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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

October 26, 2020 ~ 6:00 P.M.

### 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**

(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

**Barbara Donohue**

**3. Approve Minutes and Financial Reports**

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 September 28, 2020 and the special meeting on October 12, 2020. Exhibit #1
- 3.2. Approving Financial Reports for September 2020 Exhibit #2
- 3.3. Donations and grants, accepting with thanks the following:
  - 3.3.1. \$500 donation from Beer's Automotive to the Art Class at Shelby Middle School
  - 3.3.2. Approving a charitable gift of bleachers.
  - 3.3.3. \$200 donation to the Little Whippets Preschool from the United Steel Workers AFL-CIO Local Union No. 3057

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

**4. Financial Information**

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

- 4.1. Approving the return of advances from the following:
  - 4.1.1. Title II-A 590-9020 \$10,229.21
  - 4.1.2. Title IDEA 516-9020 \$25,250.24
  - 4.1.3. Title IV 599-9020 \$630.93
  - 4.1.4. Early Child Special Ed 587-9020 \$1,719.17
  - 4.1.5. Title I 572-9020 \$ 26,423.97 to general fund 001-0000
- 4.2. Approve the Student Activity Budget for SHS Guidance for the 2020-2021 school year. Exhibit #3

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

**5. Superintendent's Report**

**Tim Tarvin**

**6. Personnel**

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

- 6.1. Approving an MOU between Shelby City Schools and the Shelby Education Association regarding supplemental contracts for swimming coaches.

Exhibit #4

- 6.2. Extending the following supplemental contract for the 2020-2021 school year:

Name	Supplemental Contact	Index	Exp
Baylie White	Assistant Swim Coach	.035	1

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

*Abstain: Mrs. White.*

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

- 6.3. Approving Scott Milliron, Playground and Lunchroom Supervisor at Auburn Elementary School, 186 day position, 2 hours per day, 0 experience. Effective October 23, 2020. Salary according to schedule.
- 6.4. Approving Kimberly High, Van Driver for Special Needs Students, 186 day position, 3 hours per day, 0 experience, salary according to schedule. Pending completion of requirements and verification of credentials as an Educational Aide. Position based on current need and will be abolished if there is no longer a need to transport.
- 6.5. Approving Jennifer Chew, Server at Shelby Middle School, 186 day position, 2.5 hours per day, Step 0. Salary according to schedule. Effective 10/21/2020.
- 6.6. Approving Luke Foley, Technology Supervisor, for a three-year administrative contract (2020-2021, 2021-2022 and 2022-2023) retroactive to July 1, 2020.
- 6.7. Granting salary step increases due to increased training to the following certified staff, effective the entire 2020-2021 school year, payment beginning November 5, 2020:
  - 6.7.1. Whitney Collins, BA to MA
  - 6.7.2. Lauren Dennis, BA to 150 hrs.
  - 6.7.3. Elizabeth Eyring, MA to MA+15

- 6.7.4. Molly Fairchild, MA+15 to MA+30
- 6.7.5. Pamela Hanline, MA to MA+15
- 6.7.6. Justin Schroeder, MA+15 to MA+30
- 6.7.7. Morgan Studd, BA to 150 hrs.

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

Name	Supplemental Contact	Index	Exp
Amy Bogner	9 <sup>th</sup> Grade Girls Basketball Coach	.07	9
Samantha Ringwalt	8 <sup>th</sup> Grade Girls Basketball Coach	.06	2

Greg Gallaway, SHS Online Mentor, IS\*

\*\$25 per student, per course, per semester

6.9. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:  
Reserve Girls Basketball Coach  
Assistant Swim Coach

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 2020-2021 school year as:

Name	Position	Index	Exp.
Jackie Garrett	Reserve Girls Basketball Coach	.10	1
Andy Muntis	Assistant Swimming Coach	.035	4

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

6.10. Approving Robin Johnson for additional hours for cleaning at Auburn Elementary, to be paid at her regular hourly rate.

6.11. Approving Performing Arts Center Workers:

Students to be paid @ the current minimum wage per hour:

- Carson Abbott\*
- Jessalyn Bailey
- Issiah Beck\*
- Kaden Cirata
- Ty Cox
- Brenton Graska
- Grayson Hinkle
- Jonathan Magers
- Wilson Magers\*
- Evan McCormick
- Mason Niese
- Philip Snipes\*
- Arica Uplinger
- Van Winchester\*
- Skyler Winters\*
- Grady Yeager
- Keynen Zachman\*

\*Pending completion of requirements.

Technicians, to be paid at a rate of \$20 per hour:

- Swade Cirata
- Justin Dabney

6.12. Placing the following names on the substitute lists for the 2020-2021 school year, salary according to schedule:

Certified Substitute/Tutor Lists:

Jacob Carriere, Multi-Age PK-12  
Kaitlyn Evans, Career Technical (4-12)  
Gavin Speelman, Multi-Age PK-12  
Jenny Swisher, Multi-Age PK-12

Classified Substitute list:

John Craft\*  
Heidi Kleman, Food Service  
Traven Mansfield, Custodian  
Leesha Montgomery, Food Service  
Kathryn Schumacher, Food Service  
\*Pending FBI/BCI Background Check

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

## 7. New Business

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

- 7.1. Adopting a resolution to approve \$400,000 to fund additional LFI for the PreK-8 Project. Exhibit #6
- 7.2. Adopting a resolution approving the design development stage submission documents for the new PK-8 school building. Exhibit #7
- 7.3. Approving a resolution selecting Adena as the contractor for the stadium bleacher project and authorizing the owner-contractor agreement with the contractor. Exhibit #8
- 7.4. Approving an early graduation for Vanessa Parrigan, to graduate May 23, 2021. Exhibit #9
- 7.5. Approving an early graduation for Jacob Andrew Williston, to graduate December 29, 2020. Exhibit #10
- 7.6. Approving an agreement with the United Cerebral Palsy Association of Greater Cleveland for Speech and Language Pathology and Multi-Disciplinary Services Exhibit #11
- 7.7. Approving the Managed Print Services Program Agreement with MT Business Technologies. Exhibit #12
- 7.8. Approving a Subgrant Agreement with the Richland County Board of Commissioners for Mobile "Hot Spots". Exhibit #13

7.9. Approving the MOESC service agreement for Title Services at Sacred Heart School FY2021 Exhibit #14

7.10. Approving an MOU for participating district LEA's (Plymouth-Shiloh, Buckeye Central, Crestline, Galion and Colonel Crawford) Exhibit #15

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

## 8. Other Non-Agenda Items

8.1. Set date/place and time for the board/administrative work session. Consider dates of \_\_\_\_\_, from 6:00 – 8:00 p.m. at \_\_\_\_\_.

## 9. 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. Friebel \_\_\_\_\_, Mr. Rose \_\_\_\_\_,  
Mrs. White \_\_\_\_\_.*

## **10. 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 \_\_\_\_\_.*