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**SHELBY CITY SCHOOLS**

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*Office of the Superintendent of Schools*

**BOARD OF EDUCATION MEETING**

**Shelby Sr. High School**

**1 Whippet Way, Lecture Hall**

**Shelby, OH 44875**

**December 16, 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. Barbara Donohue

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**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

**Barbara Donohue**

### **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 25, 2019 Regular Board Meeting  
Exhibit #1
- 3.2. Approving Financial Reports for November 2019  
Exhibit #2
- 3.3. Donations and grants, accepting with thanks the following:
  - 3.3.1. \$500 Memorial Donation from the John White Estate to the Athletic Department Weight Room
  - 3.3.2. \$500 donation from Junior Order United Mechanics to Whippet Theater
  - 3.3.3. \$150 donation from Brains & Braun LLC to Whippet Theater
  - 3.3.4. \$100 donation from the Shelby Daily Globe to Whippet Theater

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:
  - Mark Fisher
  - Valarie Heydinger
  - Ronald Smith
- 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. Accept the resignation for purposes of retirement purposes of Jeffery Kurtzman, Teacher at Shelby High School, effective the end of the 2019-2020 school year. Mr. Kurtzman is retiring with 35 years experience, 31 years with Shelby City Schools.
- 5.2. Adjusting Larry Stacklin from Head Custodian at Auburn Elementary School to Head Custodian at Shelby High School, 8 hours per day, 260 day position, Step 10, effective December 30, 2019.
- 5.3. Adjusting Michael Hunter from Head Custodian at Shelby Middle School to Head Custodian at Auburn Elementary School, Step 10, 260 day position, effective December 30, 2019.
- 5.4. Adjusting Toni Hicks from 260 Day Sweeper at Shelby Middle School to Head Custodian at Shelby Middle School, 8 hours per day, 260 day position, Step 10, effective December 30, 2019.
- 5.5. Employing Evan Montgomery, 186 Day Sweeper at Shelby Middle School, 8 hours per day, Step 5. Effective January 6, 2020.
- 5.6. Approving Miranda Brammer, Physical Therapy Assistant employed by NCOESC, 4 days per week, 7.5 hours per day, to be paid at the NCOESC rate. Pending completion of requirements, FBI/BCI background check where required and licensure through ODE. Estimated effective date, January 6, 2020.
- 5.7. Extending the following supplemental contracts for the 2019-2020 school year:

<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>
Chris Zuercher	Head Varsity Boys Track Coach	.10	18
Jon Amicone	Head Varsity Baseball Coach	.10	12
Jeff Kurtzman	Head Varsity Boys Tennis Coach	.10	22
Patience Lewis	Head Varsity Girls Track Coach	.10	9

- 5.8. Placing the following names on the substitute lists for the 2019-2020 school year, salary according to schedule:

**Certified:**

Kayla Rounsevell, Substitute Multi-Age PK-12; Teaching Fields: Music

**Classified:**

Jeanine Clark, Bus Aide

- 5.9. Accepting the services of school volunteers for the 2019-2020 school year

Exhibit #3

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

## 8. New Business

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

8.1. Approving the NCOESC Program Contract – Services for the Visually Impaired FY20

Exhibit #4

8.2. Approving a Memorandum of Understanding between Allerton Hill Consulting, LLC and Shelby City School District for the purpose of amending the district's current contract to include social media.

Exhibit #5

Vote: Mr. Rose\_\_\_\_\_, Mr. Fisher\_\_\_\_\_,  
Mr. Broderick\_\_\_\_\_, Mrs. Friebel\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

## 9. Other Non-Agenda Items

9.1. Reminder that the January board meeting will be held on Monday, January 13, 2020 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: 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 \_\_\_\_\_.*

**11. 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 \_\_\_\_\_.*