

RECORD OF PROCEEDINGS
Regular Meeting
September 25, 2017

The Shelby City Schools, Board of Education met in regular session on Monday September 25, 2017 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.

1. The following board members were present; Lorie White, Mark Fisher, Lynn Friebe 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 no requests to speak.

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

3. Special Business:

3.1 Recognize students receiving a perfect score on the Ohio State Test during the 2016-17 school year: The meeting moved to the Performing Arts Center for this item. Mr. Walker introduced and congratulated the 28 students and families for their efforts throughout the year.

Third Grade Test

- Dana Jones

Fourth Grade Test

- Nic Eyster
- Dawson Gove
- Kendra Walp

Fifth Grade Test

- Keylee Williams

Sixth Grade Test

- Marleigh Albert

Seventh Grade Test

- Olivia Baker
- Ty Cox
- Amber Craig
- Ryan Dick
- Megan Grass
- Graeme Harvey
- Reyna Hoffman
- Slade Magers
- Grace Mahek
- Sophie Niese
- Marshall Shepherd
- Teylor Smith
- Sadie Smith
- Sydney Swiger
- Caleb Vogt

Eighth Grade Test

- Nicholas Beekman
- Makailyn Detillion
- Grant Hiatt

Recognize Students
Receiving a Perfect
Score on Their OST
in 2016-2017

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Accepting International Students for the 2017-2018 School Year	<ul style="list-style-type: none"> • Riley Holmberg • Jessica Long • David Mongold • Katelyn Ritchey <p style="text-align: center;">56-17</p> <p>3.2 A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent’s recommendations for accepting the following International Students for the 2017-18 school year;</p> <ul style="list-style-type: none"> 1.1.1. Marina-Louise Besombes Galvez, Spain 1.1.2. Pemikar Eiamrattanawong, Thailand 1.1.3. Matteo Rizzardi, Italy 1.1.4. Christin Robrahn, Germany 3.2.5 Julie Soerensen, Norway <p>John Gies, Shelby Senior High School Principal introduced the students and parents who were present including Matteo Rizzardi and Christin Robrahn with Mr. & Mrs. Calvin Hilliard and Julie Soerensen with Mr. & Mrs. Tom Yetzer. Each of the students spoke about their early impressions of life in America.</p> <p>Vote Yes: Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White</p>																																								
Approve Minutes: August 15, 2017 August 28, 2017 Approve Financial Reports Accepting Donations and Grants	<p>4. <u>Approve Minutes and Financial Reports</u></p> <p style="text-align: center;">57-17</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>4.1 Approving the minutes of the special meeting on August 15th and the regular meeting on August 28, 2017</p> <p>4.2 Approving Financial Reports for August 2017</p> <p>4.3 Accept Auxiliary Service funding from the Ohio Department of Education for Sacred Heart (\$92,379) and St. Mary’s (\$75,820) schools for the 2017-2018 school year</p> <p>4.4 Accept Federal Grant funds in the amount of \$10,000 for Title IV-A</p> <p>4.5 Donations and grants, accepting with thanks the following:</p> <ul style="list-style-type: none"> 1.1.1. Donation in the amount of \$750 from Shelby Alumni Association for band software 1.1.2. Donation of 12 dozen golf balls from Kina Kerst to the Golf Team 1.1.3. Richland County Foundation \$708 for Blended Instruction; Science, Literacy and Social Studies from the Katherine C. Bristol Fund; Jami Gilger 1.1.4. Donation in the amount of \$1,000 from Therm-O-Disc to the Shelby High School Principal’s Fund 1.1.5. Donation in the amount of \$1,000 from the First Presbyterian Church of Shelby to the Shelby Middle School Washington D.C. Trip 1.1.6. Donation in the amount of \$2,000 from the Russell & Mary Gimbel Foundation to the Band Uniform Fund <p>Vote Yes; Mrs. Friebel, Mr. Fisher, Mr. Rose and Mrs. White.</p>																																								
Approve Revenue Estimates and Appropriations	<p>5. <u>Financial Information</u></p> <p style="text-align: center;">58-17</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Treasurer’s recommendations to accept the first permanent revenue estimates and appropriations at fund level.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 10%;"></th> <th style="width: 20%; text-align: center;">Total Revenue Est.</th> <th style="width: 10%;"></th> <th style="width: 20%; text-align: center;">Current Year Budget Approp.</th> </tr> </thead> <tbody> <tr> <td>General Fund</td> <td>001</td> <td style="text-align: right;">\$21,049,400</td> <td></td> <td style="text-align: right;">\$19,408,841</td> </tr> <tr> <td>Bond Retirement</td> <td>002</td> <td style="text-align: right;">\$965,000</td> <td></td> <td style="text-align: right;">\$912,600</td> </tr> <tr> <td>Permanent Improvements</td> <td>003</td> <td style="text-align: right;">\$356,100</td> <td></td> <td style="text-align: right;">\$392,077</td> </tr> <tr> <td>Building Fund;LFI's</td> <td>004</td> <td style="text-align: right;">\$20,000</td> <td></td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>Food Service</td> <td>006</td> <td style="text-align: right;">\$949,625</td> <td></td> <td style="text-align: right;">\$702,870</td> </tr> <tr> <td>Scholarship</td> <td>007</td> <td style="text-align: right;">\$9,644</td> <td></td> <td style="text-align: right;">\$50,406</td> </tr> <tr> <td>Endowment</td> <td>008</td> <td style="text-align: right;">\$3,540</td> <td></td> <td style="text-align: right;">\$9,750</td> </tr> </tbody> </table>			Total Revenue Est.		Current Year Budget Approp.	General Fund	001	\$21,049,400		\$19,408,841	Bond Retirement	002	\$965,000		\$912,600	Permanent Improvements	003	\$356,100		\$392,077	Building Fund;LFI's	004	\$20,000		\$ -	Food Service	006	\$949,625		\$702,870	Scholarship	007	\$9,644		\$50,406	Endowment	008	\$3,540		\$9,750
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<i>Motion 58-17 Continued</i>			
Supplies	009	\$80,200	\$90,935
Classroom			
Facilities/Local&OSFC	010	\$ -	\$ -
Principal's Fund	018	\$157,000	\$143,950
Local Grants	019	\$1,408	\$32,215
Flower Funds	022	\$1,050	\$5,079
Employee Health Liability	024	\$3,136,000	\$3,000,000
OSFC Maint	034	\$141,677	\$136,000
Student Activity Accounts	200	\$260,067	\$129,202
Athletics. Music/Art	300	\$137,376	\$127,875
Auxiliary Services	401	\$223,392	\$218,199
Network Connectivity	451	\$ -	\$ 7,200
Race to the Top	506	\$ -	\$ -
IDEA B	516	\$547,600	\$467,732
Title I Disadv Children	572	\$ 481,840	\$435,149
IDEA Early Childhood	587	\$10,853	\$9,841
Title II A	590	\$ 76,990	\$70,184
			\$ -
TOTAL		\$28,608,762	\$26,350,104
Vote Yes; Mr. Fisher, Mrs. Friebe, Mr. Rose and Mrs. White			
6. Superintendent's Report			
6.1 The Student Council Presentation was given by Katie Foster and Olivia Fisher. They announced that \$7,800 had been raised for Hurricane victims in a joint fundraising effort with GOAL. Future plans include popcorn sales, a Talent Show and Clash of Classes.			
Mr. Tarvin distributed a FAQ sheet on the pending levy. He discussed the opportunity for OFCC funding to help with the project and the district's reasons for moving forward at this time. Plans for use of the current Middle School gym & Little Theatre were reviewed. A community meeting to discuss the levy is planned for October 10 th at 6:00 at Auburn School. All are welcome to attend.			
6.2 Mr. Walker presented a review of the recent district report card. He discussed the results for each area scored and explained changes in the grading process in relation to each of the district's actual scores.			
7. Personnel			
59-17			
A motion was made by Mr. Fisher and seconded by Mrs. Friebe to approve the Superintendent's recommendations for the following items:			
7.1 Accepting a resignation for the following staff member:			
7.1.1 Mary Pat Savord, Aide, effective 9/22/2017			
7.2 Approving Paul Dawson, sub choir accompanist for 3 days per week, 5 hours per day at the curriculum rate of \$22.68 per hour.			
7.3 Employ the following through MOESC for Sacred Heart using Auxiliary Service and/or Federal Grant Funds:			
7.3.1 Emily Wurm; Title I Aide at Sacred Heart			
7.3.2 Gilbert Orr; Counselor at Sacred Heart			
7.3.3 Paul Parrish; Enrichment Teacher at Sacred Heart			
7.3.4 Megan West; Title I Teacher at Sacred Heart			
7.4 Placing the following names on the substitute lists for the 2017-2018 school year, salary according to schedule:			
MOESC List dated 9/21/2017			
<u>Certified Substitute/tutor lists:</u>			
Julie Sloan, Intervention Specialist K-12 (Tutor)			
			Accept Resignation: M. Pat Savord Approve Sub: P. Dawson Employ for Sacred Heart: E. Wurm G. Orr P. Parrish M. West Approve Substitutes

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<p>Extend Supplemental Contract</p> <p>Approve PAC Worker</p> <p>Graduation for 2017-18 Senior Class: Sunday, May 20, 2018 at 2:00 p.m. Baccalaureate at 12:30pm</p> <p>Approve Contract with Rehab Center for Audiology Services</p> <p>Board/Administrative Staff Retreat: November 16, 2017, 6:00 – 8:00 pm</p> <p>All Boards Dinner: December 4, 2017, 6:00pm at MOESC</p>	<p><i>Motion 59-17 Continued</i></p> <p>Jacqueline Wasilewski, General Education <u>Classified Substitute list:</u> Carla Clawson, Crossing Guard and Aide Julie Mlakar, Highly Qualified Educational Aide, effective 9/8/2017 Jessica Parmer, Aide</p> <p>7.5 Extending the following supplemental contract for the 2017-2018 school year:</p> <table style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Supplemental Contact</u></th> <th style="text-align: left;"><u>Index</u></th> <th style="text-align: left;"><u>Exp</u></th> </tr> </thead> <tbody> <tr> <td>Abigail Eldridge</td> <td>Power of the Pen</td> <td>.02</td> <td>7</td> </tr> </tbody> </table> <p>7.6 Approving Performing Arts Center Workers: <u>Students @ \$8.15 per hour:</u> Ezekiel Johnson</p> <p>7.7 Accepting the services of school volunteers for the 2017-2018 school year Vote Yes; Mr. Fisher, Mrs. Friebel, Mr. Rose and Mrs. White</p> <p>8. Routine:</p> <p>8.1 The Legislative Liaison did not report.</p> <p>8.2 It was announced that Graduation for the 2017-18 Senior Class will be held on Sunday, May 20, 2018 at 2:00 p.m. Baccalaureate will take place at 12:30 p.m.</p> <p>9. Old Business: None</p> <p>10. New Business:</p> <p>10.1 Discussing the FFA Field Trip to Ft. Worth Texas, January 13 – 20, 2018</p> <p>10.2 Discussing the European Field Trip to England and France planned for Spring Break of 2019 Katie Will, Shelby High School teacher and trip organizer outlined plans for the 2019 trip.</p> <p>10.3 The following policy is to be reviewed for approval at the next regular board meeting: EF/EFB Food Services Management / Free and Reduced-Price Food Services 60-17</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>10.4 Approving the district to absorb the cost of fingerprinting (FBI and BCI) for new substitute custodians and bus drivers</p> <p>10.5 Contract with The Rehab Center for Audiology Services at \$90/\$95 per hour for consult/evaluation as needed Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Fisher and Mrs. White</p> <p>11. Other Non-Agenda Items:</p> <p>11.1 The Board / Administrative Staff retreat was set for November 16, 2017 from 6:00 – 8:00 pm at Shelby High School, Room 102.</p> <p>11.2 It was noted that the All Boards Dinner is scheduled for 6:00 p.m. on Monday, December 4th, 2017 at MOESC in Mansfield.</p> <p>11. Executive Session: None</p> <p>12. Adjourn:</p> <p>A motion was made at 8:28 p.m. by Mr. Rose and seconded by Mrs. Friebel to adjourn the meeting. Vote Yes; Mr. Fisher, Mr. Rose, Mrs. Friebel and Mrs. White</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Lorie White, Board President</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Elizabeth Anatra, Treasurer</p>	<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>	Abigail Eldridge	Power of the Pen	.02	7
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