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

January 10, 2022 ~ 5:45 P.M.

AGENDA

Board of Education

Mr. Randy Broderick Mrs. Kim Nadolsky Mr. Carl Ridenour Mr. Scott Rose Mrs. Lorie White Superintendent of Schools

Mr. Tim Tarvin

Treasurer Mrs. Beth Lykins

1. Call Meeting to Order

1.1. Roll Call

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Newly Elected President

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
	3.1. A motion by, and seconded by to accept agenda corrections.
Vote	: Mrs. Nadolsky Mr. Rose Mr. Ridenour, Mr. Broderick Mrs. White
4.	Approval of Agenda
А	A motion by, and seconded by to approve the agenda as presented:
В	. A motion by, and seconded by to approve the agenda with addendum items presented:
Vote	: Mr. Broderick Mrs. White, Mrs. Nadolsky, Mr. Rose Mr. Ridenour
5.	Approve Minutes and Financial Reports
to ap	otion by, seconded by oprove the Treasurer's recommendations for the wing items:
	5.1. Approve 2022-2023 Tax Budget Exhibit #1
	5.2. Approving the minutes of the regular meeting on December 21, 2021 Exhibit #2
	5.3. Approve Financial Reports for December 2021 Exhibit #3
	 5.4. Donations and grants, accepting with thanks the following: \$300 donation from Donald Schroeder to Shelby FFA 5.4.1. Accepting the following Athletic Complex Donations: \$2,500 donation from Chet and Barb Green, Whippet Wall
Vote	: Mrs. Nadolsky Mr. Rose Mr. Ridenour, Mr. Broderick Mrs. White
6.	Financial Information
to ap	otion by, seconded by oprove the Treasurer's recommendations for the wing items:

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- 6.1. Approve the transfer of \$500,000 from general fund(001) to capital improvements fund (070)
- 6.2. Approving a resolution returning locally donated funds from USAS Fund 010 (Classroom Facilities) to USAS Fund 004 (Building). Exhibit #4

7. Superintendent's Report

Tim Tarvin

7.1. Curriculum Update

Paul Walker

7.2. Ohio School Boards Association's "School Board Recognition Month Proclamation"

8. Personnel

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

- 8.1. Accepting the resignation of Ted Tonn, Head Wrestling Coach and Temporary Substitute, effective 12/22/2021.
- 8.2. Revising the supplemental contract for Jake Hogan, from Assistant Varsity Wrestling Coach to Head Varsity Wrestling Coach, effective 12/22/2021 for the 2021-2022 school year. Paid at .12 index, 7 years experience, supplemental salary according to schedule.
- 8.3. Placing the following names on the substitute lists for the 2021-2022 school year, salary according to schedule:

Certified Substitute list:

Cailyn Host – Substitute Multi-Age PK-12; General Substitute, effective 12/28/2021

Susan Lory – Substitute Multi-Age PK-12; General Substitute, effective 12/28/2021

Madeline Lunceford – Substitute Multi-Age PK-12; General Substitute, effective 12/28/2021

Classified Substitute list:

Rebecca Montgomery, Food Service

Vote: Mr. Broderick_____, Mrs. White____, Mrs. Nadolsky____, Mr. Rose____, Mr. Ridenour____.

9. Routine

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

9.1. Approving changes to the Shelby High School Course Selections & Curriculum Guide for the 2022-2023 school year.

Exhibit #5

Vote:	Mr. Rose, Mr. Ridenour, Mr. Broderick, Mrs. White, Mrs. Nadolsky		
10. Old Business			
A motion by, and seconded by to approve the Superintendent's			
	mendations for the following items: 10.1. Approving the following policy: IKF Graduation Requirements Exhibit #6		
Vote:	Mr. Rose, Mr. Ridenour, Mr. Broderick, Mrs. White, Mrs. Nadolsky		
11. New Business			
A motion by, and seconded by to approve the Superintendent's			
recommendations for the following items:			
	11.1. Revising the school calendar for the 2021-2022 school year.		
	11.2. Approving to rescind the following regulation from board policy: GCBA-2-R Professional Staff Salary Schedules (Administrators) Exhibit #7		
Vote:	Mrs. Nadolsky Mr. Rose Mr. Ridenour, Mr. Broderick Mrs. White		
12. A	djourn		
A motion by, atp.m. and seconded by to adjourn the meeting.			
	Mr. Broderick, Mrs. White, Mrs. Nadolsky, Mr. Rose Mr. Ridenour		

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