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 June 27, 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. Agenda Corrections

- A. 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. Nadolsky_____, Mr. Rose____, Mr. Ridenour____, Mrs. White_____.

5. Marvin Memorial Library Budget Presentation

- A. A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.
- B. Review of Marvin Memorial Library Budget 2023 Exhibit #1

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

6. Superintendent's Report

- A. Recognition of retiring staff members:Linda Adams
- B. End of the Year Bullying Report

Exhibit #2

C. Facility Update

7. Approval of Treasurer's Items

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

Beth Lykins

Traci Montgomery and Kathy Webb

Tim Tarvin

- B. Approving the minutes of the May 17, 2022 Regular Board meeting.
 - Exhibit #3
- C. Approving May 2022 Financial Reports Exhibit #4
- D. Donations and grants, accept with thanks the following:
 - \$1,952 donation from ArcelorMittal for Special Education and Multiple Handicap classes Cedar Point trip
 - \$8,500 donation from Dowds PTO for teacher supplies
 - \$1,357.24 donation from PK-8 PTO to Shelby City Schools
 - \$100 donation from United Steel Workers AFL-CIO Local Union 3057 to Little Whippets Preschool Athletic complex donations:
 - \$5,000 donation from Lorna Albert in Memory of Todd Albert #24
 - \$1,000 donation from Pat and Denise Heydinger
 - E. Approve advances from General Fund 001 to the following grants. Will be returned to the General Fund in FY23:

 499-9022 School Bus Purchase
 \$106,554

 507-9023 ESSER III
 \$186,855.27

 508 Gov. Emergency Relief Fund
 \$40,500

 (Student Health)
 \$16-9122 IDEA

- F. Approve modifications to appropriations/resources for FY22 Exhibit #5
- G. Approve temporary appropriations for FY23 Exhibit #6
- H. Approve creation of Fund 508 School Based Health
- Vote: Mr. Ridenour_____, Mr. Broderick_____, Mrs. Nadolsky _____, Mr. Rose _____, Mrs. White_____.

8. Personnel

- A. A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:
- B. Accept Resignations:
 - Resignation for retirement purposes of Joann Estep, Bus Driver, effective July 1, 2022. Mrs. Estep is retiring with 21 years experience, all with Shelby City Schools.
 - Michelle Smith, 4th Grade teacher, effective at the end of the 2021-2022 school year.

- Jill Holland, MD Teacher, effective at the end of the 2021-2022 school year
- Kelly Jung, Interact Advisor and Prom Advisor, effective July 1, 2022
- C. Re-employing the following administrative staff members on a three year contract, 2022-2023, 2023-2024 and 2024-2025 school years, salary according to schedule:
 - Sheri Mitchell, Director of Special Education and Preschool Director
 - Natalie Graves, School Psychologist
- D. Approve Marianne Ference, SGI PK-5 for the 2022-2023 school year, Employed through Renhill based on \$35,921; 184 days, 7.5 hours per day. May be prorated. Position supported by American Rescue Plan ESSER Funds, and funding for this position may only be available for the 2022-2023 school year. Pending completion of requirements where applicable.
- E. Approving the transfer of the following certified staff member effective the 2022-2023 school year:
 - Greg Gallaway changing from Intervention Specialist at Shelby High School to Intervention Specialist at Shelby Middle School.
- F. Approving the transfer of the following classified staff member effective 8/29/2022:
 - Evan Montgomery, changing from 186 Day Sweeper to Head Custodian
- G. Correcting the following classified staff member effective the 2022-2023 school year, salary according to schedule:
 - Deanna Ratliff, Bus Aide, 186 days at 4.5 hours per day
 - Deanna Ratliff, Bus Aide (Mid-day route), 2 hours per day (Monday through Thursday), number of days to be determined based upon number of preschool student days
- H. Adjusting Rosa Soto, Playground Supervisor, changing from 2 hours per day to 2 hours and 45 minutes per day. 186 day position, effective the 2022-2023 school year.
- I. Approving a contract with Richland Newhope for Preschool teacher, Ronda Sherman Exhibit #7

- J. Employing the following certified staff members on a one year contract, effective the 2022-2023 school year pending completion of requirements including but not limited to FBI/BCI background check and verification of credentials through the Ohio Department of Education where applicable, salary according to schedule:
 - Jasmine Kohne, Intervention Specialist 3-5 Pod, 4 years experience, BA.
 - Adam Schroeder, Small Group Instructor at Shelby High School, 7 years experience, 150 hrs.
 - Katlyn Golden, 4th Grade Teacher, 3 years experience, BA.
 - Gavin Speelman, PK-3 Teacher, 1 year experience, MA.
 - Erin Howarth, Intervention Specialist at Shelby High School, 0 experience, BA.
 - Kristin Goon, Intervention Specialist, 9 years experience, MA.
- K. Employing the following classified staff members effective the 2022-2023 school year, pending completion of requirements including but not limited to FBI/BCI background check and verification of credentials through the Ohio Department of Education where applicable, salary according to schedule:
 - Kelly Newmyer, Playground Supervisor, PK-5, 186 day position, 2 hrs. 45 minutes per day, Step 0.
 - Kayla Mitchell, Playground Supervisor, PK-5, 186 day position, 2 hrs. 45 minutes per day, Step 0.
 - Jill Humphrey, Crossing Guard 6-8 Pod, 186 day position, 30 minutes per day, Step 1.
- L. Recommending employing the following 2022 seasonal help on an as-needed basis:
 - Brian Madison, Maintenance, \$11.00 per hour, effective 6/2/22.
- M. Approving Scott Gurney for additional payment of \$500 for 32 hours of softball field prep (March – May, 2022) Exhibit #8
- N. Approving Mackenzie Weaver, Credit Recovery, May and June 2022, 4 hours per day paid through Renhill at current rate

- O. Approve payment to Parker Lewis, tennis tournament worker, 2021-2022 school year.
- P. Correcting the following supplemental contracts for the 2022-2023 school year:
 - Experience for Bobbi Weaver, Sr. High Student Council Advisor, from 3 to 4 years experience
 - Supplemental index for Grayson Murray, Head 7th Grade Football Coach from .04 to .06
- Q. Extending the following supplemental contracts for the 2021-2022 school year:

Tim Mayer, Pep Band (Varsity Basketball) \$40/home game (5-10 games per season) Cassandra McCall, Pep Band (Varsity Basketball) \$40/home game (5-10 games per season)

- R. Adding the following names to the substitute lists for the 2021-2022 school year: Shelly Kurtzman, Van Driver effective 5/13/2022 Kelly Newmyer, Crossing Guard and Playground
- Supervisor, effective 5/9/2022 S. Employing Julia Bly through Renhill, 1:1 Aide at Shelby Middle School, 7 hours per day, \$115 per day, to be reimbursed by Ontario Local Schools, effective the 2022-2023 school year. Pending passage of legislation for nonbachelor substitute teaching licensure for the 2022-2023 school year.
- T. Extending the following supplemental contracts for the 2022-2023 school year:

Nai	ne		Po	sition						Index	Ex	p.
Rut	h Watts	5	Inte	eract A	dvis	or				.03	0	
		-	-			-		 	~ //		<	

Tim Mayer, Pep Band (Varsity Basketball), \$40/home game (5-10 games per season)

Cassandra McCall, Pep Band (Varsity Basketball), \$40/home game (5-10 games per season)

IT IS MUTUALLY AGREED THAT the Board hereby employs the Employee to direct, supervise, or coach the pupil-activity program indicated above.

Pending completion of requirements including but not limited to: Pupil Activity Permit certification through ODE where required and formation of a team.

- U. Adopting the following resolution:
 - WHEREAS, this Board has posted the positions of: Auxiliary Corp Advisor (Majorettes)

Destination to Stardom Summer Weight Room Supervisor Football Offensive Coordinator Head 9th Grade Football Coach

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, 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:

Name Position Index Exp.					
Denise Thompson Auxiliary Corp Advisor (Majorettes) .03 8					
Cindy Swigart Destination to Stardom .06 21					
Sarah Miko Summer Weight Room Supervisor .04 0					
Gabe Helbert Football Offensive Coordinator .11 18					
Austin Parrigan Head 9 th Grade Football Coach .07 3					
THEREFORE, BE IT RESOLVED THAT: the above individuals will be					
employed pending completion of requirements including but not					
limited to: FBI/BCI background check, Pupil Activity Permit					
certification through ODE and formation of a team.					
V. Approving an annual stipend of \$15,000					
to Kelly Stanford, Transportation					
Director, effective the 2022-2023					
school year.					
Vote: Mr. Rose, Mr. Ridenour,					
Mr. Broderick, Mrs. Nadolsky,					
Mrs. White					
W. A motion by, and					
seconded by to approve					
the Superintendent's recommendations					
for the following item:					
5					
X. Extending the following supplemental					
contract for the 2022-2023 school year:					
Name Position Index Exp.					
Baylie White Prom Advisor .02 0					
IT IS MUTUALLY AGREED THAT the Board hereby employs the					
Employee to direct, supervise, or coach the pupil-activity					
program indicated above.					
Vote: Mr. Rose, Mr. Ridenour,					
Mr. Broderick, Mrs. Nadolsky					
Abstain: Mrs. White					

9. Routine

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

- A. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2022-2023 school year
- B. Approving updates to the Extracurricular Activities Handbook for the 2022-2023 school year.

Exhibit #9

C. Authorizing 2022-2023 membership in Ohio High School Athletic Association

WHEREAS, **SHELBY CITY SCHOOL DISTRICT**, District IRN number: **044776**

of 25 High School Ave., Richland County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/ Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD

that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and.

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Exhibit #10

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

10. New Business

A motion by_____, and seconded by to approve the Superintendent's recommendations for the following items: Approving North Central Ohio ESC Α. Contract for Educational Services for FY23 Exhibit #11 Approving membership in the Ohio Β. Coalition for Equity and Adequacy of School Funding for FY23 Exhibit #12 C. Review and approve plans for the FFA Officer Retreat to Clearfield, PA July 14-16, 2022. Exhibit #13 Vote: Mr. Broderick_____, Mrs. Nadolsky_____, Mr. Rose____, Mr. Ridenour____, Mrs. White____.

11. Executive Session

A motion by,	at	_p.m. and
seconded by	to move	into executive
session for the following pur	pose:	

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
nterest 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

\Box	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_____.

12. Adjourn

A moti	ion by	_, at	p.m. and the meeting.
second	ded by	_ to adjourn	
Vote:	Mrs. Nadolsky Mr. Ridenour Mrs. White	_, Mr. Rose_ , Mr. Broden	