
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools **BOARD OF EDUCATION MEETING**

Auburn Elementary School

109 Auburn Avenue

Shelby, OH 44875

April 23, 2018 ~ 7:00 P.M.

AGENDA

Board of Education

Mrs. Lorie White, President
Mr. Scott Rose, Vice President
Mr. Randy Broderick
Mr. Mark Fisher
Mrs. Lynn Friebel

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Elizabeth Anatra

1. Call Meeting to Order

Lorie White

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. The Shelby City Schools will be a place:
 - where all students are ***proud*** to attend
 - where the staff is ***proud*** to work
 - where parents are ***proud*** to send their children
 - that the community is ***proud*** to support

2. Public Concerns/Acceptance of Agenda

(In accordance with Board Policy "BDDH")

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 3 minutes.

- 2.1. Recognize visitors
 - 2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.
 - 2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda.

3. Approve Minutes and Financial Reports

Elizabeth Anatra

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

- 3.1. Approving the minutes of the March 26, 2018 regular meeting Exhibit #1
- 3.2. Approve Financial Reports for March 2018 Exhibit #2
- 3.3. Transfer CBI (OWA/OWE) balance of \$955.75 to the Post Prom Activity account at the request of the High School Principal
- 3.4. Donation and grants, accept with thanks the following:
 - \$2,500 from the Richland County Foundation for Camp Invention Scholarships; Anne Finn Staff Coordinator

Vote: Mrs. Friebe_____ , Mr. Rose_____ ,
Mr. Fisher_____ , Mr. Broderick_____ ,
Mrs. White_____ .

4. Financial Information

Elizabeth Anatra

5. Superintendent's Report

Tim Tarvin

5.1. Sr. High Student Council Presentation

5.2. Curriculum Update

Paul Walker

6. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 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.

- 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.
- 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).
- 6.4. Employing the following certified staff members on a one year contract effective the 2018-2019 school year, salary according to schedule:
 - 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
 Mabelle 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
Exhibit #3

Classified Substitute List:
Kristin Dawson, Aide and Secretary

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

<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>
Andy Knapp	Asst. Varsity Boys Track Coach	.07	4

6.8. Accepting the services of school volunteers for the 2017-2018 school year
Exhibit #4

*Vote: Mr. Broderick_____, Mrs. Friebe_____ ,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.*

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following item:

6.9. Recommending employing the following 2018 seasonal help on an as-needed basis:

<u>Classification</u>	<u>Description</u>	<u>Hourly Rate</u>
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

Custodial

<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

Vote: Mr. Fisher_____, Mr. Broderick_____,
Mrs. Friebel_____, Mrs. White_____.

Abstain: Mr. Rose

7. Routine

8. Old Business

A motion by_____, and seconded by
_____ to approve the Superintendent's
recommendations for the following item:

- 8.1. Approving the Advanced Biology Field
Trip to Old Woman Creek, Huron, Ohio
on May 23-25, 2018.

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

9. New Business

A motion by_____, and seconded by
_____ to approve the Superintendent's
recommendations for the following items:

- 9.1. Approving as recommended by John
Gies, Principal, the list of seniors for
graduation from Shelby Senior High
School, pending satisfactory completion
of remaining requirements.

Exhibit #5

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

Exhibit #6

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

- 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: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

10. Other Non-Agenda Items

10.1. Discuss the date for the May 2018 board meeting

11. Executive Session

A motion by _____, seconded by _____ to move into executive session for the following purpose:

- 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
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mr. Fisher_____, Mr. Broderick_____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White_____.

12. Adjourn

A motion by _____, at _____ p.m. and
seconded by _____ to adjourn the meeting.

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.