

RECORD OF PROCEEDINGS

Regular Meeting

January 10, 2022

The Shelby City Board of Education met in regular session on Monday, January 10, 2022 at 5:45 p.m. in Lecture Hall, Shelby High School, 1 Whippet Way, Shelby Ohio 44875.

1. Meeting Called to Order

1.1. The meeting was called to order by President Lorie White. The following members were present: Mrs. Lorie White, Mr. Randy Broderick, Mrs. Kim Nadolsky, Mr. Carl Ridenour and Mr. Scott Rose.

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 be given an opportunity to speak on the item during discussion. – NONE.

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. – NONE

2.2. Additions or corrections to the agenda – NONE

3. Agenda Corrections - None

4. Approval of Agenda

9-22

A motion by Mr. Ridenour, and seconded by Mr. Rose to approve the agenda as presented.

Vote: Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes; Mr. Rose, yes; Mr. Ridenour, yes.

Motion Passed: 5-0.

5. Approve Minutes and Financial Reports

10-22

A motion by Mr. Rose, seconded by Mr. Ridenour to approve the Treasurer's recommendations for the following items:

5.1. Approve 2022-2023 Tax Budget

5.2. Approving the minutes of the regular meeting on December 21, 2021

5.3. Approve Financial Reports for December 2021

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, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.

Motion Passed: 5-0.

6. Financial Information

11-22

A motion by Mr. Rose, seconded by Mr. Broderick to approve the Treasurer's recommendations for the following items:

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).

Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes; Mr. Rose, yes.

Motion Passed: 5-0.

Approve 2022-2023 Tax Budget

Approve Minutes: December 21, 2021

Approve Financial Reports

Accept Donations

Approve Transfer

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OSBA School Board Recognition Month Proclamation	<p>7. Superintendent's Report</p> <p>7.1. Curriculum Update – Superintendent Tim Tarvin provided a district update on COVID and masks. Mr. Scott Harvey provided an update on the PK-8 building and the athletic complex. Assistant Superintendent Paul Walker provided a review on Fall 2021 Third Grade Reading results.</p> <p>7.2. Ohio School Boards Association's "School Board Recognition Month Proclamation" – Mr. Tarvin presented Board members with certificates for School Board Recognition Month.</p>
Accept Resignation: T. Tonn Revise Supplemental: J. Hogan Approve Substitutes	<p>8. Personnel</p> <p style="text-align: center;">12-22</p> <p>A motion by Mr. Rose, seconded by Mr. Ridenour to approve the Superintendent's recommendations for the following items:</p> <p>8.1. Accepting the resignation of Ted Tonn, Head Wrestling Coach and Temporary Substitute, effective 12/22/2021.</p> <p>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.</p> <p>8.3. Placing the following names on the substitute lists for the 2021-2022 school year, salary according to schedule:</p> <p><u>Certified Substitute list:</u> 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</p> <p><u>Classified Substitute list:</u> Rebecca Montgomery, Food Service</p> <p><i>Vote: Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes; Mr. Rose, yes; Mr. Ridenour, yes.</i> <i>Motion Passed: 5-0.</i></p>
Approve Changes to SHS Course Selections & Curriculum Guide	<p>9. Routine</p> <p style="text-align: center;">13-22</p> <p>A motion by Mr. Ridenour, seconded by Mr. Rose to approve the Superintendent's recommendations for the following items:</p> <p>9.1. Approving changes to the Shelby High School Course Selections & Curriculum Guide for the 2022-2023 school year.</p> <p><i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes.</i> <i>Motion Passed: 5-0.</i></p>
Approve Policy: IKF	<p>10. Old Business</p> <p style="text-align: center;">14-22</p> <p>A motion by Mr. Rose, seconded by Mr. Ridenour to approve the Superintendent's recommendations for the following items:</p> <p>10.1. Approving the following policy: IKF Graduation Requirements</p> <p><i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes.</i> <i>Motion Passed: 5-0.</i></p>
	<p>11. New Business</p> <p style="text-align: center;">15-22</p> <p>A motion by Mr. Ridenour, seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <p>11.1. Revising the school calendar for the 2021-2022 school year.</p> <p>11.2. Approving to rescind the following regulation from board policy: GCBA-2-R Professional Staff Salary Schedules (Administrators)</p> <p><i>Vote: Mrs. Nadolsky, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.</i> <i>Motion Passed: 5-0.</i></p>

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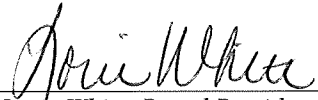
January 10, 2022

12. Adjourn**16-22**

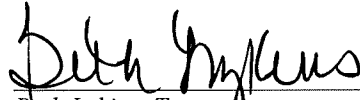
A motion by Mr. Rose, at 6:48 p.m. and seconded by Mr. Broderick to adjourn the meeting.

Vote: Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes; Mr. Rose, yes; Mr. Ridenour, yes.

Motion Passed: 5-0.



Lorie White, Board President



Beth Lykins, Treasurer

