
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

January 13, 2020 ~ 6:00 P.M.

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. Barbara Donohue

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

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

Newly Elected President

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 December 16, 2019
Exhibit #1
- 3.2. Approve 2020-2021 Tax Budget
Exhibit #2
- 3.3. Approving December 2019 Financial Statements
Exhibit #8
- 3.4. Donations and grants, accepting with thanks the following:
 - Donation in the amount of \$4,335.00 from Shelby High School Athletic Boosters for athletic trainer services
 - Donation in the amount of \$2,869.40 from Shelby High School Athletic Boosters to be used for the purchase of softball uniforms
 - \$2,000 donation to Shelby City Schools from an anonymous donor

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

4. Superintendent's Report

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

Tim Tarvin

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 Kenda Cornette from her position as Crossing Guard at Shelby Middle School, effective January 17, 2020. Mrs. Cornette is still employed by the district as an aide.
- 5.2. Approving Kenda Cornette, Crossing Guard at Auburn Elementary School, 40 minutes per day, 186 day position, Step 10, salary according to schedule. Effective January 8, 2020.

- 5.3. Approving Christy Shackle, Crossing Guard at Dowds Elementary School, 40 minutes per day, 186 day position, Step 0, salary according to schedule. Effective January 6, 2020.
- 5.4. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Supplemental Contact	Index	Exp
Nathan Craig	Reserve Baseball Coach	.06	5
Jordann Hamilton	Asst. Varsity Girls Track Coach	.07	0
Kelsey Felgner	Asst. Varsity Girls Track Coach	.07	0

5.5. Adopting the following resolution:

WHEREAS, this Board has posted the position of:

Asst. Varsity Boys Track Coach (2 Positions)
Asst. Varsity Baseball 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 2019-2020 school year as:

Name	Position	Index	Exp.
CJ Poole	Asst. Varsity Boys Track Coach	.07	3
Justin Kilgore	Asst. Varsity Boys Track Coach	.07	1
Jeff Payne	Asst. Varsity Baseball Coach	.06	13

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

- 5.6. Adopting the volunteers for athletic events & other school activities as needed for the 2019-2020 school year:

- 5.6.1. Todd Wilson – volunteer coach*
*pending FBI/BCI background check and completion of requirements

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

Certified Substitute list:

NCOESC list dated 1/10/2020 Exhibit #3

Classified Substitute list:

Valarie Heydinger, Highly Qualified Educational Aide and Secretary

Kristan Nolen, Custodian

Joshua Yee*, Custodian

*Pending FBI/BCI Background Check

Vote: Mrs. White _____, Mrs. Friebel _____

Mr. Rose _____, Mr. Ridenour _____

Mr. Broderick _____.

6. Routine

7. Old Business

8. New Business

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

IKF Graduation Requirements
Exhibit #4

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

8.2. Approve OSBA Membership and participation in the Legal Assistance Fund for calendar year 2020.
Exhibit #5

8.3. Approving the NCOESC 2019-2020 Foundation Contract – Fall Update REVISSED
Exhibit #6

8.4. Approve a contract with Rockmill Financial Consulting, LLC for financial & strategic planning purposes for \$32,500 per year.
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_____.

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

Vote: Mr. Rose_____ , Mr. Ridenour_____ ,
Mr. Broderick _____ , Mrs. White_____ ,
Mrs. Friebel_____.

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_____.