
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

March 15, 2021 ~ 6:00 P.M.

AGENDA

Board of Education

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

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Beth Lykins

1. Call Meeting to Order

Lorie White

- 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

Beth Lykins

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

- 3.1. Approving the minutes of the February 17, 2021 Regular Meeting and the February 22, 2021 Special Meeting
Exhibit #1
 - 3.2. Approve Financial Reports for February 2021
Exhibit #2
 - 3.3. Approving a resolution accepting the Statement of Rates and Amounts as submitted by the County Auditor
Exhibit #3
 - 3.4. Donation and grants, accept with thanks the following:
 - \$250 grant from Park National Bank to Dowds Elementary School for Grief Bags
- Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Ridenour_____, Mr. Broderick_____,
Mrs. White_____.

4. Financial Information

Beth Lykins

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

- 4.1. Approving the amended appropriations and revenue estimates for FY21
Exhibit #4
 - 4.2. Approving the transfer of \$3.00 from 200/9260 Central Student Council to 200/9239 Middle School Student Council
 - 4.3. Approving the transfer in the amount of \$3,256.16 from 022/9001 Unclaimed Funds to 001/1890 Funds Had Reached 5 Yr. Requirement.
- Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Ridenour_____,
Mrs. White_____.

5. Superintendent's Report

Tim Tarvin

- 5.1. Curriculum Update

Paul Walker, DLT

6. Personnel

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

- 6.1. Accepting the resignation of Kristin Kaple-Jones, Dowds Elementary School Principal, effective July 31, 2021.
- 6.2. Accepting the resignation for retirement purposes of Pam McKown, Teacher at Shelby High School, effective July 1, 2021. Mrs. McKown is retiring with 39 years of service, 34 years with Shelby City Schools.
- 6.3. Approving a change to the times of work hours for Linda Adams, Sweeper at Shelby Middle School, which will eliminate her \$0.20 shift differential, effective 3/15/2021.

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

Reserve Softball Coach
Assistant Varsity Boys Track Coach
Varsity Boys Tennis 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 2020-2021 school year as:

<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp</u>
Cohen Lewis*	Reserve Girls Softball Coach	.06	7
Justin Kilgore**	Assistant Varsity Boys Track Coach	.07	2
Noah Brown***	Varsity Boys Tennis Coach	.10	0

Pending completion of requirements and formation of a team

*Effective 3/8/2021

**Effective 2/25/2021

***Effective 3/8/2021

- 6.5. Adding the following names to the substitute/tutor lists for the 2020-2021 school year:

Certified Substitute/Tutor List:

Felicia Montero: Substitute Multi-Age PK-12 License; General Substitute
Jackson Schaffer: Substitute Multi-Age PK-12 License; General Substitute
(Both effective 2/25/2021)

Classified Substitute List:

Jessica Shafer, Educational Aide (not ESEA qualified), effective 3/4/21

- 6.6. Adopting the volunteers for athletic events & other school activities as needed for the 2020-2021 school year:
Dakota Grosscup – Volunteer Baseball Coach
Steve Clark – Volunteer Track Coach
Jeff Kurtzman – Volunteer Boys Tennis Coach
Mason Noland – Volunteer Softball Coach

*Vote: Mr. Ridenour_____ , Mr. Broderick_____ ,
Mrs. Friebel _____ , Mr. Rose _____ ,
Mrs. White_____ .*

7. Routine

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

- 7.1. Approve Beth Lykins, Treasurer, as designee appointed to receive Public Records Training on behalf of the elected Board Members: Lorie White, Randy Broderick, Lynn Friebel, Carl Ridenour and Scott Rose.

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

8. Old Business

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

- 8.1. Approving the following policies:
DJF-R-1 Purchasing Procedures
IGDG Student Activities Funds Management

Exhibit #5

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

9. New Business

- 9.1. The following policies are to be reviewed for approval at the next regular board meeting:
EBCE Protection for Reporting Safety and Fraud Violations (Whistleblowers)
EBCE-R Protection for Reporting Safety and Fraud Violations (Whistleblowers)

- EBCE-E-1 Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- EBCE-E-2 Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- IGDK Interscholastic Extracurricular Eligibility

Exhibit #6

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

- 9.2. Approving to change the date, place, and time of Graduation for the Class of 2021 from Sunday, May 23, 2021 at 3:00 pm to Friday, May 21, 2021 at 7:00 pm at Skiles Field. In the case of inclement weather, Graduation can be moved to Saturday, May 22 or Sunday, May 23.

Exhibit #7

- 9.3. Approving Life Insurance Renewal through One America as follows: Life insurance renewal including employees who retired (62 lives) under the provision granting said benefit in the negotiated agreement from July 1, 1997 through June 30, 2006. 30% increase in premium \$2,310.20 per month with a 2-year rate guarantee.

- 9.4. Approving the Ohio Certificates of Participation (Facilities Project), Series 2021 Resolution

Exhibit #8

- 9.5. Adopting a resolution approving contracts for the athletic complex facility.

Exhibit #9

- 9.6. Approving Amendment No. 1 to the Special Education Services Agreement between Shelby City Schools and Specialized Education of Ohio, Inc.

Exhibit #10

- 9.7. Approving an increase for adult meal cafeteria prices, as required by USDA, effective 2/24/2021:

Adult Lunch (includes milk): \$3.55

Adult Breakfast (includes milk): \$1.60

- 9.8. Approve Flood Insurance:

- 9.8.1. Stadium Restroom: \$105,100 building, deductible \$2,000 - premium \$1,899

- 9.8.2. Bus Garage: \$500,000 building, \$500,000 contents deductible \$1,250 - premium \$4,253

9.8.3. North Concession Stand: \$77,900 building, \$9,000 contents, deductible \$2,000 - premium \$4,022

9.8.4. South Concession Stand: \$57,600 building \$10,000 contents, deductible \$2,000 - premium \$3,321

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

10. 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. Ridenour_____, Mr. Broderick_____,
Mrs. Friebel_____, Mr. Rose_____,
Mrs. White_____.

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

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

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 _____.