
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING
Shelby High School
Lecture Hall
1 Whippet Way
Shelby, OH 44875

February 22, 2022 ~ 6:00 P.M.

AGENDA

Board of Education

Mrs. Lorie White, President
Mr. Randy Broderick, Vice President
Mrs. Kim Nadolsky
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

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

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. White _____,
Mrs. Nadolsky _____, Mr. Rose _____
Mr. Ridenour _____.

5. Approval of Treasurer's Items

Beth Lykins

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

- 5.1. Approving the minutes of the January 10, 2022 Organizational Meeting and Regular Meeting Exhibit #1
- 5.2. Approve Financial Reports for January 2022 Exhibit #2
- 5.3. Donation and grants, accept with thanks the following:
 - 5.3.1. Anonymous donation to Shelby City Schools in the amount of \$1,500
 - 5.3.2. Accept the following Athletic Complex Donations:
 - \$6,600 from the SHS 1998 Football Team for the fieldhouse
 - \$5,000 from Adams, Albert & Curry for the Press Box
 - \$5,000 from Buckeye Chrysler Jeep Dodge of Shelby for the Press Box

- \$1,500 from OmniSource for the fieldhouse sign
- \$50,000 from ArcelorMittal for the press box canopy and fieldhouse sign
- Donation of I Beam Steel for Scoreboards from AMC, valued at \$15,000

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

6. Superintendent's Report

Tim Tarvin

6.1. Mid-Year Bullying Report Exhibit #3

6.2. Curriculum Update

Paul Walker

7. New Business

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

- 7.1. Approving an MOU with the Shelby Education Association (SEA) regarding Article 906 for the Spring Weight Room Supervisor supplemental position for the 2021-2022 school year. Index for this position will be established at .04.
Exhibit #4
- 7.2. Approving the Preschool Tuition Sliding Scale for the 2022-2023 School Year for Preschool Tuition Adjustments
Exhibit #5
- 7.3. Approving the Gordon Flesch Company Master Agreement Exhibit #6
- 7.4. Approve Dental Contract with Trustmark (OASIS Trust). One year agreement, effective April 2022 through March 2023 at \$97.17/month (no change in premium) with a premium holiday added. Exhibit #7
- 7.5. Approve Karen Harvey for one-time payment up to \$180 for purchase of cell phone for substitute calling.

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

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

- 7.6. Approving the OSBA Services Agreement – Online Policy Service (OPS) Standard. Exhibit #8

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

8. Personnel

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

- 8.1. Accepting the following resignations:
 - 8.1.1. Resignation of Tracy Mathys, Art Teacher at Shelby Middle School, effective January 28, 2022.
 - 8.1.2. Resignation of Tim Smith, Playground Supervisor at Dowds Elementary School, effective February 14, 2022. Mr. Smith is still employed by the district as a bus driver.
 - 8.1.3. Resignation of Jill Humphrey, Server at Auburn Elementary, effective February 24, 2022. Mrs. Humphrey is still employed by the district as a Crossing Guard.
- 8.2. Approving Alexis Manning, one on one aide through Renhill at Dowds Elementary on an as needed basis for the 2021-2022 school year effective 1/26/2022. 5 hours per day, Step 0.
- 8.3. Employing the following classified staff member for the 2021-2022 school year:
 - 8.3.1. Ashley Enright, Server at Shelby Middle School, 2.5 hours per day, 0 experience, Step 0, effective 2/21/2021.
- 8.4. Granting salary step increase due to increased training to the following certified staff member, effective the second semester of the 2021-2022 school year:
 - 8.4.1. Grayson Murray, changing from MA+15 to MA+30.
- 8.5. Extending the following supplemental contracts for the 2021-2022 school year:

Name	Supplemental Contact	Index	Exp
Rob Mahaney	Spring Weight Room Supervisor	.04	4

Pending formation of a team.

- 8.6. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:
Assistant Varsity Wrestling Coach
Reserve Girls' Softball 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:

<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>
Heath Humphrey	Assistant Varsity Wrestling Coach (effective 1/18/2022)	.07	0
Mason Noland	Reserve Girls' Softball Coach (1/2 of the supplemental)	.06	1
Cohen Lewis	Reserve Girls' Softball Coach (1/2 of the supplemental)	.06	8

Pending formation of a team.

- 8.7. Adding the following names to the substitute/tutor lists for the 2021-2022 school year:

Certified Substitute/Tutor List:

Kelsey Weaver; Multi-Age PK-12, General Substitute

Classified List:

Jona Jamison, substitute ESEA Educational Aide, effective 2/8/2022

- 8.8. Approving Performing Arts Center Workers:

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

Luke Dininger

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

8.9.1. Gabe Helbert, Volunteer Football Coach

8.9.2. Steve Helbert, Volunteer Football Coach

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

9. Adjourn

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

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