RECORD OF PROCEEDINGS

Regular Meeting December 16, 2019

The Shelby City Schools, Board of Education met in regular session on Monday, December 16, 2019 at 7:00 p.m. in the Lecture Hall, Shelby High School, 1 Whippet Way, Shelby, Ohio 44875

1. Meeting called to order

- 1.1. The meeting was called to order by President Rose and the pledge to the flag was cited.
- 1.2. The following Board members were present; Mr. Scott Rose, Mr. Randy Broderick and Mrs. Lorie White.
 - 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 - NONE

(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 NONE

3. Approve Minutes and Financial Reports

62-19

ApproveMinutes: November 25, 2019

Approve November

Accept Donations

2019 Financial

Reports

A motion by Mr. Broderick, seconded by Mrs. White, to approve the Treasurer's recommendations for the following items:

3.1. Approving the minutes of the November 25, 2019 Regular Board Meeting

- 3.2. Approving Financial Reports for November 2019
- 3.3. Donations and grants, accepting with thanks the following:
- 3.3.1. \$500 Memorial Donation from the John White Estate to the Athletic Department Weight Room
- 3.3.2. \$500 donation from Junior Order United Mechanics to Whippet Theater
- 3.3.3. \$150 donation from Brains & Braun LLC to Whippet Theater
- 3.3.4. \$100 donation from the Shelby Daily Globe to Whippet Theater

Vote: Mrs. Friebel absent, Mr. Rose yes, Mr. Fisher absent, Mr. Broderick yes, Mrs. White yes. Motion passed 3-0

4. Superintendent's Report

- 4.1. Mr. Tarvin indicated Adena Corporation was selected as the Construction Manager at Risk for the K-8 building project. The core meetings will begin on January 13,2020.
- 4.2. Presentation of Commendations for the following:

Mark Fisher

Valarie Heydinger

Ronald Smith

4.3. Curriculum Update

Mr. Paul Walker shared, Shelby City School grade 3 English Language Arts performed at 44% for the Fall 2019, up from Fall 2018 which was 43%.

Researching hosting Boot Camp for incoming Kindergarten students for a week or two, half days, to get acclimated to school. Has \$10,000 Striving Readers grant to pay teachers and benefits and the District will pick up transportation and food for the students. Will probably only bus students in town. After the first boot camp, it will be evaluated as to if it was beneficial.

Present Commendations: M. Fisher V. Heydinger R. Smith

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5. Personnel 63-19 A motion by Mrs. White, and seconded by Mr. Broderick, to approve the Superintendent's recommendations for the following items: Accept 5.1. Accept the resignation for purposes of retirement purposes of Jeffery Kurtzman, Teacher at Resignation: J. Kurtzman Shelby High School, effective the end of the 2019-2020 school year. Mr. Kurtzman is retiring with 35 years experience, 31 years with Shelby City Schools. 5.2. Adjusting Larry Stacklin from Head Custodian at Auburn Elementary School to Head Adjust: Custodian at Shelby High School, 8 hours per day, 260 day position, Step 10, effective L. Stacklin M. Hunter December 30, 2019. T. Hicks 5.3. Adjusting Michael Hunter from Head Custodian at Shelby Middle School to Head E. Montgomery Custodian at Auburn Elementary School, Step 10, 260 day position, effective December 30,

Shelby Middle School, 8 hours per day, 260 day position, Step 10, effective December 30, 2019.

5.5. Employing Evan Montgomery, 186 Day Sweeper at Shelby Middle School, 8 hours per day,

5.4. Adjusting Toni Hicks from 260 Day Sweeper at Shelby Middle School to Head Custodian at

- 5.5. Employing Evan Montgomery, 186 Day Sweeper at Shelby Middle School, 8 hours per day, Step 5. Effective 1/6/2020.
- 5.6. Approving Miranda Brammer, Physical Therapy Assistant employed by NCOESC, 4 days per week, 7.5 hours per day, to be paid at the NCOESC rate. Pending completion of requirements, FBI/BCI background check where required and licensure through ODE. Estimated effective date, January 6,2020.

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

Name Supplemental Contact	Index	Exp
Chris Zuercher Head Varsity Boys Track Coach	.10	18
Jon Amicone Head Varsity Baseball Coach	.10	12
Jeff Kurtzman Head Varsity Boys Tennis Coac	h .10	22
Patience Lewis Head Varsity Girls Track Coach	.10	9

5.8. Placing the following names on the substitute lists for the 2019-2020 schoolyear, salary according to schedule:

Certified:

NCOESC list dated December 13, 2019

Classified:

Jeanine Clark, Bus Aide

5.9. Accepting the services of school volunteers for the 2019-2020 school year Vote: Mr. Broderick yes, Mrs. Friebel absent, Mr. Rose yes, Mr. Fisher absent, Mrs. White yes. Motion passed 3-0

6. Routine

64-19

6.1. A motion by Mr. Broderick, seconded by Mrs. White, to approve the Superintendent's recommendations for approving participation for Girls and Boys Indoor Track.

Vote: Mr. Fisher absent, Mr. Broderick yes, Mrs. Friebel absent, Mr. Rose yes, Mrs. White yes.

Vote: Mr. Fisher absent, Mr. Broderick yes, Mrs. Friebel absent, Mr. Rose yes, Mrs. White yes. Motion passed 3-0

7. Old Business - NONE.

8. New Business

65-19

A motion by Mrs. White, and seconded by Mr. Broderick, to approve the Superintendent's recommendations for the following items:

- 8.1. Approving the NCOESC Program Contract—Services for the Visually Impaired FY20
- 8.2. Approving a Memorandum of Understanding between Allerton Hill Consulting, LLC and Shelby City School District for the purpose of amending the district's current contract to include social media.

Vote: Mrs. Friebel absent, Mr. Rose yes, Mr. Fisher absent, Mr. Broderickyes, Mrs. White yes. Motion passed 3-0

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Through NCOESC: M. Brammer

Approve

Extend Supplemental Contracts

Approve Substitutes

Approve Volunteers

Approve Participation for Girls and Boys IndoorTrack

Approve NCOESC Program Contract

ApproveMOU with Allerton Hill

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Reminder: January board meeting on January 13,2020; Organizational meeting at 5:45 p.m., Regular meeting at 6:00 p.m.

9. Other Non-Agenda Items - NONE

9.1. Reminder that the January board meeting will be held on Monday, January 13, 2020 beginning with the Organizational meeting at 5:45 p.m., followed by the regular meeting at 6:00 p.m. in Lecture Hall.

10. Executive Session - NONE

11. Adjourn

A motion by Mr. Broderick, at 7:33 p.m. and seconded by Mrs. White, to adjourn the meeting. Vote: Mr. Rose yes, Mr. Fisher absent, Mr. Broderick yes, Mrs. Friebel absent, Mrs. White yes. Motion passed 3-0

Scott Rose, Board President

Barbara Donohue, Treasurer