

RECORD OF PROCEEDINGS
Regular Meeting
July 24, 2017

<p>The Shelby City Schools, Board of Education met in regular session on Monday July 24, 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, Lynn Friebel and Scott Rose. Administrative personnel present included Tim Tarvin, 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. There were none.</p>	
<p>3. <u>OSBA Milestone Service Certificate Presentation for Lorie White</u> Ohio School Boards Association Regional Manager Kim Miller-Smith presented Board President Lorie White with a Ten Year Milestone Service Award in honor of her work as a board member. Mrs. White thanked OSBA and the district for the opportunity to serve. Mr. Tarvin and the other members of the board and administration present thanked Mrs. White for her efforts over the past ten years.</p>	<p>OSBA Milestone Service Certificate Presentation to Lorie White</p>
<p>4. <u>Approve Minutes and Financial Reports</u> 44-17</p>	<p>Approve Minutes: June 26, 2017 July 6, 2017</p>
<p>A motion was made by Mrs. Friebel and seconded by Mr. Fisher to approve the Treasurer’s recommendations for the following items:</p>	
<p>4.1 Approving the minutes of regular meeting on June 26, 2017; and special meeting on July 6, 2017</p>	
<p>4.2 Approving financial reports for June 2017</p>	<p>Approve June 2017 Financial Reports</p>
<p>4.3 Donation and grants, accept with thanks the following:</p>	
<p>4.3.1 Donation of 70 large river rocks from Stone Creations for a Dowds school project. Vote Yes; Mrs. Friebel, Mr. Terman, Mr. Rose, Mr. Fisher and Mrs. White.</p>	<p>Accept Donations</p>
<p>5. <u>Superintendent’s Report</u></p>	
<p>5.1 Mr. Tarvin introduced the topic of drug testing. He noted that fifty-three percent of the High School student body had participated in drug testing at some point during the past year, with testing numbers and dates varying from month to month. The cost of testing for the 2016-17 school year was \$3285.</p>	<p>Drug Testing Update</p>
<p>5.2 John Gies, Shelby Senior High School Principal, reviewed the Extracurricular Handbooks. He noted that the goal of the handbooks, drug testing and the extracurricular program in general is to help students make good decisions.</p>	<p>Review Extracurricular Handbooks</p>
<p>6. <u>Personnel</u> 45-17</p>	<p>Accept Resignation: A. Galley</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 Adam Galley, Teacher, effective July 6, 2017.</p>	
<p>6.2 Adjusting the contract days for Richard Hostetler, Food Service Director, from 215 to 207 days per year</p>	<p>Adjust Contract Days: R. Hostetler</p>
<p>6.3 Adjusting the hours worked for Kenda Cornette, Aide, Dowds Elementary School from 6 to 6.5 hours per day, 3 years experience, 186 day position. Salary according to schedule.</p>	<p>Adjust Hours: K. Cornette</p>

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<p><i>Motion 46-17 Continued</i></p> <p>7.4 Shelby City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.</p> <p>7.5 Approving Auburn Elementary and Dowds Elementary student handbook for the 2017-2018 school year.</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White</p>	<p>Approve Elementary Student Handbook</p>
<p>8. <u>Old Business:</u></p> <p style="text-align: center;">47-17</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following item:</p> <p>8.1 Approving the following policies:</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>Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White.</p>	<p>Approve Policies</p>
<p>9. <u>New Business:</u></p> <p>9.1 Mr. Tarvin and Barbara Green, Shelby Middle School Principal discussed the planned 6th Grade field trip to Camp Nuhop on October 11 -13, 2017.</p> <p style="text-align: center;">48-17</p>	<p>Discuss 6th Grade Camp Nuhop Field Trip</p>
<p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent’s recommendations for the following items:</p> <p>9.2 Approve the SPARC Agreement of Services</p> <p>9.3 Resolution to proceed with PK-8 building for the November ballot</p> <p style="padding-left: 40px;">Mr. Tarvin summarized the need and plans for the new PK-8 building noting the many advantages of a single campus design for the district. A brief presentation of the site plan was given. He emphasized that the final decision belongs to the community. The board is making every effort to present the community a reasonable alternative to resolve the issues with the elementary buildings and the stadium. He reviewed the site plans and the reasons for choosing the current proposal.</p> <p>9.4 Lynn Friebel was appointed as delegate and Lorie White as alternate for the Capital Conference business meeting to be held on Monday, November 13, 2017.</p> <p>9.5 Approving revisions to the Preschool Handbook</p> <p>9.6 The Shelby City School District accepts an invitation and passes a resolution to join the Mid-Ohio Athletic Conference (MOAC) at the earliest, reasonable date effective upon withdraw from the Sandusky Bay Conference (SBC) and with the alignment of athletic schedules within the MOAC.</p> <p>Mr. Tarvin and Mr. Gies explained that the SBC is aware of this action and will participate in working out transition scheduling.</p> <p>Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Fisher, Mr. Terman and Mrs. White</p>	<p>Approve SPARC Agreement</p> <p>Resolution to Proceed with PK-8 Building for November Ballot</p> <p>Approve Revisions to Preschool Handbook</p> <p>Accept Invitation and to Join MOAC</p>
<p>10. <u>Other Non-Agenda Items:</u> None</p>	
<p>11. <u>Executive Session:</u> None</p>	
<p>12. <u>Adjourn:</u></p>	
<p>A motion was made at 8:20 p.m. by Mr. Rose and seconded by Mr. Fisher to adjourn the meeting.</p> <p>Vote Yes; Mr. Terman, Mrs. White, Mr. Rose, Mrs. Friebel and Mr. Fisher</p>	
<p>_____ Lorie White, Board President</p>	<p>_____ Elizabeth Anatra, Treasurer</p>