
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

October 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. Designation of Treasurer Pro Tempore

A motion by _____, and seconded by _____ to approve the following item:

- 2.1. Elect Treasurer Pro Tempore for this Board Meeting only due to Treasurer on Vacation.

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

3. 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.

- 3.1. Recognize visitors
 - 3.1.1. 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.
 - 3.1.2. 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.
- 3.2. Additions or corrections to the agenda

4. Agenda Corrections

A motion by _____, and seconded by _____ to accept agenda corrections.
Vote: Mr. Ridenour _____, Mr. Broderick _____, Mrs. Friebel _____, Mr. Rose _____, Mrs. White _____.

5. Approval of Agenda

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

Treasurer Pro Tempore

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 of the regular meeting on September 2021. Exhibit #1
- 6.2. Approving Financial Reports for September 2021 Exhibit #2
- 6.3. Donations and grants, accepting with thanks the following:
 - 6.3.1. Grants from Richland County Foundation:
 - \$1,500 for “Guided Reading Rocks!”
 - \$1,455 for “Reading: Opening A Whole New World”
 - \$1,499.94 for “Love for Literacy”
 - \$1,325.33 for “Super Series Books and Games Reading Workshop”

- \$979.10 for "Digital/Printable Individual Centers"

6.3.2. Accepting Athletic Complex Donations:

- 6.3.2.1. \$500 Donation from William and Toni Anspach, Whippet Wall
- 6.3.2.2. \$500 donation from SHS Class of 1969, Whippet Wall

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

7. Financial Information

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

- 7.1. Approve the Student Activity Budgets Interact and FFA for the 2021-2022 school year.

Exhibit #3

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Ridenour_____,
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. Extending the following supplemental contract for the 2021-2022 school year:

Name	Supplemental Contact	Index	Exp
Baylie White	Assistant Swim Coach	.035	2

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

Abstain: Mrs. White.

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

- 9.2. Accepting the following resignations for retirement purposes:

- 9.2.1. Cindy Keller, effective December 1, 2021. Mrs. Keller is retiring with 28 years of service, all with Shelby City Schools.

- 9.2.2. Diana Miller, effective December 1, 2021. Mrs. Miller is retiring with 30 years of service, all with Shelby City Schools.

9.2.3. Nancy Tischer, effective January 1, 2022. Mrs. Tischer is retiring with 27 years of service, 11 with Shelby City Schools.

9.2.4. Carol Lesseuer, effective January 1, 2022. Ms. Lesseuer is retiring with 35 years of service, all 35 years with Shelby City Schools.

9.3. Accepting the resignation of Tina Carroll, effective October 15, 2021.

9.4. Accepting the resignation of Jackie Garrett, 9th Grade Girls Basketball Coach, effective October 14, 2021.

9.5. Employing the following classified staff member effective October 18, 2021:

9.5.1. Rosa Soto, Playground Supervisor at Auburn Elementary School, 2 hours per day, 186 day position, 0 experience. Salary according to schedule.

9.6. Granting salary step increases due to increased training to the following certified staff, effective the entire 2021-2022 school year, payment beginning November 5, 2021:

9.6.1. Jill Holland, BA to MA

9.6.2. Jen Hummel, MA to MA+15

9.6.3. Greg Mongold, MA+15 to MA+30

9.6.4. Grayson Murray, MA to MA+15

9.6.5. Katy Rinehart, MA+15 to MA+30

9.6.6. Baylie White, BA to 150 hrs.

9.6.7. Tiffany White, MA+15 to MA+30

9.7. Approving Performing Arts Center Workers:

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

Carson Abbott

Ty Cox

Lincoln DeGray

Jacob Oberdier

Guinevere Wagner

Oliver Wagner

Keynen Zachman

9.8. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

Reserve Boys Basketball Coach

9th Grade Boys Basketball Coach

7th Grade Boys Basketball Coach

Assistant Varsity Bowling Coach

Assistant Swim 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.
Steve Hoffbauer	Reserve Boys Basketball Coach	.10	25
Alex Kurtzman	9 th Gr. Boys Basketball Coach	.07	0
Dave Green	7 th Gr. Boys Basketball Coach	.06	4
Andy Muntis	Assistant Swimming Coach	.035	5
Chuck Miller	Head 7 th /8 th Wrestling Coach	.06	6

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

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

NCOESC List dated 10/12/2021 Exhibit #4

Certified Substitute/Tutor Lists:

Abbey Korbas: Adolescence to Young Adult (7-12); Licensed Teacher and Substitute Multi-Age PK-12

Kimberly Hall: Substitute Multi-Age PK-12, General Substitute

Classified Substitute list:

Sharon Carmichael, Playground Supervisor

Ashley Enright, Food Service

Brileigh Gates, Food Service

Susan Grass, Aide (Not HQ), Crossing Guard, Playground Supervisor

Tara Mullins, Crossing Guard

Natasha Ostrander, Food Service

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

10. Old Business

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

- 10.1. Approving the following policies:
EEA Student Transportation Services
EEAD Non-Routine Use of School Buses
JHCC Communicable Diseases
JHCB Immunizations Exhibit #5

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

11. New Business

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

- 11.1. Approving the Shelby YMCA Rental Contract - High School Swim Team for the 2021-2022 school year. Exhibit #6

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

Abstain: Mr. Rose.

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

- 11.2. Approving updates to the Fundraiser Calendar for the 2021-2022 school year. Exhibit #7
- 11.3. Approve NCOESC Program Contract ESY School Psychologist FY21 Exhibit #8
- 11.4. Approving a resolution to establish educational requirements for substitute teachers for the 2021-2022 school year, pending passage of Senate Bill 1: Recommend that the Board establish flexible educational requirements for substitute teachers, per Senate Bill 1, for the 2021-2022 school year.
- 11.5. Approving the Master Services Agreement 2021-2022 with The Center for Autism and Dyslexia-Bucyrus and Enrollment form, effective September 1, 2021 through June 30, 2022. Exhibit #9
- 11.6. Accepting the services of school volunteers for the 2021-2022 school year. Exhibit #10
- 11.7. Approve the Tennis Court proposal from Vasco Sports Contractors in the amount of \$359,789.00. Exhibit #11
- 11.8. Approve Flood Insurance Coverage with Hartford Insurance Company for 2021-2022. Exhibit #12
- 11.9. Renew Medical Mutual for calendar year 2022, 6.5% increase. Exhibit #13
- 11.10. Approve an agreement for Deposit of Public Funds with Park National Bank. Exhibit #14
- 11.11. Approving Vision Insurance renewal through VSP, no increase. Exhibit #15

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

12. Other Non-Agenda Items

- 12.1. Set date/place and time for the board/administrative work session. Consider dates of _____, from 6:00 – 8:00 p.m. at _____.

13. 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_____.*