
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
December 17, 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 Broderick

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 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

Elizabeth Anatra

3. Approve Minutes and Financial Reports

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

- 3.1. Approving the minutes of the November 26, 2018 Regular Board Meeting
Exhibit #1
- 3.2. Approving Financial Reports for November 2018
Exhibit #2
- 3.3. Approve a transfer of funds from Fund 599 Title IV A to Fund 572 Title I in the amount of \$3551.62
- 3.4. Donations and grants, accepting with thanks the following:
 - 3.4.1. \$200 donation from John and Kristian Hicks for Mrs. Bandy's IDEAL Classroom
 - 3.4.2. \$100 donation from Teresa Auck for Mrs. Bandy's IDEAL Classroom
 - 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
 - 3.4.4. \$900 donation from Shelby Athletic Boosters for Hudl Services
 - 3.4.5. \$10,113 Ohio School Safety Grant; Scott Harvey Staff Coordinator.

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

4. Superintendent's Report

Tim Tarvin

4.1. Curriculum Update

Paul Walker

5. Personnel

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

- 5.1. Accept the resignation for purposes of retirement of Elizabeth Anatra, Treasurer, effective March 30, 2019.
 - 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.
 - 5.3. Adjust retirement date for Mable Brown from March 12 to March 29, 2019.
 - 5.4. Employing the following classified staff member effective the 2018-2019 school year, salary according to schedule:
 - 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.
 - 5.5. Approving Julie Weedman, Highly Qualified Aide through Renhill at a rate of \$15.00 per hour plus Health Insurance through Renhill. Hours/days worked to be 7.5 hour days on standard aide calendar, effective January 1, 2019. Pending FBI/BCI background check and verification of credentials.
 - 5.6. Approve Grace Randall as Technology Department helper on an as needed basis, over winter and spring breaks at a rate of \$9.00 / hour.
 - 5.7. Approving Allison Prize as a long term substitute at Auburn Elementary School effective 1/22/2019. Pending FBI/BCI background check and verification of credentials.
 - 5.8. 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.
 - 5.9. Approving the pay schedule for paid athletic department workers for the 2018-2019 school year
- Exhibit #3
- 5.10. Approve an increase in hourly pay for Dave Downs, Football Field Painter from \$10.75 to \$11.00 per hour.
 - 5.11. 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.

- 5.12. Placing the following names on the substitute lists for the 2018-2019 school year, salary according to schedule:

Certified:

Patricia Miller, K-8

Classified:

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

- 5.13. Approving Performing Arts Center Worker:

Students @ \$8.30 per hour:

Brenton Graska

*Pending completion of requirements where applicable

- 5.14. 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_____.

6. Routine

- 6.1 A motion by _____, seconded by _____, to approve the Superintendent's recommendations for approving participation for Girls and Boys Indoor Track.

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

7. Old Business

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

- 7.1. Approving the following policies:

DGA Authorized Signatures
JHH Notification about Sex Offenders

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

8. New Business

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

8.1. Approving the Ohio BCI VECHS User Agreement for volunteer background checks Exhibit #5

8.2. Approve upgrade to EDGE printing system in the Treasurer's office

8.3. Approve OSBA Membership and participation in the Legal Assistance Fund for calendar year 2019.

Exhibit #6

8.4. Approve a contract with OSBA for services related to a treasurer search.

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

9. Other Non-Agenda Items

9.1. Reminder 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.

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. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.*

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

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

11. Adjourn

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

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