
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

July 16, 2018 ~ 7:00 P.M.

AGENDA

Board of Education

Mrs. Lorie White, President
Mr. Scott Rose, Vice President
Mr. Randy Broderick
Mr. Mark Fisher
Mrs. Lynn Friebel

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Elizabeth Anatra

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. Approve Minutes and Financial Reports

Elizabeth Anatra

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

3.1. Approving the minutes of regular meeting on June 25, 2018

Exhibit #1

3.2. Approving financial reports for June 2018

Exhibit #2

Vote: Mrs. Friebel _____, Mr. Rose _____,
Mr. Fisher _____, Mr. Broderick _____,
Mrs. White _____.

4. Superintendent's Report

Tim Tarvin

5. Personnel

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

5.1. Accepting the resignation of Emily Richter, Aide, effective the end of the 2017-2018 school year.

5.2. Employing the following certified staff members on a one year contract effective the 2018-2019 school year.

5.2.1. Alison Mayer, 4th Grade Teacher at Auburn Elementary School, 8 years experience, MA, salary according to schedule

5.2.2. Nicholas Eddleblute, Teacher at Shelby High School, 6 years experience, 150 hrs., salary according to schedule Pending verification of credentials and FBI/BCI background check where applicable.

5.3. Employing the following certified staff member through MOESC on a one year contract, salary according to schedule:

5.3.1. Kristen Wasilewski, Kindergarten Teacher, Auburn Elementary School, 0 experience, BA.

5.4. Employing the following classified staff member effective August 1, 2018 for the 2018-2019 school year:

5.4.1. Ty Hoffman, Maintenance Assistant, 6 hours per day, 0 experience, Step 0, 260 day position. To be paid according to schedule on the maintenance pay scale.

Pending completion of requirements and FBI/BCI background checks where applicable.

5.5. Employing the following classified staff member effective the 2018-2019 school year:

5.5.1. Lindsay Lantz, Highly Qualified Educational Aide at Shelby High School, 0 experience, Step 0, 186 day position, 5.5 hours per day.

Pending completion of requirements and FBI/BCI background check where applicable.

5.6. Approve Jayme Kilgore, changing from 5.5 hour aide at Auburn Elementary School to 5.5 hour aide at SMS, effective the 2018-2019 school year

5.7. Approving a Memorandum of Understanding for Assistant Director of Vocal Music Grades 5-12 supplemental for Ariel Stehura, .14 index, 0 experience Exhibit #3

5.8. Correcting the salary step for Mahdi Lotfi, Teacher from BA to 150 hrs. effective the 2018-2019 school year

5.9. Correcting the supplemental experience for Bobbi Weaver, Director of Guidance from 1 year to 12 years experience, .07 index, effective the 2018-2019 school year

5.10. Approving Performing Arts Center Workers:

Students @ \$8.30 per hour:

Spencer Beer	Derek Hess
Jacob Billheimer	Slade Magers
Olivia Burkett	Austin Michel
Swade Cirata	Grace Randall
Riley Fackler	Alaister Soto
Maddy Hartman	

Pending completion of requirements where applicable

5.11. Extending the following supplemental contract for the 2018-2019 school year:

<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>
Mike Walter	Head 8 th Gr. Football Coach	.06	20

Vote: Mr. Broderick _____, Mrs. Friebel _____, Mr. Rose _____, Mr. Fisher _____, Mrs. White _____.

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

5.12. Accepting the resignation of Morgan Rose, Aide, effective the end of the 2017-2018 school year.

5.13. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Varsity/Reserve Girls Cross Country Coach
- Asst. 8th Grade Football Coach
- Head 7th Grade Football Coach
- Asst. 7th Grade Football Coach
- 7th/8th Grade Cheer Coach - Fall

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 2018-2019 school year as:

Name	Supplemental	Index	Exp.
AnneMarie Wise	Var/Res Girls Cross Country Coach	.10	2
Derek Rose	Asst. 8 th Gr. Football Coach	.04	0
Ty Hoffman	Head 7 th Gr. Football Coach	.06	0
Dave Bishop	Asst. 7 th Gr. Football Coach	.04	7
Morgan Rose	7 th /8 th Grade Cheer Coach - Fall	.02	1

THEREFORE, BE IT RESOLVED THAT: the above individual will be employed pending completion of requirements and pending formation of a team.

5.14. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year:

5.14.1. Craig Vent

5.14.2. Trevor Ritz

Pending FBI/BCI background checks where applicable

Vote: Mr. Fisher _____, Mr. Broderick _____, Mrs. Friebel _____, Mrs. White _____.

Abstain: Mr. Rose.

6. Routine

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

- 6.1. Approve changes to the SHS/SMS Extracurricular Handbook
Exhibit #4
- 6.2. Adopt a resolution not to provide Middle School Career-Technical Programming (grades 7&8) for the 2018-2019 school year
- 6.3. Adopting the fee structures for the 2018-2019 school year:
 - Grades K-4 \$30.00
 - Grades 5-8 \$40.00
 - Sr. High see Exhibit #5
- 6.4. Shelby City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

7. Old Business

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

- 7.1. Approve a Resolution to Proceed with placing the question of issuance of \$10,220,000 of school improvement bonds for the purpose of a new preschool through eighth grade building on the November 6, 2018 Ballot.

Exhibit #6

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

8. New Business

- 8.1. The following policy is to be reviewed for approval at the next regular board meeting:
Computer, Internet Safety, and
Network Acceptable Use Policy

Exhibit #7

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

- 8.2. Appoint a delegate and an alternate for the Capital Conference business meeting (Monday, November 12, 2018)
- 8.3. Approving Title I-D interagency agreement with MOESC and Abraxas

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

9. Other Non-Agenda Items

10. Executive Session

A motion by _____, at _____ p.m. and 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. Fisher*_____, *Mr. Broderick*_____,
Mrs. Friebel _____, *Mr. Rose* _____,
*Mrs. White*_____.

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

*Vote: Mr. Rose*_____, *Mr. Fisher*_____,
*Mr. Broderick*_____, *Mrs. Friebel*_____,
*Mrs. White*_____.

11. Adjourn

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

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.