

RECORD OF PROCEEDINGS
Special Meeting
November 19, 2018

The Shelby City Schools, Board of Education met in special session/ retreat on Thursday, November 19, 2018 at 6:00 p.m. at Shelby Senior High School, 1 Whippet Way, Shelby OH 88475

1. Meeting called to Order

- 1.1 The meeting was opened by Mrs. White. Those present recited the pledge of allegiance to the flag.
- 1.2 The following board members were present; Mark Fisher, Lorie White, Scott Rose and Randy Broderick. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; Barb Green, Middle School Principal; John Gies, High School Principal; Andrew McFarland, Assistant Middle School Principal; Scott Harvey, Building and Grounds Coordinator; Nate Coffey and Luke Foley, Technology; Kelly Stanford, Food Service Director; Kristin Kaple-Jones, Dowds School Principal; Kelly Kuhn, Auburn School Principal; Pat Lewis, Athletic Director and Elizabeth Anatra, Treasurer. David Conley, District Financial Advisor was also present.
- 1.3 Those present affirmed the district’s vision statement.
 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

- 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 No visitors were recognized. 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. No one requested an opportunity to speak.
 - 2.1.1 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. No such requests were made
 - 2.1.2 Additions or corrections to the agenda were requested. None were suggested.

3. Personnel

60-18

A motion was made by Scott Rose and seconded by Mark Fisher to approve the Superintendent’s recommendations for the following item:

- 3.1. Accepting a resignation of the following classified staff members:
 - 3.1.1 Angela Mahek, Aide, effective November 9, 2018.
 - 3.1.2. Julie Leon, Aide, Effective November 30, 2018.
- 3.2. Accepting the resignation of Tony Seibert, 8th Grade Girls Basketball Coach, effective October 22, 2018.
- 3.3. Correcting the salary step for Hannah Wise from BA to 150 hrs. Effective the 2018-2019 school year, salary according to schedule.
- 3.4. Approving Tricia Moore, changing from 3 hour per day Server at Auburn to 5 hour per day Aide at Auburn, 2 years experience, 186 day position, effective November 12, 2018.
 Pending completion of requirements and verification of certification as a highly qualified aide.
- 3.5. Employing Kristie Faith, Server at Auburn Elementary School, 3 hours per day, 1 year experience, 186 day position, effective November 12, 2018.
- 3.6. Approving Catherine Albert as a long term substitute for 8th grade Math at a rate of \$150 per day.
- 3.7. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year
 - 3.7.1. Brahm Ginter – volunteer coach
 - 3.7.2. Chuck Miller - volunteer coach

Accept Resignations:
 A. Mahek
 J. Leon
 T. Seibert

Correct Salary Step:
 H. Wise

Approve:
 T. Moore

Employ:
 K. Faith

Approve Long Term Sub
 Approve Volunteers for Athletic Events

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Extend Supplementals	<p><i>Motion 60-18 Continued</i></p> <p>3.7.3 Todd Wilson – volunteer coach 3.7.4. Steve Hoffbauer – volunteer coach 3.7.5. Scott Workman – volunteer coach pending certification and FBI/BCI background check where applicable</p>																				
Approve Substitutes	<p>3.8. Extending the following supplemental contract 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>Amy Bogner</td> <td>8th Grade Girls Basketball Coach</td> <td>.06</td> <td>7</td> </tr> </tbody> </table>	Name	Supplemental Contact	Index	Exp.	Amy Bogner	8th Grade Girls Basketball Coach	.06	7												
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Amy Bogner	8th Grade Girls Basketball Coach	.06	7																		
Approve Volunteers	<p>3.9. Placing the following names on the substitute lists for the 2018-2019 school year, salary according to schedule: Certified: Aaron Gates, Career Technical (4-12), Agriscience MOESC List Updated November 15, 2018</p> <p>3.10. Accepting the services of school volunteers for the 2018-2019 school year Vote Yes; Mr. Fisher, Mr. Rose, Mr. Broderick and Mrs. White</p>																				
Approve Supplementals	<p style="text-align: center;">61-18</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent’s recommendation for the following item: 3.11. Adopting the following resolution: WHEREAS, this Board has posted the positions of:</p> <p style="text-align: center;">Reserve Girls Basketball Coach Reserve Wrestling Coach Head Bowling coach 9th Grade Cheerleading Coach – Winter</p> <p>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:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Position</th> <th style="text-align: left;">Index</th> <th style="text-align: left;">Exp.</th> </tr> </thead> <tbody> <tr> <td>Tony Seibert</td> <td>Reserve Girls Basketball Coach</td> <td>.10</td> <td>4</td> </tr> <tr> <td>Cade Rogers</td> <td>Reserve Wrestling Coach</td> <td>.07</td> <td>0</td> </tr> <tr> <td>Jamie Williams</td> <td>Head Bowling Coach</td> <td>.10</td> <td>2</td> </tr> <tr> <td>Nychole Rose</td> <td>9th Gr. Cheer Coach – Winter</td> <td>.02</td> <td>5</td> </tr> </tbody> </table> <p>Vote Yes; Mr. Broderick, Mr. Fisher and Mrs. White Abstaining: Mr. Rose</p>	Name	Position	Index	Exp.	Tony Seibert	Reserve Girls Basketball Coach	.10	4	Cade Rogers	Reserve Wrestling Coach	.07	0	Jamie Williams	Head Bowling Coach	.10	2	Nychole Rose	9th Gr. Cheer Coach – Winter	.02	5
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Accept Bus Bid	<p>4. <u>New Business</u></p> <p style="text-align: center;">62-18</p> <p>A motion was made by Mr. Rose and seconded by Mr. Broderick to approve the Superintendent’s recommendations for the following items: 4.1 Accept Bus Bid from Cardinal for two new 72 passenger busses at a base cost of \$86,737 each. The package includes stainless steel side exhaust at \$55 each and trade in of two old busses for an estimated discount of \$4,500. A total cost of \$168,974 with trade ins. Vote Yes; Mr. Broderick, Mr. Rose, Mr. Fisher and Mrs. White.</p>																				
Leadership Team Work Session	<p>5. <u>Leadership Team Work Session</u></p> <ul style="list-style-type: none"> • Tim Tarvin opened the Work Session by thanking those present for their time and interest. He invited each of the administrators present to give a brief update on recent activities and priorities in their building or department. A discussion of facilities management in light of the recent election results followed the administrator’s updates. 																				

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- Mr. Tarvin reviewed the districts election history. He noted that prospects for OFCC Funding within the immediate future are not good, given the November results. Options going forward were reviewed including a return the ballot, self-funding of a building project, repairs to the existing building, addition of space to elementary schools and reconfiguration of grade levels to better utilize existing space. Mrs. Anatra and Mr. Conley discussed the current estimates of financial resources available including possibilities for revenue from Rover Pipeline. Mr. Conley provided updates on possible financing costs and benefits for the options presented. It was noted that property values and tax rates should be available by late December or early January 2019. Information from OFCC as to the districts priority standing for any future funding is also expected in the near future.
- The Board and Mr. Tarvin thanked those present for their efforts during the past year.

8. Adjournment

A motion was made by Mr. Rose and seconded by Mr. Fisher to adjourn the meeting at 7:55 pm. Vote Yes; Mr. Rose, Mr. Broderick, Mr. Fisher and Mrs. White.

Lorie White, Board President

Elizabeth Anatra, Treasurer