

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING
MONDAY JANUARY 21, 2019, 7:00 P.M.
SHELBY HIGH SCHOOL LIBRARY**

MEMBERS PRESENT: Ruth Myers, Steve Vinke, Karen Rice, Jeremy Horton, Doug Fris

MEMBERS ABSENT: Leon Kay, Jason Fleming

STAFF PRESENT: Tim Reeves, Debbie Clement, Laura Jacobs, Fran Schamber, Dannielle McGuire, Beth Pranger, Teresa Mead, Mark Olmstead, John MacArthur, Josie Mayo, Stacey Scouten, Kara Vanderweele

The meeting was called to order at 7:00 pm and opened with everyone saying the Pledge of Allegiance.

PUBLIC PARTICIPATION:

The Board received no public comment.

Board Member Jason Fleming arrived at the meeting at 7:01 p.m.

STUDENT OF THE MONTH:

Students of the Month were recognized and were presented a Certificate of Achievement from the Board.

CONSENT AGENDA:

MINUTES:

December 17, 2018 Regular Meeting Minutes
December 17, 2018 Closed Meeting Minutes
January 8, 2019 Special Board Meeting Minutes

FINANCES:

To approve the expenditures during the period of December 13, 2018 through January 14, 2019 and the budget amendments as presented.

Motion made by: Steve Vinke

Supported by: Karen Rice

To approve the consent agenda as presented.

Approved. Voted 6-0

ORGANIZATIONAL ITEMS:

ELECTION OF OFFICERS

Motion made by: Jeremy Horton

Supported by: Jason Fleming

To approve the election of officers as presented:

- Steve Vinke as President
- Jeremy Horton as Vice President
- Ruth Myers as Secretary
- Karen Rice as Treasurer

Approved. Voted 6-0

MEETING DATES:

Motion made by: Ruth Myers

Supported by: Doug Fris

To approve the monthly meeting dates and locations for the 2019 Board of Education:

Shelby Public Schools 2019 Board of Education Meeting Schedule			
Date	Location	Time	Notes
January 21, 2019	Shelby High School Library	7:00 p.m.	Organizational Meeting
February 25, 2019	Shelby High School Library	7:00 p.m.	
March 18, 2019	Shelby Middle School Library	7:00 p.m.	
April 15, 2019	TR/ECC Multi-Purpose Room	7:00 p.m.	
May 13, 2019	Shelby High School Library	7:00 p.m.	
June 24, 2019	Shelby High School Library	7:00 p.m.	Extra time to put budget together.
July 15, 2019	Shelby High School Library	7:00 p.m.	
August 19, 2019	Shelby High School Library	7:00 p.m.	
September 16, 2019	Shelby High School Library	7:00 p.m.	
October 21, 2019	New Era Elementary	7:00 p.m.	
November 18, 2019	Shelby Middle School Library	7:00 p.m.	
December 16, 2019	TR/ECC Multi-Purpose Room	7:00 p.m.	
January 20, 2020	Shelby High School Library	7:00 p.m.	Organizational Meeting

Approved. Voted 6-0

DELEGATION FOR SIGNATURE RIGHTS:

Motion made by: Jeremy Horton

Supported by: Karen Rice

To approve the Board President Steve Vinke to sign checks, contracts, and agreements.

Approved. Voted 6-0

DEPOSITORIES:

Motion made by: Karen Rice

Supported by: Ruth Myers

To approve depositories as listed below:

- Fifth Third Securities, Cincinnati, Ohio
- Fifth-Third Bank, Hart
- Huntington National Bank, Hart
- Michigan Liquid Asset Fund, New York
- Shelby State Bank, Shelby
- West Shore Bank, Hart

Approved. Voted 5-0-1

Abstention: Doug Fris

APPROVAL OF LAW FIRM AND ACCOUNTANT/AUDITOR:

Motion made by: Jeremy Horton

Supported by: Jason Fleming

To use Thrun Law Firm, P.C. and Miller Johnson as our attorneys on retainer, and Hungerford Nichols as our accountant/auditor.

Approved. Voted 6-0

COMMITTEE ASSIGNMENTS:

Board President Steve Vinke appointed the following committees:

Buildings/Grounds – Leon Kay, Jeremy Horton, Doug Fris

Athletic Committee – Jason Fleming, Karen Rice, Steve Vinke

Policy Committee – Doug Fris, Karen Rice, Leon Kay

Negotiations Committee – Steve Vinke, Leon Kay, Jeremy Horton

Finance Committee – Karen Rice, Jason Fleming, Ruth Myers

Personnel Committee – Ruth Myers, Steve Vinke, Doug Fris

Curriculum Committee – Jeremy Horton, Ruth Myers, Jason Fleming

DELEGATION FOR POSTING NOTICES:

Board President Steve Vinke appointed Debbie Clement, Executive Assistant to the Superintendent, as the designee for posting public notices, meeting dates, and election dates.

PERSONNEL:

- **RESIGNATIONS:**

- Fran Schamber, Shelby High School Principal

Motion made by: Ruth Myers

Supported by: Karen Rice

To approve the resignation of Fran Schamber as presented.

Approved. Voted 6-0

- **NEW HIRES:**

- Geoffrey Kies, Student Success Facilitator, SMS
- Taylor Hellewell, English Language Arts Interventionist, SMS
- Josie Mayo, Custodian, SHS

Motion made by: Karen Rice

Supported by: Doug Fris

To approve the new hires as presented.

Approved. Voted 6-0

- **TRANFERS:**

- Izamar Pu, Math Interventionist, SMS

Motion made by: Jeremy Horton

Supported by: Ruth Myers

To approve the transfer of Izamar Pu as presented.

Approved. Voted 6-0

BOARD APPRECIATION: Tim personally thanked the Board for their hard work, support, and dedication during the past year, and presented each member with a Gift of Appreciation for their service

REPORTS:

- HIL Grant Update – Dannielle McGuire

Dannielle gave the Board an update on the High Impact Learning grant and how her team is working with students. There is a conference scheduled for June 24, 2019 that she hopes to attend.

NEW BUSINESS:

Out of State/Overnight Travel Request – Mary Vanas, Food Service Director

Motion made by: Ruth Myers

Supported by: Jeremy Horton

To approve the Out of State/Overnight Travel Request of Mary Vanas to attend the School Nutrition Association Legislative Action Conference in Washington D.C., February 24-26, 2019 as presented.

Approved. Voted 6-0

Scholastic Education Guided Reading Materials – Dannielle McGuire

Motion made by: Jason Fleming

Supported by: Doug Fris

To approve the purchase of Scholastic Education Guided Reading Materials at a cost of \$6,002.36 as presented.

Approved. Voted 6-0

Sunday Building Use Request – Oceana Adult Rec Club

Motion made by: Karen Rice

Supported by: Ruth Myers

To approve the Sunday Building Use request for Oceana Adult Rec Club as presented.

Approved. Voted 6-0

Sunday Building Use Request – Shelby Rec Club

Motion made by: Ruth Myers

Supported by: Jeremy Horton

To approve the Sunday Building Request for the Shelby Rec Club as presented.

Approved. Voted 6-0

OLD BUSINESS:

• **LED Lighting Project Update – John MacArthur**

John has received an updated energy audit for all buildings and parking lots. John compiled the information, broken down by building, which included the estimated net project costs, monthly savings, and annual savings, and presented it to the Board. He will work on developing a bid package for this project and send out to vendors.

• **Middle School Gym Ceiling and Roof Repair Update – Tim Reeves**

Tim reviewed the three bids that Shelby has received for the ceiling and roof repair, and he will check on the warranties offered. Discussion held. No action taken.

INFORMATION FROM THE SUPERINTENDENT:

- The Strategic Plan Board Retreat went well on Saturday. Tim will go over this plan with school staff and report back to the Board.
- We will continue to work with the Village on the Getty Field issue.
- We will post the high school principal opening in March.

CLOSED SESSION: AFSCME Contract

Motion made by: Karen Rice

Supported by: Doug Fris

To go into closed session to discuss the AFSCME contract as presented. Roll call vote: Karen Rice – yes, Steve Vinke – yes, Jason Fleming – yes, Jeremy Horton – yes, Ruth Myers – yes, Doug Fris – yes.

Approved. Voted 6-0

Board went into closed session at 8:12 p.m.

Board came out of closed session at 8:33 p.m. No action was taken by the Board during Closed Session.

Motion made by: Ruth Myers

Supported by: Jeremy Horton

To approve the Appendix A reopening (as stated in the 2017-2019 contract) for the 2018-2019 school year, as negotiated by both parties; a stipend of 1.78% shall be paid for all custodians and food service employees who are employed for the 2018-2019 school year, based on their current step/regular earnings.

Approved. 5-0-1

Abstained: Karen Rice

ADJOURNMENT:

The January 21, 2019 Board of Education meeting was adjourned at 9:13 p.m.

Respectfully submitted,



Debbie Clement, Superintendent's Secretary
SHELBY BOARD OF EDUCATION



Ruth A. Myers, Secretary
SHELBY BOARD OF EDUCATION