
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

November 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. Agenda Corrections

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

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

4. 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. Broderick _____, Mrs. Friebel _____,
Mr. Rose _____, Mr. Ridenour _____,
Mrs. White _____.

5. Approve Minutes and Financial Reports

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

5.1. Approving the minutes of the October 18, 2021 Regular Board Meeting
Exhibit #1

5.2. Approving Financial Reports for October 2021
Exhibit #2

5.3. Approve Five Year Forecast and Assumptions for FY2022
Exhibit #3

5.4. Donations and grants, accepting with thanks the following:

5.4.1. Donations of \$1,850 in memory of Dave Lay, Class of 1977

5.4.2. Donation in the amount of \$50,000 from the PK-8 PTO to the Principal's Fund for Auburn Elementary, Dowds Elementary and Shelby Middle School

5.4.3. \$350 donation from Gorman Rupp to Shelby High School Principal's Fund

5.4.4. \$2,166.66 donation from Shelby Athletic Booster Club for Athletic Trainer Services

Beth Lykins

5.5. Donation of I Beam Steel for Scoreboards from Adena Corporation, valued at \$15,000

5.6. Accepting Athletic Complex Donations:
5.6.1. \$500 donation from Scott and Barb Harvey; Whippet Wall.

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

6. Financial Information

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

6.1. Approve the Student Activity Budget for
Whippet Up Café for the 2021-2022
school year. Exhibit #4

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

7. Superintendent's Report

7.1. Curriculum Update

Tim Tarvin

Paul Walker

8. New Business

8.1. The following policy is to be reviewed for
approval at the next regular board
meeting:

DJF-R Purchasing Policies
Exhibit #5

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

8.2. Approving an MOU with the Shelby
Education Association (SEA) regarding
Article 906 for the Winter Weight Room
Supervisor supplemental position for the
2021-2022 school year. Index for this
position will be established at .04.

Exhibit #6

8.3. Approve NCOESC Foundation Contract
FY2022 - Fall Update. Exhibit #7

8.4. Approving a resolution to employ legal
counsel on an as needed basis, effective
October 1, 2021.

Exhibit #8

8.5. Approve E-Rate Consulting Services
Funding Year 2021 Agreement C2

Exhibit #9

8.6. Accepting the services of school volunteers for the 2021-2022 school year. Exhibit #10

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

9. Personnel

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

- 9.1. Accepting the resignation of Justin Schroeder, Head Boys Golf Coach, effective November 5, 2021. Mr. Schroeder is still employed by the district as a teacher.
- 9.2. Accepting the resignation of Cathy Gardner, Administrative Assistant at Auburn Elementary School to accept the position of Transportation Secretary. Effective November 29, 2021.
- 9.3. Employing Cathy Gardner, Transportation Secretary, effective November 29, 2021. 260 day position, 8 hours per day, Step 15. Salary according to schedule.
- 9.4. Employing Tracy Barnd, Administrative Assistant at Auburn Elementary School. 206 day position, 8 hours per day, Step 6. Salary according to schedule. Effective November 29, 2021.
- 9.5. Employing the following classified staff member effective November 17, 2021, salary according to schedule:
 - 9.5.1. Heather Fairchild, Assistant to Treasurer, Payroll & Benefits, 260 day position, 8 hours per day, Step 0.
- 9.6. Adjusting the following classified staff members, effective 11/8/2021:
 - 9.6.1. Jillian West, changing from Server to Head Cook at Shelby Middle School. 6.5 hours per day, 186 day position, Step 2. Salary according to schedule.
 - 9.6.2. Teresa Nothacker, changing from Server to Cashier/Cook at Shelby Middle School. 3 hours per day, 186 day position, Step 1. Salary according to schedule.
 - 9.6.3. Amy Bridges, changing from 2.5 to 3 hours Server at Shelby Middle School, 186 day position, Step 0. Salary according to schedule.
- 9.7. Employing the following classified staff members effective 11/8/2021:

- 9.7.1. Desiree Griefenstine, Server at Shelby Middle School, 2.5 hours per day, 186 day position, Step 0. Salary according to schedule.
- 9.7.2. Ericka Putnam, Server at Shelby Middle School, 2.5 hours per day, 186 day position, Step 5. Salary according to schedule.
- 9.8. Adjusting the following classified staff members, effective 12/1/2021:
 - 9.8.1. Kristie Faith, changing from Server at Shelby High School to Cashier/Cook at Dowds Elementary School, 6.5 hours per day, 186 day position, Step 4. Salary according to schedule.
 - 9.8.2. Kimberly Hatfield, changing from Cashier/Cook at St. Mary's to Server at Shelby High School. 4 hours per day, 186 day position, Step 2. Salary according to schedule.
- 9.9. Approving additional payment up to \$350 to Katherine Vichinsky for Whippet Theater productions.

Exhibit #11
- 9.10. Approving a leave of absence for Alyssa Stine starting January 10, 2022 for a period of 8-12 weeks.
- 9.11. Employing Amy Martin, Small Group Instructor through Renhill for the 2021-2022 school year at Shelby Middle School, effective November 29, 2021. 7.5 hours per day, 184 day position. This position is supported through American Rescue ESSER Funds and may only be available for the 2021-2022 school year. Salary prorated, based on \$35,217; 184 days, 7.5 hours per day.
- 9.12. Placing the following names on the substitute lists for the 2021-2022 school year, salary according to schedule:

Certified:

 - Terry Garrett, Multi-Age PK-12; General Substitute, effective 11/5/21
 - Amy Gundrum, Multi-Age PK-12; General Substitute, effective 11/5/21
 - Alejandra Metcalf, Multi-Age PK-12; General Substitute, effective 11/9/2021
 - Megan Owen, Multi-Age PK-12; General Substitute, effective 11/5/21
 - Frank Reed, Multi-Age PK-12; General Substitute, effective 10/25/21
 - Jessica Tabor, Multi-Age PK-12; General Substitute, effective 10/18/21
 - Ted Tonn, Multi-Age PK-12; General Substitute, effective 11/5/21

Classified:

Jona Jamison, Secretary, effective 10/25/21
Britney Lykins, Highly Qualified Educational Aide,
effective 11/10/21

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

Name	Supplemental Contact	Index	Exp
Clay Shreve	Winter Weight Room Supervisor	.04	1

9.14. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:
9th Grade Girls Basketball Coach
Assistant Varsity Wrestling Coach
Assistant 7th/8th Grade Wrestling Coach

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for these positions, and

WHEREAS, this Board has advertised the positions as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the positions, 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.
Hunter Feltner	9 th Grade Girls Basketball Coach	.07	0
Jake Hogan	Assistant Varsity Wrestling Coach	.07	7
Craig Vent	Assistant 7 th /8 th Grade Wrestling Coach	.04	0

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

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

- Davey Hipp, Volunteer Boys Basketball Coach

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

10. Other Non-Agenda Items

10.1. Discuss the dates for the December 2021 and January 2022 board meetings

11. 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. Ridenour _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.*

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

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

12. Adjourn

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

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