RECORD OF PROCEEDINGS

Regular Meeting January 13, 2020

The Shelby City Schools, Board of Education met in regular session on Monday, January 13, 2020 at 6:01 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 members were present; Mr. Scott Rose, Mr. Randy Broderick, Mrs. Lorie White, Mrs. Lynn Friebel and Mr. Carl Ridenour.

2. Public Concerns/Acceptance of Agenda

(In accordance with Board Policy "BDDH") NONE

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

09-2020

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

- 3.1. Approving the minutes of the regular meeting on December 16, 2019
- 3.2. Approve 2020-2021 Tax Budget
- 3.3. Approving December 2019 Financial Statements
- 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 yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes. Motion passed 5-0.

4. Superintendent's Report

- 4.1. Curriculum Update-None
- 4.2. Ohio School Boards Association's "School Board Recognition Month Proclamation" Mr. Tarvin thanked the Board members for all their work and presented them with a recognition plaque.

Construction Core meeting took place 1-13-2020 in the Lecture Hall at the Shelby High School. Garmin Miller, Architect Firm, Adena, Construction Manager at Risk, OSFF.

5. Personnel

10-2020

A motion by Mrs. White, and seconded by Mrs. Friebel, 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.

Approve Minutes: December 16,2019

Approve 2020-2021 Tax Budget

Approve December 2019 Financial Statements

Accept Donations

Accept Resignation

Employ: K. Cornette C. Shackle

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Motion 10-2020 Continued	
Motion III 70701 Continued	

- 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

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

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 yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenouryes, Mr. Broderick, yes. Motion passed 5-0

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

11-2020

A motion by Mr. Broderick, and seconded by Mrs. White, 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. Extend Supplemental Contracts

ApproveVolunteer Coach: T. Wilson

Approve Substitutes

Approve OSBA Membership and Participation in Legal Assistance Fund

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ApproveNCOESC Contract-Revised

Approve Contract with Rockmill

Financial Consulting

Motion 11-2020 Continued

- 8.3. Approving the NCOESC 2019-2020 Foundation Contract Fall Update REVISED
- 8.4. Approve a contract with Rockmill Financial Consulting, LLC for financial & strategic planning purposes for \$32,500 per year.

Vote: Mr. Broderickyes, Mrs. White yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes. Motion passed 5-0

9. Other Non-Agenda Items

10. Adjourn

A motion by Mrs. Friebel, at 6:41 p.m. and seconded by Mr. Broderick, to adjourn the meeting. Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenouryes, Mr. Broderickyes, Mrs. White yes.

Scott Rose, Board President

Barbara Donohue, Treasurer