
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

September 23, 2019 ~ 7:00 P.M.

AGENDA

Board of Education

Mr. Scott Rose, President
Mr. Mark Fisher, Vice President
Mr. Randy Broderick
Mrs. Lynn Friebel
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. Special Business

3.1. Recognize students receiving a perfect score on the Ohio State Test during the 2018-2019 school year:

Fifth Grade Test

- Mia Hubert
- Lucian Thull

Sixth Grade Test

- Baylee Frangella
- Dawson Gove
- Reagan Stepp

Seventh Grade Test

- Lillian Heydinger
- Sadie Howarth
- Toby Randall
- Kailyn Schwall
- Keylee Williams
- Graham Yeager

Eighth Grade Test

- Chandeler Gribble
- Grace Winters

Tenth Grade Test

- David Mongold

3.2. A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for accepting the following International Students for the 2019-2020 school year:

- 3.2.1. Oliver Johansson, Sweden
- 3.2.2. Aurora Pagliara, Italy
- 3.2.3. Juan Ponce, Mexico
- 3.2.4. Maria Roldan, Paraguay
- 3.2.5. Nilay Tufekci, Germany

Vote: Mrs. Friebe_____ , Mr. Rose_____ ,
Mr. Fisher_____ , 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 regular meeting on August 26, 2019
Exhibit #1
- 4.2. Approving Financial Reports for August 2019
Exhibit #2
- 4.3. Donations and grants, accepting with thanks the following:
 - 4.3.1. Grant in the amount of \$250 from the Teacher Assistance Program of the Richland County Foundation for Life Skills Activities and Field Trips; Callie Callender, Staff Coordinator
 - 4.3.2. Grant in the amount of \$785.77 from the Teacher Assistance Program of the Richland County Foundation for Math Workshop Manipulatives; Jami Gilger, Staff Coordinator
 - 4.3.3. Grant in the amount of \$1,147.65 from the Teacher Assistance Program of the Richland County Foundation for Tower Garden; Carol Mullet, Staff Coordinator

*Vote: Mr. Broderick _____, Mrs. Friebel _____,
Mr. Rose _____, Mr. Fisher _____,
Mrs. White _____.*

5. Financial Information

- 5.1. A motion by _____, and seconded by _____ to approve the Treasurer's recommendations to accept the first permanent appropriations & revenue estimates.
Exhibit #3
- 5.2. Approve the Student Activity Budget and Purpose Goals for the 2019-2020 school year
Exhibit #4

*Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.*

6. Superintendent's Report

- 6.1. Curriculum Update

Tim Tarvin

Paul Walker

7. Personnel

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

- 7.1. Employing Dawn Yates, Highly Qualified Educational Aide at Dowds Elementary School and Shelby Middle School, 6 hours per day, 186 day position, 0 experience, Step 0. Effective 9/18/2019.
- 7.2. Employing Katie Rufener, Highly Qualified Educational Aide, Little Whippets Preschool, 160 day position, to be paid at the rate of \$14.92 per hour through Renhill to be reimbursed by Plymouth Local Schools effective 9/16/2019.
- 7.3. Adjusting the position worked and hours worked for Deanna Ratliff, from 4 hour Cashier/Cook to 7 hour Bus Aide, 186 day position, Step 6, salary according to schedule. Pending completion of requirements and verification of credentials as an Educational Aide.
- 7.4. Approving Tina Carroll, Van Driver, 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.
- 7.5. Adjusting the days worked for Pat Gove, Speech Therapist, from 5 days per week to 4 days per week, effective September 16, 2019.
- 7.6. Approving Paulette Ream, Tech Coach, up to 20 hours per month for the 2019-2020 school year to be paid at the curriculum rate.
- 7.7. Approving Lynn Wechter as needed for assessments for the 2019-2020 school year at the substitute teacher rate.
- 7.8. Approving Tracy Barnd for setting up the book room, 15 hours during the summer at her regular hourly rate.
- 7.9. Approving Stephanie Long (29.25 hours) and Carter Townsend (21.75 hours) for the set up of the F/P Book Room, to be paid at the curriculum rate.
- 7.10. Approving Pat Gove and Tess Wakefield for extra hours. Pat Gove, 5 hours for IPE's. Tess Wakefield, 2 hours for training of new staff.
- 7.11. Approve additional staff development during the summer of 2019 (beyond the allotted 10 hours) for each of the following:

<u>Name</u>	<u>Number of Hours</u>
Toni Bandy	10
Holly Caudill	1.5
Whitney Collins	10
Abby Eldridge	5
Caren Garrett	1
Alison Mayer	6
Michelle Mitchell	0.25
Carol Mullett	1.5
Jordan Nelson	10
Allison Prise	0.25
Kellie Seibert	1.75
Kelly Shaffer	1.75
Jen Stroup	5
Kristen Wasilewski	0.25
Nancy Wisniewski	5
<u>Barton Training</u>	
Laura Calver	7
Jen Harvey	5

Tutoring

Nicole Hoffman	27
Toni Bandy	6
Kerri Scarbrough	8

7.12. Approving Cody Nicolas Guitar Program at a rate of \$40 per hour, up to 10 hours per week for the 2019-2020 school year under Local Grants. Pending verification of credentials and FBI/BCI background check where required.

7.13. Placing the following names on the substitute lists for the 2019-2020 school year, salary according to schedule:

NCOESC List dated 9/20/19 Exhibit #5

Certified Substitute List:

Bethany Parsons, Multi-Age PK-12; Education Degree – Unlimited

Tara Seibert, Intervention Specialist (K-12), Moderate/Intensive; Reading K-12

Classified Substitute list:

Tina Carroll, Bus Aide and Van Driver

Carla Clawson, Bus Aide

Kimberly Hatfield, Food Service

Kimberly High, Bus Aide and Van Driver

Donna Hipp, Bus Aide

Cindy Jennings, Custodian

Denis Kempf*, Bus Driver

Teresa Nothacker, Bus Aide, Secretary and Food Service

Bethany Parsons, Highly Qualified Educational Aide

Ericka Putnam, Bus Aide
 Deanna Ratliff, Bus Aide and Van Driver
 Janet Reed, Aide
 Kay Schumacher, Food Service
 John Smith**, Bus Driver
 Dennis Studer, Bus Aide and Van Driver
 Jillian West, Bus Aide and Van Driver
 *Pending FBI/BCI Background check
 **Pending completion of requirements

7.14. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Supplemental Contact	Index	Exp
Grayson Murray	HS Academic Comp. Advisor	.02	0
Amy Bogner	8th Gr. Girls Basketball Coach	.06	8
Steve Clark	Middle School Cross Country Coach	.04	6

7.15. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:
 8th Grade Boys Basketball Coach
 7th Grade Boys Basketball Coach
 7th Grade Girls Basketball Coach
 Reserve Cheerleading Coach - Winter
 7th/8th Grade Cheerleading Coach - Winter

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 2019-2020 school year as:

Name	Position	Index	Exp.
Paul Lewis	8th Gr. Boys Basketball Coach	.06	3
Dave Green	7th Gr. Boys Basketball Coach	.06	2
Richard Hostetler	7th Gr. Girls Basketball Coach	.06	22
Nicole Hoffman	Res. Cheer Coach - Winter	.03	8
Kelsey Stone	7/8th Gr. Cheer Coach - Winter	.02	1

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

7.16. Accepting the services of school volunteers for the 2019-2020 school year Exhibit #6

7.17. Approving the 2019 Washington, DC Chaperone List Exhibit #7

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

8. Routine

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

8.1. Approving Sunday, May 24, 2020 at 3:00 p.m. as the graduation date & time for the 2019-2020 Senior Class.

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

9. Old Business

10. New Business

10.1. Discussing plans for the Shelby High School Trip "Germany, Austria, & Switzerland", April 1-9, 2021

Exhibit #8

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

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

11. Other Non-Agenda Items

12. 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. Fisher_____, Mr. Broderick_____,
Mrs. Friebel_____, Mr. Rose_____,
Mrs. White_____.

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

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

13. Adjourn

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

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