

RECORD OF PROCEEDINGS
Regular Meeting
February 27, 2017

The Shelby City Schools, Board of Education met in regular session on Monday February 27, 2017 at 7:00 p.m. in the Auditorium, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.

1. The following board members were present; Lorie White, Lynn Friebel, Randy Terman, Mark Fisher 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.

2.1 Visitors were recognized.

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 several requests to speak. Mrs. White noted that requests would be taken in order and that the board would not comment on personnel or other matters at this time.

- Paul Parrish, a resident of Sunset Drive in Shelby spoke first. Mr. Parrish called attention to the fact that the intersection between Sunset Drive and Smiley Road is very dark and high traffic in the morning. He expressed concern for the safety of students in the area, especially those who walk or ride bicycles to school. Mr. Tarvin responded that the district is aware of the issue and working on improvements. Mr. Parrish also suggested the addition of a DARE officer to the district.
- Ryan Schroeder of State Route 39, Shelby addressed the board concerning a recent incident involving his son. Mr. Schroeder described the incident and the efforts of his family to get information about the incident and to bring the matter to the attention of the board, administration and other authorities. He relayed the family's dismay at what happened and at the lack of clear policies to handle the issue, noting that he was still unaware of the district's plans. He and his family feel administration does not take student safety seriously. In conclusion he emphasized difficulty in getting information and asked that guidelines be provided and answers forthcoming regarding the current situation.
- Terry Zuercher of Cross Country Lane Shelby, a former Shelby teacher spoke in support of Bob DeLauder regarding the incident referred to by Mr. Schroeder. Mr. Zuercher stressed Mr. DeLauder's good character, teaching abilities and even temper.
- A number of other community members, and students spoke on behalf of Mr. DeLauder and also noted their understanding of the Schroeder family's position.
- Bob DeLauder spoke briefly on his own behalf commending the board and administration on how the matter has been handled.

Mrs. White and Mr. Tarvin thanked all those who spoke and attended the meeting for their concern and participation.

2.2 Additions or corrections to the agenda were requested. There were none.

3. Approval of minutes and financial reports

10-17

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

3.1 It was noted that the Auditor of State Award for exemplary financial reporting has been received for the third consecutive year. Mrs. Anatra thanked the staff for their efforts to understand and follow fiscal policies and procedures, noting that without those efforts the award would not have been possible.

3.2 Approve the minutes of the January 9, 2017 organizational and regular meetings.

3.3 Approve the financial reports for December 2016 and January 2017.

Approve Minutes:
January 9, 2017
Regular and
Organizational

Approve
December 2016
and January 2017
Financial Reports

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Accept Grants and Donations	<p><i>Motion 10-17 Continued</i></p> <p>3.4 Accept with thanks the following grants:</p> <ul style="list-style-type: none"> • \$775 anonymous donation to the Dowds Principal's Fund • \$350 donation from Gorman-Rupp to Shelby High School Principal's Fund. <p style="padding-left: 40px;">Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White.</p>
Revise Revenue Estimates and Budget Appropriations	<p>4. <u>Financial Information</u></p> <p style="text-align: center;">11-17</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Treasurer's recommendations for the following items:</p> <p>4.1 Revising Revenue Estimates and Budget Appropriations at Fund Level:</p> <p><u>Revenue Estimate:</u></p> <ul style="list-style-type: none"> • \$4,500 increase to Fund 019 Local Grants • \$10,400 increase to Fund 200 Student Activity Accounts • \$3,600 increase to Fund 451 Network Connectivity <p><u>Budget Appropriations:</u></p> <ul style="list-style-type: none"> • \$4,500 increase to Fund 019 Local Grants • \$35,000 increase to Fund 022 Trust & Flower Funds • \$285,000 increase to Fund 034 OSFC Maintenance Fund • \$3,215 increase to Fund 200 Student Activities • \$8950 increase to Fund 300 Athletics/Music & Art funds • \$3600 increase to Fund 451 Network Connectivity <p>Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White</p>
Mid-Year Bullying Report	<p>5. <u>Superintendent's Report</u></p> <p>5.1 Mr. Tarvin introduced Student Council representatives Cassie Lynch and Sabrina Robertson. They reviewed recent Student Council activities including popcorn sales, student appreciation and a planned exchange program with Bellevue.</p> <p>5.2 Mr. Tarvin gave the Mid-Year Bullying report, noting that incidents were down slightly from the same period last year.</p> <p>5.3 Mr. Walker introduced High School Social Studies students and their teacher Jeremy Miller who presented a unit on Native American villages and Ancient Roman structures.</p>
Accept Resignation: P. McKown – Student Council Employ: K. Green T. Curry M. Hill	<p>6. <u>Personnel</u></p> <p style="text-align: center;">12-17</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>6.1. Accepting the resignation of Pam McKown, Student Council Advisor, effective May 26, 2017. Mrs. McKown is still employed by the district as a teacher.</p> <p>6.2. Employing the following certified staff member effective the 2016-2017 school year:</p> <p style="padding-left: 20px;">6.2.1. Keri Greene, Occupational Therapist beginning February 27, 2017, 0 experience, MA in Occupational Therapy, at an hourly rate of \$45/hour, 25 hours (4 days) per week for the school year, effective immediately.</p> <p style="padding-left: 40px;">Pending verification of credentials and FBI/BCI background check where applicable.</p> <p>6.3. Employing the following certified staff member on a one year contract effective the 2017-2018 school year, salary according to schedule:</p> <p style="padding-left: 20px;">6.3.1. Tiffany Curry, Preschool Teacher, MA, 4 years experience, Shelby Preschool.</p> <p style="padding-left: 40px;">Pending verification of credentials and FBI/BCI background check where applicable.</p> <p>6.4. Employing Mike Hill for Consulting Services beginning March 7, 2017, 15 hours per week (hours could increase to a maximum of 30 to the end of the school year), paid at the curriculum rate of \$22.02/hr.</p> <p>Pending verification of credentials and FBI/BCI check where applicable.</p>

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	<p><i>Motion 12-17 Continued</i></p> <p style="padding-left: 40px;">Kayla Mitchell, Food Service Lori Musick, Secretary and Aide Becky Rall, Food Service Nychole Rose, Aide Manuka Shull, Aide and Secretary</p> <p style="padding-left: 40px;">Pending verification of credentials and FBI / BCI background check where applicable</p> <p>6.11. Accepting the services of school volunteers for the 2016-2017 school year Vote Yes; Mrs. Fisher, Mrs. Friebe, Mr. Rose, Mr. Terman and Mrs. White</p>
Approve 2017-2018 Preschool Handbook	<p>7. Routine:</p> <p>7.1. The Legislative Liaison did not report.</p> <p style="text-align: center;">13-17</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's recommendation for the following items:</p>
Approve Life and Dental Insurance	<p>7.2 Approving the Preschool student handbook for the 2017-2018 school year</p> <p>7.3 Approve Life Insurance renewal. Two year agreement at .165, up from .16.</p> <p>7.4 Renew Dental insurance with CoreSource. One year agreement at \$90.81 with a March premium holiday. This represents an 8% increase.</p>
Approve Flood Coverage	<p>7.5 Approve Flood Coverage:</p> <ul style="list-style-type: none"> • Bus Garage; \$500,000 building and \$500,000 contents with a \$1,250 deductible, premium \$3,323; a 6% increase from the previous year for an additional \$50,000 coverage of buildings and contents. • Stadium Restroom; \$95,500 building with a \$2,000 deductible, premium \$1,459; a 27% increase for \$8,700 in additional coverage. • Stadium South Concession Stand; \$57,600 Building and \$10,000 contents with a \$2,000 deductible, premium \$1,582; a 25% increase for \$5,200 in additional coverage. • Stadium North Concession Stand; \$77,900 Building and \$9,000 contents with a \$2,000 deductible, premium \$1,867; a 27% increase for a \$7,100 increase in coverage.
	<p>Vote Yes; Mr. Rose, Mr. Fisher, Mr. Terman, Mrs. Friebe and Mrs. White</p> <p>8. Old Business: None</p> <p>9. New Business:</p> <p>9.1 School calendar options for the 2018-19 School Year were reviewed. It was noted that legislation has been introduced to require that school calendars begin after Labor Day. Mr. Terman expressed his support for that initiative. The calendars will be referred to the staff for their review.</p> <p style="text-align: center;">14-17</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebe to approve the Superintendent's recommendations for the following items:</p>
Review 2018-19 School Calendar Options	<p>9.2 Approve Sr. High Course Descriptions for the 2017-2018 school year, fees may be subject to change pending analysis of the current year's results.</p> <p>9.3 Approve NCSC College Credit Plus Agreement through June 30, 2018</p> <p>9.4 Approve the Central Star Contract Health Services for an individual student at \$50 per hour as needed.</p> <p>Vote Yes; Mrs. Friebe, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White</p>
Approve 2017-2018 Sr. High Course Descriptions	
Approve NCSC College Credit Plus Agreement	
Approve Central Star Contract Health Services	<p>10. Other Non-Agenda Items: None</p>
	<p>11. Executive Session:</p> <p>A motion was made by Mr. Rose at 8:41 pm and seconded by Mr. Fisher to move into executive session to discuss 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 style="text-align: center;">And</p> <p>To prepare for, conduct or review negotiations or bargaining sessions with public employees</p>

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<p>Vote Yes; Mrs. White, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mr. Terman</p> <p>A motion was made by Mr. Rose at 9:36 p.m., and seconded by Mrs. Friebel to adjourn the executive session.</p> <p>Vote Yes; Mrs. White, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mr. Terman</p> <p>A motion was made at 9:36 p.m. by Mr. Rose and seconded by Mrs. Friebel to adjourn the meeting.</p> <p>Vote Yes; Mr. Terman, Mrs. White, Mrs. Friebel, Mr. Rose and Mr. Fisher</p> <p>_____ Lorie White, Board President</p> <p>_____ Elizabeth Anatra, Treasurer</p>	
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