
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

September 20, 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.

3. Agenda Corrections

A motion by _____, and seconded by _____ to accept agenda corrections.

3.1. Additions or corrections to the agenda

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

4. Approval of Agenda

A. A motion by _____, and seconded by _____ to approve the agenda as presented:

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

B. A motion by _____, and seconded by _____ to approve the agenda with addendum items presented:

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

5. Routine

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

5.1. Appointing Nanci Keinath to the Marvin Memorial Library Board of Trustees to replace Monica Cirata.

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

6. Approve Minutes and Financial Reports

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

6.1. Approving the minutes from the regular meeting on August 16, 2021

Exhibit #1

6.2. Approving Financial Reports for August 2021

Exhibit #2

6.3. Donations and grants, accepting with thanks the following athletic complex donations:

Kathy Webb and Traci Montgomery

Beth Lykins

- 6.3.1. \$250 donation from Joshua & Dr. Kristin (Kaple) Jones
- 6.3.2. \$500 donation from Thomas and Rosemary Wilkinson
- 6.3.3. \$25,000 donation from Cooke Transport for the Press Box Sponsorship
- 6.3.4. \$21,605 from the Class of 1970 for the Victory Flame Sponsorship

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

7. Financial Information

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

- 7.1. Approve modifications in estimated resources and set permanent appropriations. Exhibit #3
- 7.2. Create new account 300/9317 Whippet Up Life Skills
- 7.3. Create fund 461 Vocational Ed Enhancement \$3,045.88
- 7.4. Accept Federal grant ARP IDEA Fund 516 \$102,973.37
- 7.5. Accept Federal grant ARP IDEA Early Childhood Fund 587 \$7,627.30
- 7.6. Approve the Student Activity Budget and Purpose Goals for the 2021-2022 school year Exhibit #4

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

8. Superintendent’s Report

- 8.1. Curriculum Update

Tim Tarvin

Paul Walker

9. Personnel

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

- 9.1. Acceptance of disability through SERS and approval of Unpaid Leave of Absence for Peggy Moyer effective 4/1/2021 through 4/1/2026.
- 9.2. Employing the following classified staff members effective 9/21/2021:

- 9.2.1. Kimberly High, Bus Driver, 5 hours per day, 187 day position, 0 experience, Step 0. Salary according to schedule.
- 9.2.2. Holly Frailly, Server at Dowds Elementary School, 2 hours per day, 186 day position, 4 years experience, Step 4. Salary according to schedule.
- 9.2.3. Amy Bridges, Server at Shelby Middle School, 186 day position, 2.5 hours per day, 0 experience, Step 0. Salary according to schedule.
- 9.3. Adjusting the hours and/or position for the following classified staff members, effective 9/21/2021:
 - 9.3.1. Teresa Nothacker, Server at Shelby Middle School, changing from 2.5 to 3 hours per day, Step 1, 186 day position. Salary according to schedule.
- 9.4. Employing the following classified staff member through Renhill for the 2021-2022 school year:
 - 9.4.1. Jen Cirata, Highly Qualified Aide, Little Whippets Preschool, 7 hours per day, 6 years experience, 160 day position, salary according to schedule. Effective 8/23/21.
- 9.5. Accepting the resignation of Jen Cirata, Playground Supervisor at Auburn Elementary School, effective September 10, 2021. Mrs. Cirata is still employed by the district as an Aide through Renhill.
- 9.6. Approving Maria Uyoa-Salinas, ESL Tutor for the 2021-2022 school year, up to 10 hours per week, to be paid at the substitute aide rate. Pending certification as an Educational Aide through ODE.
- 9.7. Approve Jordan Nelson for hours assisting training for new math teachers, paid at the curriculum rate.
- 9.8. Approve Mackenzie Weaver as a sub aide through Renhill, as needed, not to exceed 25 hours per week, to monitor Credit Recovery students for the 2021-2022 school year only, \$18.52 per hour, paid from ESSER funds.
- 9.9. Approve Mackenzie Weaver for additional hours for summer school work, paid at the substitute aide rate.
- 9.10. Approve Justin Schroeder as needed for the 2021-2022 school year, monitoring blended learning students, paid at the curriculum rate and from ESSER funds.

- 9.11. Adopting the volunteers for athletic events & other school activities as needed for the 2021-2022 school year:
- 9.12. Ken Jones, Volunteer Golf Coach
- 9.13. Kylie Keinath, Volunteer Volleyball Coach
- 9.14. Shelly Kurtzman, Volunteer Tennis Coach
- 9.15. Allie Uplinger, Volunteer Cheerleading Coach
- 9.16. Approving Performing Arts Center Workers:

Students to be paid @ the current minimum wage per hour:

Kaden Cirata
 Grayson Hinkle
 Slade Magers
 Philip Snipes
 Arica Uplinger
 Grady Yeager

Technicians:

Brian Nabors, Head Technician; \$25 per hour
 Justin Dabney, Asst. Technician; \$25 per hour
 Swade Cirata, Technician; \$20 per hour

- 9.17. Approving Cindy Swigart for \$400 (gross amount) payment for choreography services for musical
- 9.18. Approving Katherine Vichinsky for \$400 (gross amount) payment of Asst. Director services for musical
- 9.19. Placing the following names on the substitute lists for the 2021-2022 school year, salary according to schedule:

NCOESC List dated 9/17/2021 Exhibit #5

Certified Substitute List:

Dennis Ervin, Professional Elementary Principal (K-8);
 Licensed Teacher
 Lou Huff, Multi-Age PK-12; General Substitute
 Robin Owen, Multi-Age PK-12, General Substitute

Classified Substitute list:

Sharon Carmichael, Secretary and Aide
 Tina Carroll, Van Driver
 Britney Crosby, Bus Aide
 Desiree Griefenstine, Food Service
 Shawn Hunt, Custodian and Food Service
 Sue Mess, Playground Supervisor
 Janet Reed, Secretary and Aide
 Brian Rogers, Bus Driver
 John Smith, Bus Aide
 Kaylin Studer, Highly Qualified Educational Aide
 Jamie Williams, Bus Driver

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

<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>
Todd Kehres	Asst. Var. Boys Basketball Coach	.10	25

- 9.21. Adopting the following resolution:
 WHEREAS, this Board has posted the positions of:
 8th Grade Boys Basketball Coach
 Winter Reserve Cheerleader Coach
 Winter 7th/8th Grade Cheerleader 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.
Paul Lewis	8 th Grade Boys Basketball Coach	.06	5
Kelsey Stone	Winter Reserve Cheerleader Coach	.04	3
Allie Uplinger	Winter 7 th /8 th Cheerleader Coach	.02	1

THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements and formation of a team.

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

10. Routine

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

- 10.1. Approving Sunday, May 22, 2022 at 3:00 p.m. as the graduation date & time for the 2021-2022 Senior Class.

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

11. Old Business

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

- 11.1. Approving Calendar A as the calendar for the 2022-2023 school year.

Exhibit #6

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

12. New Business

- 12.1. Review plans for the Shelby High School FFA Field Trip to Fort Worth, Texas, January 15 – 22, 2022. Exhibit #7

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

- EEA Student Transportation Services
- EEAD Non-Routine Use of School Buses
- JHCC Communicable Diseases
- JHCB Immunizations

Exhibit #8

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

12.3. Approving insurance renewal through Adams Albert & Curry Agency effective 9/15/2021 - 9/15/2022. Exhibit #9

12.4. Approving the agreement with WMFD TV for streaming services Live and On-Demand of high school sports. Exhibit #10

12.5. Approving the NCOESC Program Contract for Audiology Services FY22. Exhibit #11

12.6. Approving the NCOESC Program Contract for Intervention / Gifted Support FY22. Exhibit #12

12.7. Approving updates to the Fundraiser Calendar for the 2021-2022 school year. Exhibit #13

12.8. Approve the following proposals from Vasco Sports Contractors: Exhibit #14

12.8.1. Baseball Field - \$272,228.00.

12.8.2. Shelby Stadium Field - \$806,154.00.

12.8.3. Shelby Stadium Track - \$575,008.00.

12.9. Approving Athletic Complex retention pond, Kelstin Construction in the amount of \$157,490.00

12.10. Resolution to approve granting an Option/Easement to SBA Monarch Towers I to operate cell tower. Exhibit #15

12.11. Approve compensatory education settlement.

12.12. Accepting the services of school volunteers for the 2021-2022 school year. Exhibit #16

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

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

12.13. Approving an MOU with the Shelby Education Association (SEA), regarding Article 906 Extra-Duty Positions for the assistant swim position stipend and dive coach stipend for the 2021-2022 school year. Exhibit #17

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

Abstain: Mrs. White.

13. Other Non-Agenda Items

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

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

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

15. Adjourn

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

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