
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
March 25, 2019 ~ 7:00 P.M.

AGENDA

Board of Education

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

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Elizabeth Anatra

1. Call Meeting to Order

Scott Rose

- 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.

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 February 25, 2019 regular meeting
Exhibit #1
- 3.2. Approve Financial Reports for February 2019
Exhibit #2
- 3.3. Approve the Statement of Rates and Amounts as submitted by the County Auditor
Exhibit #3
- 3.4. Donation and grants, accept with thanks the following:
 - \$1,405 grant from the Martha Holden Jennings Foundation; Steve Clark, Staff Coordinator

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

4. Financial Information

Elizabeth Anatra

5. Superintendent's Report

Tim Tarvin

- 5.1. Presentation of Commendations for the following:
Elizabeth Anatra
Mable Brown
- 5.2. Recognition of American Legion Buckeye Boys State and Buckeye Girls State
- 5.3. Curriculum Update

Paul Walker

6. Personnel

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

6.1. Employ Barbara Donohue as Treasurer of the Shelby City Schools effective April 15, 2019 through July 31, 2021.

Exhibit #4

6.2. Employ Elizabeth Anatra as Interim Treasurer through April 15, 2019, then as Assistant for Transition through May 15, 2019.

Exhibit #5

6.3. Approving Jacki Mutti, Highly Qualified Educational Aide, Dowds Elementary School, 4 hours per day, 186 day position, 0 experience. Effective March 4, 2019. Salary to be paid at aide level pending receipt of highly qualified certification.

Pending completion of requirements and verification of credentials as a Highly Qualified Educational Aide

6.4. Amend the Director of Buildings & Grounds contract to include a stipend of \$540/year to in lieu of direct district payment of internet services.

6.5. Employing the following certified staff members effective the 2019-2020 school year:

6.5.1.1. Kristen Wasilewski, First Grade Teacher at Auburn Elementary School, BA, 1 year experience
Pending FBI/BCI background check and verification of credentials where applicable

6.6. Approving Megan Burrer, substitute teacher, Little Whippets Preschool at a rate of \$100 per day, effective March 5, 2019.

6.7. Approve payments related to production of "Beauty and the Beast" of up to \$600 to Mahdi Lotfi and up to \$600 to Paul Dawson as instrumentalists

6.8. Approve up to 2 hours per day tutoring time during after school hours for Jackie Sauder, paid at the curriculum rate. Cost to be reimbursed through the Striving Readers Grant.

6.9. Adding the following names to the substitute/tutor lists for the 2018-2019 school year:

Certified Substitute/Tutor List:

Ian Pingitore, General Education

MOESC List Updated March 22, 2019

Exhibit #6

Classified Substitute List:

Tara Mullins, Secretary

Julia Thompson, Secretary

6.10. Accepting the services of school
volunteers for the 2018-2019 school
year Exhibit #7

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

7. Routine

8. Old Business

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

8.1. Approving the following policies:

BCC	Qualifications and Duties of the Treasurer
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JGD	Student Suspension
JGE	Student Expulsion
GCBE-R	Professional Staff Vacations and Holidays

8.2. Approving the Shelby Middle School 8th
grade field trip to Washington, DC
October 2-5, 2019

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

9. New Business

9.1. Discussing the Advanced Biology Field
Trip to Old Woman Creek, Huron, Ohio
June 4-6, 2019. Exhibit #8

9.2. Discussing the High School Band and
Choir field trip to Toronto, Ontario,
Canada April 3-5, 2020
Exhibit #9

9.3. Review school calendar options for the
2020-2021 school year Exhibit #10

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

9.4. Approve payment of mileage at current
IRS Rate of 58¢/mile to Sarina Brooks
for transportation of a student to the

REACH program in Mansfield.

9.5. Approve membership in OSBA
CompManagement Workers Comp Group
rating program for Calendar Year 2019.
The annual enrollment cost is \$2450.

9.6. Approve the NCOCC Service Level
Agreements for Fiscal Year 2020
Exhibit #11

9.7. Direct the Treasurer to work with legal
counsel to review property tax valuations
in light of recent sales and consider
appeals to the Board of Revisions where
indicated. Exhibit #12

9.8. Approve a Resolution of Urgent Necessity
for purchase of replacement boilers at
Auburn, Dowds and the Middle School.
Exhibit #13

9.9. Approve the Preschool Handbook and
Calendar for the 2019-2020 school year
Exhibit #14

9.10. Approve an extension agreement with
the Ohio Auditor of State for FY19 audit
services with Julian & Grube.
Exhibit #15

9.11. Accept a bid of \$193,000 from M.
Smith Roofing for roof membrane
replacement at Dowds School.

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

10. Other Non-Agenda Items

10.1. Discuss the date of the April, 2019
board meeting

11. Executive Session

A motion by _____, seconded by
_____ 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: Mrs. Friebel _____, Mr. Rose _____,
Mr. Fisher _____, Mr. Broderick _____,
Mrs. White _____.*

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

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

12. Adjourn

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

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