
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

Lecture Hall

1 Whippet Way,

Shelby, OH 44875

July 15, 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 meeting on June 21, 2021 and the Special meetings on June 30, 2021 and July 8, 2021.

Exhibit #1

3.2. Approving financial reports for June 2021
Exhibit #2

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

3.3.1. \$100 donation from Guenther Mechanical for 2021-2022 opening day

3.3.2. \$1,500 donation from Garmann Miller for 2021-2022 opening day

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

4. Superintendent's Report

Tim Tarvin

5. Personnel

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

5.1. Approving Elizabeth Kan, Ashland University graduate, as an assistant helping with our marching band at a rate of \$125 per event for the 2021-2022 school year.

5.2. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

Varsity Boys Tennis Coach

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 2021-2022 school year as:

Name	Position	Index	Exp.
Jeffery Kurtzman	Varsity Boys Tennis Coach	.10	24

THEREFORE, BE IT RESOLVED THAT: the above individual will be

employed pending completion of requirements and pending formation of a team.

5.3. Employing the following classified staff member effective the 2021-2022 school year:

5.3.1. John Clark, 186 day Sweeper at Shelby Middle School (2nd Shift), 8 hours per day, Step 1. Salary according to schedule.

Pending completion of requirements.

5.4. Approving the following for Extended School Services for Special Education Students, summer, 2021. Up to 10 hours per student (unless otherwise indicated), to be paid at the curriculum rate unless otherwise indicated:

5.4.1. Janice Secriskey (2 students)

5.4.2. Jen Harvey (5 students)

5.4.3. Molly Mahaney (2 students at 10 hrs, and one student at 12 hrs)

5.4.4. Greg Gallaway (3 students)

5.4.5. Lisa Baker (1 student)

5.4.6. Karli Ingle (2 students)

5.4.7. Katlyn Hulit (To be paid at her rate), (5 students)

5.4.8. Kerri Scarbrough (3 students)

5.4.9. Toni Bandy (supervision of 2 students with provider Shanna Hockenberry)

5.4.10. Shanna Hockenberry (2 students)

5.4.11. Dana Ball (2 students)

5.4.12. Jessica Crist (3 students)

5.4.13. Allie Uplinger (1 student)

5.5. Pioneer Satellite Teachers located at Shelby City Schools will be paid for additional teaching/professional development time based on the negotiated agreement with The Shelby Education Association section Staff as Substitute Teachers and Hourly Rate for Special Work. Reimbursements will be according to Shelby City Schools board policy DLC/DCL-R Expense Reimbursements and the negotiated agreement with The Shelby Education Association section Professional Conference and Convention.

5.6. Employing Marianne Ference, Small Group Instructor through Renhill at Dowds Elementary School for the 2021-2022 school year. This position is supported through American Rescue ESSER Funds and may only be available for the 2021-2022 school year. 184 day position, 7.5 hours per day, salary \$35,217.

Pending completion of requirements including but not limited to FBI/BCI background check and verification of credentials through the Ohio Department of Education, where applicable.

5.7. Placing the following names on the substitute lists for the 2021-2022 school year, salary according to schedule:
NCOESC List dated 7/13/2021

Exhibit #3

Certified Substitute/tutor lists:

Catherine Albert, Elementary 1-8
Pauline Anderson, Multi-Age PK-12, Education Degree-
Unlimited; Long Term Early Childhood (P-3); Long Term
Substitute Middle Childhood (4-9)
Demrie Alonzo, Multi-Age PK-12 - Education Degree-
Unlimited
Lisa Baker, Music K-12
Linda Bloomfield, (1-8) Elementary; (K-12) Computer
Science; (K-12) Reading
Thomas Brannan; Short Term Substitute, General
Education
Stacy Chew, Long Term Adolescence to Young Adult (7-12)
Integrated Social Studies, Short Term General
Education
Kristen Eikleberry, Multi-Age PK-12
Kathryn Emerson, Short Term, General Education
Robin Grove, Kindergarten-Elementary (K-8)
Patricia Jackson, Elementary (1-8), Reading K-12
Sarah Korn, Multi-Age PK-12, General Substitute
Jeffery Kurtzman, 7-12 Comp Science, General Science,
Bio Science, Chemistry
Susan Lybarger, Home Making - Cons. Education, Long
Term Substitute
Sue Mess, Multi-Age PK-12; Family and Consumer Science
Kimberly Nadolsky, Kindergarten - Elementary (K-8)
Kenneth Papay, General Substitute, Multi-Age PK-12
Marc Pumala, General Education, Short Term Substitute
Jenny Swisher, Multi-Age PK-12, General Substitute
John Thompson, Multi-Age PK-12; General Substitute
Lynn Wechter, Elementary 1-8

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

6. Routine

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

- 6.1. Approving the High School student handbook for the 2021-2022 school year
Exhibit #4
- 6.2. Approving the Auburn Elementary and Dowds Elementary student handbook for the 2021-2022 school year
Exhibit #5
- 6.3. Approving the Preschool handbook for the 2021-2022 school year
Exhibit #6
- 6.4. Approve changes to the SHS/SMS Extracurricular Handbook
Exhibit #7

- 6.5. Shelby City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.
- 6.6. Approving the Fundraiser Calendar for the 2021-2022 School Year.

Exhibit #8

*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 items:

- 7.1. Approving the following policies:
DH Bonded Employees and Officers
EF/EFB Food Services Management / Free and Reduced-Price Food Services
IGCG Preschool Program

Exhibit #9

- 7.2. Approving plans for the Shelby Middle School 6th Grade field trip to Camp Nuhop, Perrysville, OH; September 29, 2021 through October 1, 2021.

Exhibit #10

- 7.3. Approving plans for the Shelby Middle School 8th Grade field trip to Washington, DC and Gettysburg, PA May 9, 2022 through May 12, 2022.

Exhibit #11

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

8. New Business

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

- 8.1. Resolve to approve the elimination of student instructional fees and transportation fees for grades K-12 for the 2021-2022 school year. All other payments such as club and Chromebook fees, as well as class dues, will remain in place.
Any fees or class dues accrued and not paid in prior years remain due and payable. Fees will be reviewed annually

and subsequent decisions will be based upon district student/family demographics and district financial projections.

- 8.2. Approving the Shelby City School District Chromebook Computer Repair Charge Schedule for the 2021-2022 school year.

Exhibit #12

- 8.3. Approve changes to the following:
EDE-R Computer, Internet Safety,
and Network Acceptable Use Policy

Exhibit #13

- 8.4. Appoint a delegate and an alternate for the OSBA Annual Business Meeting (November 8, 2021)

Exhibit #14

- 8.5. Re-adopting the IJA, Career Advising policy

Exhibit #15

- 8.6. Approving the Title I-D Delinquent Part D, SubPart 2 Partnership agreement between NCOESC and Abraxas Institution

Exhibit #16

- 8.7. Approving the Five-Year Forecasting Program Agreement with K-12 Business Consulting for the period July 1, 2021 through June 30, 2022.

Exhibit #17

- 8.8. Approving Ohio Department of Education (ODE) – Medicaid School Program (MSP) agreement with Julian & Grube for FY ended June 30, 2022 and June 30, 2023.

Exhibit #18

- 8.9. Approving an agreement with Lisa Riegel DBA Educational Partnerships Institute, LLC (EPI) for 80 hours of consulting over a period of August 1, 2021 through May 31, 2022.

Exhibit #19

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

9. Other Non-Agenda Items

10. Executive Session

A motion by _____, at _____ p.m. and 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 and return to regular session.

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