
SHELBY CITY SCHOOLS

**Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING**

**Shelby Sr. High School
1 Whippet Way, Performing Arts Center
Shelby, OH 44875**

June 22, 2020 ~ 6:00 P.M.

AGENDA

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

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. Marvin Memorial Library Budget Presentation

Traci Montgomery and Kathy Webb

A motion by _____, seconded by _____ to approve the Marvin Memorial Library Budget as presented.

3.1. Review of Marvin Memorial Library Budget 2021 Exhibit #1

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

4. Approve Minutes and Financial Reports

Barbara Donohue

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

4.1. Approving the minutes of the May 19, 2020 Regular Board meeting. Exhibit #2

4.2. Approving May 2020 Financial Reports Exhibit #3

4.3. Donations and grants, accept with thanks the following:

4.3.1. \$306 donation from Shelby Athletic Boosters to Shelby High School for Senior Athlete Signs

4.3.2. \$550 anonymous donation to Shelby High School

4.3.3. \$258.70 donation from Richland County Solid Waste to Shelby Eco Whippets

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

5. Financial Information

Barbara Donohue

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

5.1. Approve the amended Five Year Forecast Exhibit #4

5.2. Amend final appropriations and revenue estimates for FY2020

Exhibit #5

5.3. Approve FY2021 temporary appropriations at 25% of the current year levels.

5.4. The Board of Education approves the following advances and transfers:

Advances

- \$25,250.24 from general fund (001-0000) to IDEA B (516-9020)
- \$26,423.97 from general fund (001-0000) to Title I (572-9020)
- \$1,719.17 from general fund (001-0000) to ECSE (587-9020)
- \$10,229.21 from general fund (001-0000) to Title IIA (590-9020)
- \$630.93 from general fund (001-0000) to Title IVA (599-9020)

Transfers

- \$98892.94 from general fund 001-0000 to Instructional Supply Set - A - Side 001-9020
- \$3136.46 from Locally funded initiative 004-9002 to general fund 001-0000
- \$2,600,000.00 from general fund 001-0000 to 070 Capital Fund

Vote: Mr. Ridenour _____, Mr. Broderick _____,
Mrs. Friebe _____, Mr. Rose _____,
Mrs. White _____.

6. Superintendent's Report

Tim Tarvin

- 6.1. End of the Year Bullying Report
Exhibit #6
- 6.2. Facility Update

7. Personnel

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

- 7.1. Accepting the resignation of Jacki Mutti, per agreement, effective at the end of the day June 19, 2020.
Exhibit #7
- 7.2. Accepting the resignations of the following staff members:
 - 7.2.1. Hannah Wise, Auburn Elementary Music Teacher, effective the end of the 2019-2020 school year.
 - 7.2.2. Sharon Gunder, Server, effective May 26, 2020.

- 7.3. Re-employing the following administrative staff members on a three year contract, 2020-2021, 2021-2022 and 2022-2023 school years, salary according to schedule:
 - 7.3.1. Barb Green, Middle School Principal
 - 7.3.2. Kelly Kuhn, Elementary Principal
 - 7.3.3. Andrew McFarland, Assistant Middle School Principal
- 7.4. Approve Anita Ream as a Career Coach for the 2020-2021 school year to assist students in grades 10 and 11 with career exploration, college selection, admission and financial aid, not to exceed \$8,500.
- 7.5. Approving Erika Putnam for summer work as Head Custodian at Dowds, Step 0, effective June 1, 2020
- 7.6. Employing Erin Howarth, Assistant to School Psychologist, at the curriculum rate, 5.5 hours per day, 184 days per year for the 2020-2021 school year. Pending completion of requirements.
- 7.7. Approving Leigh Oden and Nicole Hoffman for Summer School at SHS, to be paid at their regular hourly rate, up to 40 hours.
- 7.8. Approving all certified staff members for Leader in Me Training and Curriculum Professional Development for up to 15 hours each, to be paid at the curriculum rate
 - 7.8.1. Approving all certified PreK-8 staff for Curriculum Professional Development for an additional 10 hours each, to be paid at the curriculum rate.
- 7.9. Recommending employing the following 2020 seasonal help on an as-needed basis:
 - 7.9.1. Brileigh Gates, replacing Hunter Hoffman as Custodial at Shelby High School, \$9.25 per hour. Effective 6/1/2020.
 - 7.9.2. Traven Mansfield, replacing Jordan Nelson as Custodial at Shelby Middle School, \$8.70 per hour. Effective 6/1/2020.
 - 7.9.3. Correcting Bailey Walter, Custodial at Shelby Middle School from \$8.70 to \$9.25 per hour.
- 7.10. Adjusting the days worked for Shannon Morabito, Speech and Language Pathologist, from 76 days to working full time (184 days per year), effective the 2020-2021 school year. Salary according to schedule.

7.11. Approving an MOU between the Shelby City School District Board of Education and the Shelby Education Association regarding supplemental contracts. This MOU expires on June 30, 2021.

Exhibit #8

7.12. Extending the following supplemental contracts for the 2020-2021 school year:

Name	Position	Index	Exp.
Shannon Morabito,	Travel		
Katlyn Hulit,	Travel		
Edie Lerback,	Extended Service, Guidance, 30 days		
Bobbi Weaver,	Extended Service, Guidance, 30 days		
Elizabeth Eyring,	Extended Service, Guidance, 20 days		
Molly Fairchild,	Extended Service, Guidance, 20 days		
Chris Zuercher,	Extended Service, Guidance, 20 days		
Randy Eisenhauer,	Extended Service, VoAg, 60 days		
Tammy Magers,	Teacher-In-Charge	.02	2
Katie Will,	High School Yearbook Advisor	.07	1
Edie Lerback,	Director of Guidance	.07	9
Bobbi Weaver,	Director of Guidance	.07	14
Linda Worley,	Junior Class Advisor	.03	19
Linda Worley,	Senior Class Advisor	.03	19
Jordan Nelson,	Middle School Student Council Advisor	.03	5
Bobbi Weaver	Sr. High Student Council Adv. (1/2 of the supplemental)	.05	2
Pam McKown	Sr. High Student Council Adv. (1/2 of the supplemental)	.05	7
Jen Walter,	MS Academic Comp Advisor	.02	11
Jordan Nelson	5/6 th Gr. Academic Comp. Advisor	.02	5
Kelsey Felgner,	4 th Gr. Academic Comp. Advisor	.02	1
Brian Nabors,	Whippet Theatre Advisor	.04 ea play	24
Brian Nabors,	Director of Vocal Music (Gr. 5-12)	.16	24
Tim Mayer,	Jazz Band	.04	3
Tim Mayer,	Asst. Dir. of Instrumental Music	.14	21
Hannah Wise,	Elementary Music	.01	2
Cindy Strickler,	Elementary Music	.01	6
Carol Lesseuer,	Additional Duties (Transportation Substitute Contacts)		
Mike Walter	Asst. Athletic Director	.10	14
Rob Mahaney	Head Varsity Football Coach	.16	12
Chris Zuercher	Var/Res Boys Cross Country Coach	.10	19
Justin Schroeder	Head Boys Golf Coach (Var/Res)	.10	5
Brandie Albert	Varsity Girls Volleyball Coach	.10	20
Jen Goth	Var. Cheerleading Coach – Fall	.04	15
Jen Goth	Var. Cheerleading Coach – Winter	.04	15
Mike Walter,	Extended Serv., Asst. Athletic Dir., 10 days		

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 and certification where required.

*Vote: Mrs. White_____ , Mr. Ridenour_____ ,
Mr. Broderick_____ , Mrs. Friebe_____ ,
Mr. Rose_____ .*

8. Routine

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

- 8.1. Adopt a resolution not to provide Middle School Career-Technical Programming (grades 7 & 8) for the 2020-2021 school year
- 8.2. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2020-2021 school year
- 8.3. Adopting the cafeteria prices for the 2020-2021 school year:

Lunch all Schools	\$2.75
Reduced Price Lunch	\$.40
Adult Lunch (w/o milk)	\$3.00
Milk	\$.50
Breakfast all Schools	\$1.25
Reduced Price Breakfast	\$.30
- 8.4. Approving a Transportation Fee which will be assessed \$50 per year, with a maximum yearly family amount of \$100.00 annually for the following:
 - All Middle School & High School Athletics (except Middle School Cheerleaders)

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

9. Old Business

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

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

10. New Business

- 10.1. The following policies are to be reviewed for approval at the next regular board meeting:
 - GBRA: Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
 - GBRA-R: Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
 - GBRAA: Emergency Paid Sick Leave (Families First Coronavirus Response Act)
 - GBRAA-R: Emergency Paid Sick Leave (Families First Coronavirus Response Act)

Exhibit #9

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

10.2. Approving an early graduation for Garrett Allan Wayne Thompson, to graduate June 23, 2020. Exhibit #10

10.3. Approving the revised resolution for remote learning. Exhibit #11

10.4. Approving a contract with Fisher Titus Medical Center for Extended School Year Services, June 3, 2020 through June 3, 2021. Exhibit #12

10.5. Approving a resolution establishing a Capital Projects Fund (USAS Fund 070) Exhibit #13

10.6. Approving an agreement with Mount Vernon Nazarene University for the College Credit Plus (CCP) Book Rental Program for the 2020-2021 school year Exhibit #14

10.7. Approving an MOU with Mount Vernon Nazarene University for College Credit Plus during the 2020-2021 school year Exhibit #15

10.8. Approving an MOU with Catalyst Life Services for Audiology Services at an hourly rate of \$90 per hour for consultation and \$95 for each hearing evaluation plus the cost of travel when testing is completed at the school. Exhibit #16

10.9. Approving a three-year agreement with Julian & Grube for preparation of financial statements Exhibit #17

10.10. Approving the amended Foundation Contract for fiscal year 2021 with NCOESC. Exhibit #18

10.11. Approve membership in the Coalition for Equity and Advocacy Exhibit #19

10.12. Approve the eLuma Services Agreement "ESA" for online speech therapy services Exhibit #20

10.13. Approving an addendum to the agreement with Strategic Solutions for comprehensive scanning services and software. Exhibit #21

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

11. Other Non-Agenda Items

12. 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: Mrs. White_____, Mr. Ridenour_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____.

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

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

13. Adjourn

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

*Vote: Mr. Broderick_____ , Mrs. FriebeI_____ ,
Mr. Rose_____, Mr. Ridenour_____,
Mrs. White_____.*