
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

May 23, 2019 ~ 6:30 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. Barbara Donohue

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

Barbara Donohue

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 April 29, 2019 and the Special meeting on May 13, 2019
Exhibit #1
- 3.2. Approve Financial Reports for April 2019
Exhibit #2
- 3.3. Approve Five Year Forecast and Assumptions
Exhibit #3
- 3.4. Donations and grants, accept with thanks the following:
 - \$2,000 grant from The Shelby Foundation to Miss Felgner's iPad Art room
 - \$1,200 grant from The Shelby Foundation to Shelby After Prom
 - \$1,000 donation from St. Mark's Episcopal Church Champion Outreach to Auburn Elementary School
 - \$1,870 grant from GPD Group Employees Foundation to Dowds Elementary School, Brittany Ream, Staff Coordinator

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

4. Superintendent's Report

Tim Tarvin

4.1. Presentation of Commendations for the following retiring staff members:

4.1.1. Sally Young

4.2. David Conley

5. Personnel

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

- 5.1. Accepting the resignation of Susan Snyder, Intervention Specialist at Dowds Elementary School, effective the end of the 2018-2019 school year.

- 5.2. Accepting the resignation of Scott Harvey from the Transportation Director Position effective June 30th, 2019. Mr. Harvey is still employed by the district at the Director of Buildings and Grounds.
- 5.3. Employing Natalie Graves, School Psychologist for Shelby City Schools on a 3 year contract (2019-2020, 2020-2021, and 2021-2022). 214 day position, MA+30, 10 years experience, Step 0 on the School Psychologist schedule.
- 5.4. Increasing the days worked for Tess Wakefield from 2 days per week to 3, salary according to schedule, effective the 2019-2020 school year.
- 5.5. Employing the following certified staff member effective the 2019-2020 school year:
 - 5.5.1. Molly Mahaney, MD Teacher at Shelby High School, 150 hrs., 7 years experience, Salary according to schedule.
Pending FBI/BCI background check, verification of credentials and completion of requirements.
- 5.6. Employing Erin Howarth, Assistant to School Psychologist, at the curriculum rate, 5.5 hours per day, 184 days per year.
Pending completion of requirements.
- 5.7. Granting salary step increases due to additional training for the following certified staff members effective the 2019-2020 school year:
 - 5.7.1. Jen Harvey, changing from MA to MA+15
 - 5.7.2. Nina Blake, changing from BA to 150 hrs.
 - 5.7.3. Anne Finn, changing from MA+15 to MA+30
 - 5.7.4. Patti White, changing from MA to MA+15
 - 5.7.5. Nathan Craig, changing from BA to MA
- 5.8. Approving 2018-2019 school year payment rates and individual payments for Mentors and Coordinator:

Coordinator; \$2,400
 Mentors for year 1 & 2 staff; \$700
 Mentors for year 3 staff; \$350
 Mentors for year 4 staff; \$100

- Mentoring Payments:
 Amanda Green Coordinator \$2,400
 - Year 1 Mentors \$700 each:
 Tammy Magers
 Brian Nabors (two teachers at \$700 each)
 Carter Townsend
 - Year 2 Mentors \$700 each:
 Brian Nabors
 Kerri Scarbrough
 - Year 3 Mentor Amanda Green (three teachers at \$350 each)
 - Year 4 Mentor; Amanda Green (5 teachers at \$100 each)

5.9. Recommending employing the following 2019 seasonal help on an as-needed basis:

5.9.1. SHS, Caleb Caudill replaces Jenson Kurtzman (\$8.55 per hour)

5.10. Approve staff development during summer up to 10 hours at the curriculum rate, upon approval by Paul Walker, Assistant Superintendent.

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

<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>
Kelly Stanford, Transportation		\$12,000	
Pat Gove, Travel			
Briana Nuetzel, Travel			
Edie Lerback, Extended Service, Guidance, 30 days			
Bobbi Weaver, Extended Service, Guidance, 30 days			
Elizabeth Eyring, Extended Service, Guidance, 20 days			
Molly Fairchild, Extended Service, Guidance, 20 days			
Chris Zuercher, Extended Service, Guidance, 20 days			
Randy Eisenhauer, Extended Service, VoAg, 60 days			
Briana Nuetzel, Extended Service, Speech & Behavior Therapist, 10 days			
Mike Walter, Extended Service, Asst. Athletic Director, 10 days			
Katie Will, High School Yearbook Advisor		.07	0
Edie Lerback, Director of Guidance		.07	8
Bobbi Weaver, Director of Guidance		.07	13
Linda Worley, Junior Class Advisor		.03	18
Linda Worley, Senior Class Advisor		.03	18
Jordan Nelson, Middle School Student Council Advisor		.03	4
Bobbi Weaver Sr. High Student Council Adv. (1/2 of the supplemental)		.05	1
Pam McKown Sr. High Student Council Adv. (1/2 of the supplemental)		.05	6
Jen Walter, MS Academic Comp Advisor		.02	10
Jordan Nelson 5/6 th Gr. Academic Comp. Advisor		.02	4
Kelly Kuhn, 4 th Gr. Academic Comp. Advisor		.02	2
Brian Nabors, Whippet Theatre Advisor	.04 ea play		23
Kate VanAlstine, Interact Advisor		.03	2
Brian Nabors, Director of Vocal Music (Gr. 5-12)		.16	23
Mahdi Lotfi, Jazz Band		.04	2
Tim Mayer, Jazz Band		.04	1
Mahdi Lotfi, Director of Instrumental Music		.16	2
Tim Mayer, Asst. Dir. of Instrumental Music		.14	2
Hannah Wise, Elementary Music		.01	1
Cindy Strickler, Elementary Music		.01	5

5.12. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:
Head Varsity Boys Basketball Coach
as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for these positions, and

WHEREAS, this Board has advertised the positions 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.
Nathon Loney	Head Var. Boys Basketball Coach	.16	8

5.13. 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

7. Old Business

8. New Business

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

8.1. Approving a Resolution for the Marvin Memorial Library Tax Levy Exhibit #5

8.2. Approving the Title I-D Delinquent Part D, SubPart 2 Partnership agreement between NCOESC and Abraxas Institution Exhibit #6

8.3. Discussing plans for the Middle School Field Trip to Camp NuHop, October 9th-11th, 2019. Exhibit #7

8.4. Approving a contract for services with Nuhop Center for Experiential Learning (NCEL) for the Middle School Field Trip October 9-11, 2019. Exhibit #8

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

9. Other Non-Agenda Items

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

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

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

11. Adjourn

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

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