
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
July 22, 2019 ~ 7:00 P.M.

AGENDA

Revised

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 regular meeting on June 24, 2019
Exhibit #1
- 3.2. Approving financial reports for June 2019
Exhibit #2
- 3.3. Donations and grants, accept with thanks the following:
 - 3.3.1. \$8,795.65 donation from Auburn PTO to Auburn Elementary
 - 3.3.2. \$250 donation from Richland Bank to be used for Auburn Elementary School playground
 - 3.3.3. \$250 donation from Brian Carson State Farm Insurance to Auburn Fitness Challenge Sponsorship
 - 3.3.4. \$250 donation from American Legion O'Brien Post 326 to Auburn Fitness Challenge Sponsorship
 - 3.3.5. \$250 donation from Shelby Moose Lodge 422 to Auburn Fitness Challenge Sponsorship
 - 3.3.6. \$100 donation from Domino's Pizza to Auburn Fitness Challenge Sponsorship
 - 3.3.7. \$100 Donation from Directions Credit Union to Auburn Fitness Challenge Sponsorship

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

4. Superintendent's Report

Tim Tarvin

5. Personnel

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

- 5.1. Accepting the resignation of Lisa Bihl, Teacher, effective the end of the 2018-2019 school year.
- 5.2. Accepting the resignation of Briana Nuetzel, Speech Therapist, effective the end of the 2018-2019 school year.

- 5.3. Employing the following certified staff members on a one year contract effective the 2019-2020 school year.
 - 5.3.1. Allison Prise, Kindergarten / 1st Grade Teacher at Auburn Elementary School, 0 experience, BA, salary according to schedule.
 - 5.3.2. Natalie Sayre, Title I Teacher at Auburn Elementary School, 0 experience, 150 hrs, salary according to schedule.
 - 5.3.3. Shannon Morabito, Speech and Language Pathologist, 9 years experience, MA, salary according to schedule. Pending release from her contract with Mid-Ohio ESC. Pending FBI/BCI background check where applicable and completion of requirements.
- 5.4. Employing the following classified staff member effective the 2019-2020 school year, salary according to schedule:
 - 5.4.1. Kimberly High, Server at Shelby High School, 3 hours per day, 186 day position, 0 experience. Pending FBI/BCI background check where applicable and completion of requirements.
- 5.5. Adjusting the position worked for Ericka Putnam from 3 hour Server at Shelby High School to 3 hour Cashier/Cook at Shelby Middle School, Step 4, 186 day position, salary according to schedule. Effective the 2019-2020 school year.
- 5.6. Correcting the supplemental experience for Tim Mayer, Asst. Dir. Of Instrumental Music to 20 years experience, .14, and Jazz Band, to 2 years experience, .04 index, effective the 2019-2020 school year
- 5.7. Extending the following supplemental contract for the 2019-2020 school year:

Name	Supplemental Contact	Index	Exp
Shannon Morabito, Travel			
Shannon Morabito, Extended Service, Speech Language Pathologist, 10 days			
Tammy Magers,	Teacher-In-Charge	.02	1
Mike Walter	Asst. Athletic Director	.10	13
Todd Kehres	Asst. Boys Varsity Basketball Coach	.10	23
Scott Gurney	Asst. Girls Varsity Basketball Coach	.10	9

5.8. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Reserve Boys Basketball Coach
- 9th Grade Boys Basketball Coach
- Reserve Girls Basketball Coach
- Varsity Girls Softball Coach
- Auxiliary Corp Advisor (Majorettes)

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 2019-2020 school year as:

Name	Position	Index	Exp.
Jason Rice	Reserve Boys Basketball Coach	.10	2
Steve Hoffbauer	9th Grade Boys Basketball Coach	.07	23
Tony Seibert	Reserve Girls Basketball Coach	.10	6
Ray Dickerhoof	Varsity Girls Softball Coach	.10	20
Denise Thompson	Auxiliary Corp Advisor	.03	5

THEREFORE, BE IT RESOLVED THAT: the above individual will be employed pending completion of requirements and pending formation of a team.

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

6. Routine

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

- 6.1. Approve changes to the SHS/SMS Extracurricular Handbook
Exhibit #3
- 6.2. Adopt a resolution not to provide Middle School Career-Technical Programming (grades 7 & 8) for the 2019-2020 school year
- 6.3. Approving the Fundraiser Calendar for the 2019-2020 school year
Exhibit #4
- 6.4. Adopting the fee structures for the 2019-2020 school year:

Grades K-4	\$30.00
Grades 5-8	\$40.00
Sr. High	see Exhibit #5
- 6.5. Shelby City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.

*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 items:

- 7.1. Approving the following policies:

Post Issuance Compliance for Bonds
DFA Revenues from Investments

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

8. New Business

- 8.1. Reviewing plans for the FFA field trip to the National Western Livestock Show, Denver, CO January 18-25, 2020

Exhibit #6

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

- 8.2. Appoint a delegate and an alternate for the Capital Conference business meeting (Monday, November 11, 2019)

- 8.3. Re-adopting the IJA, Career Advising policy Exhibit #7

- 8.4. Approving the payment of invoices 742906 and 742099 from Bricker & Eckler LLP in the amounts of \$4,414.00 and \$4,281.73 respectively.

Exhibit #8

- 8.5. Approving an agreement / tuition contract with the Center for Autism and Dyslexia of Bucyrus, effective August 20, 2019 through May 28, 2020.

Exhibit #9

- 8.6. Approving an agreement with K-12 Business Consulting for FY20 Five-Year Forecasting Program

Exhibit #10

- 8.7. Approving an MOU with the Ohio Attorney General for National Webcheck Program Services and Equipment

Exhibit #11

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

9. Other Non-Agenda Items

10. Executive Session

A motion by _____, at _____ p.m. and 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. 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. FriebeI_____,
Mrs. White_____.