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## SHELBY CITY SCHOOLS

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*Office of the Superintendent of Schools*

### BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, **Performing Arts Center**

Shelby, OH 44875

**March 30, 2020 ~ 6:00 P.M.**

The Board of Education will be meeting in person on March 30, 2020 to conduct the District's regularly scheduled monthly meeting. Due to COVID-19, public attendance at this meeting will be prohibited but the meeting will be live streamed on YouTube Live for public access. To join the live stream, type <https://www.shelbyk12.org/livestream-board-meeting> in your web browser. If you wish to make a comment on an agenda item, please email your comment/question with "Board Comment" in the subject line to [jobs@staff.shelbyk12.org](mailto:jobs@staff.shelbyk12.org) by noon on Monday, March 30, 2020.

### AGENDA REVISED

#### **Board of Education**

Mr. Scott Rose, President  
Mr. Randy Broderick, Vice President  
Mrs. Lynn Friebel  
Mr. Carl Ridenour  
Mrs. Lorie White

#### **Superintendent of Schools**

Mr. Tim Tarvin

#### **Treasurer**

Mrs. Barbara Donohue

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#### **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**

- 2.1. If you wish to make a comment or ask a question, please see the highlighted information above.

#### **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 February 24, 2020 regular meeting Exhibit #1
- 3.2. Approve Financial Reports for February 2020 Exhibit #2
- 3.3. Approving a resolution accepting the Statement of Rates and Amounts as submitted by the County Auditor
- 3.4. Exhibit #3
- 3.5. Donation and grants, accept with thanks the following:
  - \$500 grant from Walmart #6407 to Dowds Elementary School; Jami Gilger, Staff Coordinator

Vote: Mrs. Friebel\_\_\_\_\_, Mr. Rose\_\_\_\_\_,  
 Mr. Ridenour\_\_\_\_\_, Mr. Broderick\_\_\_\_\_,  
 Mrs. White\_\_\_\_\_.

**4. Financial Information**

- 4.1. Approve a contract with David Conley for Municipal Advisory Services to be provided by Rockmill Financial for Refunding Bonds, Series 2020.

Exhibit #4

**Barbara Donohue**

**5. Superintendent's Report**

- 5.1. Curriculum Update
- 5.2. Facility Update

**Tim Tarvin**

*Paul Walker*

*Tim Tarvin*

**6. Personnel**

- 6.1. Members of the public are invited to provide input via email as outlined in the highlighted area above to the Board on the issue of re-employing Ronald Smith during his service retirement.

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

- 6.2. Accepting the resignation for retirement purposes of Laurie Hoyda, Educational Aide at Dowds Elementary School, effective May 27, 2020. Mrs. Hoyda is retiring with 19 years of service, all with Shelby City Schools.
- 6.3. Accepting the resignation for retirement purposes of Deborah Schumacher, Assistant Food Service Director, effective June 1, 2020. Mrs. Schumacher is retiring with 29 years experience, all with Shelby City Schools.

- 6.4. Accepting the resignation for retirement purposes of Jeanne Metzger, Head Cook at Shelby Middle School, effective June 1, 2020. Mrs. Metzger is retiring with 37 years experience, all with Shelby City Schools.
- 6.5. Employing the following certified staff member effective the 2020-2021 school year:
  - 6.5.1.1. Shannon Morabito, Speech and Language Pathologist, MA, 10 years experience
  - 6.5.1.2. Samantha Ringwalt, High School Science Teacher, MA, 1 year experience  
Pending FBI/BCI background check, verification of experience and verification of credentials where applicable
- 6.6. Approve an annual stipend of \$15,000 to the transportation director, Kelly Stanford. Effective the 2020-2021 school year.
- 6.7. Approving Mackenzie Weaver as an ACT Proctor, to be paid at minimum wage.
- 6.8. Approve Scott Gurney as a tutor at the curriculum rate, 1 hour per day, 5 days per week, effective 2/27/2020 through the remainder of the 2019-2020 school year.
- 6.9. Extending the following supplemental contracts for the 2019-2020 school year:

<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>
Nina Blake	Head 7/8 <sup>th</sup> Girls Track Coach	.05	3
Ed Ingle	Head 7/8 <sup>th</sup> Boys Track Coach	.05	18
Jen Walter	Asst. 7/8 <sup>th</sup> Girls Track Coach	.04	7
Mike Walter	Asst. 7/8 <sup>th</sup> Boys Track Coach	.04	14
Scott Gurney	Asst. Varsity Softball Coach	.06	5

6.10. Adopting the following resolution:  
WHEREAS, this Board has posted the positions of:

Reserve Softball 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 position 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 2019-2020 school year as:

<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>
Cohen Lewis	Reserve Softball Coach	.06	6

Pending completion of requirements and formation of a team

6.11. Adding the following names to the substitute/tutor lists for the 2019-2020 school year:

Certified Substitute/Tutor List:  
Thomas Brannan, General Education

NCOESC List Updated March 24, 2020  
Exhibit #6

Classified Substitute List:  
Kristan Nolen; Bus Aide, Food Service  
Sharon Carmichael, Educational Aide

- 6.12. Adopting the volunteers for athletic events & other school activities as needed for the 2019-2020 school year:  
Dakota Grosscup – Volunteer JV  
Baseball Coach  
Cam Zehner – Volunteer Softball Coach  
Shelly Kurtzman – Volunteer Boys  
Tennis Coach  
Pending completion of requirements and FBI/BCI background check where required
- 6.13. Accepting the services of school volunteers for the 2019-2020 school year  
Exhibit #7
- 6.14. Approving the volunteer list for the SMS 8<sup>th</sup> Grade Washington D.C. Field trip scheduled for 2020, pending completion of requirements  
Exhibit #8

*Vote: Mr. Broderick \_\_\_\_\_, Mrs. Friebel \_\_\_\_\_,  
Mr. Rose \_\_\_\_\_, Mr. Ridenour \_\_\_\_\_,  
Mrs. White \_\_\_\_\_.*

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

- 6.15. Employing Baylie White, Middle School Math Teacher for the 2020-2021 school year, BA, 0 experience, pending FBI/BCI background check, verification of credentials and completion of requirements.

*Vote: Mr. Ridenour \_\_\_\_\_, Mr. Broderick \_\_\_\_\_,  
Mrs. Friebel \_\_\_\_\_, Mr. Rose \_\_\_\_\_.*

*Abstain: Mrs. White \_\_\_\_\_.*

## **7. Routine**

## **8. Old Business**

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

- 8.1. Approve the AP Biology Trip to Old Woman Creek, May 18th-20th, 2020  
Exhibit #9

*Vote: Mrs. White\_\_\_\_\_ , Mr. Ridenour\_\_\_\_\_ ,  
Mr. Broderick\_\_\_\_\_ , Mrs. Friebe\_\_\_\_\_ ,  
Mr. Rose\_\_\_\_\_ .*

## **9. New Business**

- 9.1. Review school calendar options for the 2021-2022 school year Exhibit #10

- 9.2. Discuss plans for the Shelby Middle School 8<sup>th</sup> grade field trip to Gettysburg & Washington, DC October 13<sup>th</sup> – 16<sup>th</sup> 2020.

Exhibit #11

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

- 9.3. Approve Sr. High Course Descriptions for the 2020-2021 school year, fees may be subject to change pending analysis of the current year's results.

Exhibit #12

- 9.4. Approve the NCOESC contract for Special Education Services 2019/2020 Foundation Contract – Mid Year Update

Exhibit #13

- 9.5. Approve membership in OSBA CompManagement Workers Comp Group rating program for Calendar Year 2020. The annual enrollment cost is \$2450.

Exhibit #14

- 9.6. Approving the Negotiated Agreement with the Shelby Education Association (SEA) for July 1, 2020 – June 30, 2023 and the attached agreement with certified and classified administrative staff

Exhibit #15 & 15A

- 9.7. Review and approve plans for the FCCLA field trip to the FCCLA State Convention, Columbus, OH on Thursday and Friday, April 23<sup>rd</sup> and 24<sup>th</sup>, 2020.

Exhibit #16

- 9.8. Approve the Preschool Calendar for the 2020-2021 school year

Exhibit #17

9.9. Approve the NCOCC Service Level Agreement and LAN Management Contract for Fiscal Year 2021

Exhibit #18

9.10. Approve the NCOCC Internet Service Provider Contract for a 5 year period, beginning July 1, 2020 and ending June 30, 2025

Exhibit #19

9.11. Approve the NCOCC Virtual Infrastructure Hosting agreement for a 5 year period beginning July 1, 2020 through June 30, 2025.

Exhibit #20

9.12. Approving a resolution to authorize META Solutions (META) to advertise and receive bids on the Boards' behalf for the purchase of two busses.

Exhibit #21

Vote: Mrs. Friebel\_\_\_\_\_, Mr. Rose\_\_\_\_\_,  
Mr. Ridenour\_\_\_\_\_, Mr. Broderick\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

## 10. Other Non-Agenda Items

10.1. Establish the time of the April 27, 2020 regular Board of Education 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. Ridenour\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.*

A motion by \_\_\_\_\_, at \_\_\_\_\_p.m. and  
seconded by \_\_\_\_\_ to adjourn the  
executive meeting.

*Vote: Mr. Ridenour\_\_\_\_\_, Mr. Broderick\_\_\_\_\_,  
Mrs. Friebel\_\_\_\_\_, Mr. Rose\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.*

## **12. Adjourn**

A motion by \_\_\_\_\_, at \_\_\_\_\_p.m.  
and seconded by \_\_\_\_\_ to adjourn  
the meeting.

*Vote: Mrs. White\_\_\_\_\_, Mr. Ridenour\_\_\_\_\_,  
Mr. Broderick\_\_\_\_\_, Mrs. Friebel\_\_\_\_\_,  
Mr. Rose\_\_\_\_\_.*