
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

April 19, 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 March 15, 2021 regular meeting

Exhibit #1

3.2. Approve Financial Reports for March 2021.

Exhibit #2

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

3.3.1. \$20,000 donation from Auburn School PTO to be used for the PreK-8 Playground.

3.3.2. Donation of face masks from Donley Ford of Shelby.

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

4. Financial Information

Beth Lykins

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

4.1. Creating of the following accounts:

4.1.1. 001-1830-9021; Donations to PreK-8 Playground

4.1.2. 001-1830-9022; Donations to Athletic Complex

4.1.3. 018-9325; Europe Trip

4.1.4. 018-9326; Washington DC Trip

4.1.5. 507-9022; ESSER II

4.2. Approving the transfer of \$3,000,000 from fund 070 Capital Improvement Fund to Fund 004 Building Locally Funded Initiatives

Exhibit # 3

4.3. Approving a resolution Approving OASBO Section 457 Plan

Exhibit #4

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

5. Superintendent's Report

Tim Tarvin

- 5.1. Curriculum Update
- 5.2. Facility Update / Discuss Emergency
Renewal Levy

Paul Walker

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 Kristan Nolen, Server at Auburn Elementary, effective March 23, 2021.
- 6.2. Employing the following administrator on a three year contract, effective the 2021-2022 school year (2021-2022, 2022-2023, and 2023-2024):
 - 6.2.1. Susan Snyder, Elementary Principal, Dowds Elementary School, 214 day position, MA+30, 2 years experience, salary according to schedule. Pending FBI/BCI background check and completion of requirements.
- 6.3. Employing the following certified staff members on a one year contract effective the 2021-2022 school year:
 - 6.3.1. Dakota Grosscup, High School Science Teacher, 150 hours, 1 year experience, salary according to schedule.
 - 6.3.2. Karli Ingle, Intervention Specialist at Auburn Elementary School. BA, 0 experience, salary according to schedule.
 - 6.3.3. Levi Myers, VoAg Instructor at Shelby Middle School and Shelby High School, BA, 4 years experience, salary according to schedule.
Pending completion of requirements where applicable including but not limited to: FBI/BCI background check and licensure with ODE.
- 6.4. Extending the following supplemental contract effective the 2021-2022 school year:
Levi Myers, Extended Service, VoAg, 20 days
- 6.5. Employing the following classified staff member effective upon certification as an ESEA Educational Aide through the Ohio Department of Education:
Alyssa Stine, Special Education Aide at Shelby Middle School, 186 day position, 6 hours per day, Step 0. Salary according to schedule.

- 6.6. Approving Jill Humphrey, changing from 2.5 hour Server at Middle School to 3.0 hour Server at Auburn Elementary School, 186 day position, 0 experience, effective 4/12/2021.
- 6.7. Approving Peggy Moyer's unpaid leave of absence, extended 4/1/2021 through 6/30/ 2021.
- 6.8. Approving staff members for the payment of Kindergarten Boot Camp/Assessments/ Screening in August 2021:
 - 6.8.1. Teachers to be paid at the curriculum rate, up to 30 hours.
 - 6.8.2. Aides, to be paid at the substitute aide rate, up to 20 hours.
- 6.9. Approving PreK-8 teachers for up to 10 hours of Professional Development. Additional hours approved as needed.
- 6.10. Approve personnel for summer extended learning and recovery plan, to be paid at the curriculum rate.
- 6.11. Approving a supplemental contract for Scott Harvey for the Athletic Complex in the amount of \$10,000 effective the 2021-2022 school year.
- 6.12. Recommending employing the following 2021 seasonal help on an as-needed basis:

<u>Classification</u>	<u>Description</u>	<u>Hourly Rate</u>
1	Custodial	10.50
2	Custodial w/experience	10.75
3	Maintenance	11.00
	<u>Name</u>	<u>Classification</u>
<u>Maintenance</u>	Reed DeLauder	3
<u>Univents</u>	Blaise Caudill	3
<u>Grounds</u>	Evan Montgomery	3
<u>Custodial</u>		
<u>SHS</u>	Brileigh Gates	2
	Lisa Holland	2
	Allison Uplinger	2
<u>SMS</u>	Traven Mansfield	2
	Alexis Uplinger	1
	Bailey Walter	2
<u>Auburn</u>	Mason Niese	1
	Tiffany Smedley	2
<u>Dowds</u>	John Clark	2
	Ericka Putnam	2

- 6.13. Adopting the following resolution:

WHEREAS, this Board has posted the position of:

Assistant Varsity Boys Track 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 position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the positions, 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:

Name	Supplemental Contact	Index	Exp
Jerrica Stephens*	Asst. Varsity Boys Track Coach	.07	0

Pending completion of requirements and formation of a team

*Effective 3/25/2021

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

Classified Substitute List:

Darby DeLong, ESEA Educational Aide

Marc Pumala, ESEA Educational Aide

Judy Caporini, Bus Aide

Eric Cutlip, Bus Driver/Trip Driver

Alexis Manning, Secretary

Alyssa Stine, Educational Aide

Vote: *Mr. Ridenour*_____, *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 item:

- 7.1. Approving the following policies:
- EBCE Protection for Reporting Safety and Fraud Violations (Whistleblowers)
 - EBCE-R Protection for Reporting Safety and Fraud Violations (Whistleblowers)
 - EBCE-E-1 Protection for Reporting Safety and Fraud Violations (Whistleblowers)
 - EBCE-E-2 Protection for Reporting Safety and Fraud Violations (Whistleblowers)
 - IGDK Interscholastic Extracurricular Eligibility

Exhibit #5

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

8. New Business

- 8.1. Discussing plans for the Shelby High School Band and Choir trip to Orlando, FL April 8, 2022 through April 13, 2022.

Exhibit #6

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

DFA Revenues From

Investments Exhibit #7

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

- 8.3. Approving to Rescind the following Board Policies:
GBRA, Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
GBRA-R, Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
GBRAA, Emergency Paid Sick Leave (Families First Coronavirus Response Act)
GBRAA-R, Emergency Paid Sick Leave (Families First Coronavirus Response Act)
- 8.4. Adopting a resolution approving sale of real property owned by the Board of Education of the Shelby City School District to high bidder at public auction (Auburn Elementary and Dowds Elementary). Exhibit #8
- 8.5. Accepting bid from Cardinal Bus Sales for the purchase of two (2) school buses at a cost of \$101,471.00 each; less trade-in of two buses at (\$1,700.00 and \$2,000.00) for a total cost of \$199,242.00.
- 8.6. Approving American Institute of Architects agreement with Garmann Miller & Associates, Architect, for the Shelby City Schools Football Stadium project. Exhibit #9
- 8.7. Approving an agreement with Southern Bleacher Company for the Shelby High School Pressbox, Football/Soccer Stadium Visitor Bleachers and Baseball Complex Bleachers. Exhibit #10
- 8.8. Approving a Memorandum of Understanding (MOU) with the City of Shelby for field pollination. Exhibit #11
- 8.9. Approving as recommended by John Gies, Principal, the list of seniors for graduation from Shelby Senior High School, pending satisfactory completion of remaining requirements. Exhibit #12
- 8.10. Approving the proposal by Insight Public Sector for E-Rate Round 24 Internal Connections (Funding Year 2021) Exhibit #13

8.11. Approving a Memorandum of Understanding between the Shelby City School District and Family Life Counseling and Psychiatric Services for the provision of Mental Health Services.

Exhibit #14

8.12. Approving the Heartland CoG/NCOCC E-Rate Funding Proposal.

Exhibit #15

8.13. Approving the 2021-2022 Preschool Calendar

Exhibit #16

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

9. 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. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Ridenour_____,
Mrs. White_____.

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

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

10. 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_____.