
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

April 29, 2019 ~ 7:00 P.M.

AGENDA

REVISED

Board of Education

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

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

- 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

Barbara Donohue

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

- 3.1. Approving the minutes of the March 7, 11 and 14, 2019 Special Meetings; and the March 25, 2019 regular meeting
Exhibit #1
- 3.2. Approve Financial Reports for March 2019
Exhibit #2
- 3.3. Donation and grants, accept with thanks the following:
 - \$2,500 from the Paul R. Tappan "B" Fund of the Richland County Foundation for Camp Invention; Anne Finn, Staff Coordinator
 - \$550 donation from the Anonymous Donor Community Support Fund of the Richland County Foundation to Safety Town; Anne Finn, Staff Coordinator
 - \$500 grant from Wamart to Dowds Elementary School; Anne Finn, Staff Coordinator

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

4. Financial Information

Barbara Donohue

5. Superintendent's Report

Tim Tarvin

5.1. Curriculum Update

Paul Walker

5.2. OFCC Facility Update / David Conley

Gwen Schwemley and Students

6. Personnel

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

- 6.1. Accepting the resignation of Kelly Zakrajsek, Intervention Specialist at SHS, effective the end of the 2018-2019 school year.

- 6.2. Accepting the resignation of Troy Schwemley, Head Varsity Boys Basketball Coach effective April 11, 2019. Mr. Schwemley is still employed by the district as the Assistant High School Principal.
- 6.3. Employing the following certified staff members on a one year contract effective the 2019-2020 school year, salary according to schedule:
 - 6.3.1. Grayson Murray, ELA Teacher, Shelby High School, MA, 1 year experience, Step 1.
- 6.4. Tammy Magers, Preschool Teacher, Shelby Little Whippets Preschool, MA+15, 26 years experience, Step 17. Pending FBI/BCI background check where applicable, verification of credentials and completion of requirements.
- 6.5. Employing Sheri Mitchell, Director of Special Education and Director of Preschool for Shelby City Schools on a 3 year contract (2019-2020, 2020-2021, and 2021-2022). 224 day position, MA+30, 29 years experience, Step 10 of the Administrative Salary schedule. Pending completion of requirements.
- 6.6. Approving an MOU between the Shelby City School District Board of Education and the Shelby Education Association for Tammy Magers.

Exhibit #3

- 6.7. Awarding the following certified staff contracts, effective the 2019-2020 school year, salary according to schedule:

One Year Contract

Callie Callender
 Tiffany Curry
 Nicholas Eddleblute
 Elizabeth Eyring
 Molly Fairchild
 Kelsey Felgner
 Nicole Harpster
 Jessica Huggins
 Mahdi Lotfi
 Alison Mayer
 Briana Nuetzel
 Ariel Stehura
 Lindsey Sutt
 Hannah Wise

Two Year Contract

Nina Blake
Whitney Collins
Keri Greene
Stephanie Gribble
Mindy Rowlands
Morgan Studd
Ruth Watts
Bobbi Weaver

Three Year Contract

Brandie Albert
Dana Ball
Toni Bandy
Andy Carver
Jessica Crist
Lauren Dennis
Jackie Duncan
Jennifer Goth
Pamela Hanline
Edie Lerback
Stephanie Long
Timothy Mayer
Stephanie McCoy
Carol Mullet
Jordan Nelson
Sarah Rettig
Timothy Rodenbaugh
Kelly Shaffer
Cindy Strickler
Tessie Wakefield
Kathleen Wiles

Continuing Contract

Erik Will

6.8. Employing Swade Cirata (to replace Grace Randall) as summer 2019 technology support at a rate of \$9.00 per hour, 20 hours per week.

6.9. Adding the following names to the substitute/tutor lists for the 2018-2019 school year:

Certified Substitute/Tutor List:

Hannah Beh, pending completion of requirements and verification of credentials

MOESC List Updated April 26, 2019

Exhibit #4

6.10. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Supplemental Contact	Index	Exp
Chris Zuercher	Var./Res. Boys Cross Country Coach	.10	18
Justin Schroeder	Var./Res. Boys Golf Coach	.10	4
Brandie Albert	Varsity Girls Volleyball Coach	.10	19
Jeffery Kurtzman	Var./Res. Girls Tennis Coach	.10	22
Jennifer Goth	Varsity Cheerleading Coach-Fall	.04	14
Jennifer Goth	Varsity Cheerleading Coach-Winter	.04	14

- 6.11. Accepting the services of school volunteers for the 2018-2019 school year Exhibit #5
- 6.12. Recommending employing the following 2019 seasonal help on an as-needed basis:

<u>Classification</u>	<u>Description</u>	<u>Hourly Rate</u>
1	Custodial	8.55
2	Custodial w/experience	9.25
3	Maintenance	9.55
	<u>Name</u>	<u>Classification</u>
<u>Maintenance</u>	Reed DeLauder	3
<u>Univents</u>	Aaron Patterson	3
<u>Grounds</u>	Trevor Ritz	3
	Evan Montgomery	3
<u>Custodial</u>		
<u>SHS</u>	Jenson Kurtzman	1
	Tiffany Smedley	2
<u>SMS</u>	Hunter Hoffman	1
	Kathy Gurney	1
	Bailey Walter	1
<u>Auburn</u>	Lisa Holland	2
	Joshua Yee	2
<u>Dowds</u>	Kylee Tuttle	2

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

7. Routine

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

- 7.1. Approve Life Insurance Renewal with One American / Adams, Albert & Curry for a period of two years, ending May 1, 2021. No change in rates.

Exhibit #6

- 7.2. Authorizing 2019-2020 membership in Ohio High School Athletic Association

WHEREAS, Shelby City Schools, District IRN number: **44776** of 25 High School Ave., Shelby, 44875 Richland County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association: 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 student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility 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 # 7

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

8. Old Business

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

- 8.1. Approve the 2020-2021 school calendar (Calendar C) Exhibit #8
- 8.2. Approving the Advanced Biology Field Trip to Old Woman Creek, Huron, Ohio June 4-6, 2019.
- 8.3. Approving the High School Band and Choir Field Trip to Toronto, Ontario, Canada April 3-5, 2020

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

9. New Business

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

- 9.1. Approving the FFA Field Trip to the State FFA Convention, Columbus, Ohio May 2nd – May 3rd, 2019.

Exhibit #9

- 9.2. Approving an early graduation for Marshall Patton, to graduate May 2019.
Exhibit #10
- 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 #11
- 9.4. Approving plans for sale of excess items at garage sale to be held in the Central School gym on June 18th and 19th, 2019; times TBD
- 9.5. Approve Girls Soccer as a Club Sport for the 2019-2020 school year
- 9.6. Approving the NCOESC BAC Agreement
Exhibit #12
- 9.7. Approving the NCOESC Resolution
Exhibit #13

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

10. Other Non-Agenda Items

- 10.1. Discuss the date for the May 2019 board meeting

11. 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. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.*

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

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

12. Adjourn

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

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