
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING
Shelby Sr. High School
1 Whippet Way, Performing Arts Center
Shelby, OH 44875
November 23, 2020 ~ 6:00 P.M.

The Board of Education will be meeting in person on November 23, 2020 to conduct the District's regularly scheduled monthly meeting. Due to COVID-19, public attendance at this meeting will be prohibited but the meeting will be live streamed on YouTube Live for public access. To join the live stream, type <https://www.shelbyk12.org/livestream-board-meeting> in your web browser. If you wish to make a comment on an agenda item, please email your comment/question with "Board Comment" in the subject line to jobs@staff.shelbyk12.org by noon on Monday, November 23, 2020.

AGENDA

Board of Education

Mr. Scott Rose, President
Mr. Randy Broderick, Vice President
Mrs. Lynn Friebe
Mr. Carl Ridenour
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. Routine

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

3.1. Appointing Garland Harvey, Jr. to the Marvin Memorial Library Board of Trustees to replace Dennis Adam.

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

4. Approve Minutes and Financial Reports

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

4.1. Approving the minutes of the October 26, 2020 Regular Board Meeting and the November 2, 2020 Special Board Meeting Exhibit #1

4.2. Approving Financial Reports for October 2020 Exhibit #2

4.3. Approve Five Year Forecast and Assumptions for FY2021 Exhibit #3

4.4. Donations and grants, accepting with thanks the following:

4.4.1. Grant in the amount of \$1,000 from Walmart #1539 to Dowds Elementary.

4.4.2. Grant in the amount of \$1,099 from the Shelby Foundation to Shelby Middle School for PBIS.

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

5. Financial Information

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

Barbara Donohue

- 5.1. Approving the transfer of \$400,000 from General Fund 001-0000 to the Capital Fund 070-0000 for additional LFI
- 5.2. Approve the amended appropriations and revenue estimates for FY21
Exhibit #4

Vote: Mr. Ridenour _____, Mr. Broderick _____,
Mrs. Friebe _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent’s Report

Tim Tarvin

- 6.1. Presentation of Commendation for the following retiring staff member:
Barbara Donohue
- 6.2. Curriculum Update

Paul Walker

7. Personnel

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

- 7.1. Accepting the resignation for retirement purposes of Linda Durkin, Teacher, effective 12/1/2020. Mrs. Durkin is retiring with 22 years experience; 21 years with Shelby City Schools.
- 7.2. Accepting the resignation of Jessica Albert, Cashier/Cook at Shelby Middle School, effective November 13, 2020.
- 7.3. Accepting the resignation of Tara Mullins, Crossing Guard at Shelby Middle School, effective 11/23/2020. Mrs. Mullins is still employed by the district as an aide.
- 7.4. Adjusting Jillian West Server to Cashier/ Cook at Shelby Middle School, 186 day position, 3 hours per day, Step 1, salary according to schedule. Effective November 16, 2020.
- 7.5. Employ Beth Lykins as Interim Treasurer, to be paid at her daily rate, effective December 18, 2020 through December 31, 2020.

Exhibit #5

- 7.6. Approving Alexis Manning as a substitute aide through Renhill, Little Whippets Preschool, effective November 30, 2020 and until the end of the 2020-2021 school year, 3 hours per day, 4 days per week. Ms. Manning will be paid at the substitute aide rate, and to

be paid at the Highly Qualified aide rate, Step 0 pending certification as a highly qualified aide.

- 7.7. Placing the following names on the substitute lists for the 2020-2021 school year, salary according to schedule:

Certified:

NOCESC List dated 11/18/2020 Exhibit #6

Classified:

Jessica Albert, Food Service
Crystal Boudinot, Food Service, Secretary and Bus Aide

Leesha Montgomery, Bus Aide
Kay Schumacher, Bus Aide

- 7.8. Adopting the following resolution:

WHEREAS, this Board has posted the position of:
9th Grade Cheerleading Coach - Winter

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 2020-2021 school year as:

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
Allison Uplinger	9 th Grade Cheerleading Coach – Winter	.02	0

Vote: Mrs. White_____, Mr. Ridenour_____,
Mr. Broderick_____, Mrs. FriebeI_____,
Mr. Rose_____.

8. New Business

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

- 8.1. Approve the revised NCOESC FY21 Contract for Special Education Services
Exhibit #7
- 8.2. Approve the NCOESC FY21 Contract for Educational Consult Services
Exhibit #8
- 8.3. Approve the Frontline 3 Year Price Freeze Contract through June 30, 2023.
Exhibit #9
- 8.4. Approving the SPARC Council Career Coach Agreement, retro to August 1, 2020 and approve payment of invoice SPAR43028 in the amount of \$7,000.
Exhibit #10
- 8.5. Approving an MOU between the Shelby City School District Board of Education, the Shelby Education Association/SEA/OEA and the Shelby Association of School Support/SASS/OEA Regarding

COVID-Related Leave for the 2020-2021 school year.

Exhibit #11

- 8.6. Approving to modify/amend Board Policy IKA-R, Grading Systems.

Exhibit #12

Vote: Mrs. Friebe_____ , Mr. Rose_____ ,
Mr. Ridenour_____ , Mr. Broderick_____ ,
Mrs. White_____ .

- 8.7. The following policy is to be reviewed for approval at the next regular board meeting:

Epinephrine Auto-Injector Policy:
Maintenance and Use

Exhibit #13

9. Other Non-Agenda Items

- 9.1. Discuss the dates for the December 2020 and January 2021 board meetings

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. Ridenour _____,
Mrs. White _____.*

11. Adjourn

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

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