

**RECORD OF PROCEEDINGS
Regular Meeting
December 17, 2018**

	<p>The Shelby City Schools, Board of Education met in regular session on Monday December 17, 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, Mark Fisher, 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. Mr. Tarvin noted the removal of an item from the personnel section.</p> <p>3. <u>Approve Minutes and Financial Reports</u></p> <p style="text-align: center;">67-18</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>3.1 Approving the minutes of the November 26, 2018 Regular Board Meeting</p> <p>3.2 Approving Financial Reports for November 2018</p> <p>3.3 Approve a transfer of funds from Fund 599 Title IV A to Fund 572 Title I in the amount of \$3,551.62</p> <p>3.4 Donations and grants, accepting with thanks the following:</p> <p>3.4.1 \$200 donation from John and Kristian Hicks for Mrs. Bandy’s IDEAL Classroom</p> <p>3.4.2 \$100 donation from Teresa Auck for Mrs. Bandy’s IDEAL Classroom</p> <p>3.4.3 \$1,000 donation from the National Inventors Hall of Fame to be used for the purchase of STEM products in Mrs. Finn’s classroom</p> <p>3.4.4 \$900 donation from Shelby Athletic Boosters for Hudl Services</p> <p>3.4.5 \$10,113 Ohio School Safety Grant; Scott Harvey Staff Coordinator</p> <p>Vote Yes; Mr. Fisher, Mr. Rose, Mr. Broderick and Mrs. White.</p> <p>4. <u>Superintendent’s Report</u></p> <p>4.1 Mr. Walker gave the Curriculum update. He announced that Shelby Middle School has been recognized with the Momentum Award from the Ohio Department of Education. The award recognizes districts and schools for exceeding expectations in student growth for the year. Shelby Middle School earned straight A’s on all Value-Added measures on the report card. Only 227 schools or districts received this award.</p> <p>The board congratulated Mr. Walker and Shelby Middle School principal Barbara Green on receipt of the award.</p> <p>5. <u>Personnel</u></p> <p style="text-align: center;">68-18</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent’s recommendations for the following items:</p> <p>5.1 Accept the resignation for purposes of retirement of Elizabeth Anatra, Treasurer, effective March 30, 2019.</p>
Approve Minutes: November 26, 2018	
Approve Financial Reports	
Approve Transfer of Funds	
Accept Donations and Grants	
Accept Resignations: E. Anatra	

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<p><i>Motion 68-18 Continued</i></p> <p>5.2 Accepting the resignation of Erik Will, Varsity Boys Football Coach, effective December 11, 2018. Mr. Will is still employed by the district as a teacher</p> <p>5.3 Adjust retirement date for Mable Brown from March 12 to March 29, 2019.</p> <p>5.4 Employing the following classified staff member effective the 2018-2019 school year, salary according to schedule:</p> <p style="padding-left: 40px;">5.4.1 Melissa Sensmeier, Highly Qualified Educational Aide at Shelby High School, 5.5 hours per day, 186 days per year, Step 0, effective December 17, 2018. Pending FBI/BCI background check and verification of credentials.</p> <p>5.5 Approve Grace Randall as Technology Department helper on an as needed basis, over winter and spring breaks at a rate of \$9.00 / hour.</p> <p>5.6 Approving Allison Prise as a long term substitute at Auburn Elementary School effective 1/22/2019. Pending FBI/BCI background check and verification of credentials.</p> <p>5.7 Correcting the experience for Tony Seibert, Assistant Girls Basketball Coach, to Step 3 year 5 (with 2013-2014 having been year 0), salary according to schedule.</p> <p>5.8 Approving the pay schedule for paid athletic department workers for the 2018-2019 school year</p> <p>5.9 Approve an increase in hourly pay for Dave Downs, Football Field Painter from \$10.75 to \$11.00 per hour.</p> <p>5.10 Approve Paula Kilgore, Educational Aide, for extra hours during the summer, up to 16 hours per week on an as needed basis, at her usual hourly rate. Effective February 1, 2019.</p> <p>5.11 Placing the following names on the substitute lists for the 2018-2019 school year, salary according to schedule:</p> <p style="padding-left: 40px;"><u>Certified:</u> Patricia Miller, K-8</p> <p style="padding-left: 40px;"><u>Classified:</u> Allison Prise, Aide, effective 12/10/2018 Sue Mess, Aide Kimberly Hatfield, Food Service, Secretary Jillian West, Food Service Jessica Parmer, Highly Qualified Aide, effective 12/11/2018 Maunaka Shull, Highly Qualified Aide, effective 12/11/2018</p> <p>5.12 Approving Performing Arts Center Worker: <u>Students @ \$8.30 per hour:</u> Brenton Graska *Pending completion of requirements where applicable</p> <p>5.13 Accepting the services of school volunteers for the 2018-2019 school year Vote Yes; Mr. Fisher, Mr. Broderick, Mr. Rose and Mrs. White</p> <p>6. Routine:</p> <p style="text-align: center;">68-18</p> <p>6.1 A motion was made by Mr. Rose and seconded by Mr. Broderick to approve the Superintendent's recommendation to approve participation in Girls and boys Indoor Track. Vote Yes; Mr. Fisher, Mr. Broderick, Mr. Rose and Mrs. White</p> <p>7. Old Business:</p> <p style="text-align: center;">69-18</p> <p>A motion was made by Mr. Rose and seconded by Mr. Broderick to approve the Superintendent's recommendation for the following item:</p> <p>7.1 Approving the following policies: DGA Authorized Signatures JHH Notification about Sex Offenders</p> <p>Vote Yes; Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White</p>	<p>E. Will</p> <p>Adjust Retirement: M. Brown</p> <p>Employ: M. Sensmeier</p> <p>Approve Long Term Sub: A. Prise</p> <p>Correct Experience: T. Seibert</p> <p>Approve Substitutes</p> <p>Approve PAC Student Worker</p> <p>Approve Participation in Girls and Boys Indoor Track</p> <p>Approve Policies: DGA JHH</p>
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<p>Approve Ohio BCI VECHS User Agreement</p> <p>Approve EDGE Printing System</p> <p>Approve OSBA Membership</p> <p>Approve Contract with OSBA for Treasurer Search Services</p> <p>January Board Meeting: January 7, 2019 Organizational at 5:45pm, Regular at 6:00pm</p>	<p>8. <u>New Business:</u></p> <p style="text-align: center;">70-18</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's recommendations for the following items:</p> <p>8.1 Approving the Ohio BCI VECHS User Agreement for volunteer background checks</p> <p>8.2 Approve upgrade to EDGE printing system in the Treasurer's office</p> <p>8.3 Approve OSBA Membership and participation in the Legal Assistance Fund for calendar year 2019.</p> <p>8.4 Approve a contract with OSBA for services related to a treasurer search.</p> <p>Vote Yes; Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White</p> <p>9. <u>Other Non-Agenda Items:</u></p> <p>9.1 Board members were reminded that the January board meeting will be held on Monday, January 7, 2019 beginning with the Organizational meeting at 5:45 p.m., followed by the regular meeting at 6:00 p.m. in Lecture Hall</p> <p>10. <u>Executive Session:</u></p> <p>A motion was made by Mr. Broderick and seconded by Mr. Fisher at 7:16 p.m. to move into executive session for the purpose of discussing 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.</p> <p>Vote Yes; Mr. Broderick, Mr. Rose, Mr. Fisher and Mrs. White</p> <p>A motion to adjourn the executive session was made by Mr. Rose and seconded by Mr. Fisher at 8:26 p.m.</p> <p>Vote Yes, Mr. Broderick, Mr. Rose, Mr. Fisher and Mrs. White</p> <p>11. <u>Adjourn:</u></p> <p>A motion was made at 8:26 p.m. by Mr. Rose and seconded by Mr. Fisher at 8:26 p.m. to adjourn the meeting.</p> <p>Vote Yes; Mr. Fisher, Mr. Rose, Mr. Broderick and Mrs. White</p> <p>_____ Lorie White, Board President</p> <p style="text-align: right;">_____ Elizabeth Anatra, Treasurer</p>
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