

RECORD OF PROCEEDINGS
Regular Meeting
September 23, 2019

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| <p>Recognize students receiving perfect score on OST during 2018-2019 school year</p> | <p>The Shelby City Schools, Board of Education met in regular session on Monday, September 23, 2019 at 7:00 p.m. in the Lecture Hall, Shelby High School, 1 Whippet Way, Shelby, Ohio 44875.</p> <p>1. Meeting called to order</p> <p>1.1. The meeting was called to order by President Rose and the pledge to the flag was cited.</p> <p>1.2. The following Board members were present; Mr. Scott Rose, Mr. Mark Fisher, Mr. Randy Broderick, Mrs. Lorie White, and Mrs. Lynn Friebel. Administrative Personnel present included Mr. Tim Tarvin, Superintendent, Mr. Paul Walker, Assistant Superintendent and Treasurer Barbara Donohue.</p> <p>The Shelby City Schools will be a place:</p> <ul style="list-style-type: none"> • where all students are <i>proud</i> to attend • where the staff is <i>proud</i> to work • where parents are <i>proud</i> to send their children • that the community is <i>proud</i> to support <p>2. Public Concerns/Acceptance of Agenda (In accordance with Board Policy "BDDH")</p> <p>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.</p> <p>2.1. Recognize visitors</p> <p>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.</p> <p>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.</p> <p>2.2. Additions or corrections to the agenda</p> <p>3. Special Business</p> <p>3.1. Recognize students receiving a perfect score on the Ohio State Test during the 2018-2019 school year:</p> <p><u>Fifth Grade Test</u></p> <ul style="list-style-type: none"> • Mia Hubert • Lucian Thull <p><u>Sixth Grade Test</u></p> <ul style="list-style-type: none"> • Baylee Frangella • Dawson Gove • Reagan Stepp <p><u>Seventh Grade Test</u></p> <ul style="list-style-type: none"> • Lillian Heydinger • Sadie Howarth • Toby Randall • Kailyn Schwall • Keylee Williams • Graham Yeager <p><u>Eighth Grade Test</u></p> <ul style="list-style-type: none"> • Chandeler Gribble • Grace Winters <p><u>Tenth Grade Test</u></p> <ul style="list-style-type: none"> • David Mongold |
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| <p style="text-align: center;">45-19</p> <p>3.2. A motion by Mr. Fisher and seconded by Mr. Broderick, to approve the Superintendent's recommendations for accepting the following International Students for the 2019 -2020 school year:</p> <p>3.2.1. Oliver Johansson, Sweden 3.2.2. Aurora Pagliara, Italy 3.2.3. Juan Ponce, Mexico 3.2.4. Maria Roldan, Paraguay 3.2.5. Nilay Tufekci, Germany</p> <p>Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher yes, Mr. Broderick yes, Mrs. White yes Motion passed 5-0.</p> | <p>Accept International Students for the 2019-2020 school year</p> |
| <p>4. Approve Minutes and Financial Reports</p> <p style="text-align: center;">46-19</p> <p>A motion by Mr. Fisher , seconded by Mrs. Friebel, to approve the Treasurer's recommendations for the following items:</p> <p>4.1. Approving the minutes of the regular meeting on August 26, 2019 4.2. Approving Financial Reports for August 2019 4.3. Donations and grants, accepting with thanks the following: 4.3.1. Grant in the amount of \$250 from the Teacher Assistance Program of the Richland County Foundation for Life Skills Activities and Field Trips; Callie Callender, Staff Coordinator 4.3.2. Grant in the amount of \$785.77 from the Teacher Assistance Program of the Richland County Foundation for Math Workshop Manipulatives; Jami Gilger, Staff Coordinator 4.3.3. Grant in the amount of \$1,147.65 from the Teacher Assistance Program of the Richland County Foundation for Tower Garden; Carol Mullet, Staff Coordinator</p> <p>Vote: Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher yes, Mrs. White yes. Motion passed 5-0</p> | <p>Approve Minutes: August 26, 2019</p> <p>Approve Financial Reports August 2019</p> <p>Accept Donations and Grants</p> |
| <p>5. Financial Information</p> <p style="text-align: center;">47-19</p> <p>5.1. A motion by Mr. Fisher, and seconded by Mrs. Friebel, to approve the Treasurer's recommendations to accept the first permanent appropriations & revenue estimates. 5.2. Approve the Student Activity Budget and Purpose Goals for the 2019 -2020 school year</p> <p>Vote: Mr. Fisher yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes. Motion passed 5-0.</p> | <p>Approve First Permanent Appropriations & Revenue Estimates</p> <p>Approve Student Activity Budget and Purpose Goals for 2019-2020 School Year</p> |
| <p>6. Superintendent's Report</p> <p>6.1. Curriculum Update Mr. Paul Walker spoke about the report card. Mr. David Conley was present and spoke about the COPS project. The COPS bonds have been sold and the district has the funds to start the project. Mrs. White stated that "The Board of Education had to make this decision. Mrs. White thanked Mr. Conley for the guidance, kids deserve it.</p> | |
| <p>7. Personnel</p> <p style="text-align: center;">48-19</p> <p>A motion by Mr. Broderick, and seconded by Mr. Fisher, to approve the Superintendent's recommendations for the following items</p> <p>7.1. Employing Dawn Yates, Highly Qualified Educational Aide at Dowds Elementary School and Shelby Middle School, 6 hours per day, 186 day position, 0 experience, Step 0. Effective 9/18/2019. 7.2. Employing Katie Rufener, Highly Qualified Educational Aide, Little Whippets Preschool, 160 day position, to be paid at the rate of \$14.92 per hour through Renhill to be reimbursed by Plymouth Local Schools effective 9/16/2019.</p> | <p>Employ: D. Yates K. Rufener (through Renhill)</p> |

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| <p>Adjust Position and Hours: D. Ratliff</p> <p>Approve: T. Carroll Van Driver</p> <p>Adjust Days Worked: P. Gove</p> <p>Approve P. Ream Tech Coach</p> <p>Approve L. Wechter for Assessments</p> <p>Approve T. Barnd for set up of Book Room</p> <p>Approve staff for set up of F/P Book Room</p> <p>Approve Staff for additional hours - training new staff</p> <p>Approve staff for additional hours during Summer 2019</p> <p>Approve C. Nicolas - Guitar Program</p> <p>Approve Substitutes</p> | <p><i>Motion 48-19 Continued</i></p> <p>7.3. Adjusting the position worked and hours worked for Deanna Ratliff, from 4 hour Cashier/Cook to 7 hour Bus Aide, 186 day position, Step 6, salary according to schedule. Pending completion of requirements and verification of credentials as an Educational Aide.</p> <p>7.4. Approving Tina Carroll, Van Driver, 186 day position, 3 hours per day, 0 experience, salary according to schedule. Pending completion of requirements and verification of credentials as an Educational Aide.</p> <p>7.5. Adjusting the days worked for Pat Gove, Speech Therapist, from 5 days per week to 4 days per week, effective September 16, 2019</p> <p>7.6. Approving Paulette Ream, Tech Coach, up to 20 hours per month for the 2019-2020 school year to be paid at the curriculum rate.</p> <p>7.7. Approving Lynn Wechter as needed for assessments for the 2019-2020 school year at the substitute teacher rate.</p> <p>7.8. Approving Tracy Barnd for setting up the book room, 15 hours during the summer at her regular hourly rate.</p> <p>7.9. Approving Stephanie Long (29.25 hours) and Carter Townsend (21.75 hours) for the set up of the F/P Book Room, to be paid at the curriculum rate.</p> <p>7.10. Approving Pat Gove and Tess Wakefield for extra hours. Pat Gove, 5 hours for IPB's. Tess Wakefield, 2 hours for training of new staff.</p> <p>7.11. Approve additional staff development during the summer of 2019 (beyond the allotted 10 hours) for each of the following:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: right;"><u>Number of Hours</u></th> </tr> </thead> <tbody> <tr><td>Toni Bandy</td><td style="text-align: right;">10</td></tr> <tr><td>Holly Caudill</td><td style="text-align: right;">1.5</td></tr> <tr><td>Whitney Collins</td><td style="text-align: right;">10</td></tr> <tr><td>Abby Eldridge</td><td style="text-align: right;">5</td></tr> <tr><td>Caren Garrett</td><td style="text-align: right;">1</td></tr> <tr><td>Alison Mayer</td><td style="text-align: right;">6</td></tr> <tr><td>Michelle Mitchell</td><td style="text-align: right;">0.25</td></tr> <tr><td>Carol Mullett</td><td style="text-align: right;">1.5</td></tr> <tr><td>Jordan Nelson</td><td style="text-align: right;">10</td></tr> <tr><td>Allison Prise</td><td style="text-align: right;">0.25</td></tr> <tr><td>Kellie Seibert</td><td style="text-align: right;">1.75</td></tr> <tr><td>Kelly Shaffer</td><td style="text-align: right;">1.75</td></tr> <tr><td>Jen Stroup</td><td style="text-align: right;">5</td></tr> <tr><td>Kristen Wasilewski</td><td style="text-align: right;">0.25</td></tr> <tr><td>Nancy Wisniewski</td><td style="text-align: right;">5</td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"><u>Barton Training</u></td></tr> <tr><td>Laura Calver</td><td style="text-align: right;">7</td></tr> <tr><td>Jen Harvey</td><td style="text-align: right;">5</td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"><u>Tutoring</u></td></tr> <tr><td>Nicole Hoffman</td><td style="text-align: right;">27</td></tr> <tr><td>Toni Bandy</td><td style="text-align: right;">6</td></tr> <tr><td>Kerri Scarbrough</td><td style="text-align: right;">8</td></tr> </tbody> </table> <p>7.12. Approving Cody Nicolas Guitar Program at a rate of \$40 per hour, up to 10 hours per week for the 2019-2020 school year under Local Grants. Pending verification of credentials and FBI/BCI background check where required.</p> <p>7.13. Placing the following names on the substitute lists for the 2019-2020 school year, salary according to schedule: NCOESC List dated 9/20/19</p> | <u>Name</u> | <u>Number of Hours</u> | Toni Bandy | 10 | Holly Caudill | 1.5 | Whitney Collins | 10 | Abby Eldridge | 5 | Caren Garrett | 1 | Alison Mayer | 6 | Michelle Mitchell | 0.25 | Carol Mullett | 1.5 | Jordan Nelson | 10 | Allison Prise | 0.25 | Kellie Seibert | 1.75 | Kelly Shaffer | 1.75 | Jen Stroup | 5 | Kristen Wasilewski | 0.25 | Nancy Wisniewski | 5 | | | <u>Barton Training</u> | | Laura Calver | 7 | Jen Harvey | 5 | | | <u>Tutoring</u> | | Nicole Hoffman | 27 | Toni Bandy | 6 | Kerri Scarbrough | 8 |
|--|---|-------------|------------------------|------------|----|---------------|-----|-----------------|----|---------------|---|---------------|---|--------------|---|-------------------|------|---------------|-----|---------------|----|---------------|------|----------------|------|---------------|------|------------|---|--------------------|------|------------------|---|------|--|------------------------|--|--------------|---|------------|---|------|--|-----------------|--|----------------|----|------------|---|------------------|---|
| <u>Name</u> | <u>Number of Hours</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Toni Bandy | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Holly Caudill | 1.5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Whitney Collins | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Abby Eldridge | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Caren Garrett | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Alison Mayer | 6 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Michelle Mitchell | 0.25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carol Mullett | 1.5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jordan Nelson | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Allison Prise | 0.25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kellie Seibert | 1.75 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kelly Shaffer | 1.75 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jen Stroup | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kristen Wasilewski | 0.25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nancy Wisniewski | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <u>Barton Training</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Laura Calver | 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jen Harvey | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <u>Tutoring</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nicole Hoffman | 27 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Toni Bandy | 6 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kerri Scarbrough | 8 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

RECORD OF PROCEEDINGS

**Regular Meeting
September 23, 2019**

Motion 48-19 Continued

Certified Substitute List:

- Bethany Parsons, Multi-Age PK-12; Education Degree – Unlimited
- Tara Seibert, Intervention Specialist (K-12), Moderate/Intensive; Reading K-12
- Classified Substitute list:
- Tina Carroll, Bus Aide and Van Driver
- Carla Clawson, Bus Aide
- Kimberly Hatfield, Food Service
- Kimberly High, Bus Aide and Van Driver
- Donna Hipp, Bus Aide
- Cindy Jennings, Custodian
- Denis Kempf*, Bus Driver
- Teresa Nothacker, Bus Aide, Secretary and Food Service
- Bethany Parsons, Highly Qualified Educational Aide
- Ericka Putnam, Bus Aide
- Deanna Ratliff, Bus Aide and Van Driver
- Janet Reed, Aide
- Kay Schumacher, Food Service
- John Smith**, Bus Driver
- Dennis Studer, Bus Aide and Van Driver
- Jillian West, Bus Aide and Van Driver
- *Pending FBI/BCI Background check
- **Pending completion of requirements

7.14. Extending the following supplemental contracts for the 2019-2020 school year:

| Name | Supplemental Contact | Index | Exp |
|----------------|-----------------------------------|-------|-----|
| Grayson Murray | HS Academic Comp. Advisor | .02 | 0 |
| Amy Bogner | 8th Gr. Girls Basketball Coach | .06 | 8 |
| Steve Clark | Middle School Cross Country Coach | .04 | 6 |

7.15. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- 8th Grade Boys Basketball Coach
- 7th Grade Boys Basketball Coach
- 7th Grade Girls Basketball Coach
- Reserve Cheerleading Coach – Winter
- 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 2019-2020 school year as:

| Name | Position | Index | Exp. |
|-------------------|--------------------------------|-------|------|
| Paul Lewis | 8th Gr. Boys Basketball Coach | .06 | 3 |
| Dave Green | 7th Gr. Boys Basketball Coach | .06 | 2 |
| Richard Hostetler | 7th Gr. Girls Basketball Coach | .06 | 22 |
| Nicole Hoffman | Res. Cheer Coach – Winter | .03 | 8 |
| Kelsey Stone | 7/8th Gr. Cheer Coach – Winter | .02 | 1 |

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

7.16. Accepting the services of school volunteers for the 2019-2020 school year

7.17. Approving the 2019 Washington, DC Chaperone List

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

Motion passed 5-0.

8. Routine

49-19

A motion by Mr. Fisher, and seconded by Mrs. Friebel, to approve the Superintendent's recommendations for the following item:

8.1. Approving Sunday, May 24, 2020 at 3:00 p.m. as the graduation date & time for the 2019-2020 Senior Class.

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

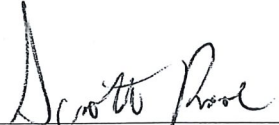
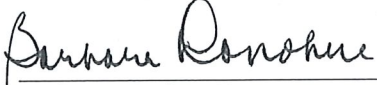
Motion passed 5-0

Extend Supplemental Contracts

Approve List of School Volunteers and 2019 Washington, DC Chaperone List

Approve Senior Class of 2019-2020 Graduation Date/Time: Sunday, May 24, 2020

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| <p>Discuss Plans for SHS Trip to Germany, Austria & Switzerland</p> | <p>9. Old Business None</p> <p>10. New Business 10.1. Discussing plans for the Shelby High School Trip "Germany, Austria, & Switzerland", April 1-9, 2021</p> <p>11. Other Non-Agenda Items</p> <p>12. Executive Session 50-19 A motion by Mr. Fisher, seconded by Mr. Friebel at 8:11 p.m. to move into executive session for the following purpose: Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees Vote: Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher yes, Mrs. White yes. Motion passed 5-0 Time Out: 8:41 p.m.</p> <p>13. Adjourn A motion by Mr. Fisher, at 8:41 p.m. and seconded by Mr. Broderick to adjourn the meeting. Vote: Mr. Rose yes, Mr. Fisher yes, Mr. Broderick yes, Mrs. Friebel yes, Mrs. White yes. Motion passed 5-0</p> |
| | <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <hr style="width: 100%;"/> <p>Scott Rose, Board President</p> </div> <div style="text-align: center;">  <hr style="width: 100%;"/> <p>Barbara Donohue, Treasurer</p> </div> </div> |