taken. Mr. Childress concluded by asking that the suspension be lifted for wrestling. Mrs. White thanked both for their input. 2.2 Additions or corrections to the agenda were requested. Mr. Tarvin noted changes to item 6.4 adding Janet Reed and Audra Durrant to substitute lists and item 9.5 a minor wording change to the contract with the Shelby YMCA. 	
<p>3. <u>Approve Minutes and Financial Reports</u></p> <p style="text-align: center;">60-15</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Treasurer’s recommendations for the following items:</p> <ol style="list-style-type: none"> 3.1. Approving the minutes of the regular meeting on September 21, 2015 3.2. Approving Financial Reports for September 2015 3.3. Adopting Forecast and Assumptions Mrs. Anatra briefly discussed the forecast and assumptions. She noted that the district finances will depend on renewal of the emergency levy. Successful renewal of the levy will contribute to keeping the General Fund ‘in the black’ for the forecast period. 3.4. Donations and grants, accepting with thanks the following: <ol style="list-style-type: none"> 3.4.1. \$200 from North Central Ohio Golf to the Athletic Fund 3.4.2. \$350 from Gorman Rupp Co. to the S.H.S. Principal’s Fund <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.</p>	<p>Approve Minutes: September 21, 2015</p> <p>Approve September Financial Reports</p> <p>Adopt Forecast and Assumptions</p> <p>Accept Donations</p>
<p>4. <u>Financial Information</u></p> <p style="text-align: center;">61-15</p> <p>A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Treasurer’s recommendations for the following items:</p> <ol style="list-style-type: none"> 4.1. Revising Revenue Estimates and Budget Appropriations at Fund Level: <u>Revenue Estimate:</u> <ul style="list-style-type: none"> • \$195,600 increase to Fund 001, General Fund • \$700 increase to Fund 002, Bond Retirement • \$494 increase to Fund 007, Scholarship Fund • \$200 increase to Fund 009, Supplies • \$869,454 increase to Fund 010, Classroom Facilities Fund • \$20,300 increase to Fund 018, Principal’s Fund • \$190,922 increase to Fund 200, Student Activity Accounts • \$79,978 increase to Fund 401, Auxiliary Services 	<p>Revise Revenue Estimates and Budget Appropriations</p>

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Motion 61-15 Continued

Budget Appropriations:

- \$1,275,075 increase to Fund 001, General Fund
- \$584,000 increase to Fund 002, Bond Retirement Fund
- \$15,000 increase to Fund 003, Permanent Improvement Fund
- \$398,795 increase to Fund 006, Food Service Fund
- \$9,008 increase to Fund 007, Scholarship Fund
- \$5,000 increase to Fund 008, Endowment Fund
- \$7,300 increase to Fund 009, Supply Fund
- \$872,684 increase to Fund 010, Classroom Facilities Fund
- \$10,878 increase to Fund 018, Principal's Funds
- \$500 *decrease* to Fund 019, Local Grants
- \$1,851 *decrease* to Fund 022, Trust Funds
- \$200,127 increase to Fund 200, Student Activity Funds
- \$6,360 *decrease* to Fund 300, Athletic Fund
- \$81,964 increase to Fund 401 Auxiliary Services
- \$17,727, *decrease* to Fund 516 IDEA Grant
- \$84,677 increase to fund 572, Title I Grant
- \$615 *decrease* to Fund 590 Title IIA

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

5. Superintendent's Report

Mr. Terman reported on community concerns regarding students walking to school in the area of Sunset and Smiley Avenue. Lighting is somewhat dim there in the dark early morning hours. He suggested that a crossing guard be considered for that area.

- 5.1. Pam McKown, Student Council Advisor introduced members of the Student Council who were present. President Kayla Stine spoke on the organization's goals for the year and summarized recent events and planned future activities including Ambassador's Day, Mentoring, Stall Day and Student Council Exchange. This year's exchange will be with Sandusky.
- 5.2. Mr. Walker gave the Curriculum Update on the Narrative Unit of the Kindergarten through Eighth Grade writing project.
- 5.3. Teachers Abby Eldridge and Jennifer Stroup introduced a recent eighth grade unit on Narrative Writing/ Reporting. Students Jaden Sickmiller, Swade Cirata, Emma Lybarger and Morgan Gove shared samples of their writing. Chelyn Yetzer, First Grade Teacher featured students Braylee Sturts and Anna Will. Braylee and Anna read their stories based on the Style and Authors unit recently completed at their grade level.

6. Personnel:

62-15

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

- 6.1. Granting salary step increases due to increased training to the following certified staff, effective the entire 2015-2016 school year, payment beginning November 5, 2015:
 - 6.1.1. Joy Bowman, MA to MA+15
 - 6.1.2. Susan Snyder, MA to MA+15
- 6.2. Employing the following classified staff members through a contract with MOESC / Renhill:
 - 6.2.1. Nicole Strome, Tutor; up to 5 hours per week, \$16.00 per hour through the end of the 2015-2016 school year, effective October 15, 2015 pending certification as a Highly Qualified Aide and FBI/BCI check
- 6.3. Employing Linda Close as a Long Term Substitute at \$30 per hour for up to 10 hours per week for the 2015-2016 school year pending BCI check and certification as a long term substitute.

Grant Salary Step
Increases:
Joy Bowman
Susan Snyder

Employ Classified
Staff Through
MOESC/Renhill:
N. Strome

Employ Long Term
Substitute:
L. Close

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<p>Approve FCCLA Field Trip</p> <p>Approve Policy: JED, Grade Retention</p> <p>Approve Resolution of Urgent Necessity for HVAC Project</p> <p>Approve Purchase of Flood Insurance</p> <p>Approve Continued Membership in OSBA Policy Service</p> <p>Approve Resolution of Necessity to Renew Existing Emergency Levy</p>	<p>8.1. Approving FCCLA Field Trip to Columbus, Ohio on April 27-29, 2016</p> <p>8.2. Approving Policy JED, Grade Retention</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White</p> <p>9. <u>New Business:</u></p> <p style="text-align: center;">65-15</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>9.1. Approve a resolution of Urgent Necessity for the HVAC project.</p> <p>9.2. Approve purchase of Flood insurance for the following locations:</p> <p>9.2.1. Storage Shed \$5000 contents subject to \$2000 deductible for \$394/yr. This is an increase of \$264 from last year's premium of \$130.</p> <p>9.2.2. SE Ticket Booth \$10,000 contents subject to \$2000 deductible for \$493/yr. This is an increase of \$277 from last year's premium of \$216.</p> <p>In both cases most of the cost increase is due to a \$250 federal surcharge for the "Flood Affordability Act".</p> <p>9.3. Approve continued membership in OSBA Policy Service at an annual cost of \$1,550/year</p> <p>9.4. Approve a resolution of necessity to renew the existing Emergency Levy.</p> <p>Mr. Tarvin explained the need for the Emergency Levy and the fact that this is not new money, and will not represent an increase in taxes.</p> <p>9.5. Approve a contract with the Shelby YMCA for use of their pool by the Swim/Diving Team</p> <p>Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Roush and Mrs. White</p> <p>10. <u>Other Non Agenda Items:</u></p> <p>Board members were reminded of the Board Administrative Staff retreat to be held on November 30th from 6:00 – 8:00 pm at MOESC in Mansfield and the All Boards Dinner scheduled for Tuesday, December 1st at MOESC in Mansfield beginning at 6:00 pm.</p> <p>11. <u>Executive Session</u></p> <p>A motion was made by Mr. Rose at 7:47 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.</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 8:16 p.m., and seconded by Mr. Terman to adjourn the executive session and return to regular session.</p> <p>Vote Yes; Mrs. White, Mr. Roush, Mr. Rose, Mrs. Friebel and Mr. Terman</p> <p>A motion to adjourn the meeting was made by Mr. Roush at 8:16 p.m. and seconded by Mr. Terman.</p> <p>Vote Yes; Mrs. White, Mr. Roush, Mr. Rose, Mrs. Friebel and Mr. Terman</p> <p>_____ Lorie White, Board President</p> <p>_____ Elizabeth Anatra, Treasurer</p>
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