

RECORD OF PROCEEDINGS
Regular Meeting
June 26, 2017

<p>Approve Minutes: May 22, 2017 June 19, 2017</p> <p>Approve May 2017 Financial Statements</p> <p>Discuss School Resource Officer</p>	<p>The Shelby City Schools, Board of Education met in regular session on Monday June 26, 2017 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, Randy Terman, Mark Fisher 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.</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. Mr. Tarvin & Mrs. Anatra noted minor corrections to items 6.2.3, 6.3 and 6.10.1.</p> <p>3. <u>Approve Minutes and Financial Reports</u> 32-17 A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Treasurer's recommendations for the following items: 3.1 Approve the minutes of the May 22, 2017 Regular Board meeting and the June 19, 2017 special Board meeting. 3.2 Approve the May 2017 Financial Statements Vote Yes; Mr. Terman, Mr. Rose, Mr. Fisher and Mrs. White.</p> <p>4. <u>Financial Information</u> 33-17 A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the treasurer's recommendations for the following items: 4.1 Set Revenue Estimates and Budget appropriations at Fund Level as shown in the Appropriations Resolution and Amended Certificate of June 21, 2017. 4.2 Approve temporary Fiscal Year 2018 Revenue Estimates and Budget Appropriations at 25% of the Fiscal Year 2017 amounts. Mrs. Anatra briefly reviewed the changes. Vote Yes; Mr. Fisher, Mr. Terman, Mr. Rose and Mrs. White</p> <p>5. <u>Superintendent's Report</u> Lynn Friebel joined the meeting at 7:07 pm. 5.1 Mr. Tarvin reviewed the end of year bullying report. 5.2 Mr. Walker and John Gies, Shelby Senior High School Principal discussed the Ohio Scholarship Program. The focus of the program is scholarship, leadership and community service. Consideration is being given to implementation in the coming school year.</p> <p>6. <u>Personnel</u> 6.1. Mr. Tarvin led a discussion of the position of School Resource Officer (SRO). He introduced Captain Lance Coombs and Officer Dave Mack of the Shelby Police Department. They reviewed the program as implemented at Pioneer Career Center. Duties of the SRO would include reviewing security, greeting students, participating in safety committees and the DARE Program. Benefits</p>
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include reduction of vandalism, assistance with behavior issues such as runaways and increased safety first response capacity. The cost of the program at Pioneer is split 75/25 with the school paying the larger portion. DARE Grants are applied for and any funds received are refunded to the schools. Mr. Tarvin spoke to the benefits of the program as modeled at Pioneer. He will follow up with the board on next steps. Mrs. White thanked the officers on behalf of the board.

34-17

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

- 6.2. Accepting resignations for the following staff members:
 - 6.2.1 Jeff Eichorn, Middle School Principal, pending approval at the Lexington Board of Education meeting on Wednesday, June 28, 2017.
 - 6.2.2 Christian Watson, teacher, effective May 31, 2017
 - 6.2.3 Shanna Hockenberry, Middle School Crossing Guard and Auburn Playground Supervisor. Mrs. Hockenberry is still employed by the district as an aide.
 - 6.2.4 Jen Goth, Varsity Fall and Varsity Winter Cheerleading Coach. Ms. Goth is still employed by the district as a teacher.
 - 6.2.5 Diana DeLauder, Interact Advisor. Mrs. DeLauder is still employed by the district as a teacher.
- 6.3. Accepting a letter of resignation for the purpose of retirement for Kim Opperman, Aide, effective August 17, 2017. Ms. Opperman is retiring for disability with 18 years experience, 15 years with Shelby Schools.
- 6.4. Re-employing Kelly Kuhn, Elementary Principal, on a three year contract, 2017-2018, 2018-2019 and 2019-2020 school years, salary according to schedule:
- 6.5. Approving Barbara Green, moving from Assistant Middle School Principal, to Middle School Principal, MA+30, 224 days on a 3 year contract [2017-2018 (step 2), 2018-2019 (step 2) and 2019-2020 (step 3)], pending Jeff Eichorn’s approval at the Lexington Board of Education meeting on June 28, 2017.
- 6.6. Employing the following certified staff member effective the 2017-2018 school year, salary according to schedule:
 - 6.6.1 Mahdi Lotfi, Assistant Director of Instrumental Music and Marching Bands, Shelby High School, BA, 0 experience, salary according to schedule.
Pending completion of requirements and FBI/BCI background check where applicable
- 6.7. Correcting the years of experience for Nicole Harpster, Teacher, BA, from 3 years to 4 years experience for the 2017-2018 school year, salary according to schedule.
- 6.8. Approving Diane Renz, aide, salary of \$1,020 for the 2017-2018 school year.
- 6.9. Adjusting the position and hours worked for the following classified staff member effective the 2017-2018 school year:
 - 6.9.1. DeeDee Paulo from aide at Auburn Elementary to Administrative Assistant at Dowds Elementary, 8 hours per day, 206 day position, 4 years experience, salary according to schedule.
- 6.10. Adjusting the position for the following classified staff member effective the 2017-2018 school year:
 - 6.10.1. Jen Cirata from Aide at Auburn to Playground Supervisor at Auburn Elementary, 2 hours per day, 186 day position, 3 years experience, salary according to schedule.
- 6.11 Employing Lynelle Boyce, Title I Assistant at St. Mary’s School for the 2017-2018 school year at \$14.50 per hour to be paid from St. Mary’s Title I service allocation.
- 6.12 Adjusting the supplemental for Scott Harvey, Transportation Director by 3% from \$12,000 to \$12,360 for the 2017-2018 school year.
- 6.13 Adjusting the hours worked for the following certified staff member for the 2017-2018 school year:
 - 6.13.1. Keri Greene, Occupational Therapist, from 25 to 28 hours per week, at an hourly rate of \$45 per hour.

Accept Resignations:
 J. Eichorn
 C. Watson

Accept Resignations of Those Still Employed by the District:
 S. Hockenberry
 J. Goth
 D. DeLauder

Accept Resignation for Retirement/Disability:
 K. Opperman

Re-Employ:
 K. Kuhn

Employ:
 B. Green as M.S. Principal

Employ Certified Staff:
 M. Lotfi

Correct Years of Experience:
 N. Harpster

Approve Salary:
 D. Renz

Adjust Position / Hours:
 D. Paulo
 J. Cirata

Employ at St. Mary’s:
 L. Boyce

Adjust Supplemental:
 S. Harvey

Adjust Hours:
 K. Greene

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Employ Classified: J. Leon	<p><i>Motion 34-17 Continued</i></p> <p>6.14 .Employing the following classified staff members effective the 2017-2018 school year, salary according to schedule: 6.14.1 Julie Leon, Aide, High School, 5 years experience, 186 day position, 5.5 hours per day. Pending verification of credentials and FBI/BCI check where applicable.</p>																																																																												
Employ Seasonal Help	<p>6.15 Recommending employing the following 2017 seasonal help on an as-needed basis: Trevor Ritz replaces Keith Combs as SHS Custodial, \$8.15 per hour, effective June 1, 2017 Michael Mayer replaces Davie Hipp as SMS Custodial, \$8.15 per hour Ezekiel Johnson replaces Isaac Ousley as SMS Custodial, \$8.15 per hour</p>																																																																												
Compensate for Summer Work	<p>6.16 Compensate Tammy Magers, Ronda Sherman, Tiffany Curry and Keri Greene for summer work at the Curriculum Rate</p>																																																																												
Extend Supplemental Contracts	<p>6.17 Extending the following supplemental contracts for the 2017-2018 school year:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Index</th> <th>Exp.</th> </tr> </thead> <tbody> <tr> <td>Briana Nuetzel,</td> <td>Travel</td> <td></td> <td></td> </tr> <tr> <td>Kate Bowerman</td> <td>Interact Advisor</td> <td>.03</td> <td>0</td> </tr> <tr> <td>Mahdi Lotfi</td> <td>Asst. Dir. Of Instrumental Music</td> <td>.14</td> <td>0</td> </tr> <tr> <td>Mahdi Lotfi</td> <td>Jazz Band</td> <td>.04</td> <td>0</td> </tr> <tr> <td>Matt Albert</td> <td>Offensive Football Coordinator</td> <td>.11</td> <td>8</td> </tr> <tr> <td>Jon Amicone</td> <td>Defensive Football Coordinator</td> <td>.11</td> <td>10</td> </tr> <tr> <td>Nathan Craig</td> <td>Asst. Varsity Football Coach</td> <td>.10</td> <td>5</td> </tr> <tr> <td>Jeff Kurtzman</td> <td>Asst. Varsity Football Coach</td> <td>.10</td> <td>13</td> </tr> <tr> <td>Scott Gurney</td> <td>Asst. Varsity Football Coach</td> <td>.06</td> <td>16</td> </tr> <tr> <td>Mike Walter</td> <td>Head 8th Grade Football Coach</td> <td>.06</td> <td>19</td> </tr> <tr> <td>Morgan Studd</td> <td>8th Grade Girls Volleyball Coach</td> <td>.05</td> <td>1</td> </tr> <tr> <td>Jennifer Dodd</td> <td>7th Grade Girls Volleyball Coach</td> <td>.05</td> <td>1</td> </tr> <tr> <td>Natalie Huggins</td> <td>Varsity Girls Softball Coach</td> <td>.10</td> <td>3</td> </tr> <tr> <td>Jon Amicone</td> <td>Varsity Baseball Coach</td> <td>.10</td> <td>10</td> </tr> <tr> <td>Jeff Kurtzman</td> <td>Varsity Boys Tennis Coach</td> <td>.10</td> <td>20</td> </tr> <tr> <td>Robert DeLauder</td> <td>Head Girls Track Coach</td> <td>.10</td> <td>31</td> </tr> <tr> <td>Jen Goth</td> <td>7th/8th Gr. Cheer Coach – Fall</td> <td>.02</td> <td>12</td> </tr> <tr> <td>Jen Goth</td> <td>7th/8th Gr. Cheer Coach – Winter</td> <td>.02</td> <td>12</td> </tr> </tbody> </table> <p>6.18 Adopting the following resolution: WHEREAS, this Board has posted the positions of: Prom Advisor Girls Tennis Coach Head Girls Golf Coach Varsity Girls Basketball Coach Varsity Head Wrestling Coach Middle School Cross Country Coach Head 9th Grade Football Coach Asst. 9th Grade Football Coach Asst. 8th Grade Football Coach Head 7th Grade Football Coach Asst. 7th Grade Football Coach Reserve Volleyball Coach 9th Grade Volleyball Coach Strength Coach</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 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</p>	Name	Position	Index	Exp.	Briana Nuetzel,	Travel			Kate Bowerman	Interact Advisor	.03	0	Mahdi Lotfi	Asst. Dir. Of Instrumental Music	.14	0	Mahdi Lotfi	Jazz Band	.04	0	Matt Albert	Offensive Football Coordinator	.11	8	Jon Amicone	Defensive Football Coordinator	.11	10	Nathan Craig	Asst. Varsity Football Coach	.10	5	Jeff Kurtzman	Asst. Varsity Football Coach	.10	13	Scott Gurney	Asst. Varsity Football Coach	.06	16	Mike Walter	Head 8th Grade Football Coach	.06	19	Morgan Studd	8th Grade Girls Volleyball Coach	.05	1	Jennifer Dodd	7th Grade Girls Volleyball Coach	.05	1	Natalie Huggins	Varsity Girls Softball Coach	.10	3	Jon Amicone	Varsity Baseball Coach	.10	10	Jeff Kurtzman	Varsity Boys Tennis Coach	.10	20	Robert DeLauder	Head Girls Track Coach	.10	31	Jen Goth	7 th /8 th Gr. Cheer Coach – Fall	.02	12	Jen Goth	7 th /8 th Gr. Cheer Coach – Winter	.02	12
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Motion 34-17 Continued

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 2016-2017 school year as:

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>		
Tracy Barnd	Prom Advisor	.02	7		
Kyle McKelvey	Girls Tennis Coach	.10	1		
Brad Ruminski	Head Girls Golf Coach	.10	3		
Natalie Lantz	Varsity Girls Basketball Coach	.16	14		
Ted Tonn	Varsity Head Wrestling Coach	.12	21		
Danielle Hoffman	Middle School Cross Country Coach	.04	0		
John Coy	Head 9th Grade Football Coach	.07	1		
Eric Finn	Asst. 9 th Grade Football Coach	.06	1		
Paul Zehner	Asst. 8 th Grade Football Coach	.04	2		
Dave Bishop	Head 7th Grade Football Coach	.06	6		
Dakota Grosscup	Asst. 7th Grade Football Coach	.04	2		
Katy Endsley	Reserve Volleyball Coach	.07	4		
Karri Sherer	9 th Grade Volleyball Coach	.06	12		
Scott Harvey	Strength Coach	.12	32		

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

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

35-17

A motion was made by Mrs. Friebel and seconded by Mr. Fisher to approve the Superintendent’s recommendations for the following item:

6.19 Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Var. Cheer Coach – Fall
- Var. Cheer Coach - Winter

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 2016-2017 school year as:

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>		
Morgan Rose	Var. Cheer Coach – Fall	.04	0		
Morgan Rose	Var. Cheer Coach – Winter	.04	0		

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

7. Routine:

7.1 The Legislative Liaison did not report.

36-17

A motion was made by Mr. Fisher and seconded by Mr. Rose to approve the Superintendent’s recommendation for the following items:

- 7.2 Appointing Aileen Stewart to the Marvin Memorial Library Board of Trustees to complete the term of Janet Kehres effective July 24, 2017 through April 1, 2022.
- 7.3 Approving Senior High and Middle School student handbooks for the 2017-2018 school year.
- 7.4 Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2017-2018 school year

Approve Sr. High and M.S. Student Handbooks

Participate in NSLP

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Adopt Cafeteria Prices	<p><i>Motion 37-17 Continued</i></p> <p>7.5 Adopting the cafeteria prices for the 2017-2018 school year:</p> <table style="margin-left: 40px;"> <tr><td>Lunch all Schools</td><td style="text-align: right;">\$2.75</td></tr> <tr><td>Reduced Price Lunch</td><td style="text-align: right;">\$.40</td></tr> <tr><td>Adult Lunch (w/o milk)</td><td style="text-align: right;">\$3.00</td></tr> <tr><td>Milk</td><td style="text-align: right;">\$.50</td></tr> <tr><td>Breakfast all Schools</td><td style="text-align: right;">\$1.25</td></tr> <tr><td>Reduced Price Breakfast</td><td style="text-align: right;">\$.30</td></tr> </table>	Lunch all Schools	\$2.75	Reduced Price Lunch	\$.40	Adult Lunch (w/o milk)	\$3.00	Milk	\$.50	Breakfast all Schools	\$1.25	Reduced Price Breakfast	\$.30
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Reduced Price Breakfast	\$.30												
Approve Transportation Fee	<p>Mr. Hostetler noted that this will be the fifth consecutive year with no increases in cafeteria prices.</p> <p>7.6 Approving a Transportation Fee which will be assessed \$50 per year, with a maximum yearly family amount of \$100.00 annually for the following: All Middle School & High School Athletics (except Middle School Cheerleaders)</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White</p>												
Approve Field Trip: FCCLA to Nashville	<p>8. Old Business:</p> <p style="text-align: center;">37-17</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent's recommendations for the following item:</p> <p>8.1 Approving the FCCLA field trip to Nashville Tennessee July 1 – 8, 2017.</p> <p>Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White.</p>												
Re-Adopt Policy: IJA	<p>9. New Business:</p> <p>9.1 The following policies are to be placed on review for action at the next board meeting:</p> <ul style="list-style-type: none"> DID Inventories IGBJ Title I Programs IGBL Parent and Family Involvement IGBI English Learners IGBB Programs for Students who are Gifted <p style="text-align: center;">38-17</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's recommendations for the following items:</p> <p>9.2 Re-adopting the IJA, Career Advising policy</p> <p>9.4 Approve resolution and Compensation Agreement on Community Reinvestment Area for R. Chandat, LLC</p> <p>9.5 Approve a contract with the LEAP Program for a handicapped student for the 2017-2019 school year at an estimated cost of \$23, 660.</p> <p>9.6 Approve voluntary student accident insurance for the 2017-2018 school year.</p> <p>9.7 Approving the Nursing Services contract with Shelby Home & Public Health</p> <p>9.8 Approving an agreement with Julian & Grube for 2017-2018 and 2018-2019 Medicaid cost reporting at \$1,500 per year.</p> <p>9.9 Update the sliding scale and approve the financial aid application for preschool use</p> <p>9.10 Approve NCOCC Service Level Agreement and LAN Management Contract for FY2018</p> <p>9.11 Approve Ohio Alliance contract for Medicaid consultation</p> <p>9.12 Approve MOESC Contract for the 2017-2018 school year. This includes direct and invoice employment of personnel as indicated on attachment B of the exhibit.</p> <p>Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Fisher, Mr. Terman and Mrs. White</p>												
Approve Negotiated Agreement with SASS	<p style="text-align: center;">39-17</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Terman to approve the superintendent's recommendations for the following item:</p> <p>9.3 Approve the Negotiated Agreement with the Shelby Association of School Support Staff (SASS) for July 1, 2017 – June 30, 2020 and the agreement with classified administrative staff.</p>												

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Motion 39-17 Continued

Mr. Tarvin summarized the process of negotiation used to arrive at the current agreement. Mr. Terman explained that he would be voting no because the contract will be an additional expense to district residents who struggle to pay taxes and to be consistent with his vote on the certified staff contract. He also stated his appreciation of the work done by the classified and administrative staff.

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

Vote No; Mr. Terman

10. Other Non-Agenda Items:

11. Executive Session:

A motion was made by Mr. Rose at 8:05 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.

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

A motion was made by Mrs. Friebel at 9:35 p.m., and seconded by Mr. Rose to adjourn the executive session.

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

A motion was made at 9:35 p.m. by Mrs. Friebel and seconded by Mr. Rose to adjourn the meeting.

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

Lorie White, Board President

Elizabeth Anatra, Treasurer