
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
May 18, 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")

- 2.1. Recognize visitors
 - 2.1.1. If you wish to make a comment or ask a question, please see the highlighted information above.
- 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 meeting on April 19, 2021.

Exhibit #1

- 3.2. Approve Financial Reports for April 2021
Exhibit #2
- 3.3. Approve Five Year Forecast and Assumptions
Exhibit #3
- 3.4. Donations and grants, accept with thanks the following:
 - 3.4.1. \$500 grant from Richland County Solid Waste Authority to Shelby Middle School Eco Whippets for "Save the Frogs Day"
 - 3.4.2. \$500 anonymous donation to Dowds Elementary Principal Fund
 - 3.4.3. \$1,500 anonymous donation to the Shelby Athletic Department

Vote: Mrs. Friebe_____ , 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. Approve creating of investment account for Shelby City SD COPS Series 2021 (athletic complex) with Meeder Investment.
- 4.2. Approving payment of invoice 2008201-01 \$8,128.50 and invoice 2008201-02 \$9,290.00 TTL Associates. No purchase order. Exhibit #4
- 4.3. Approving payment of invoices from 2017-2020 Ohio Alliance Billing LLC totaling \$35,468.78. Prior fiscal year purchase orders, no purchase order. Exhibit #5
- 4.4. Accepting Audit report as prepared by Auditor of State of Ohio for Fiscal Year ended June 30, 2020. Exhibit #6

5. Superintendent’s Report

Tim Tarvin

- 5.1. Recognition of retiring staff members:
 - 5.1.1. Linda Durkin
 - 5.1.2. Pamela McKown
- 5.2. Curriculum Update

Paul Walker

6. Personnel

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

- 6.1. Accepting the resignation of Jordan Nelson from his teaching position at Shelby Middle School and supplemental positions within the district effective the end of the 2020-2021 school year, pending approval at Madison Local Schools May 26th Board Meeting.
- 6.2. Accepting the resignation Heather Rowland, Aide, Little Whippets Preschool, effective the end of the 2020-2021 school year.
- 6.3. Accepting the resignation of Ariel Stehura, Assistant Choral Director, effective the end of the 2020-2021 school year.
- 6.4. Accepting the resignation of Bobbi Weaver, Sr. High Student Council Advisor (1/2 of the supplemental), effective the end of the 2020-2021 school year. Ms. Weaver is still employed by the district as a guidance counselor.
- 6.5. Mike Walter, Middle School Athletic Director and Football Coach, effective the end of the 2020-2021 school year. Mr. Walter is still employed by the district as a teacher.
- 6.6. Granting salary step increases due to additional training for the following certified staff member effective the 2021-2022 school year:
 - 6.6.1. Lauren Dennis, Changing from 150 hrs. to MA.
- 6.7. Awarding the following certified staff contracts, effective the 2021-2022 school year, salary according to schedule:

One Year Contract

Ashlee Craig
 Gregory Gallaway
 Jordann Garrett
 Erin Howarth
 Katlyn Hulit
 Molly Mahaney
 Robert Mahaney
 Cassandra McCall
 Shannon Morabito
 Grayson Murray
 Allison Prise
 Samantha Ringwalt
 Natalie Sayre
 Kristen Wasilewski

Two Year Contract

Callie Callender
Nicholas Eddleblute
Kelsey Felgner
Jessica Huggins
Alison Mayer
Lindsey Nardo

Three Year Contract

Nina Blake
Whitney Collins
Kelsey Fuller
Keri Greene
Stephanie Gribble
Kate Hlad
Todd Kehres
Kelly Lesseuer
Michelle Mitchell
Janice Secriskey
Morgan Studd
Kaitlyn VanAlstine
Ruth Watts
Katie Will

Continuing Contract

Stefanie Kellenberger
Tamara Magers
Jennifer Nelson
Mindy Rowlands
Bobbi Weaver
Kathleen Wiles

6.8. Approving a contract with Richland Newhope for Preschool teacher, Ronda Sherman Exhibit #7

6.9. Approving 2020-2021 school year payment rates and individual payments for Mentors and Coordinator:

Coordinator; \$2,400
Mentors for year 1 & 2 staff; \$700
Mentors for year 3 staff; \$350
Mentors for year 4 staff; \$100

- Mentoring Payments:
Amanda Green: Coordinator \$2,400

- Year 1 Mentors \$700 each:
Scott Gurney
Stephanie Hoffman
Tammy Magers
Katie Will
- Year 2 Mentors \$700 each:
Stephanie Hoffman
Carter Townsend
Kerri Scarbrough
- Year 3 Mentors \$350 each:
Amanda Green (5 teachers at \$350 each)

6.10. Extending the following supplemental contracts for the 2021-2022 school year:

Name	Supplemental Contact	Index	Exp
Edie Lerback, Extended Service, Guidance, 30 days			
Bobbi Weaver, Extended Service, Guidance, 30 days			
Elizabeth Eyring, Extended Service, Guidance, 20 days			
Molly Fairchild, Extended Service, Guidance, 20 days			
Chris Zuercher, Extended Service, Guidance, 20 days			
Randy Eisenhauer, Extended Service, VoAg, 60 days			
Katie Will, High School Yearbook Advisor		.07	2
Natalie Huggins, Middle School Yearbook Advisor		.03	3
Edie Lerback, Director of Guidance		.07	10
Bobbi Weaver, Director of Guidance		.07	15
Bobbi Weaver, Senior Class Advisor		.03	6
Grayson Murray, Sr. High Academic Comp Advisor		.02	2
Jen Walter, MS Academic Comp Advisor		.02	12
Kelsey Felgner, 4 th Gr. Academic Comp. Advisor		.02	2
Jessica Huggins, Power of the Pen		.02	2
Brian Nabors, Whippet Theatre Advisor	.04 ea play		25
Brian Nabors, Director of Vocal Music (Gr. 5-12)		.16	25
Cassandra McCall, Jazz Band		.04	3
Tim Mayer, Jazz Band		.04	4
Cassandra McCall, Dir. of Instrumental Music		.16	3
Tim Mayer, Asst. Dir. of Instrumental Music		.14	22
Cindy Strickler, Elementary Music		.01	7
Tammy Magers, Teacher-In-Charge		.02	3
Mindy Rowlands, Eco Whippets Advisor		.03	3
Carol Lesseuer, Additional Duties (Transportation Substitute Contacts)			
Rob Mahaney Head Varsity Football Coach		.16	13
Steve Clark Var/Res Girls Cross Country Coach		.10	8
Chris Zuercher Var/Res Boys Cross Country Coach		.10	20
Justin Schroeder Head Boys Golf Coach (Var/Res)		.10	6
Brandie Albert Varsity Girls Volleyball Coach		.10	21
Jen Goth Var. Cheerleading Coach – Fall		.05	16
Jen Goth Var. Cheerleading Coach – Winter		.05	16

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

Certified Substitute/Tutor List:

Non-Bachelor’s Temporary Substitute List

Exhibit #8

Classified Substitute List:

Tracy Barnd, Secretary

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

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

6.12. Awarding the following certified staff contract, effective the 2021-2022 school year, salary according to schedule:

One Year Contract

Baylie White

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

Abstain: Mrs. White.

7. Executive Session

A motion by _____, seconded by _____ to move into executive session for the following purpose:

To discuss the **dismissal** of a school employee

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

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

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

A motion by _____, and seconded by _____ to **[approve or deny]** the grievance of Jane Sturgill, protesting her dismissal, heard by the Board of Education on April 19, 2021, and as explained in the written grievance response:

7.1. Reach a disposition on the grievance concerning Jane Sturgill.

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

8. Routine

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

8.1. Authorizing 2021-2022 membership in Ohio High School Athletic Association

WHEREAS, Shelby City Schools, District IRN number: **44776** of 25 High School Ave., Shelby, 44875 Richland County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/ Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements.

Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Exhibit #9

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

9. Old Business

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

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

Exhibit #10

- 9.2. Approving the following policy:

DFA Revenues From
Investments Exhibit #11

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

10. New Business

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

- 10.1. Approving an MOU with the Shelby Education Association for the supplemental position of Girls' Soccer Coach

Exhibit #12

- 10.2. Approving the NCOESC Spring Estimate Contract for FY2022. Exhibit #13

- 10.3. Approving the NCOCC/H-COG Service Level Agreement and LAN Management Contract FY-22

Exhibit #14

10.4. Adopt a resolution to approve the emergency levy.

Exhibit #15

10.5. Approve the Owner-Contractor Agreement with FieldTurf USA, Inc. for design work associated with turf and track installation.

Exhibit #16

10.6. Approving the Owner-Contractor Agreement with Southern Bleacher Company, Inc. for the Bleachers and Press Box.

Exhibit #17

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

11. Adjourn

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

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