
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools
SPECIAL BOARD OF EDUCATION MEETING

Shelby High School – Room B-102

1 Whippet Way

Shelby, OH 44875

November 30, 2021 ~ 6:00 P.M. – 8:00 P.M.

SPECIAL 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
- 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. Approval of Agenda

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

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

4. Personnel

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

- 4.1. Accepting the resignation of Tracy Barnd, Educational Aide at Auburn Elementary School effective November 29, 2021 to accept the position of Administrative Assistant at Auburn Elementary School.
- 4.2. Approving a Memorandum of Understanding with the Shelby Association of School Support (SASS) for Tracy Barnd, who is moving from an educational aide position at Auburn Elementary to the Administrative Assistant position at Auburn Elementary, it is agreed that Mrs. Barnd will be placed on the same step on the secretary/administrative assistant salary schedule that she would have been placed on the educational aide salary schedule. This agreement will take effect on November 29, 2021.

Exhibit #1

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

5. Leadership Team Work Session

Tim Tarvin

6. 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_____.