SHELBY CITY SCHOOLS Office of the Superintendent of Schools BOARD OF EDUCATION MEETING Shelby High School Lecture Hall 1 Whippet Way, Shelby, OH 44875 April 18, 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

- 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

Lorie White

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

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

5.1. Approving the minutes of the March 21, 2022 regular meeting

Exhibit #1

- 5.2. Approve Financial Reports for March 2022. Exhibit #2
- 5.3. Donations and grants, accept with thanks the following:
 - 5.3.1. \$2,500 grant from Richland County Foundation for Camp Invention
 - 5.3.2. Accepting the following Athletic Complex Donations:
 - 5.3.2.1. \$2,000 donation from Jr. Order United Mechanics
 - 5.3.2.2. \$5,000 donation from Park National Bank, Press Box
 - 5.3.2.3. \$325 donation from Core Community Church
 - 5.3.2.4. \$352.42 donation from Shelby Class of 1980
 - 5.3.2.5. \$30,000 donation from Phillips Manufacturing,
- 5.4. Approval of FY21 Financial audit.

Exhibit #3

Vote: Mr. Broderick_____, Mrs. Nadolsky_____ Mr. Rose____, Mr. Ridenour____, Mrs. White_____.

6. Superintendent's Report

- 6.1. Curriculum Update
- 6.2. Facility Update

7. Personnel

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

- 7.1. Approving the resignation for retirement purposes of Karen Stroup, Bus Driver, effective August 31, 2022. Mrs. Stroup is retiring with 28 years experience, all with Shelby City Schools.
- 7.2. Accepting the following resignations:
- 7.2.1. Kimberly High, Server, effective March 11, 2022. Mrs. High is still employed by the district as a bus driver.
- 7.3. Brileigh Gates, Sweeper, effective April 8, 2022.
- 7.4. Tessie Wakefield, Speech-Language Pathologist, effective the end of the 2021-2022 school year.
- 7.5. Mike Mahek, 7th Grade Girls Basketball Coach, effective 3/23/2022.
- 7.6. Troy Chipka, Head Swim Coach, effective 3/31/2022.
- 7.7. Jeremy Miller, 8th Grade Football Coach, effective 3/31/2022.
- 7.8. Dave Green, 7th Grade Boys Basketball Coach, effective 3/31/2022.
- 7.9. Scott Gurney, Assistant Varsity Football Coach, effective 3/31/2022.
- 7.10. Approving the following transfers effective 4/6/2022:
 - 7.10.1. Holly Frailly, changing from 2 hour to 3 hour server.
 - 7.10.2. Desiree Griefenstine, changing from 2.5 hour to 3 hour server, effective 4/6/2022.
 - 7.11. Employing the following classified staff members effective 4/6/2022:
 - 7.11.1. Rebecca Montgomery, Server, 2 hours per day, 186 day position, Step 0. Salary according to schedule.
 - 7.11.2. Natasha Ostrander, Server, 2.5 hours per day, 186 day position, Step 0. Salary according to schedule.

Tim Tarvin

Paul Walker

Tim Tarvin

- 7.12. Accepting the resignation of Karen Leonhardt from her Cashier/Cook position at the end of the 2021-2022 school year to accept the Bus Driver, Mid-Day Preschool Route (in addition to her current bus route), 2 hours per day, Monday through Thursday, days to be determined based on preschool calendar, effective the 2022-2023 school year. Salary according to schedule.
- 7.13. Approving the transfer of Hollie Wiggins, changing from Aide at Auburn Elementary School effective at the end of the 2021-2022 school year to accept the position of Special Education Preschool Aide effective the 2022-2023 school year. 160 day position, 7 hours per day, Salary according to schedule.
- 7.14. Approving the transfer of Toni Bandy, changing from MD Teacher at Auburn Elementary School at the end of the 2021-2022 school year to accept the position of 1/2 time Preschool Classroom Teacher for low incidence students and 1/2 time Preschool Classroom Teacher effective the 2022-2023 school year.
- 7.15. Employing the following classified staff member effective April 19, 2022:
 - 7.15.1. Isaac Ousley, Sweeper at Shelby High School, 186 day position, 8 hours per day, 2 years experience. Salary according to schedule.
- 7.16. Employing the following classified staff member effective the 2022-2023 school year:
- 7.16.1. John Smith, Bus Driver, 187 day position, 5 hours per day, Step 0, Salary according to schedule.
- 7.17. Employing the following certified staff members on a one year contract, effective the 2022-2023 school year:
 - 7.17.1. Katelyn Olewiler, Speech and Language Pathologist, 184 day position, 1 year experience, MA. Salary according to schedule.
 - 7.17.2. Emily Olewiler, Art Teacher, Grades 6-8, 184 day position, 5 years experience, BA. Salary according to schedule. Pending completion of requirements

where applicable including but not limited to: FBI/BCI background check and verification of credentials.

7.18.	Awarding the following certified staff contracts, effective the 2022-2023 school year, salary according to schedule:
One Year Co	
	Buzard
Jack	ie Duncan
Dako	ota Grosscup
Karli	Ingle
Sam	antha Martin
Cass	andra McCall
Levi	Myers
	yn Niese
	Sherve
	Smant
	a Stine
	ierine Vichinsky
-	Workman
Two Year Co	
	ee Craig
	g Gallaway
Jorda	ann Garrett
Robe	ert Mahaney
Molly	y Mahaney
Shar	non Morabito
Grav	vson Murray
	on Prise
	llie Sayre
	en Wasilewski
Three Year	
	idie Albert
	a Ball
	Bandy
	y Carver
	ica Crist
	en Dennis
	beth Eyring
Jenn	iifer Goth
Pam	ela Hanline
Nico	le Harpster
Step	hanie Long
Timo	othy Mayer
Caro	l Mullet
Sara	h Rettig
	othy Rodenbaugh
	/ Shaffer
	y Strickler
	ny White
Continuing	
	Blake
	Lerback
7.19.	
	payment of Kindergarten Boot
	Camp/Assessments/ Screening in
	August/September 2022:
7.19	.1. Teachers to be paid at the curriculum
	rate, up to 30 hours.

7.19.2. Aides, to be paid at the substitute
aide rate, up to 20 hours.

- 7.20. Approving PreK-8 teachers for up to 10 hours of Professional Development. Additional hours approved as needed.
- 7.21. Extending the following supplemental contracts for the 2022-2023 school year:

	year.		
	plemental Contact	Index	Exp
Brandie Albert	Varsity Girls Volleyball Coach	.10	22
Steve Clark Var/Res Girls Cross Country		.10	9
Greg Gallaway Varsity Boys Basketball Coach		.16	5
Jen Goth Var. Cheerleading Coach – Fall		.05	17
Jen Goth Var. Cheerleading Coach – Wini		.05 .16	17 14
Rob Mahaney Head Varsity Football Coach Chris Zuercher Var/Res Boys Cross Country Co			21
7.22.			
/ 1221	Scott Harvey for the Athletic		
	the amount of \$10,000 effect	tive th	e
	2022-2023 school year.		
7.23.	Adopting the volunteers for		2
	events & other school activit	ies as	
	needed for the 2021-2022 s	chool y	ear:
7.23	.1. Andrew "AJ" Howard, Volu		
,120	Baseball Coach.		
7.24.	Adding the following name t	o tho	
7.24.			
	Athletic Department Worker		
	List for the 2021-2022 school		
	Bart McKelvey, tournament	worke	r for
	tennis.		
7.25.	Recommending employing t	he follo	wina
	2022 seasonal help on an as		
	basis:	meeue	,u
Classification	•	Hourly I	
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- 7.27. Accepting the services of school volunteers for the 2021-2022 school year. Exhibit #5
- Vote: Mr. Ridenour____, Mr. Broderick____, Mrs. Nadolsky ____, Mr. Rose ____, Mrs. White____.

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

7.28. Awarding the following certified staff contract, effective the 2022-2023 school year, salary according to schedule:

One Year Contract Baylie White

Vote: Mr. Rose_____, Mr. Ridenour____, Mr. Broderick_____, Mrs. Nadolsky_____. Abstain: Mrs. White.

8. Old Business

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

8.1. Approving plans for the FFA Field trip to the Ohio FFA Convention, Columbus, Ohio, May 5-6, 2022.

Exhibit #6

8.2. Approving the following policy: DECA Administration of Federal Grant Funds

Exhibit #7

Vote: Mrs. Nadolsky_____, Mr. Rose____, Mr. Ridenour____, Mr. Broderick____, Mrs. White_____.

9. New Business

9.1. Discuss plans for the Shelby High School Band and Choir trip to Walt Disney World Resort, Orlando, FL April 1, 2023 through April 6, 2023.

Exhibit #8

9.2. Review 2023-2024 School Calendar Options. Exhibit #9

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

> 9.3. Approving as recommended by John Gies, Principal, the list of seniors for graduation from Shelby Senior High School, pending satisfactory completion of remaining requirements.

Exhibit #10

9.4.	Approving student accident insurance	
	through Guarantee Trust Life Insurance	е
	Company for the 2022-2023 school	
	year. Exhibit #1:	1

9.5. Approving the purchase of a used truck with Buckeye Chrysler, \$34,285.

Exhibit #12

- 9.6. Approving the following Owner-Contractor Agreements with Kelstin, Inc:
 - 9.6.1. Locker room Foundation, \$128,475.00
 - 9.6.2. Baseball Field Sidewalks, \$58,875.00
 - 9.6.3. Football Field Sidewalk, \$66,100.00
 - 9.6.4. Demo Projects, \$54,333.00
 - Exhibit #13
- 9.7. Approving the following Owner-Contractor Agreement with Lamb Builders LLC
 - 9.7.1. Locker room project, \$721,609.00
 - Exhibit #14

Vote: Mr. Broderick_____, Mrs. Nadolsky_____, Mr. Rose____, Mr. Ridenour____, Mrs. White_____.

10. 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
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_____.

11. Adjourn

A motion by		, at	p.m. and
second	ded by	to adjou	Irn the meeting.
Vote:	Mrs. Nadolsky	, Mr. Ro	se,
	Mr. Ridenour	, Mr. Broo	lerick,
	Maria 14/1-14-		

Mrs. White_____.