

RECORD OF PROCEEDINGS
Regular Meeting
April 23, 2018

	<p>The Shelby City Schools, Board of Education met in regular session on Monday April 23, 2018 at 7:00 p.m. in the Gym, Auburn Elementary School, 109 Auburn Avenue, Shelby Ohio.</p> <p>1. The following board members were present; Lorie White, Mark Fisher, Lynn Friebel, Randy Broderick 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. There were none</p>
<p>Approve Minutes: March 26, 2018</p>	<p>3. <u>Approve Minutes and Financial Reports</u> 20-18</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>Approve March 2018 Financial Reports</p>	<p>3.1. Approving the minutes of the March 26, 2018 regular meeting</p> <p>3.2. Approve Financial Reports for March 2018</p> <p>3.3. Transfer CBI (OWA/OWE) balance of \$955.75 to the Post Prom Activity account at the request of the High School Principal</p>
<p>Accept Donations</p>	<p>3.4. Donation and grants, accept with thanks the following:</p> <ul style="list-style-type: none"> • \$2,500 from the Richland County Foundation for Camp Invention Scholarships; Anne Finn Staff Coordinator <p>Vote Yes; Mrs. Friebel, Mr. Fisher, Mr. Rose, Mr. Broderick and Mrs. White.</p>
	<p>4. <u>Financial Information</u></p>
	<p>5. <u>Superintendent's Report</u></p> <p>5.1 Senior High Student Council Presentation</p> <p>5.2 Curriculum Update</p> <p>John Gies, High School Principal, reported on Academic progress at Shelby Senior High School. Mr. Gies outlined changes in the testing procedures and major progress in scores over the last several years. At this point four of seven indicators have been met, no seniors will miss graduation due to testing issues.</p>
	<p>6. <u>Personnel</u> 21-18</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p>
<p>Approve Resignation and Retirement Agreement: R. DeLauder</p>	<p>6.1. To approve the resignation for retirement purposes of Robert DeLauder effective May 25, 2018, to approve the Resignation Agreement with Mr. DeLauder as presented, and to affirm the execution of that Agreement by the Superintendent and Assistant Superintendent.</p>
<p>Employ: K. Stanford</p>	<p>6.2 Employing Kelly Stanford, Food Service Director effective the 2018-2019 school year on a three year contract (2018-2019, 2019-2020 and 2020-2021), 19 years experience, 207 days, Step 10, salary according to schedule.</p>
<p>Approve T. Schwemley, Asst. H.S. Principal</p>	<p>6.3 Approving Troy Schwemley, teacher, to Assistant High School Principal, Step 0, MA, 210 days on a 3 year contract (2018-2019, 2019-2020 and 2020-2021).</p> <p>6.4 Employing the following certified staff members on a one year contract effective the 2018-2019 school year, salary according to schedule:</p>

RECORD OF PROCEEDINGS
Regular Meeting
April 23, 2018

Motion 21-18 Continued

- 6.4.1. Hannah Wise, Elementary Music, Auburn Elementary School, BA, 0 experience.
- 6.4.2. Ariel Stehura, Assistant Choral Director, Middle School and High School, BA, 0 experience
 Pending verification of credentials and FBI/BCI background check.

6.5. Awarding the following certified staff contracts, effective the 2018-2019 school year, salary according to schedule:

One Year Contract

- Whitney Collins
- Tiffany Curry
- Elizabeth Eyring
- Molly Fairchild
- Keri Greene
- Stephanie Gribble
- Nicole Harpster
- Mahdi Lotfi
- Briana Nuetzel
- Mindy Rowlands
- Morgan Studd
- Nina Vuillemot
- Ruth Watts
- Bobbi Weaver
- Kelly Zakrajsek

Two Year Contract

- Kandis Amicone
- Nathan Craig
- Jennifer Dodd
- Jill Holland
- Natalie Huggins
- Stefanie Kellenberger
- Machelle Ramion
- Justin Schroeder
- Bridget Williams

Three Year Contract

- Lisa Bihl
- Kelsey Fuller
- Kate Hlad
- Todd Kehres
- Kelly Lesseuer
- Michelle Mitchell
- Janice Secriskey
- Kaitlyn VanAlstine
- Erik Will
- Katie Will

Continuing Contracts

- Kathryn Rinehart
- Cheylin Yetzer

6.6 Adding the following names to the substitute/tutor lists for the 2017-2018 school year:

- Certified Substitute/Tutor List:
 MOESC List Updated April 19, 2018
- Classified Substitute List:
 Kristin Dawson, Aide and Secretary

6.7 Extending the following supplemental contracts for the 2017-2018 school year:

Name	Supplemental Contact	Index	Exp
Andy Knapp	Asst. Varsity Boys Track Coach	.07	4

6.8 Accepting the services of school volunteers for the 2017-2018 school year

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

Employ:
 H. Wise
 A. Stehura

Award Contracts
 2018-2019 School
 Year

Approve
 Substitutes

Extend
 Supplemental:
 A. Knapp

RECORD OF PROCEEDINGS
Regular Meeting
April 23, 2018

	22-18																																																																		
Employ 2018 Seasonal Help	<p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent's recommendation for the following item:</p> <p>6.9 Recommending employing the following 2018 seasonal help on an as-needed basis:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Classification</th> <th style="text-align: left;">Description</th> <th style="text-align: left;">Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Custodial Seasonal Help</td> <td>8.30</td> </tr> <tr> <td>2</td> <td>Maintenance Seasonal Help</td> <td>9.25</td> </tr> <tr> <td>3</td> <td>Painter Seasonal Help</td> <td>10.00</td> </tr> </tbody> </table> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Classification</u></th> </tr> </thead> <tbody> <tr> <td><u>Maintenance</u></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Ty Hoffman</td> <td style="text-align: right;">2</td> </tr> <tr> <td style="padding-left: 20px;">Dylan Shaffer</td> <td style="text-align: right;">2</td> </tr> <tr> <td><u>Univents</u></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Andy Gies</td> <td style="text-align: right;">2</td> </tr> <tr> <td><u>Grounds</u></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Trevor Ritz</td> <td style="text-align: right;">2</td> </tr> <tr> <td style="padding-left: 20px;">Derek Rose</td> <td style="text-align: right;">2</td> </tr> <tr> <td><u>Painter</u></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Scott Milliron</td> <td style="text-align: right;">3</td> </tr> <tr> <td><u>Bus Prep.</u></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Karen Leonhardt</td> <td style="text-align: right;">2</td> </tr> <tr> <td style="padding-left: 20px;">Tiffany Smedley</td> <td style="text-align: right;">2</td> </tr> <tr> <td><u>Custodial</u></td> <td></td> </tr> <tr> <td style="padding-left: 20px;"><u>SHS</u></td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Elya John</td> <td style="text-align: right;">1</td> </tr> <tr> <td style="padding-left: 40px;">Hayden Vent</td> <td style="text-align: right;">1</td> </tr> <tr> <td style="padding-left: 20px;"><u>SMS</u></td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Gram Dick</td> <td style="text-align: right;">1</td> </tr> <tr> <td style="padding-left: 40px;">Emma Taylor</td> <td style="text-align: right;">1</td> </tr> <tr> <td style="padding-left: 40px;">Kylee Tuttle</td> <td style="text-align: right;">1</td> </tr> <tr> <td style="padding-left: 20px;"><u>Auburn</u></td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Lisa Holland</td> <td style="text-align: right;">1</td> </tr> <tr> <td style="padding-left: 40px;">Joshua Yee</td> <td style="text-align: right;">1</td> </tr> <tr> <td style="padding-left: 20px;"><u>Dowds</u></td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Jack Gregson</td> <td style="text-align: right;">1</td> </tr> </tbody> </table> <p>Vote Yes; Mr. Fisher, Mr. Broderick, Mrs. Friebel and Mrs. White Abstain: Mr. Rose</p> <p>7. Routine:</p> <p>8. Old Business:</p>	Classification	Description	Hourly Rate	1	Custodial Seasonal Help	8.30	2	Maintenance Seasonal Help	9.25	3	Painter Seasonal Help	10.00	<u>Name</u>	<u>Classification</u>	<u>Maintenance</u>		Ty Hoffman	2	Dylan Shaffer	2	<u>Univents</u>		Andy Gies	2	<u>Grounds</u>		Trevor Ritz	2	Derek Rose	2	<u>Painter</u>		Scott Milliron	3	<u>Bus Prep.</u>		Karen Leonhardt	2	Tiffany Smedley	2	<u>Custodial</u>		<u>SHS</u>		Elya John	1	Hayden Vent	1	<u>SMS</u>		Gram Dick	1	Emma Taylor	1	Kylee Tuttle	1	<u>Auburn</u>		Lisa Holland	1	Joshua Yee	1	<u>Dowds</u>		Jack Gregson	1
Classification	Description	Hourly Rate																																																																	
1	Custodial Seasonal Help	8.30																																																																	
2	Maintenance Seasonal Help	9.25																																																																	
3	Painter Seasonal Help	10.00																																																																	
<u>Name</u>	<u>Classification</u>																																																																		
<u>Maintenance</u>																																																																			
Ty Hoffman	2																																																																		
Dylan Shaffer	2																																																																		
<u>Univents</u>																																																																			
Andy Gies	2																																																																		
<u>Grounds</u>																																																																			
Trevor Ritz	2																																																																		
Derek Rose	2																																																																		
<u>Painter</u>																																																																			
Scott Milliron	3																																																																		
<u>Bus Prep.</u>																																																																			
Karen Leonhardt	2																																																																		
Tiffany Smedley	2																																																																		
<u>Custodial</u>																																																																			
<u>SHS</u>																																																																			
Elya John	1																																																																		
Hayden Vent	1																																																																		
<u>SMS</u>																																																																			
Gram Dick	1																																																																		
Emma Taylor	1																																																																		
Kylee Tuttle	1																																																																		
<u>Auburn</u>																																																																			
Lisa Holland	1																																																																		
Joshua Yee	1																																																																		
<u>Dowds</u>																																																																			
Jack Gregson	1																																																																		
Approve Field Trip to Old Woman Creek	<p style="text-align: center;">23- 18</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's recommendations for the following item:</p> <p>8.1 Approving the Advanced Biology Field Trip to Old Woman Creek, Huron, Ohio on May 23-25, 2018.</p> <p>Vote Yes: Mr. Fisher, Mr. Broderick, Mrs. Friebel, Mr. Rose and Mrs. White</p>																																																																		
Approve List of Seniors for Graduation	<p>9. New Business:</p> <p style="text-align: center;">24-18</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>9.1 Approving as recommended by John Gies, Principal, the following list of seniors for graduation from Shelby Senior High School, pending satisfactory completion of remaining requirements.</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Dustin Eric Adams</td> <td>Austin Anton Adkins</td> <td>Mason Scott Alfrey</td> </tr> <tr> <td>Anthony Jay Allen</td> <td>Steven Irwin Amick</td> <td>Brennan Mason Armstrong</td> </tr> <tr> <td>Faith Victoria Bailey</td> <td>Aaron Tyler Ball</td> <td>Kierstyn Michelle Bays</td> </tr> <tr> <td>Dylan Matthew Beekman</td> <td>Gabriel Scott Biettner</td> <td>Dane Avery Biglin</td> </tr> <tr> <td>Dalton James Billheimer</td> <td>Hunter Alan Bishop</td> <td>Lexi Arnell Bittner</td> </tr> <tr> <td>Charles Eugene Bonecutter III</td> <td>Timberly Marie Bowser-Beat</td> <td>Dalton Tyler Boyce</td> </tr> <tr> <td>Chloe Addison Bricker</td> <td>Carter Che' Brooks</td> <td>Devon Darcell Brooks</td> </tr> <tr> <td>Haylie Marie Brooks</td> <td>Jerry David Brown III</td> <td>Cassandra Christine Buckner</td> </tr> <tr> <td>Summer Lynn Burrer</td> <td>Tatum MacKenzie Caudill</td> <td>Tonya Nicole Caudill</td> </tr> </tbody> </table>	Dustin Eric Adams	Austin Anton Adkins	Mason Scott Alfrey	Anthony Jay Allen	Steven Irwin Amick	Brennan Mason Armstrong	Faith Victoria Bailey	Aaron Tyler Ball	Kierstyn Michelle Bays	Dylan Matthew Beekman	Gabriel Scott Biettner	Dane Avery Biglin	Dalton James Billheimer	Hunter Alan Bishop	Lexi Arnell Bittner	Charles Eugene Bonecutter III	Timberly Marie Bowser-Beat	Dalton Tyler Boyce	Chloe Addison Bricker	Carter Che' Brooks	Devon Darcell Brooks	Haylie Marie Brooks	Jerry David Brown III	Cassandra Christine Buckner	Summer Lynn Burrer	Tatum MacKenzie Caudill	Tonya Nicole Caudill																																							
Dustin Eric Adams	Austin Anton Adkins	Mason Scott Alfrey																																																																	
Anthony Jay Allen	Steven Irwin Amick	Brennan Mason Armstrong																																																																	
Faith Victoria Bailey	Aaron Tyler Ball	Kierstyn Michelle Bays																																																																	
Dylan Matthew Beekman	Gabriel Scott Biettner	Dane Avery Biglin																																																																	
Dalton James Billheimer	Hunter Alan Bishop	Lexi Arnell Bittner																																																																	
Charles Eugene Bonecutter III	Timberly Marie Bowser-Beat	Dalton Tyler Boyce																																																																	
Chloe Addison Bricker	Carter Che' Brooks	Devon Darcell Brooks																																																																	
Haylie Marie Brooks	Jerry David Brown III	Cassandra Christine Buckner																																																																	
Summer Lynn Burrer	Tatum MacKenzie Caudill	Tonya Nicole Caudill																																																																	

RECORD OF PROCEEDINGS
Regular Meeting
April 23, 2018

Motion 24-18 Continued

Amanda Patricia Champion	Cole Allen Chew	Caleb Daryl Clagg
Ryann Nola Elaine Coile	Megan Rene Crain	John Wayne Crews III
Haley Kay Crider	Westin Alan Lee Damron	Anna Marie Dannemiller
Bailey James Triston Davis	Lucas Garrett Dailey	Kevin Jacob Dick
Sidney Elizabeth Donahue	Lathen Nomar Douglas	Santanna Marie Drake
Haley Marie Dyer	Ethan Andrew Eidt	Austin Graham Elliott
Autumn Grace Elliott	Tanner Robert Elliott	Grace Katherine Finnegan
Austin Zachary Fisher	Olivia Marie Fisher	Katelin Marie Foster
Bryson Tyler Friebel	Blaine Alan Fuhrmann	Abigail Renee' Fultz
Morgan Michelle Ganzhorn	Kenneth James Gayheart	Michael Thearn Gayheart
Alexandra Elaine Gies	Brahm Nathaniel Ginter	Lauryn Michelle Grass
Jordan Charles Green	Tyler Jeffrey Green	Gloria Michelle Gutchall
Caden Samuel Hall	Cameron Riley Hamilton	Erin Christina Hamilton
Dylan Ray Hareford	Cameron Tyler Hartge	Hannah Lorene Hawkins
Lance Michael Lee Heinberger	Hannah Louise Lynne Hendrickson	Taightam Allisha Hicks
Brayden Patrick Hill	Chloe Noel Hlad	Ty Alan Hoffman
Jack Nicholas Hopkins	Steven Tyler Hoskins	Hannah Katherine Hughes
Elya Gabriella John	Darien Michele Jones	Destiny Ann Marie Jordan
Makayla Leela Kaine	Hayley Rene Kanzig	Madison Paige Kegley
Noah Reed Kennard	Derek James Kleman	Claire Christine Korbas
Braden Scott Lewis	Makayla Rose Mamie Liles	Alexander James Loney
Heavyn Paige Lynn Long	Cassandra Ann Lynch	Marissa Ann Lynch
Erica Renee Mabe	Lacey Marie Dawn Mabry	Esabel Alise Haun Machado
Zackary Alexander Mason	Alona Dale Mayse	Arthur Gerold Mayse, Jr.
Logan Daniel McLaughlin	Finley Regan Means	Logan Chas Meyer
Nathaniel Scott Monastere	Kalvin Ray Montgomery	Alexander Raymond Moore
Daniel Alexander Murray	Travis Lee Myers	Blake Evan Nace
Dakota William Dean Namminga	Mason Michael Noland	Mason Daniel Null
Lisa Rose Obojski	Clark Ashton Ogle	Zachary James Howard Opie
Austin Daniel Parrigan	Savanna Dae Parrish	Jalen Joseph Picklesimer
Riley Kenneth Place	Kirkland James Porter	Alexia Dawn Prichard
Grace Marie Randall	Collin James Randolph	Kierra Rose Rath
Dylan Andrew Ratliff	Tristan Michael Reed	Grant Kordell Reiser
Kennedy Nichole Rickert	Hunter Kade Ritchie	Kayla Eloise Ritz
Brandon Michael Roberts	Emma Suzanne Roberts	Sabrina Kelli Robertson
Macy Marie Robinette	Maria Lynn Rock	Bradley Thomas Ruminski
Luke Christopher Rundag	Hannah Stephanie Shepherd	Nicholas Michael Shirk
Hope Alexis Smith	Felicia Michelle Snipes	Jacob Alan Snyder
Jordan Cameron Spade	Tristan Forest Starr	Tori Elizabeth Staton
James Lee Bryant Steele	Kelsey Taylor Marie Stone	Sarah Marie Stroup
Mykala Raelyn Thatcher	Cassidy Marie Thomas	Julianna Nicole Thomas
Logan Vincent Thornton	Triston Lawrence Tolle	Courtney Lynn Townsend
Lorraine Rene' Tunney	Kourtney Madison VanWagner	Jarin Alexander Vaughn
Hayden Scott Vent	Elizabeth Ross Vogt	Brianne Nicole Wagoner
Amanda Sierra Gail Warwick	Seth Gregory Wasilewski	Triston Lee White
Benjamin Lane Wiggins	Gracie Elizabeth Yates	Joshua David Yee
Katherine Grace Yoak	Madysen Hayley Ziegler	
<u>International Students:</u>		
Marina-Louise Besombes Galvez	Oskar Emil Lavsten	Matteo Rizzardi
Christin Robrahn	Julie Soerensen	

Approve 2018-2019
HS Student
Handbook

Approve Plans for
Garage Sale

9.2 Approving the High School Student Handbook for the 2018-2019 school year

9.3 Approving plans for sale of excess items at garage sale to be held in the Central School gym in June 2018, dates to be determined.

Approve BWC
Group Retro
Program

RECORD OF PROCEEDINGS
Regular Meeting
April 23, 2018

<p>Next Regular Meeting Set for May 21, 2018 at 7:00 pm</p>	<p><i>Motion 24-18 Continued</i></p> <p>9.4 Approve the BWC Group Retro Program for 2019 Rating year at a cost of \$2,425, an increase of \$70 from the previous year. Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Fisher, Mr. Broderick and Mrs. White</p> <p>10. <u>Other Non-Agenda Items:</u> After brief discussion the next regular meeting was set for Monday, May 21, 2018 at 7:00 pm in the High School Lecture Hall.</p> <p>11. <u>Executive Session:</u> None</p> <p>12. <u>Adjourn:</u> A motion was made at 7:41 p.m. by Mr. Rose and seconded by Mr. Fisher to adjourn the meeting. Vote Yes; Mr. Fisher, Mr. Rose, Mrs. Friebel, Mr. Broderick and Mrs. White</p> <p>_____ Lorie White, Board President</p> <p>_____ Elizabeth Anatra, Treasurer</p>
---	--