

RECORD OF PROCEEDINGS
Regular Meeting
February 15, 2016

<p>Administer Oath of Office: M. Fisher</p>	<p>The Shelby City Schools, Board of Education met in regular session on Monday February 15, 2016 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.</p> <p>1.1 The Oath of Office was administered to new board member Mark Fisher and he was welcomed to membership on the board.</p> <p>1.2 The meeting opened with the Pledge of Allegiance to the Flag.</p> <p>1.3 The following board members were present; Lorie White, Lynn Friebel, Mark Fisher, Randy Terman and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Elizabeth Anatra, Treasurer.</p> <p>1.4 Members recited the Shelby City School Vision Statement.</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 No 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.</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. There were none.</p>
<p>Approve Minutes: January 11, 2016 January 26, 2016</p> <p>Approve January Financial Reports</p> <p>Accept Donations and Grants</p>	<p>3. <u>Approve Minutes and Financial Reports</u></p> <p style="text-align: center;">10-16</p> <p>A motion was made by Mr. Terman and seconded by Mr. Rose to approve the Treasurer's recommendations for the following items:</p> <p>3.1. Approving the minutes of the organizational and regular meetings on January 11, 2016 and the special meeting on January 26, 2016.</p> <p>3.2. Approving Financial Reports for January 2016.</p> <p>3.3. Donations and grants, accepting with thanks the following:</p> <p>3.3.1. Donation in the amount of \$5,940.00 from Dowds PTO for the purchase of twelve (12) Elmo Interactive Document Cameras</p> <p>3.3.2. \$500 from Phillips Mfg. & Tower Co. to Whippet Theatre</p> <p>3.3.3. \$500 from Aaron's Community Outreach Program to Auburn Elementary School</p> <p>3.3.4. \$1,694 from Shelby Whippet Booster Club to be used for the purchase of SMS girls' basketball uniforms</p> <p>3.3.5. Donation of three 3D puzzles valued at \$200 from Erich Hiedemann Programs</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White.</p>
<p>Revise Revenue Estimates and Appropriations</p>	<p>4. <u>Financial Information</u></p> <p style="text-align: center;">11-16</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Treasurer's recommendations for the following items:</p> <p>4.2. Revising Revenue Estimates and Budget Appropriations at Fund Level:</p> <p><u>Revenue Estimate:</u></p> <ul style="list-style-type: none"> • \$2,000 increase to Fund 001; General Fund • \$3,000 increase to Fund 009; Supplies • \$6250 increase to Fund 019; Local Grants • \$10,000 increase to Fund 022; Trust & Flower Funds • \$9,550 decrease to Fund 200; Student Activities

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Motion 11-16 Continued

Budget Appropriations:

- \$17,000 increase to Fund 001; General Fund
- \$1,000 decrease to Fund 003; Permanent Improvements
- \$5,000 increase to Fund 007 Scholarships
- \$13,350 increase to Fund 018; Principal's Fund
- \$2,500 increase to Fund 019; Local Grants
- \$11,059 increase to Fund 022; Trust & Flower Funds
- \$7,356 decrease to fund 200; Student Activities

Vote Yes; Mr. Terman, Mrs. Friebe, Mr. Rose, Mr. Fisher and Mrs. White

5. Superintendent's Report

- 5.1. Freshmen members of Student Council reported on recent activities including popcorn sales, elections for officers, freshmen orientation and student exchange plans.
- 5.2. Mr. Tarvin gave the mid-year bullying report. He explained the tracking system and the reporting process.
- 5.3. Mr. Walker reported on Curriculum activities. He reviewed the initial section of the district report card as released in late January 2016. Graduation rate and K-3 Literacy scores were explained. The second section of the report card is due in late February. It was noted that the teacher evaluation system is also based on reading levels. The district's current third grade reading scores were reviewed.

Mid Year Bullying Report

Review of District Report Card

6. Personnel:

12-16

A motion was made by Mr. Terman seconded by Mrs. Friebe to approve the Superintendent's recommendations for the following items:

- 6.1. Accepting the resignation for retirement purposes of Kim Nadolsky, Teacher, last work day May 26, effective May 31, 2016. Mrs. Nadolsky is retiring with 33 years experience (all years at Shelby Schools).
- 6.2. Accepting a resignation from Nychole Rose, Aide at SHS, effective February 26, 2016.
- 6.3. Extending the following supplemental contracts for the 2015-2016 school year:

Accept Retirement: K. Nadolsky

Accept Resignation: N. Rose

Extend Supplemental Contracts

Name	Supplemental Contact	Index	Exp
Ed Ingle	7th/8th Boys Head Track Coach	.05	14
Mike Walter	Asst. 7th/8th Boys Track Coach	.04	10
Steve Clark	Asst. Varsity Girls Track Coach	.07	11
Emily Koesters	7th/8th Girls Head Track Coach	.05	1
Rachael Roth	Asst. 7th/8th Girls Track Coach	.04	0

- 6.4. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Asst. Varsity Boys Track Coach
- Asst. Varsity Girls Track 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.
Eric Finn	Asst. Var. Boys Track Coach	.07	1
Kelsey Hartings	Asst. Var. Girls Track Coach	.07	6

THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements

- 6.5. Adding the following names to the substitute/tutor lists for the 2015-2016 school year:

Certified Substitute/Tutor List:

MOESC List Updated February 11, 2016

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Accept Services of Volunteers	<p><i>Motion 12-16 Continued</i></p> <p><u>Classified List:</u></p> <p>Erica Ream, educational aide Mark May, playground (long term substitute) Dane Stentz, bus driver Noah Hoffman, custodian</p> <p>6.6. Accepting the services of school volunteers for the 2015-2016 school year 6.7. Adopting the volunteer for athletic events & other school activities as needed for the 2015-2016 school year: Volunteer Coach - Lisa Armstrong</p> <p>Vote Yes; Mr. Fisher, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White</p>
Appoint to Marvin Memorial Library Board: C. Kerr	<p>7. <u>Routine:</u></p> <p>7.1 The Legislative Liaison did not report</p> <p style="text-align: center;">13-16</p> <p>A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Superintendent's recommendations for the following items:</p> <p>7.2. Appointing Casey Kerr to the Marvin Memorial Library Board for an additional seven year term effective April 2016 through April 2023.</p> <p>7.3. Accept a bid for purchase of two new school busses and trade in of four existing busses from Cardinal at a cost of \$169,077.</p> <p>7.4. Renew Dental insurance with CoreSource at an annual premium of \$84.08, an increase of 9% from current rates.</p> <p>7.5. Approve Flood Coverage:</p> <ul style="list-style-type: none"> • Bus Garage; \$450,000 building and \$450,000 contents with a \$1250 deductible, premium \$3124; a 4% increase from the previous year • Stadium Restroom; \$86,800 building with a \$2000 deductible, premium \$1459 • Stadium South Concession Stand; \$52,400 Building and \$9500 contents with a \$2000 deductible, premium \$1264 • Stadium North Concession Stand; \$70,800 Building and \$8600 contents with a \$2000 deductible, premium \$1473 <p>Vote Yes; Mr. Rose, Mr. Fisher, Mr. Terman, Mrs. Friebel and Mrs. White</p>
Accept Bid For Purchase of Busses	
Renew Dental Insurance	
Approve Flood Coverage	
Discuss Washington DC Field Trip	
Discuss Open Enrollment	<p>8. <u>Old Business</u> None</p> <p>9. <u>New Business:</u></p> <p>9.1 Mr. Tarvin and Mr. Eichorn discussed plans for the Washington DC Field Trip 9.2 Mr. Tarvin explained that currently open enrollment in the district is permitted from adjacent districts. Only 7% of Ohio districts limit open enrollment in this way. The majority of districts allow state-wide open enrollment. He recommended that Shelby City Schools consider state wide open enrollment to benefit families who would like their children to attend Shelby Schools. 9.3 School Calendar options for 2017 - 2018 were reviewed.</p>
Review School Calendar Options for 2017 & 2018	<p style="text-align: center;">14-16</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>9.4. Approving early graduation for Morgan Kennard at the end of the 2015-2016 school year. 9.5. Approve Sr. High Course Descriptions for the 2016-2017 school year, fees may be subject to change pending analysis of the current year's results. 9.6 Approve NCSC College Credit Plus Agreement</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White</p>
Approve Early Graduation: M. Kennard	<p>10. <u>Other Non Agenda Items:</u> None</p>
Approve Sr. High Course Descriptions	
Approve NCSC College Credit Plus Agreement	

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11. Executive Session

A motion was made by Mr. Rose, seconded by Mrs. Friebel at 8:07 p.m. to move into executive session for the purpose of discussing 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, Mrs. Friebel, Mr. Fisher, Mr. Terman and Mrs. White

A motion to adjourn the executive session was made by Mr. Rose and seconded by Mrs. Friebel at 9:38 p.m.

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

12. Adjournment:

A motion to adjourn the meeting was made by Mr. Rose at 9:39 p.m. and seconded by Mrs. Friebel.

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

Lorie White, Board President

Elizabeth Anatra, Treasurer