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**SHELBY CITY SCHOOLS**

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**Office of the Superintendent of Schools**  
**BOARD OF EDUCATION MEETING**  
**Learning Loft at the Central School Building**  
**25 High School Avenue**  
**Shelby, OH 44875**

**January 11, 2021 ~ 5:45 P.M.**

The Board of Education will be meeting in person on January 11, 2021 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 Monday, January 11, 2021.

**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. Beth Lykins

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**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

**Newly Elected President**

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 regular meeting on December 14, 2020  
Exhibit #1
- 3.2. Approve 2021-2022 Tax Budget  
Exhibit #2
- 3.3. Donations and grants, accepting with thanks the following:
  - Donation in the amount of \$2,000 from the Russell and Mary Gimbel Foundation to Shelby Whippet Theater

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

### 4. Superintendent's Report

**Tim Tarvin**

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

**Paul Walker**

### 5. Executive Session

A motion by \_\_\_\_\_, seconded by \_\_\_\_\_ at \_\_\_\_\_ p.m. to move into executive session for the following purpose:

To discuss the dismissal of a public employee.

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

## 6. Personnel

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

- 6.1. Jane Sturgill, who is a custodian with the Shelby City Schools, insists she cannot perform essential functions of her job. Because of this disqualifying factor, the Shelby City Schools separates Jane Sturgill from employment with the Board, effective immediately.

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

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

- 6.2. Accepting the resignation of Jennifer Chew, Server at Shelby Middle School, effective 12/14/2020.
- 6.3. Approving to amend Alexis Manning to a districtwide substitute aide through Renhill, up to 5 days per week, 5 hours per day, through the end of the 2020-2021 school year. Ms. Manning will be paid at the substitute aide rate, and to be paid at the Highly Qualified aide rate, Step 0, pending certification as a highly qualified aide.
- 6.4. Approving Suzanne Ramsey for one hour per day through Renhill as a substitute aide, 4 days per week, Little Whippets Preschool, through the end of the 2020-2021 school year. To be paid at the substitute aide rate.
- 6.5. Approving Julie Sloan as a tutor for a homebound student during the 2020-2021 school year, pending FBI background check.
- 6.6. Approving Carolyn Kaple, substitute school nurse, 30 hours per week, \$30 per hour. Pending substitute pupil services (school nurse) licensure with ODE, completion of requirements and FBI/BCI background check.
- 6.7. Amending the supplemental contract for Amy Bogner, from 9<sup>th</sup> Grade Girls Basketball Coach to Assistant JV Girls Basketball Coach, .07 index, 9 years experience, salary according to schedule. Effective the 2020-2021 school year.

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

**Certified Substitute list:**

Anessa Berry, Education Degree - Unlimited

**Classified Substitute list:**

Scott Shatzer, Bus Driver

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

**7. Routine**

**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:

- BDC Executive Sessions
- DH Bonded Employees and Officers
- DJB Petty Cash Accounts
- DM Deposit of Public Funds

Exhibit #3

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

**9. New Business**

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

- EDE Computer/Online Services  
(Acceptable Use and Internet Safety)

Exhibit #4

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

9.2. Approve the GMP from Adena  
(Exhibit available at Board Meeting)

9.3. Approve OSBA Membership and participation in the Legal Assistance Fund for calendar year 2021.

Exhibit #5

9.4. Approving the NCOESC Program Contract for Educational Consultant Services FY21 #2, effective 12/1/2020 through 7/31/2021. Exhibit #6

9.5. Approving the affiliation agreement with the University of Akron for College of

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

## 10. Other Non-Agenda Items

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

## 12. Adjourn

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

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