

RECORD OF PROCEEDINGS
Regular Meeting
October 22, 2018

	<p>The Shelby City Schools, Board of Education met in regular session on Monday October 22, 2018 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, Lynn Friebe, Randy Broderick, Mark Fisher and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent, Paul Walker, Assistant Superintendent and Elizabeth Anatra, Treasurer. The meeting was opened with the Pledge of Allegiance and the Shelby City Schools mission statement.</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. Mr. Tarvin noted the addition of a copy of the MOU with the Shelby YMCA.</p> <p>3. <u>Routine</u></p>
<p>Appoint to Marvin Memorial Library Board: J. Gies</p>	<p style="text-align: center;">55-18</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebe to approve the Superintendent's recommendation for the following item:</p> <p>3.1 Appointing John Gies to the Marvin Memorial Library Board to complete the term of J.C. Elgin beginning November 26, 2018 through 2024. Vote yes; Mrs. Friebe, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White</p>
<p>Approve Minutes: September 24, 2018</p>	<p>4. <u>Approve Minutes and financial Reports</u></p> <p style="text-align: center;">56-18</p> <p>A motion was made by Mrs. Friebe and seconded by Mr. Broderick to approve the Treasurer's recommendations for the following items:</p>
<p>Approve Financial Reports</p>	<p>4.1 Approving the minutes of the regular meeting on September 24, 2018</p> <p>4.2 Approving Financial Reports for September 2018</p> <p>4.3 Adopting Forecast and Assumptions</p>
<p>Adopt Forecast and Assumptions</p>	<p>Mrs. Anatra briefly reviewed the forecast and assumptions. She mentioned that a much more thorough discussion could be found in the accompanying notes.</p> <p>4.4 Donations and grants, accepting with thanks the following:</p>
<p>Accept Donations</p>	<p>4.4.1 \$250 donation from OhioHealth Mansfield Hospital for Auburn Fitness Challenge Sponsorship</p> <p>4.4.2 \$500 donation from First Presbyterian Church to help offset the costs of Camp NuHop and Washington D.C. field trips for students and families in need</p> <p>4.4.3 \$12,000 donation from SMS PTO for school purposes to benefit all students</p>
	<p>Vote Yes; Mr. Broderick, Mrs. Friebe, Mr. Rose, Mr. Fisher and Mrs. White.</p>
	<p>5. <u>Financial Information</u> None</p>
	<p>6. <u>Superintendent's Report</u></p>
	<p>Mr. Tarvin noted that the Levy Committee continues to work ahead of the election. The district will be represented in the Halloween parade on October 27th. A retiree breakfast is scheduled for November 2nd at 9:00 AM at Shelby High School.</p> <p>6.1 Mr. Walker gave the Curriculum Report. He updated those present the Parent Teacher conference schedule and other events schedule in the near future.</p> <p>A recently developed video highlighting the positive aspects of the district was shared.</p>

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<p>7. Personnel</p> <p style="text-align: center;">57-18</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>7.1 Accepting the resignation of Justin Schroeder, 9th Grade Boys Basketball coach, effective the 2018-2019 school year. Mr. Schroeder is still employed by the district as a teacher.</p> <p>7.2 Accepting the resignation for Amy Bogner, Reserve Girls Basketball Coach, effective the 2018-2019 school year. Mrs. Bogner is still employed by the district as a teacher.</p> <p>7.3 Hire through MOESC for Sacred Heart School; Diane Hipsher, Title I Aide to be paid through Auxiliary Service Funds effective 10/9/2018</p> <p>7.4 Granting salary step increases due to increased training to the following certified staff, effective the entire 2018-2019 school year, payment beginning November 5, 2017:</p> <p style="padding-left: 20px;">7.4.1. Joey Feichtner, MA+15 to MA+30</p> <p style="padding-left: 20px;">7.4.2. Bobbi Weaver, MA+15 to MA+30</p> <p style="padding-left: 20px;">7.4.3. Kathryn Rinehart, MA to MA+15</p> <p style="padding-left: 20px;">7.4.4. Brittany Ream, MA+15 to MA+30</p> <p style="padding-left: 20px;">7.4.5. Carol Mullet, BA to 150 hrs.</p> <p style="padding-left: 20px;">7.4.6. Kaitlyn VanAlstine, MA to MA+30</p> <p style="padding-left: 20px;">7.4.7. Tiffany Curry, MA to MA+15</p> <p style="padding-left: 20px;">7.4.8. Mindy Rowlands, 150 hrs. to MA</p> <p style="padding-left: 20px;">7.4.9. Jackie Duncan, 150 hrs. to MA</p> <p style="padding-left: 20px;">7.4.10. Jennifer Dodd, BA to MA</p> <p>7.5 Placing the following names on the substitute lists for the 2018-2019 school year, salary according to schedule:</p> <p style="padding-left: 20px;">MOESC List dated 10/16/2018</p> <p style="padding-left: 20px;"><u>Classified Substitute list:</u></p> <p style="padding-left: 20px;">Beverly Fields, Aide</p> <p style="padding-left: 20px;">Kimberly High, Aide and Food Service, effective October 3, 2018</p> <p style="padding-left: 20px;">Heidi Kleman, Playground Supervisor and Food Service</p> <p style="padding-left: 20px;">Angela Vent, Secretary</p> <p>7.6. Approving Molly Watko, Tutor at SMS and Little Whippets Preschool, to be reimbursed by Mid-Ohio through the Striving Reader’s Grant, 5 days per week, \$100 per day. Effective October 22, 2018.</p> <p>7.7 Approving Linda Close for Consulting Services at the rate of \$30/hour, effective October 8, 2018. Pending completion of requirements</p> <p>7.8 For the Striving Readers Grant, tutoring days will be counted toward sub days needed to reach the \$100/day level.</p> <p>7.9 Extending the following supplemental contracts for the 2018-2019 school year:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Supplemental Contact</th> <th style="text-align: left;">Index</th> <th style="text-align: left;">Exp.</th> </tr> </thead> <tbody> <tr> <td>Brandie Albert</td> <td>Asst. Swim Coach</td> <td>.05</td> <td>1</td> </tr> <tr> <td>Chris Zuercher</td> <td>Varsity Boys Track Coach</td> <td>.10</td> <td>17</td> </tr> <tr> <td>Jon Amicone</td> <td>Varsity Baseball Coach</td> <td>.10</td> <td>11</td> </tr> <tr> <td>Jeff Kurtzman</td> <td>Varsity Boys Tennis Coach</td> <td>.10</td> <td>21</td> </tr> <tr> <td>Natalie Huggins</td> <td>Varsity Girls Softball Coach</td> <td>.10</td> <td>4</td> </tr> <tr> <td>Nathan Craig</td> <td>Reserve Baseball Coach</td> <td>.06</td> <td>4</td> </tr> <tr> <td>Whitney Collins</td> <td>Asst. Girls Softball Coach</td> <td>.06</td> <td>2</td> </tr> <tr> <td>Scott Gurney</td> <td>Reserve Girls Softball Coach</td> <td>.06</td> <td>4</td> </tr> <tr> <td>Patience Lewis</td> <td>Head Girls Track Coach</td> <td>.10</td> <td>8</td> </tr> <tr> <td>Steve Clark</td> <td>Asst. Boys Track Coach</td> <td>.07</td> <td>15</td> </tr> </tbody> </table> <p>7.10 Adopting the following resolution:</p> <p style="padding-left: 20px;">WHEREAS, this Board has posted the positions of:</p> <p style="padding-left: 40px;">Asst. Varsity Wrestling Coach</p> <p style="padding-left: 40px;">Head 7th/8th Wrestling Coach</p> <p style="padding-left: 40px;">Asst. 7th/8th Wrestling Coach</p> <p style="padding-left: 40px;">9th Grade Boys Basketball Coach</p> <p style="padding-left: 40px;">9th Grade Girls Basketball Coach</p>	Name	Supplemental Contact	Index	Exp.	Brandie Albert	Asst. Swim Coach	.05	1	Chris Zuercher	Varsity Boys Track Coach	.10	17	Jon Amicone	Varsity Baseball Coach	.10	11	Jeff Kurtzman	Varsity Boys Tennis Coach	.10	21	Natalie Huggins	Varsity Girls Softball Coach	.10	4	Nathan Craig	Reserve Baseball Coach	.06	4	Whitney Collins	Asst. Girls Softball Coach	.06	2	Scott Gurney	Reserve Girls Softball Coach	.06	4	Patience Lewis	Head Girls Track Coach	.10	8	Steve Clark	Asst. Boys Track Coach	.07	15	<p>Accept Supplemental Resignations: J. Schroeder A. Bogner</p> <p>Employ through MOESC: D. Hipsher</p> <p>Grant Salary Step Increases</p> <p>Approve Substitutes</p> <p>Approve Tutor: M. Watko</p> <p>Approve for Consulting Services: L. Close</p> <p>Extend Supplemental Contracts</p>
Name	Supplemental Contact	Index	Exp.																																										
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Motion 57-18 Continued

Asst. Varsity Baseball Coach
Assistant Varsity Girls Track Coach

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, non-certified individuals who are qualified in accordance with the rules of the State Department of Education to direct, supervise or coach pupil activity programs are hereby employed on a supplemental contract for the 2018-2019 school year as:

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
Jake Hogan	Asst. Varsity Wrestling Coach	.07	4
Nathan Dyer	Head 7th/8th Wrestling Coach	.06	0
Westin Damron	Asst. 7th/8th Wrestling Coach	.04	0
Jason Rice	9th Grade Boys Basketball Coach	.07	1
Taylor Fulton	9th Grade Girls Basketball Coach	.07	0
Jeff Payne	Asst. Varsity Baseball Coach	.06	12
AnneMarie Wise	Asst. Var. Girls Track Coach	.07	3

THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending formation of a team and completion of requirements

7.11 Accepting the services of school volunteers for the 2018-2019 school year

7.12 Approving Performing Arts Center Workers

Students @ \$8.30 per hour:

Becca Hawkins*

Mason Niese

Jaylyn Stidam*

*Pending completion of requirements where applicable

Technician @ \$20 per hour

Mahdi Lotfi

Vote yes, Mr. Fisher, Mr. Broderick, Mrs. Friebel, Mr. Rose and Mrs. White.

58-18

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

7.13 Adopting the following resolution:

WHEREAS, this Board has posted the position of:

7th/8th Grade Cheerleading Coach – Winter

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, non-certified individuals who are qualified in accordance with the rules of the State Department of Education to direct, supervise or coach pupil activity programs are hereby employed on a supplemental contract for the 2018-2019 school year as:

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
Morgan Rose	7th/8th Gr. Cheer Coach Winter	.02	1

Vote yes; Mr. Fisher, Mr. Broderick, Mrs. Friebel, and Mrs. White

Abstaining; Mr. Rose

8. Old Business None

9. New Business

59-18

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

Approve PAC
Workers

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<p><i>Motion 59-18 Continued</i></p> <p>9.1. Approving an MOU for the supplemental position of Bowling Coach</p> <p>9.2 Approving an MOU for the Shelby YMCA to provide pool use without charge in exchange for the use of school gyms</p> <p>9.3 Approve OSBA Policy Services for the period of November 2018 through October 2019 at a cost of \$1550 plus expenses</p> <p>9.4 Approve Flood insurance for the Storage Shed \$5600 contents and the South East Ticket Booth \$11,000 contents. Premium \$429/\$726 respectively.</p> <p>9.5 Accept rates for health insurance Plan A and Plan C from the Wyandot Crawford Consortium. Rates presented are an 11% increase from the prior year.</p> <p>9.6 Authorize the treasurer to advertise for bids on two new busses with two trade ins to be paid for in Fiscal Year 2019</p> <p>9.7 Approving the FFA Field Trip to Indianapolis, IN October 25-27, 2018</p> <p>9.8 Approving a resolution for Appropriation of Pipeline Revenue</p> <p>Mrs. White read the following resolution</p> <p>Whereas construction of pipeline property has occurred in the Shelby City School District, and</p> <p>Whereas the District may be issuing bonds for the purpose of constructing a Pre-K8 building (the Bonds) to be voted on by the electors of the District in November 2018, and</p> <p>Whereas the Board expects the District to receive additional public utility property tax revenue related to the pipeline project beginning calendar year 2019 and,</p> <p>Whereas the Board would like to use any net financial gains as a result of those property tax revenues to lower taxes to residents of the community by reducing or eliminating the payment on the Bonds, and</p> <p>Whereas the Board would like to establish procedures for using such financial gains to accomplish this goal.</p> <p>Now therefore, be it resolved that:</p> <p>Each year at the regular August board meeting, the District’s Treasurer shall provide a report to the Board stating the following:</p> <ul style="list-style-type: none"> · The amount of tax revenue resulting from Pipeline from the previous fiscal year · The total actual General Fund Revenue for the previous year · The total actual General Fund Expense for the previous year · The following calculation of net gain excluding pipeline revenue: General Fund Revenue – General Fund Pipeline revenue – General Fund Expense = General Fund carryover excluding pipeline revenue <p>If General Fund carryover excluding pipeline revenue is a positive number, and if the General Fund Carryover balance is in compliance with Board Policy DBE then Administration will present the board with a resolution directing the Treasurer to transfer pipeline revenue to the Bond Retirement Fund at the September Board meeting.</p> <ul style="list-style-type: none"> · On or before October 1st of each year the Treasurer will transfer such funds, as directed in the Resolution, to the Bond Retirement Fund. · The increased balance in the Bond Retirement fund will be reflected in the Tax Budget and taken into consideration by the County Auditor in setting the tax rates for bond retirement for the coming year. · The District will publish the result of this calculation and the amount transferred to the Bond Retirement fund each year in the minutes of the October board meeting. <p>Vote Yes; Mr. Rose, Mr. Fisher, Mr. Broderick, Mrs. Friebe and Mrs. White</p>	<p>Approve MOU: Bowling Coach Supplemental Shelby YMCA pool use</p> <p>Approve OSBA Policy Services</p> <p>Approve Flood Insurance</p> <p>Accept Health Insurance Rates</p> <p>Authorize Treasurer to Advertise Bids on Two New Busses</p> <p>Approve FFA Field Trip</p> <p>Approve Resolution for Appropriation of Pipeline Revenue</p>
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<p>Board/Administrative Retreat Work Session changed to November 19, 2018 6-8pm</p>	<p>10. <u>Other Non Agenda Items:</u> 10.1 The date of the Board/ Administrative retreat work session previously scheduled for November 8, 2018 was changed to November 19, 2018 from 6:00 – 8:00pm at Shelby High School.</p> <p>12. <u>Executive Session:</u> None</p> <p>12. <u>Adjourn:</u> A motion was made at 7:43 p.m. by Mr. Rose and seconded by Mrs. Friebel to adjourn the meeting. Vote Yes; Mr. Rose, Mr. Fisher, Mrs. Friebel, Mr. Broderick and Mrs. White</p> <p style="text-align: center;">_____</p> <p>Lorie White, Board President</p> <p style="text-align: center;">_____</p> <p>Elizabeth Anatra, Treasurer</p>
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