
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

**Shelby High School
Performing Arts Center**

**1 Whippet Way
Shelby, OH 44875**

February 17, 2021 ~ 6:00 P.M.

AGENDA

Board of Education

Mrs. Lorie White, President
Mr. Randy Broderick, Vice President
Mrs. Lynn Friebel
Mr. Carl Ridenour
Mr. Scott Rose

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Beth Lykins

1. Call Meeting to Order

Lorie White

- 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

Beth Lykins

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

3.1. Approving the minutes of the regular & organizational meetings on January 11, 2021 Exhibit #1

3.2. Approve Financial Reports for December 2020 and January 2021 Exhibit #2

3.3. Donation and grants, accept with thanks the following:

- Donation in the amount of \$5,000 from ArcelorMittal to Shelby High School (\$3,000 to Principals Fund and \$2,000 to athletics)
- Grant in the amount of \$620 from Park National Bank to Auburn Elementary for Grief Bags
- Donation in the amount of \$1,000 made in the name of the late Janet Bloom to Shelby to SHS and SMS libraries in memory of Tiki Bloom.
- Anonymous donation in the amount of \$2,000 to the Shelby City School District.

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

4. Financial Information

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

4.1. Approving the transfer of funds from the Class of 2019 (200/9319), \$1,706.60 and Class of 2020 (200/9320), \$36.00 to Class of 2021 (200/9321).

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

5. Superintendent's Report

Tim Tarvin

6. Personnel

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

- 6.1. Accepting the resignation of Jeffery Kurtzman, Head Boys Tennis Coach, effective January 20, 2021.
- 6.2. Accepting the resignation of Dorothy Bentley, Aide at Shelby Middle School, effective March 17, 2021.
- 6.3. Accepting the resignation of Suzanne Ramsey, Aide through Renhill (Little Whippets Preschool), effective 1/25/21. Mrs. Ramsey is still employed by the district as crossing guard and lunchroom supervisor.
- 6.4. Employing the following classified staff members:
 - 6.4.1. Mariah Carder, Server, Shelby Middle School, 3.5 hours per day, 0 experience. Salary according to schedule. Effective January 25, 2021.
 - 6.4.2. Jill Humphrey, Server, Shelby Middle School, 2.5 hours per day, 0 experience. Salary according to schedule. Effective January 28, 2021.
- 6.5. Granting salary step increases due to increased training to the following certified staff member, effective the second semester of the 2020-2021 school year:
 - 6.5.1. Jennifer Steele-Rehberg, changing from MA+15 to MA+30.
 - 6.5.2. Morgan Studd, changing from 150 hrs. to MA.
 - 6.5.3. Kellie Seibert, changing from MA+15 to MA+30.
- 6.6. Approving Peggy Moyer’s unpaid leave of absence, extended 1/1/2021 through 3/31/2021.
- 6.7. Approving payment to Ariel Stehura for Whippet Theater productions, to be paid at a rate of \$23.05 per hour, not to exceed \$500.
- 6.8. Extending the following supplemental contracts for the 2020-2021 school year:

Name	Supplemental Contact	Index	Exp
Ed Ingle	Head 7 th & 8 th Boys Track Coach	.05	19
Mike Walter	Asst. 7 th & 8 th Boys Track Coach	.04	15
Scott Gurney	Asst. Girls Softball Coach	.06	6
Jordann Garrett	Asst. Varsity Girls Track Coach	.07	1

Kelsey Felgner	Asst. Varsity Girls Track Coach	.07	1
Nina Blake	Head 7 th & 8 th Girls Track Coach	.05	4
Jen Walter	Asst. 7 th & 8 th Girls Track Coach	.04	8

Pending completion of requirements where applicable and formation of a team.

6.9. Extending the following supplemental contracts (second semester Whippet Academy Supplemental contracts) for the 2020-2021 school year:

Name	Supplemental Contact	Index	Exp
Justin Schroeder, SHS Online Mentor, IS*			
Lauren Dennis, SHS Online Mentor, IS*			
Alison Mayer, Auburn Elementary Online Mentor**			
Kerri Scarbrough, Auburn Elementary Online Mentor**			
Lindsey Nardo, Auburn Elementary Online Mentor**			
Toni Bandy, Auburn Elementary Online Mentor**			
Callie Callender, Dowds Elementary Online Mentor**			
Jennifer Harvey, Dowds Elementary Online Mentor**			
Jordan Nelson, SMS Online Mentor**			
Tracy Mathys, SMS Online Mentor**			
Greg Gallaway, SMS Online Mentor**			
Jessica Huggins, SMS Online Mentor**			
Jennifer Nelson, SMS Online Mentor**			
Natalie Huggins, SMS Online Mentor**			
Nick Eddleblute, SMS Online Mentor**			
Ashlee Craig, SMS Online Mentor**			
Morgan Studd, SMS Online Mentor**			
Jill Holland, SMS Online Mentor**			
*\$25 per student, per course, per semester			
**\$75 per student, per semester			

6.10. Adding the following names to the substitute/tutor lists for the 2020-2021 school year:

Certified Substitute/Tutor List:

- Lisa Bihl, Early Childhood P-3, Licensed Teacher
- Darby DeLong, Multi-Age PK-12; General Substitute
- Robin Grove, Kindergarten-Elementary (K-8), Licensed Teacher
- Alex Kurtzman, Substitute Multi-Age PK-12, Education Degree – Unlimited
- John Thompson, Multi-Age PK-12; General Substitute
- Demrie Alonzo, Multi-Age PK-12; Education Degree – Unlimited, General Substitute, Integrated Language Arts, Integrated Social Studies, Teaching English to Speakers of Other Languages
- Jacqueline Wasilewski, Multi-Age PK-12; General Substitute
- Kimberly Hall, Multi-Age PK-12; General Substitute

Non-Bachelor’s Temporary Substitute List
 Exhibit #4
 NCOESC List Updated February 12, 2021
 Exhibit #5

Classified List:

- John Craft, Custodian
- Carol Dannemiller, Highly Qualified Educational Aide
- Jill Humphrey, Bus Aide
- Kimberly Kaple, Food Service

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

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

6.11. Adopting the volunteers for athletic events & other school activities as needed for the 2020-2021 school year:

6.11.1. Mason Noland – Volunteer Coach

6.11.2. Scott Rose – Volunteer Coach

*Vote: Mrs. Friebel_____ , Mr. Ridenour_____ ,
Mr. Broderick_____ , Mrs. White_____ .*

Abstain: Mr. Rose.

7. Routine

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

7.1. Approving changes to the Shelby High School Course Selections & Curriculum Guide for the 2021-2022 school year.

Exhibit #6

*Vote: Mr. Broderick_____ , Mrs. Friebel_____ ,
Mr. Rose_____ , Mr. Ridenour_____ ,
Mrs. White_____ .*

8. Old Business

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

8.1. Approving the following policy:
EDE Computer/Online Services
(Acceptable Use and Internet Safety)

Exhibit #7

*Vote: Mr. Ridenour_____ , Mr. Broderick_____ ,
Mrs. Friebel _____ , Mr. Rose _____ ,
Mrs. White_____ .*

9. New Business

9.1. The following policies are to be reviewed for approval at the next regular board meeting:

DJF-R-1 Purchasing Procedures
IGDG Student Activities Funds
Management

Exhibit #8

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

9.2. Authorize the Treasurer and the Director of Transportation to advertise bids on two (2) new busses to be paid from the General Fund and/or the Permanent Improvement Levy Fund.

- 9.3. Approving Athletic Eligibility Changes for the remainder of the 2020-2021 school year and the first grading period of 2021-2022. Exhibit #9
- 9.4. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- 9.5. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in the resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

- 9.6. 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 #10
- 9.7. Approving a resolution to expand employment of substitute teachers consistent with Amended Substitute House Bill 409. This resolution is temporary and effective through the end of the 2020-2021 school year only. Exhibit #11
- 9.8. Approving non-bachelor's substitute teachers (temporary, and only effective through the end of the 2020-2021 school year), to be paid at a rate of \$115 per day.

9.9. Adopting the Preschool Tuition Sliding Scale for the 2021-2022 School Year for Preschool Tuition Adjustments

Exhibit #12

9.10. Approving Amendment No. 1 to the Tuition Contract effective June 4, 2020 between the Center for Autism and Dyslexia - Specialized Education of Ohio, Inc. (SESI OH) and Shelby City Schools, effective as of June 4, 2020.

Exhibit #13

9.11. Approving an agreement / tuition contract with the Center for Autism and Dyslexia of Bucyrus, effective retro to September 14, 2020 and ending on May 27, 2021.

Exhibit #14

9.12. Renew Dental Insurance with Trustmark (Coresource). One year agreement, effective April 1, 2021 at \$97.17/month with a no premium holiday.

9.13. Approve Flood Coverage:

9.13.1. Board office; \$500,000 building and \$435,600 contents with \$2,000 deductible, premium \$26,943.00

9.14. Approving the Educational Affiliation Agreement between Ashland University Dwight Schar College of Nursing and Health Sciences and Shelby City Schools.

Exhibit #15

9.15. Approving Life Insurance Renewal through One America:
Option 1 - life insurance renewal including employees who retired (62 lives) under the provision granting said benefit in the negotiated agreement from July 1, 1997 through June 30, 2006. 30% increase in premium \$2,310.20 per month with a 2-year rate guarantee.

Option 2 - life insurance renewal including employees who retired (62 lives) under the provision granting said benefit in the negotiated agreement from July 1, 1997 through June 30, 2006 with a reduction schedule in place for retirees (35% at age 65, 50% at age 70 and 75% at age 75) no increase in rate and a 2-year rate guarantee.

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

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_____.

Time In: _____

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

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

11. Adjourn

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

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