
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

March 21, 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.
- 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

- 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.

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 February 22, 2022 Regular Meeting
Exhibit #1
- 5.2. Approve Financial Reports for February 2022
Exhibit #2
- 5.3. Approving a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor
Exhibit #3
- 5.4. Donation and grants, accept with thanks the following:
- Grant in the amount of \$50,000 from The Shelby Foundation to be used for the new playground at the PK-8 building
 - Grant in the amount of \$5,000 from The Shelby Foundation to be used for the 8th Grade Washington D.C. Trip
- 5.5. Women's Fund Grant in the amount of \$500 from The Shelby Foundation to be used for PBIS

- Grant in the amount of \$500 from Richland County Solid Waste Management to ECO Whippets.

- Donation in the amount of \$3,000 from M Smith Roofing to the Shelby Esports

5.6. Accepting the following Athletix Complex Donations

- Donation in the amount of \$40,000 from Shelby Athletic Booster Club to be used for baseball turf.

- Donation in the amount of \$15,000 from Mechanics Bank, Fieldhouse

- Donations totaling \$3,160 from the SHS 1998 Football Team for the fieldhouse

- Donation in the amount of \$500 from Scott Garverick, Whippet Wall

5.7. Approving the modifications to FY ending June 30, 2022 appropriations and estimated resources

Exhibit #4

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

6. Superintendent's Report

Tim Tarvin

6.1. Curriculum Update

Paul Walker

7. Personnel

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

- 7.1. Accepting the resignation of Nate Coffey effective March 4, 2022.

- 7.2. Accepting the resignation of Mike Hunter, Head Custodian to take the position of 186 day Sweeper effective September 6, 2022.

- 7.3. Accepting the resignation of Kelsey Sharfenberg, 7th Grade Volleyball Coach and 4th Grade Academic Challenge Advisor effective the end of the 2021-2022 school year. Mrs. Sharfenberg is still employed by the district as a teacher and track coach.

- 7.4. Approving Cathy Gardner for payment of 72.5 hours during the 2021-2022 school year for completion of the elementary yearbook at an hourly rate of \$18.52.

Exhibit #5

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

Certified Substitute/Tutor List:

Evan Bogner, Substitute Multi-Age PK-12 License, General Substitute, effective 3/10/22
Annette Cline, Substitute Multi-Age PK-12 License, Education Degree – Unlimited effective 3/11/22

Classified Substitute List:

Amy Gundrum, Playground Supervisor and Crossing Guard, effective 2/15/22
Jill Humphrey, Educational Aide, effective 3/1/22
Jona Jamison, Crossing Guard, effective 2/15/22
Britney Lykins, Crossing Guard, effective 2/9/22
Brian Madison, Custodian, effective 3/4/22
Alexis Manning, Educational Aide, effective 2/28/22
Kelly Newmyer, Educational Aide, effective 3/1/22
Kael Moore, Food Service

- 7.6. Accepting the services of school volunteers for the 2021-2022 school year. Exhibit #6

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

8. New Business

- 8.1. Review plans for the FFA field trip to the Ohio FFA Convention, Columbus, Ohio, May 5-6 2022. Exhibit #7
- 8.2. The following policy is to be reviewed for approval at the next regular board meeting:
DECA Administration of Federal Grant Funds
Exhibit #8

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

- 8.3. Approving Esports as a club effective the 2021-2022 school year.
- 8.4. Approving a resolution for membership to the META purchasing cooperative
Exhibit #9
- 8.5. Approving the purchase of 2 buses using School Bus Purchase Program Award of \$106,554 and remaining funds from ESSER. Exhibit #10
- 8.6. Approving the NCOESC updated agreement. Exhibit #11
- 8.7. Approving the MobileTek Services Blended Managed Service Contract.
Exhibit #12
- 8.8. Approving opening of a Retainage Escrow Account per OFCC for the PreK8 building project – Adena Corporation with Park National Bank.

Exhibit #13

8.9. Approving an early graduation for David K. Ray, to graduate December 2022.

Exhibit #14

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

9. Executive Session

A motion by _____, seconded by _____ 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. Nadolsky_____, 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. Nadolsky_____,
Mrs. White_____.

10. Adjourn

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

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