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**SHELBY CITY SCHOOLS**

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**Office of the Superintendent of Schools  
BOARD OF EDUCATION MEETING**

**Shelby Middle School  
109 West Smiley Avenue, Middle School Library  
Shelby, OH 44875**

**May 19, 2020 ~ 6:00 P.M.**

**REVISED**

The Board of Education will be meeting in person on May 19, 2020 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](mailto:jobs@staff.shelbyk12.org) by noon on Tuesday, May 19, 2020.

**AGENDA**

**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")

- 2.1. Recognize visitors
  - 2.1.1. If you wish to make a comment or ask a question, please see the highlighted information above.
- 2.2. Additions or corrections to the agenda.

### **3. Approve Minutes and Financial Reports**

**Barbara Donohue**

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 April 27, 2020  
Exhibit #1
- 3.2. Approve Financial Reports for March 2020 and April 2020  
Exhibit #2
- 3.3. Approving the budget appropriations and revenue amendments for FY 2020  
Exhibit #3
- 3.4. Approve Five Year Forecast and Assumptions

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

### **4. Superintendent's Report**

**Tim Tarvin**

- 4.1. Recognition of retiring staff members:
  - 4.1.1. Patricia Gove
  - 4.1.2. Bruce Hebble
  - 4.1.3. Jeffery Kurtzman
  - 4.1.4. Michele Kurtzman
  - 4.1.5. Jeanne Metzger
  - 4.1.6. Deborah Schumacher

### **5. Personnel**

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

- 5.1. Accepting the resignation of Mahdi Lotfi, Director of Instrumental Music and Marching Bands at Shelby City Schools effective August 22, 2020.
- 5.2. Accepting the resignation of Tracy Barnd, Prom Advisor, effective the end of the 2019-2020 school year. Mrs. Barnd is still employed by the district as an Aide.
- 5.3. Employing the following classified staff member, effective the 2020-2021 school year:
  - 5.3.1. Tara Finnegan, Assistant Food Service Director, 201 day position, 7 hours per day, Step 15. Salary according to schedule. Pending completion of requirements

5.4. Granting salary step increases due to additional training for the following certified staff member effective the 2020-2021 school year:

5.4.1. Andrew Carver, Changing from BA to 150 hrs.

5.5. Approving 2019-2020 school year payment rates and individual payments for Mentors and Coordinator:

Coordinator; \$2,400

Mentors for year 1 & 2 staff; \$700

Mentors for year 3 staff; \$350

Mentors for year 4 staff; \$100

• Mentoring Payments:

Amanda Green Coordinator \$2,400

• Year 1 Mentors \$700 each:

Pat Gove

Stephanie Hoffman

Carter Townsend

Kerri Scarbrough

Anne Finn

• Year 2 Mentors \$700 each:

Brian Nabors (two teachers at \$700 each)

Kerri Scarbrough

Carter Townsend

Andrew Guertler

Tamara Magers

• Year 3 Mentor Amanda Green

• Year 4 Mentor; Amanda Green (4 teachers at \$100 each)

5.6. Approving salary scale for 2020 seasonal help on an as-needed basis:

<u>Classification</u>	<u>Description</u>	<u>Hourly Rate</u>
1	Food Service	8.70
2	Food Service w/experience	9.25
3	Head Cook	9.55

5.7. Approving Kelly Jung for Thursday School during the 2019-2020 school year, to be paid at the curriculum rate.

5.8. Approving Jordan Nelson as a tutor during the 2019-2020 school year, to be paid at the curriculum rate.

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

**6. Routine**

## 7. Old Business

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

- 7.1. Approving plans for the Shelby Middle School 6<sup>th</sup> grade field trip to Camp Nuhop, October 14-15, 2020.

Exhibit #4

## 8. New Business

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

- 8.1. The Shelby Board of Education approves \$2.6 million dollars to fund additional LFI for the PreK-8 project.

Exhibit #5

- 8.2. Approving an agreement with FranklinCovey for "Leader in Me"

Exhibit #6

- 8.3. Approving the Negotiated Agreement with the Shelby Association of School Support (SASS) for July 1, 2020 – June 30, 2023 including the attached salary schedules

Exhibit #7

- 8.4. Approving an increase to the base non-bargaining classified staff salary scale of equal to that specified in § 19.02 A, B and C of the Shelby Association of School Support (SASS) for July 1, 2020 – June 30, 2023

- 8.5. Approving a resolution for tax abatement for Lloyd Rebar Company, LLC/Shelby Iron Works

Exhibit #8

- 8.6. Approving a Resolution regarding distance learning

Exhibit #9

- 8.7. Canceling the October 13-16<sup>th</sup> 2020 8<sup>th</sup> Grade field trip to Gettysburg & Washington, DC, and rescheduling the field trip to May 12-15, 2021.

- 8.8. Approving an agreement with Marriott for the 8<sup>th</sup> Grade field trip, May 2021.

Exhibit #10

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

## 9. Other Non-Agenda Items

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

A motion by \_\_\_\_\_, at \_\_\_\_\_p.m. and seconded by \_\_\_\_\_ to adjourn the executive meeting.

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

**11. Adjourn**

A motion by \_\_\_\_\_, at \_\_\_\_\_ p.m. and  
seconded by \_\_\_\_\_ to adjourn the meeting.

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