
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School
1 Whippet Way, Lecture Hall
Shelby, OH 44875
August 27, 2018 ~ 7:00 P.M.

AGENDA

Board of Education

Mrs. Lorie White, President
Mr. Scott Rose, Vice President
Mr. Mark Fisher
Mrs. Lynn Friebel
Mr. Randy Terman

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Elizabeth Anatra

1. Call Meeting to Order

Lorie White

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. 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

(In accordance with Board Policy "BDDH")

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.

2.1. Recognize visitors

- 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.
- 2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to

2.1.3. 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.

2.2. Additions or corrections to the agenda

3. Approve Minutes and Financial Reports

Elizabeth Anatra

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

- 3.1. Approving the minutes of the regular meeting on July 16, 2018 and the special meeting on July 25, 2018
Exhibit #1
- 3.2. Approving Financial Reports for July 2018
Exhibit #2
- 3.3. Increasing the Board Office Change fund from \$100 to \$125
- 3.4. Approve Classroom / Curriculum budget of \$393,644
- 3.5. Donation and grants, accept with thanks the following:
 - \$5,000 donation from The Shelby Foundation for the 8th Grade Washington D.C. Trip
 - \$3,500 from The Shelby Foundation for the 6th Grade Camp NuHop Trip
 - \$200 donation from Phoenix Financial Solutions to the IDEAL Classroom at Auburn Elementary
 - \$200 donation from Teresa Auck to the IDEAL Classroom
 - \$1,000 donation from Therm-O-Disc to Shelby High School Principal's Fund
 - \$1,205.04 donation from Shelby Alumni Association for supplies and books in Mrs. Duncan's SHS Classroom
 - \$903.97 donation from Shelby Alumni Association for supplies in Mrs. Worley's Classroom at SHS

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

4. Superintendent's Report

Tim Tarvin

4.1. Sr. High Student Council Presentation

Bailey Walter, Ali Maynard, Alex Cundiff and Lindsey Gies

4.2. Curriculum Update

Paul Walker

5. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 5.1. Approving an Unpaid Leave of Absence for Wanda Robinson effective 9/17/2018 through 9/17/2023. This action is pending SERS approval of disability.
- 5.2. Adjusting the days worked for Chris Lifer, Teacher, from 150 days to 130 days per school year, effective the 2018-2019 school year.
- 5.3. Employing the following certified staff member through Renhill effective the 2018-2019 school year:
 - 5.3.1. Jessica Pingitore, Preschool teacher, 0 experience, \$34,000, salary according to schedule.
- 5.4. Employing the following classified staff members, effective the 2018-2019 school year, salary according to schedule:
 - 5.4.1. Lisa King, Highly Qualified Educational Aide, Auburn Elementary School, 0 experience, 186 day position, 5.5 hours per day.
 - 5.4.2. Karen Stroup, Mid-Day Preschool Bus Driver, 24 years experience, 147 day position, 2 hours per day.
 - 5.4.3. Kimberly Kaple, Bus Driver, 3 years experience, 187 day position, 5 hours per day.
 - 5.4.4. Deborah Beck, Highly Qualified Educational Aide, Little Whippets Preschool, 7 hours per day, 150 day position, 0 experience. Effective August 20, 2018. Salary to be paid at aide level pending receipt of highly qualified certification.
Pending FBI/BCI background check and completion of requirements.
- 5.5. Employing the following classified staff member through Renhill effective 8/27/2018:
Angela Vent, Highly Qualified Educational Aide, Little Whippets Preschool, 7 hours per day, 4 days per week, 150 days
Pending approval by Renhill, FBI/BCI background check and verification of credentials as a highly qualified aide

- 5.6. Approving Liz Procopio, Ashland University Graduate, as an assistant helping with our marching band at a rate of \$125/day.
- 5.7. Employing Lisa Baker through MOESC as Music Teacher at St. Mary's to be paid with Auxiliary Service Funds at the rate of \$19.50/hour for up to 9 hours per week during the school year. This hire is pending presentation of a current FBI/BCI background check and credentials.
- 5.8. Employing Shannon Tesso through MOESC as ASP clerk at Sacred Heart to be paid with Auxiliary Services funds at the rate of \$15/hour for up to 15 hours per week during the school year. This hire is pending presentation of current FBI/BCI background check
- 5.9. Placing the following names on the substitute lists for the 2018-2019 school year, salary according to schedule:

MOESC List dated 8/24/2018 Exhibit #3

Certified Substitute/tutor lists:

Catherine Albert, Elementary 1-8
 Lisa Baker, Music K-12
 Sandra Bricker, Health Education (K-12), Phys Ed (K-12)
 Sonja Buchanan, General Education
 R. Ann Coward, General Education
 Kathryn Emerson, General Education
 Rosalie Kathy Gesing, p-3, Generalist (4-5)
 Michael Grady, Music K-12
 Jennifer Grove, Elementary (1-8)
 Robin Grove, Kindergarten-Elementary (K-8)
 Stephen Hoffbauer, General Education
 Nikkia Konrad, General Education
 Sarah Korn, PK-3
 Susan Lybarger, Home Making – Cons. Education
 Kimberly Nadolsky, Kindergarten – Elementary (K-8)
 Miriam Nelson, Early Childhood (P-3)
 Kenneth Papay, General Education
 Heather Pohl, Middle Childhood (4-9), Language Arts and Reading (4-9)
 Sandra Ransom, 1-8
 Darrell Secrest, 7-12 Math, Science, Dr. Ed., Data Process.
 Mary Shreffler, Early Childhood P-3
 Julie Sloan, Intervention Specialist (K-12)
 Amanda Stephens, Early Childhood (P-3)
 Donna Strout, General Education
 Rudolph Studd, Elementary (1-8)
 Lynn Wechter, Elementary (1-8)
 Roberta Wilson, Elementary 1-8, Educ. Media/Lib Science

Classified Substitute Lists:

Stage Manager – Larry Stacklin, Cindy Swigart

Bus Drivers – Kimberly Axline, Lester Champer, Lois Hartman, Dale Humphrey, Martin Jones, Neil Scott McKinney, Charles Roub, Jr.

Custodians – Carla Clawson, Michele Gosser, Evan Montgomery, Kathryn Ritchie, Trevor Ritz, Gary Roub*, Dennis Studer, Cindy Swigart

Food Service – Kristie Faith, Tara Finnegan, Lisa Holland, Kimberly Kaple, Courtney Kessler, Scott Milliron, Rebecca Rall, Erica Ream, Amy Roberts, Kay Schumacher, Lynnette Shepherd, Tiffany Smedley

Secretaries – Ashlee Adams, Kimberly Axline, Stacey Boggs, Kristin Dawson, Twyla DeVito, Susan Grass, Lisa Holland, Leslie Jergens, Pam Martin, Lori Musick, Colleen Oneil, Janet Reed, Lois Robertson, Maunaka Shull, Amber Thompson

Educational Aides with Certificates – Kathryn Emerson, Leslie Jergens, Karah Korn, Pam Martin

Educational Aides without Certificates – Kimberly Axline, Deborah Beck, Stacey Boggs, Kelly Bowman, Crystal Channing, Carla Clawson, Kristin Dawson, Twyla DeVito, Kristie Faith, Kimberly Finnegan, Susan Grass, Lisa Holland, Dale Humphrey, Michael McCoy, Scott Milliron, Julie Mlakar, Lori Musick, Colleen Oneil, Jessica Parmer, Suzanne Ramsey, Erica Ream, Janet Reed, Lois Robertson, Morgan Rose, Maunaka Shull, Jennie Sweeting, Amber Thompson, Linda Turner

Playground – Pam Martin, Scott Milliron

Crossing Guard – Carla Clawson

*pending FBI/BCI background check where applicable

5.10. Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2018-2019 school year

Olivia Neumann* – volunteer coach
*pending certification and FBI/BCI

5.11. Accepting the services of school volunteers for the 2018-2019 school year
Exhibit #4

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

A motion by _____, and seconded by _____ to approve the Superintendent’s recommendations for the following items:

5.12. Adopting the following resolution:

WHEREAS, this Board has posted the position of:
9th Grade Cheer Coach - Fall
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>
Nychole Rose	9 th Grade Cheer Coach - Fall	.02	5

Vote: Mr. Fisher_____, Mr. Terman_____,
Mrs. Friebel_____, Mrs. White_____.
Abstain: Mr. Rose

6. Routine

Lynn Friebel

6.1. Report from Legislative Liaison
A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 6.2. Approving bus stops for the 2018-2019 school year as established by the Director of Transportation

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

7. Old Business

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Approving the following policy:
• Computer, Internet Safety, and Network Acceptable Use Policy

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

8. New Business

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 8.1. Approving a contract with Maxim Healthcare Services for School Nursing
Exhibit #5
- 8.2. Approve payment through payroll of a stipend of \$540/year to Scott Harvey in lieu of direct payment of \$45/month for his home internet service.
- 8.3. Approving a contract with Richland Newhope for Therapy Services.
Exhibit #6
- 8.4. Approving Quit Claim deed for City property.
Exhibit #7
- 8.5. Approve Property Insurance with Adams Albert & Curry / Liberty Mutual for the 2018-2019 school year
Exhibit #8
- 8.6. Contract with K12 for Forecasting Services for fiscal year 2019 at a cost of \$6,500
Exhibit #9

8.7. Approving Legal Shield as a voluntary employee membership program

Exhibit #10

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

9. Other Non-Agenda Items

10. Executive Session

A motion by _____, seconded by _____ at _____ p.m. to move into executive session for the following purpose:

- 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
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Mr. Fisher_____, Mr. Broderick_____,
Mrs. Friebel_____, Mr. Rose_____,
Mrs. White_____.

A motion by _____, at _____ p.m. and seconded by _____ to adjourn the executive meeting.

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

11. Adjourn

A motion by _____, at _____ p.m. and seconded by _____ to adjourn the meeting.

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