
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING
Learning Loft at the Central School Building
25 High School Avenue
Shelby, OH 44875

January 11, 2021 ~ 5:45 P.M.

The Board of Education will be meeting in person on January 11, 2021 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 by noon on Monday, January 11, 2021.

AGENDA

Board of Education

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

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Beth Lykins

1. Call Meeting to Order

1.1. Roll Call

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

Newly Elected President

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

Beth Lykins

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

- 3.1. Approving the minutes of the regular meeting on December 14, 2020
Exhibit #1
- 3.2. Approve 2021-2022 Tax Budget
Exhibit #2
- 3.3. Donations and grants, accepting with thanks the following:
 - Donation in the amount of \$2,000 from the Russell and Mary Gimbel Foundation to Shelby Whippet Theater

Vote: Mrs. Friebel____ Mr. Rose____
Mr. Ridenour____, Mr. Broderick____
Mrs. White_____.

4. Superintendent's Report

Tim Tarvin

- 4.1. Curriculum Update
- 4.2. Ohio School Boards Association's "School Board Recognition Month Proclamation"

Paul Walker

5. Personnel

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

- 5.1. Accepting the resignation of Jennifer Chew, Server at Shelby Middle School, effective 12/14/2020.

- 5.2. Approving to amend Alexis Manning to a districtwide substitute aide through Renhill, up to 5 days per week, 5 hours per day, through the end of the 2020-2021 school year. Ms. Manning will be paid at the substitute aide rate, and to be paid at the Highly Qualified aide rate, Step 0, pending certification as a highly qualified aide.
- 5.3. Approving Suzanne Ramsey for one hour per day through Renhill as a substitute aide, 4 days per week, Little Whippets Preschool, through the end of the 2020-2021 school year. To be paid at the substitute aide rate.
- 5.4. Approving Julie Sloan as a tutor for a homebound student during the 2020-2021 school year, pending FBI background check.
- 5.5. Approving Carolyn Kaple, substitute school nurse, 30 hours per week, \$30 per hour. Pending substitute pupil services (school nurse) licensure with ODE, completion of requirements and FBI/BCI background check.
- 5.6. Amending the supplemental contract for Amy Bogner, from 9th Grade Girls Basketball Coach to Assistant JV Girls Basketball Coach, .07 index, 9 years experience, salary according to schedule. Effective the 2020-2021 school year.
- 5.7. Placing the following names on the substitute lists for the 2020-2021 school year, salary according to schedule:

Certified Substitute list:

Anessa Berry, Education Degree - Unlimited

Classified Substitute list:

Scott Shatzer, Bus Driver

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

6. Routine

7. Old Business

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

- 7.1. Approving the following policies:
 - BDC Executive Sessions
 - DH Bonded Employees and Officers
 - DJB Petty Cash Accounts
 - DM Deposit of Public Funds

Exhibit #3

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

8. New Business

- 8.1. The following policy is to be reviewed for approval at the next regular board meeting:

EDE Computer/Online Services
(Acceptable Use and Internet Safety)

Exhibit #4

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

- 8.2. Approve the GMP from Adena
(Exhibit available at Board Meeting)
- 8.3. Approve OSBA Membership and
participation in the Legal Assistance
Fund for calendar year 2021.

Exhibit #5

- 8.4. Approving the NCOESC Program
Contract for Educational Consultant
Services FY21 #2, effective 12/1/2020
through 7/31/2021. Exhibit #6

- 8.5. Approving the affiliation agreement with
the University of Akron for College of
Health Professions Students.

Exhibit #7

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

9. Other Non-Agenda Items

10. Executive Session

A motion by _____, seconded by
_____ at _____ p.m. 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. Ridenour_____, Mr. Broderick_____
 Mrs. White_____ Mrs. Friebel_____
 Mr. Rose_____.

11. Adjourn

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

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