

RECORD OF PROCEEDINGS
Regular Meeting
September 19, 2016

The Shelby City Schools, Board of Education met in regular session on Monday September 19, 2016 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.

1.1 The meeting opened with the Pledge of Allegiance to the Flag.

1.2 The following board members were present; Lorie White, Lynn Friebel, Mark Fisher, Scott Rose and Randy Terman. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent and Elizabeth Anatra, Treasurer.

1.3 Members recited the Shelby City School Vision Statement.

2. Public Concerns/Acceptance of Agenda

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.

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. There were no requests to speak.

2.2 Additions or corrections to the agenda were requested. Mrs. Anatra noted that item 7.3.2 should specify September 6, 2016 as an effective date. Mr. Tarvin noted the addition of Takoda Pratt, Jaden Sickmiller and Allison Workman to the Performing Arts Center Student Workers in item 7.11.

3. Special Business:

3.1. All present were invited to join Mr. Tarvin and Mr. Walker in the Performing Arts Center to honor the following students who received a perfect score on the Ohio State Test during the 2015-16 School Year:

Third Grade Test

- Luke Baker
- Laura Dick
- Nic Eyster
- Cailey Fairchild
- Rees Lewis
- Eve Schwemley
- Reagan Stepp
- Kendra Walp
- Blake West

Fourth Grade Test

- Cadence Fairchild
- Luke Lesseuer
- Keylee Williams

Fifth Grade Test

- Garrett Bates

Sixth Grade Test

- Blaine Bowman
- Megan Grass
- Slade Magers
- Marshall Shepherd
- Grady Yeager

Honor Students
 Receiving a Perfect
 Score on Their OST
 in 2015-2016

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<p>Accepting a Resignation: C. Howman</p> <p>Employ: Mary Pat Savord Emily Hatfield Jacki Mutti</p> <p>Adjusting Hours Worked: K. Cornette E. Huffman</p> <p>Employ ELL Tutor: L. Close</p> <p>Approve Payment of Retirement Incentive: K. Nadolsky</p> <p>Employ Through MOESC/Renhill: L. Schulhafer</p> <p>Employ T. Baumberger for Thursday School</p> <p>Approve Substitutes</p>	<p><i>Motion 50-16 Continued</i></p> <ul style="list-style-type: none"> • \$1,500 Anne Finn for Action Packed Learning <p>Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White</p> <p>5. <u>Financial Information:</u> None</p> <p>6. <u>Superintendent's Report:</u></p> <p>6.1. Mr. Tarvin and Pam McKown Student Council Advisor introduced student council members Jessica Stoner, Maddi Fidler, Jenna Lybarger and Emma Hlad. They outlined several Student Council Activities planned for the year including Homecoming, Clash of the Classes contest, Student Ambassadors and development of a Student Council constitution.</p> <p>6.2. Mr. Tarvin introduced Kaitlyn Bowerman, Jackie Duncan, Lauren Dennis and Tawny Cox, members of the GOLD Group who will be presenting again this year at Capital Conference. They discussed various aspects of the program including promotion of self respect, healthy relationships, leadership and preparation for future roles in the community for girls. Mr. Tarvin congratulated the group on their efforts.</p> <p>6.3. Paul Walker, Assistant Superintendent distributed and reviewed the district report card for the 2015-16 academic year. He noted improvement especially in the overall value added area as well as components in need of improvement such as Gap closing and K-3 Literacy. Board members thanked the staff and Mr. Walker for their efforts to improve the districts position.</p> <p>7. <u>Personnel:</u></p> <p style="text-align: center;">51-16</p> <p>A motion was made by Mr. Rose seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item:</p> <p>7.1. Accepting a resignation for the following staff member:</p> <p>7.1.1. Coral Howman, teacher, effective August 16, 2016</p> <p>7.2. Employing the following classified staff members, salary according to schedule:</p> <p>7.2.1. Mary Pat Savord, aide at SHS, 2 years experience, 186 day position, 5 hours per day effective August 23, 2016</p> <p>7.2.2. Emily Hatfield, aide at preschool, 1 year experience, 150 day position, 6 hours per day, effective September 1, 2016</p> <p>7.2.3. Jacki Mutti, playground supervisor at Dowds, 1.75 hours per day, 186 day position, 0 experience, effective August 22, 2016</p> <p>7.3. Adjusting the hours worked for the following classified staff members, salary according to schedule:</p> <p>7.3.1. Kenda Cornette, aide at Dowds from 5.5 to 6 hours per day, 186 day position, 2 years experience, effective August 18, 2016</p> <p>7.3.2. Ellen Huffman, aide, SMS, from 5 to 5.5 hours per day, 186 day position, 4 years experience, effective September 6, 2016</p> <p>7.4. Employing Linda Close as an English Language Learners (ELL) Tutor, at \$30 per hour for up to 15 hours per week for the 2016-2017 school year</p> <p>7.5. Approve payment of retirement incentive for Kim Nadolsky</p> <p>7.6. Employing the following certified staff member through MOESC/Renhill, salary according to schedule for the 2016-2017 school year:</p> <p>7.6.1. Leanne Schulhafer, Title Teacher, 28 hours per week, \$22.02 per hour, Auburn Elementary</p> <p>7.7. Employing Tami Baumberger for Thursday school, paid hourly at curriculum rate of \$22.02/hour pending verification of credentials and FBI/BCI check where applicable.</p> <p>7.8. Placing the following names on the substitute lists for the 2016-2017 school year, salary according to schedule: MOESC List dated 9/15/16 <u>Certified Substitute/tutor lists:</u> Delaney Buechner, Middle Childhood (4-9); Language Arts and Reading, Reading, Social Studies Tyler Haney, General Education</p>
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<p>Review Plans for Art / Choir Field Trip to NYC</p> <p>Accept Print Services Contract with MT Business Technologies</p> <p>Accept NCOESC Vision Services Contract</p> <p>Approve River Education Services Contract</p> <p>Approve Revised Nursing Services Contract</p>	<p>October meeting.</p> <p>10.2 Mr. Gies reviewed plans for the joint Art/Choir field trip to New York City on April 6–9, 2017.</p> <p style="text-align: center;">52-16</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Fisher to approve the Superintendent’s recommendations for the following items:</p> <p>7.13. Accepting the Print Services contract with MT Business Technologies, an estimated \$411.77 per month</p> <p>7.14. Accepting the NCOESC Vision Services Contract</p> <p>7.15. Approving the River Education Services Contract</p> <p>10.6 Approving the revised nursing services contract with Shelby Home and Public Health Vote Yes; Mr. Rose, Mr. Fisher, Mr. Terman, Mrs. Friebel, and Mrs. White</p> <p>11. <u>Other Non Agenda Items:</u></p> <p>7.16. it was noted that 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"> <thead> <tr> <th><u>Schedule #</u></th> <th><u>Description</u></th> <th><u># of boxes</u></th> </tr> </thead> <tbody> <tr> <td>5561</td> <td>Food Svs Records 2008-2011</td> <td>4 small</td> </tr> <tr> <td>4304</td> <td>Building Purchase Orders</td> <td>1 small</td> </tr> <tr> <td>6211</td> <td>Vouchers 2005</td> <td>2 large</td> </tr> <tr> <td>6213</td> <td>Fed Programs 1976 & 1997-2003</td> <td>3 small</td> </tr> </tbody> </table> <p>7.17. Set date, place and time for the board/administrative retreat. The retreat will be held on November 10, 2016, from 6:00 – 8:00 pm in the Lecture Hall at Shelby High School.</p> <p>7.18. Note that the All Boards Dinner is scheduled for December 6th, 2016 at MOESC in Mansfield.</p> <p>12. <u>Executive Session:</u></p> <p>A motion was made by Mr. Rose at 8:18 pm and seconded by Mr. Fisher 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.</p> <p>Vote Yes; Mr. Fisher, Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White</p> <p>Mr. Terman left the meeting at 8:39 pm. Mr. Fisher excused himself at 8:45pm.</p> <p>A motion was made by Mr. Rose at 9:00 pm and seconded by Mrs. Friebel to adjourn the executive session.</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose and Mrs. White</p> <p>13. <u>Adjournment:</u></p> <p>A motion to adjourn the meeting was made by Mr. Rose at 9:01 p.m. and seconded by Mrs. Friebel Vote Yes; Mrs. Friebel, Mr. Rose and Mrs. White</p> <p style="text-align: center;">_____ Lorie White, Board President</p> <p style="text-align: center;">_____ Elizabeth Anatra, Treasurer</p>	<u>Schedule #</u>	<u>Description</u>	<u># of boxes</u>	5561	Food Svs Records 2008-2011	4 small	4304	Building Purchase Orders	1 small	6211	Vouchers 2005	2 large	6213	Fed Programs 1976 & 1997-2003	3 small
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