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**SHELBY CITY SCHOOLS**

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*Office of the Superintendent of Schools*

**BOARD OF EDUCATION MEETING**

**Shelby Sr. High School  
1 Whippet Way, Lecture Hall  
Shelby, OH 44875  
August 16, 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

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**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

- 2.1.3. 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 July 15, 2021  
Exhibit #1
- 3.2. Approving Financial Reports for July 2021  
Exhibit #2
- 3.3. Donation and grants, accept with thanks the following:
  - \$500 donation from Vaughn Industries for Opening Day
  - \$1,500 donation from Adena for Opening Day t-shirts
  - \$10,000 grant from PNC Foundation for the Playground Fund to be used for "30 Minutes of Play a Day"

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 Following Federal Grants for FY22:
  - 4.1.1. Title I 572/9022 \$335,545.78
  - 4.1.2. Expanding Opportunities 572/9122 \$11,358.13
  - 4.1.3. IDEA Early Childhood Special Education 587/9022 \$11,798.55
  - 4.1.4. Title IV-A Student Support 584-9022 \$26,003.76
  - 4.1.5. IDEA 516/9022 \$462,847.92
  - 4.1.6. Title IIA 590/9022 \$63,946.47
- 4.2. Transfer Class of 2021 200/9321 to Class of 2022 200/9322 \$1218.10
- 4.3. Transfer International Club 200/9218 to Europe Trip 018/9325 \$592.23
- 4.4. Transfer fund 019/9408 D Jones Little Theatre to fund 300/9210 Whippet Theatre \$3500.98

- 4.5. Move various 200 funds to 300 funds per GASB 84 - post prom 200/9010 to 300/9010
  - 4.5.1. Move Mad Dog Gym 200/9012 to 300/9012
  - 4.5.2. Whippet Theatre 200/9210 to 300/9210
  - 4.5.3. HS Yearbook 200/9245 to 300/9245
  - 4.5.4. Destination to Stardom 200/9247 to 300/9247
  - 4.5.5. MS Yearbook 200/9248 to 300/9248
  - 4.5.6. Special Education 200/9258 to 300/9258
  - 4.5.7. Guidance 200/9300 to 300/9301
  - 4.5.8. MS Library 200/9316 to 300/9316
- 4.6. Approving property disposal for the following:
  - 4.6.1. Various computer hardware via Gov Deals
  - 4.6.2. Manure Spreader - Vo Ag - Gov Deals
- 4.7. Approving \$59,785.00 Bleacher Site Work - Kelstin Inc.
 

Exhibit #3
- 4.8. Approving Baseball Site work with Kelstin, Inc. \$231,575
 

Exhibit #4

**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 following resignations:
  - 6.1.1. Diana DeLauder, Teacher at Shelby High School effective August 1, 2021.
  - 6.1.2. Tiffany Smedley, Playground Supervisor at SMS to accept the Sweeper position, effective the end of the 2020-2021 school year.
  - 6.1.3. Kelly Christy, Server at SMS, effective 8/5/2021
  - 6.1.4. Carla Clawson, Sweeper and Food Service, effective the end of the 2020-2021 school year.
- 6.2. Accepting the resignation for retirement purposes of Dennis Grove, Head of Maintenance, effective October 1, 2021. Mr. Grove is retiring with 21 years experience, all with Shelby City Schools.
- 6.3. Adjusting Daniel Miller to Head of Maintenance effective October 1, 2021, 15 years total experience, Step 15. 260 day position, 8 hours per day. Salary

according to schedule.

6.4. Approving Tiffany Smedley, 3 hour Sweeper, SHS Aux. Gym / Fieldhouse / Bus Garage / Track RR, 186 day position, 1 year experience, salary according to schedule.

6.5. Correcting the Step for Lorri Workman from BA to 150 hours, effective the 2021-2022 school year

6.6. Employing the following certified staff member on a one year contract, effective the 2021-2022 school year:

6.6.1. Amy Smart, High School Math Teacher, 184 day position, MA, 3 years experience, Step 3, salary according to schedule.

6.7. Employing the following classified staff members, effective the 2021-2022 school year:

6.7.1. Stacy Miller, Highly Qualified Special Education Aide at Shelby Middle School, 186 day position, 5.5 hours per day, placed at Step 4, salary according to schedule.

Pending completion of requirements including but not limited to verification of credentials through the Ohio Department of Education.

6.7.2. Kaylin Studer, Highly Qualified Special Education Aide at Little Whippets Preschool, 160 day position, 7 hours per day, 0 experience, Step 0, salary according to schedule.

Pending completion of requirements including but not limited to verification of credentials through the Ohio Department of Education.

6.8. Approving an annual stipend of \$15,000 to Kelly Stanford, Transportation Director, effective the 2021-2022 school year.

6.9. Extending the following supplemental contract for the 2021-2022 school year:

Name	Supplemental Contact	Index	Exp
Bobbi Weaver	Sr. High Student Council Advisor	.05	3

6.10. Approving Peggy Moyer for a leave of absence effective 8/5/2021 through 9/25/2021.

6.11. Adopting the volunteers for athletic events & other school activities as needed for the 2021-2022 school year:

- Bill Schroeder, Volunteer Golf Coach
- Mason Noland, Volunteer Softball Coach
- Clay Shreve, Volunteer Football Coach

6.12. Approving the 2021-2022 Athletic Department Worker/Volunteer List

Exhibit #5

6.13. Approving the Shelby Athletic Department Workers Salary Schedule (as needed) for the 2021-2022 school year. Exhibit #6

6.14. Placing the following names on the substitute lists for the 2021-2022 school year, salary according to schedule:

6.15. NCOESC List dated 8/12/2021 Exhibit #7

**Certified Substitute/tutor lists:**

Kaitlyn Evans, Career Technical, Agriscience  
Donna Strout, Multi-Age PK-12; Integrated Business  
Denise Thompson, (K-8) Kindergarten - Elementary

**Classified Substitute Lists:**

Stage Manager – Larry Stacklin, Cindy Swigart

Bus Drivers – Lester Champer, Lois Hartman, Kimberly High, Dale Humphrey, Martin Jones, Rachel Kastran, Neil Scott McKinney, Scott Shatzer, John Smith

Van Drivers – Tina Carroll

Bus Aides: Judy Caporini, Mariah Carder, Tina Carroll, Jill Humphrey, Theresa Nothacker, Kay Schumacher, Jillian West.

Food Service – Jessica Albert, Tamara Anders, Amy Bridges, Judy Caporini, Kelly Christy, Holly Frailly, Lisa Holland, Heidi Kleman, Tara Mullins, Ericka Putnam, Rebecca Rall, Debbie Schumacher, Kay Schumacher, Tiffany Smedley, Charlotte Yetzer.

Secretaries – Jessica Albert, Sharon Carmichael, Britney Crosby, Susan Grass, Kimberly Hatfield, Valarie Heydinger, Sarah Korn, Michele Kurtzman, Sue Mess, JoAnn Nelson, Ericka Putnam, Janet Reed, Mackenzie Weaver

Educational Aides ESEA Qualified – Julia Bly, Carol Dannemiller, Kristen Eikleberry, Kathryn Emerson, Sarah Korn, Sue Mess, JoAnn Nelson.

Educational Aides (not highly qualified) – Suzanne Ramsey

Playground – Tamara Anders, Kim McIntyre, Scott Milliron

Crossing Guard – Kim McIntyre

Custodians – John Craft, Michele Gosser, Justin Kilgore, Traven Mansfield, Issac Ousley, Ericka Putnam, John Thompson

*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 items:

6.16. Extending the following supplemental contract for the 2021-2022 school year:

Name	Supplemental Contact	Index	Exp
Baylie White	Junior Class Advisor	.03	0

*Vote: Mr. Ridenour \_\_\_\_\_, Mr. Broderick \_\_\_\_\_,  
Mrs. Friebel \_\_\_\_\_, Mr. Rose \_\_\_\_\_.*

*Abstain: Mrs. White \_\_\_\_\_.*

## 7. Routine

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

- 7.1. Approving bus stops for the 2021-2022 school year as established by the Director of Transportation

Vote: Mr. Rose\_\_\_\_\_, Mr. Ridenour\_\_\_\_\_,  
Mr. Broderick\_\_\_\_\_, Mrs. Friebel\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

## 8. New Business

- 8.1. Reviewing calendar options for the 2022-2023 school year.

Exhibit #8

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

- 8.2. Approving the renewal agreement with eLuma online therapy for Speech.

Exhibit #9

- 8.3. Approving membership in the Ohio Coalition for Equity and Adequacy of School Funding. Exhibit #10

- 8.4. Approving a Memorandum of Understanding with Family Life Counseling and Psychiatric Services for mental health / substance use assessment and counseling services.

Exhibit #11

- 8.5. Approving student accident insurance through Guarantee Trust Life Insurance Company for the 2021-2022 school year.

Exhibit #12

- 8.6. Approving an MOU with The Center for Individual & Family Services, Inc., DBA Catalyst Life Services for audiology services.

Exhibit #13

- 8.7. Approving the Day Treatment-Purchase Service Agreement with River Education Services, Inc. (LEAP Program) for the 2021-2022 school year.

Exhibit #14

- 8.8. Approving the SPARC Council Career Coach Agreement of Services for FY22.

Exhibit #15

8.9. Approve Anita Ream as a Career Coach for the 2021-2022 school year to assist students in grades 10 and 11 with career exploration, college selection, admission and financial aid. \$3,000 with \$1,500 to be reimbursed by Ontario Local Schools.

Vote: Mrs. Friebel\_\_\_\_\_, Mr. Rose\_\_\_\_\_,  
Mr. Ridenour\_\_\_\_\_, Mr. Broderick\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

## 9. Other Non-Agenda Items

## 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\_\_\_\_\_.

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\_\_\_\_\_.