Regular Meeting September 24, 2018

The Shelby City Schools, Board of Education met in regular session on Monday September 24, 2018 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, Lynn Friebel, Randy Broderick, Mark Fisher 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.
- 2.2 Additions or corrections to the agenda were requested. Mr. Tarvin noted a minor spelling correction.

3. Special Business

3.1. Recognize students receiving a perfect score on the Ohio State Test during the 2017-2018 school year:

Mr. Tarvin and Mr. Walker introduced the following students. They and the board thanked the students and their families for their efforts on the Ohio State Test last year.

Recognize Students With a Perfect Score on 2017-2018 Ohio State Test

Third Grade Test

Natalie Evans

Fourth Grade Test

- JJ Montgomery
- Mylee Shackle
- Ethan Showman

Fifth Grade Test

- Laura Dick
- · Rees Lewis

Sixth Grade Test

- Alainah Carmel
- Ashton Hoffbauer
- Sadie Howarth
- Luke Lesseuer
- Marlee Porter
- Eli Schwemley
- Maylin Thurman
- Keylee Williams

Seventh Grade Test

- Madison Byerly
- Chandeler Gribble
- Max Hess
- Alexis McClain
- Kaleb Montgomery

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- Peyton Montgomery
- Jacob Oberdier

Eighth Grade Test

- Karli Adkins
- Amber Craig
- Blake Pry
- Blake Stanford

Ninth Grade Test

• David Mongold

Accept International Students

50-18

- 3.2. A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's recommendations for accepting the following International Students for the 2018-19 school year. Mr. Gies introduced the International students
 - 3.2.1. Luis Rodri'guez-Caso Lo'pez, Spain in the home of Mr. & Mrs. Mike Lantz
 - 3.2.2. Javier Quemada Leon, Spain in the home of Mr. & Mrs. Doug Stahl
 - 3.2.3. Mateo Marti'nez Sanjurjo, Spain in the home of Mr. & Mrs. Scott Rose

Each of the students spoke briefly on their initial impressions of life in America. Vote: Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White

4. Approve Minutes and Financial Reports

51-18

Approve Minutes: August 27, 2018

A motion was made by Mrs. Friebel and seconded by Mr. Fisher to approve the Treasurer's recommendations for the following items:

Approve Financial 4.1.

Reports

Accept Donations

and Grants

- 4.1. Approving the minutes of the regular meeting on August 27, 2018
- 4.2. Approving Financial Reports for August 2018
- 4.3. Accept Ohio Arts Council Grant for Guitar Teaching in the amount of \$27,000
- 4.4 Accept Federal Grants:
 - 4.4.1. Title I Imp. Basic Programs \$353,268
 - 4.4.2. Title IIA Effective Inst. \$59,765
 - 4.4.3. Title IVA Student Support \$28,733
 - 4.4.4. IDEA-B Special Ed \$430,642
 - 4.4.5. IDEA Early Childhood \$11,427
 - 4.4.6. Title 6B Restoration \$4,772
- 4.5. Donations and grants, accepting with thanks the following:
 - 4.5.1. Donation in the amount of \$800 from Shelby Sr. High School Class of 1963 in memory of Ina Griffith Richardson for books in Mrs. VanAlstine's class
 - 4.5.2. \$1,500 grant from the Richland County Foundation Katherine C. Bristor Fund for Fine Motor Activities, Anne Finn, Staff Coordinator
 - 4.5.3. \$1,268.45 grant from the Richland County Foundation Margaret Ann Lindley Fund for Reading Resources, Jami Gilger, Staff Coordinator
 - 4.5.4. \$572.84 grant from the Richland County Foundation for Indoor Recess Equipment, Tracy Mathys, Staff Coordinator
 - 4.5.5. \$300 donation from the Class of 1953 to be used for classroom needs

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

Accept Appropriations and Revenue Estimates

5. Financial Information

52-18

A motion was made by Mr. Fisher and seconded by Mrs. Friebel to approve the Treasurer's recommendations to accept the first permanent appropriations and Revenue Estimates as shown:

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		Total		Current Year
		Revenue Est.	В	udget Approp.
General Fund	001	\$ 20,729,900	\$	19,961,787
Bond Retirement	002	\$ 875,000	\$	929,800
Permanent Improvements	003	\$ 370,500	\$	315,470
Building Fund;LFI's	004	\$ 50,000	\$	-
Food Service	006	\$ 979,600	\$	985,330
Scholarship	007	\$ 15,619	\$	15,103
Endowment	800	\$ 4,350	\$	10,000
Supplies	009	\$ 100,500	\$	52,850
Classroom Facilities	010	\$ -	\$	-
Principal's Fund	018	\$ 157,000	\$	176,050
Local Grants	019	\$ 22,308	\$	39,013
Flower Funds	022	\$ 51,400	\$	16,725
Employee Health Liability	024	\$ 3,120,000	\$	3,000,000
OSFC Maint	034	\$ 141,673	\$	170,000
Student Activity Accounts	200	\$ 124,031	\$	80,006
Athletics. Music/Art	300	\$ 153,975	\$	157,875
Auxiliary Services	401	\$ 176,200	\$	234,311
Network Connectivity	451	\$ 3,600	\$	7,200
Misc State Grant	499	\$ 1,000	\$	-
IDEA B	516	\$ 516,642	\$	461,067
Title I Disadv Children	572	\$ 428,270	\$	391,798
IDEA Early Childhood	587	\$ 12,630	\$	11,427
Title II A	590	\$ 67,000	\$	54,547
Misc Federal Grant	599	\$ 30,250	\$	28,732
TOTAL		\$ 28,131,447	\$	27,099,092

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

6. Superintendent's Report

Mr. Tarvin noted that a Town Hall Meeting has been scheduled for September 25, 2018 at 6;30 pm at Dowds Elementary to discuss the 2.8 mill bond issue on the November 2018 ballot. The levy if successful will allow the district to claim OFCC funds necessary to build a new PreK-8 Building. No improvements or changes to the stadium and no remodeling of the middle school is included in the levy.

6.1 Mr. Walker gave the Curriculum Report. He updated those present on the recently released Ohio School Report Card for the district. The grades represent an improvement in most areas. The board thanked Mr. Walker and their staff for their efforts over the past year. Mr. Tarvin echoed their thanks and noted that all students achievements in meeting goals and expectations have contributed to the score.

7. Personnel

53-18

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

- 7.1 Accepting the resignation of Paulette Ream, Middle School Yearbook Advisor effective the 2018-2019 school year. Mrs. Ream is still employed by the district as a teacher.
- 7.2 Approving an unpaid of absence for Ellen Huffman, Aide, to begin on September 14, 2018 through December 31, 2018.
- 7.3 Approving Scott Milliron, Server at Russell School, 2 hours per day, 0 experience, 186 day position, effective 9/17/2018. Salary according to schedule.

Town Hall Meeting September 25, 2018 at Dowds

Accept Resignation: P Ream - MS Yearbook

Approve Unpaid Leave of Absence: E. Huffman

Employ Classified Staff Member

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	Motion 53-18 Continued
Adjust Supplemental	7.4 Adjusting the supplemental experience for the following, retroactive to the beginning of the 2018-
Experience: M. Lotfi	2019 school year, salary according to schedule:
T. Mayer	7.4.1 Mahdi Lotfi, Director of Instrumental Music, from 0 to 1 year experience.
111111111111111111111111111111111111111	7.4.2 Tim Mayer, Asst. Director of Instrumental Music, from 0 to 1 year experience.
Employ Through	7.5 Employing Susan Wagner, Highly Qualified Educational Aide, Little Whippets Preschool, 150 day
Renhill:	
S. Wagner	position, to be paid at the rate of \$13.29 per hour through Renhill to be reimbursed by Plymouth Local
	Schools beginning 9/17/2018
Approve Tutor:	7.6 Approving Jaclyn Sauder, Tutor at SMS, to be reimbursed by Mid Ohio through the Striving Readers
J. Sauder	Grant, 4 days per week, 7 ½ hours per day, \$100 per day. Effective August 29, 2018.
	7.7 Approving Cody Nicolas for Ohio Arts Council Guitar Program at a rate of \$40 per hour under Local
Approve Substitutes	Grants
11	7.8 Placing the following names on the substitute lists for the 2018-2019 school year, salary according to
	schedule:
	MOESC List dated 9/20/18
	Classified Substitute list:
	Lisa Holland; Custodian
	Heidi Kleman; Aide, Secretary
	Sarah Korns; Secretary
	Kim McIntyre; Aide, Playground Supervisor, Crossing Guard
	Sue Mess; Secretary, Librarian
	Julie Mlakar; Highly Qualified Educational Aide, effective 8/25/2018
	JoAnn Nelson; Secretary, Aide
Approve	Angela Vent, Educational Aide
Supplemental	7.9 Extending the following supplemental contracts for the 2018-2019 school year:
Contracts	Name Supplemental Contact Index Exp
	Abigail Eldridge Power of the Pen .02 8
Approve Volunteers	Natalie Huggins MS Yearbook Advisor .03 0
Tippiove volunteers	7.10 Accepting the services of school volunteers for the 2018-2019 school year
	Vote Yes; Mr. Rose, Mr. Fisher, Mr. Broderick, Mrs. Friebel and Mrs. White
	Vote 1 cs, Mr. Rose, Mr. Tisher, Mr. Broderek, Mrs. These and Mrs. Vince
Approving 2018-19	8. Routine
Graduation: May 26, 2019 at 3:00	
p.m.	8.1 Approving Sunday, May 26, 2019 at 3:00 pm as the graduation date & time for the 2018-2019 school
r	year
	a our t
	9. Old Business None
	10. New Business:
	54-18
	A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's
Approve eSchool	recommendations for the following items:
View Contract Final	10.1 Approve eSchool View Contract final payment.
Payment	Vote Yes; Mr. Friebel, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White
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Board/Administrative Retreat: Nov. 8th, 6-8pm

All Boards Dinner

All Boards Dinner: Dec. 3rd, 6pm at MOESC

11. Other Non-Agenda Items:

- $11.1\,$ The Board/Administrative Staff retreat was set for November 8, 2018 from 6:00-8:00 pm at Shelby High School
- 11.2 It was noted that the All Boards Dinner is scheduled for 6:00 pm on Monday December 3, 2018 at MOESC in Mansfield.

12. Executive Session:

A motion was made by Mr. Rose at 7:54 pm and seconded by Mr. Broderick 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.

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Vote Yes; Mrs. White, Mr. Rose, Mr. Broderick, Mr. I	Fisher and Mrs. Friebel
A motion was made by Mrs. Friebel at 8:47 p.m., and session.	seconded by Mr. Broderick to adjourn the executive
Vote Yes; Mr. Fisher, Mr. Broderick, Mrs. Friebel, Mr	r. Rose and Mrs. White
12. Adjourn:	
A motion was made at 8:47 p.m. by Mrs. Friebel and s Vote Yes; Mr. Rose, Mr. Fisher, Mrs. Friebel, Mr. Bro	•
Lorie White, Board President	Elizabeth Anatra, Treasurer