SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby High School Lecture Hall 1 Whippet Way, Shelby, OH 44875 May 17, 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

- A. Pledge of Allegiance
- B. Roll Call
- C. 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.

A. Recognize visitors

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.

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.

3.	Ageı	nda Corrections
		A motion by, and seconded by to accept agenda corrections.
Vote:	Mr.	s. Nadolsky Mr. Rose . Ridenour, Mr. Broderick s. White
4.	Аррі	roval of Agenda
A.		to approve the agenda as esented.
В.		notion by, and seconded by to approve the agenda with dendum items presented.
Vote:	Mr.	. Broderick, Mrs. Nadolsky, . Rose, Mr. Ridenour, s. White
5.	Аррі	roval of Treasurer's Items
,	A.	A motion by, seconded by to approve the Treasurer's recommendations for the following items:
	B.	Approving the minutes of the regular meeting on April 18, 2022.
(C.	Exhibit #1 Approve Financial Reports for April 2022 Exhibit #2
	D.	Approve School Based Health Capital GEER II grant in the amount of \$377,454.00.
I	E.	Approve School Bus Purchase Program Grant in the amount of \$106,554
I	F.	Approve Five Year Forecast and Assumptions Exhibit #3
(G.	Donations and grants, accept with thanks the following: • \$500 donation from Dave and Andrea Downs for Whippet Up Cafe Athletic Complex Donations: • \$2,500 donation from Garmann Miller

Beth Lykins

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• \$500 donation from John and Lori

• \$500 donation from the Shelby

White

Vote:	Mrs	• \$1,500 donation from C Eshelman Concrete/Craig Eshelman Ridenour, Mr. Broderick, S. Nadolsky, Mr. Rose, S. White	
6.	Supe	erintendent's Report	Tim 1
	A.	Recognition of retiring staff members:	
	_	Karen Stroup	
	В.	Facility Update	
7.	New	Business	
	Α.	A motion by, and seconded	
		by to approve the	
		Superintendent's recommendation to	
	D	approve items 7.B – 7.S. Review and approve plans for the SHS	
	ъ.	varsity tennis camp, Fairfield Glade,	
		Tennessee June 18, 2022 through June	
		25, 2022. Exhibit #4	
	C.	Resolve to approve the elimination of	
		student instructional fees and	
		transportation fees for grades K-12 for	
		the 2022-2023 school year. All other payments such as club and Chromebook	
		fees, as well as class dues, will remain in	
		place.	
		Any fees or class dues accrued and not	
		paid in prior years remain due and	
		payable. Fees will be reviewed annually	
		and subsequent decisions will be based	
		upon district student/family demographics and district financial	
		projections.	
	D.	Approving the Shelby City School District	
		Chromebook Computer Repair Charge	
		Schedule for the 2022-2023 school year.	
	_	Exhibit #5	
	E.	Approving the Shelby Google Workspace for Education Form	
		Exhibit #6	
	F.	Approving the GCL Education Service,	
		LLC Day Treatment-Purchase Service	
		Agreement for the 2021-2022 School	
	_	Year. Exhibit #7	
	G.	Approving the Title I-D Delinquent Part	
		D, SubPart 2 Interagency Formal Agreement between NCOESC and	
		Abraxas Institution (located in Shelby	
		, is a and institution (located in Shelby	1

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Exhibit #8

Exhibit #9

City School District) FY23-July 1, 2022 -

calendar for the 2021-2022 school year

H. Approving updates to the fundraiser

June 30, 2023.

 Approving Juneteenth as a paid holiday for all regular nonteaching school employees employed on an eleven or twelve month basis, per O.R.C. 3319.087 (Paid Holidays).

Exhibit #10

- J. Approving a Letter of Intent between Nationwide Children's Hospital and the Board of Education of Shelby City School District Exhibit #11
- K. Approving a Resolution between the Shelby City School District Board of Education and Garmann Miller & Associates, Inc. Authorizing Agreement for Design Professional Services for the Shelby Middle School Renovation Project Exhibit #12
- L. Approving a Resolution Self-Certifying \$50,000.00 Micro-Purchase Threshold for Use of Federal Funds. Exhibit #13
- M. Approving STRS pickup on pickup for 15 years of service Exhibit #14
- N. Approving the NCOCC FY23 Service Level Agreement and Contract Exhibit #15
- O. Approving the River Education Services, INC. Leap Program Day Treatment-Purchase Service Agreement for the 2022-2023 school year. Exhibit #16
- P. Approving the sale of a 2006 4x4 Chevy truck on GovDeals
- Q. Approving the sale of a 1990 GMC truck on GovDeals
- R. Approving a Memorandum of Understanding between the Shelby Board of Education and the Shelby Education Association regarding Article 906 Weight Room Supervisor.

Exhibit #17

S. Approving a Memorandum of Understanding between the Shelby Board of Education and the Shelby Education Association regarding Article 906 Head Wrestling Coach and Assistant Varsity Wrestling Coach.

Exhibit #18

Vote: Mr. Rose_____, Mr. Ridenour____,
Mr. Broderick_____, Mrs. Nadolsky____,
Mrs. White_____.

T. A motion by______, and seconded
by ______ to approve the
Superintendent's recommendation to
approve item 7.U.

U. Approving a Memorandum of Understanding between the Shelby Board of Education and the Shelby Education Association regarding Article 906 Head Swim Coach and Assistant Swim Coach.

	#1	

Vote: Mrs. Nadolsky_____, Mr. Rose_ Mr. Ridenour_____, Mr. Broderick_____,

Abstain: Mrs. White.

8. Personnel

- A. A motion by _____, and seconded by to approve the Superintendent's recommendations for items 8.B. - 8.N.
- B. Accepting the resignation for retirement purposes of Linda Adams, Sweeper, effective July 1, 2022. Ms. Adams is retiring with 20 years experience, all with Shelby City Schools.
- C. Accept resignations and transfers of staff members:
 - Joey Feichtner, Teacher, effective at the end of the 2021-2022 school year
 - Morgan King, Aide at SMS, effective at the end of the 2021-2022 school year
 - Matt Albert, Assistant Varsity Football Coach, effective at the end of the 2021-2022 school year
 - Nina Blake, Reserve Girls Soccer Coach, effective at the end of the 2021-2022 school vear
 - Greg Gallaway, Football Offensive Coordinator, effective at the end of the 2021-2022 school year
 - Grayson Murray, 7th Grade Assistant Football Coach effective April 26, 2022
 - Dakota Grosscup, Head 9th Grade Football Coach effective 5/11/2022.
 - Amy Martin, Renhill Small Group Instructor, effective May 27, 2022
 - Approving the transfer of Karli Ingle from Intervention Specialist to K-4 MD teacher effective the 2022-2023 school
 - Accepting the resignation of Alexis Manning from her Playground Supervisor position at Dowds Elementary School at the end of the 2021-2022 school year to accept the position of Highly Qualified Educational Aide in the 3-5 Pod effective the 2022-2023 school year. 6.25 hours per day, 186 day position, 1 year experience. Pending completion of requirements

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- D. Employing the following certified staff member on a one year contract effective the 2022-2023 school year, pending completion of requirements, where applicable. Salary according to schedule:
 - Cailyn Host, 5th Grade Teacher (3-5 Pod), BA, 1 year experience.
- E. Employing the following classified staff members effective the 2022-2023 school year, pending completion of requirements, where applicable. Salary according to schedule:
 - Jona Jamison, Highly Qualified Educational Aide in the PK-2 Pod, 186 day position, 5.5 hours per day, 0 experience.
 - Terra Perkins, Playground Supervisor in the 3-5 Pod, 186 day position, 2 hours and 45 minutes per day, 0 experience.
- F. Granting salary step increases due to additional training for the following certified staff member effective the 2022-2023 school year:
 - Cheylin Yetzer, Changing from MA+15 to MA+30.
 - Callie Callender, changing from 150 hrs to MA
- G. Approve payment for Summer Learning Loss and Recovery:
 - Ruth Watts, Curriculum Rate
 - Nicole Harpster, Curriculum Rate
 - Trent Hovis, Sub Rate
- H. Approving non-renewal of the following supplemental contract, effective at the end of the 2021-2022 school year:
 - Tammy Magers, Teacher-In-Charge
- I. Approving 2021-2022 school year payment rates and individual payments for Mentors and Coordinator:

Coordinator; \$2,400 Mentors for year 1 staff; \$700 Mentors for year 2 staff; \$700 Mentors for RESA Facilitator Year Staff; \$350

Mentoring Payments:
 <u>Amanda Green: Coordinator \$2,400</u>
 <u>Year 1 Mentors \$700 each:</u>
 Anne Finn
 Brian Nabors
 Carter Townsend
 Kerri Scarbrough

Year 2 Mentors \$700 each:
Scott Gurney
Tammy Magers
RESA Facilitator Mentors \$350 each:
Amanda Green (7 teachers at \$350 each)

J. Extending the following supplemental contract effective the 2021-2022 school vear:

Name Supplemental Contact Index Exp Lorri Workman 5th/6th Gr. Academic Challenge Adv. .02 1

K. Extending the following supplemental contracts for the 2022-2023 school year:

contracts for the 2022-2023 s	chool	year:
Name Supplemental Contact	Index	Exp
Edie Lerback, Extended Service, Guidance, 30 days		
Bobbi Weaver, Extended Service, Guidance, 30 day	'S	
Elizabeth Eyring, Extended Service, Guidance, 20 d	ays	
Amy Buzard, Extended Service, Guidance, 20 days		
Chris Zuercher, Extended Service, Guidance, 20 da	ys	
Randy Eisenhauer, Extended Service, VoAg, 60 day		
Levi Myers, Extended Service, VoAg, 20 days		
Katie Will, High School Yearbook Advisor	.07	3
Natalie Huggins, Middle School Yearbook Advisor	.03	4
Edie Lerback, Director of Guidance	.07	11
Bobbi Weaver, Director of Guidance	.07	16
Bobbi Weaver, Senior Class Advisor	.03	7
Bobbi Weaver, Sr. High Student Council Adv.	.05	3
Morgan Miller, MS Student Council Adv.	.03	1
Grayson Murray, Sr. High Academic Comp Advisor	.02	3
Jen Walter, MS Academic Comp Advisor	.02	13
Lorri Workman 5 th /6 th Gr. Academic Challenge Adv.	.02	2
Jessica Huggins, Power of the Pen	.02	3
	ea play	26
Brian Nabors, Director of Vocal Music (Gr. 5-12)	.16	26
Katherine Vichinksy, Asst. Dir of Vocal Music (Gr 5-		1
Cassandra McCall, Jazz Band	.04	4
Tim Mayer, Jazz Band	.04	5
Cassandra McCall, Dir. of Instrumental Music	.16	4
Tim Mayer, Asst. Dir. of Instrumental Music	.14	23
Cindy Strickler, Elementary Music	.01	8
Mindy Rowlands, Eco Whippets Advisor	.03	4
, , , , , , , , , , , , , , , , , , , ,		
Jordann Garrett Middle School Cross Country Coad	ch .04	2
Nina Blake Asst. Var. Girls Soccer Coach	.06	3
Jon Amicone Football Defensive Coordinator	.11	15
Nathan Craig Assistant. Varsity Football Coach	.10	10
Greg Mongold Assistant Varsity Football Coach	.10	13
Dakota Grosscup Asst. 9 th Gr. Football Coach	.06	7
Grayson Murray Head 7 th Gr. Football Coach	.04	1
Todd Kehres Asst. Var. Boys Basketball Coach	.10	26
Morgan Miller Reserve Girls Volleyball Coach	.07	6
Scott Gurney Asst. Varsity Girls Basketball Coach	.10	12
Samantha Martin Reserve Girls Basketball Coach	.10	4
 L. Adopting the following resolut 	ion:	
WHEREAS, this Board has posted the positions of:		
Assistant Varsity Football Coach		
Reserve Boys Basketball Coach		
9 th Grade Boys Basketball Coach		
7 th Grade Boys Basketball Coach		
9 th Grade Volleyball Coach		
8 th Grade Volleyball Coach		
Varsity Girls Basketball Coach		
9 th Grade Girls Basketball Coach		
Head Varsity Bowling Coach		
Asst. Varsity Bowling Coach		
Head Varsity Girls Soccer Coach		
Co Hoad Swimming Coach		

Co-Head Swimming Coach

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Reserve Cheerleading Coach – Fall 9th Grade Cheerleading Coach – Fall Co-Head Wrestling 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 2022-2023 school year as:

Nama	Desition	Indov	Evn
Name	Position	Index	Exp.
Steve Helbert	Assistant Varsity Football Coach	.10	20
Steve Hoffbauer	Reserve Boys Basketball Coach	.10	26
Alex Kurtzman	9th Grade Boys Basketball Coach	.07	1
Jackson Lewis	7th Grade Boys Basketball Coach	.06	1
Karri Sherer	9th Gr. Volleyball Coach	.06	17
Kayleigh Stine	8th Grade Volleyball Coach	.05	1
Natalie Lantz	Varsity Girls Basketball Coach	.16	19
Hunter Feltner	9th Grade Girls Basketball Coach	.07	1
Jamie Williams	Head Bowling Coach	.10	6
Justin Morrow	Asst. Varsity Bowling Coach	.05	2
Keith Swisher	Head Girls Soccer Coach	.10	5
Andy Muntis	Co-Head Swim Coach	.075	6
Nicole Hoffman	Res. Cheer. Coach Fall	.04	11
Kelsey Stone	9th Gr. Cheer. Coach – Fall	.02	4
Jeremiah Howe*	Co-Head Wrestling Coach	.095	12
Gavin Speelman*	Co-Head Wrestling Coach	.095	12
*Danding completion of requirements including but not limited to EDI/DCI			

^{*}Pending completion of requirements including but not limited to FBI/BCI Background check and Verification of Current Pupil Activity Permit through the Ohio Department of Education

- M. Accepting the services of school volunteers for the 2021-2022 school year. Exhibit #20
- N. Adding the following names to the substitute/tutor lists for the 2021-2022 school year:

Classified Substitute List:

Adrianna Moore, Educational Aide effective 4/22/2022

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

- O. A motion by ______, and seconded by ______ to approve the Superintendent's recommendation to approve items 8.P. 8.Q.
- P. Accepting the resignation of Baylie White, Assistant Swim Coach, effective May 13, 2022.
- Q. Extending the following supplemental contracts effective the 2022-2023 school year:

Name Sup	plemental Contact	Index	Exp
Baylie White, J	r. Class Advisor	.03	1
Baylie White	Co-Head Swim Coach	.075	3

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vote:	Mrs Nadolsky Mr Rose		
Mrs. Nadolsky, Mr. Rose Abstain: Mrs. White.			
9. (Old Business		
	A. A motion by, and seconded by to approve the Superintendent's recommendations for		
	the following items: B. Approve 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 #21		
	C. Approving Calendar C as the School Calendar for the 2023-2024 school year. Exhibit #22		
Vote:	Mr. Rose, Mr. Ridenour, Mr. Broderick, Mrs. Nadolsky, Mrs. White		
10.	Other Non-Agenda Items		
	A. Schedule the fiscal year end meeting in June for, 2022 at p.m.		
11. E	xecutive Session		
A.	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		

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	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.
/ote:	Mrs. Nadolsky, Mr. Rose, Mr. Ridenour, Mr. Broderick, Mrs. White
В.	A motion by, at, at, at, to adjourn the executive meeting and return to regular session.
/ote:	Mr. Broderick, Mrs. Nadolsky, Mr. Rose, Mr. Ridenour, Mrs. White
12.	Adjourn
A.	A motion by, at, at, and seconded by to adjourn the meeting.
/ote:	Mr. Ridenour, Mr. Broderick, Mrs. Nadolsky, Mr. Rose, Mrs. White

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