

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**January 11, 2021**

The Shelby City Board of Education met in regular session on Monday, January 11, 2021 at 5:45 p.m.

**1. Meeting called to order**

- 1.1. The meeting was called to order by President Lorie White and the pledge to the flag was cited. The following members were present: Mrs. Lorie White, Mr. Randy Broderick, Mrs. Lynn Friebel, Mr. Scott Rose and Mr. Carl Ridenour.
- 1.2. 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”) 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. Due to COVID-19, board comments were noted on the board agenda to be made through email by Monday, January 11, 2021 at noon, and public attendance at this meeting was prohibited.
  - 2.1.2. There were no prior requests received through email to comment or make suggestions on items that are not on the agenda.
  - 2.1.3. Additions or corrections to the agenda – Items #5 and 6.1

**3. Approve Minutes and Financial Reports**

**6-21**

A motion by Mr. Rose, 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 14, 2021
- 3.2. Approve the 2021-2022 Tax Budget
- 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, 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: The district is preparing for staff COVID-19 vaccinations. Mr. Walker discussed a \$22,000 grant awarded to agencies by the Richland County Job and Family Services and the Richland County Commissioners. Mr. Tarvin thanked parents, students, teachers and grandparents for successful remote learning. We currently have approximately 225 students on remote learning.
- 4.2. Ohio School Boards Association’s “School Board Recognition Month Proclamation” – Mr. Tarvin presented Board members with certificates for School Board Recognition Month.

**5. Executive Session**

**7-21**

A motion by Mr. Rose, seconded by Mrs. Friebel at 6:01 p.m. to move into executive session for the following purpose:

To discuss the dismissal of a public employee.

*Vote: Mrs. White, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes.*  
*Motion Passed 5-0.*

Approve  
Minutes:  
December 14,  
2021  
  
Approve 2021-  
2022 Tax Budget  
  
Accept  
Donations

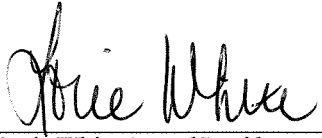
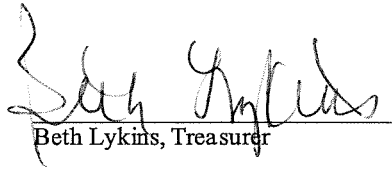
OSBA School  
Board  
Recognition  
Month

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Separate J. Sturgill From Employment with the Board, Eff Immediately	<p><b>6. Personnel</b></p> <p style="text-align: right;"><b>8-21</b></p> <p>A motion by Mr. Rose and seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <p style="margin-left: 40px;">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.</p> <p><i>Vote: Mr. Broderick, yes; Mrs. White, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes.</i>  <i>Motion Passed: 5-0.</i></p>
Accept Resignation: J. Chew, Server  Approve to Amend A. Manning Sub Hrs through Renhill  Approve S. Ramsey through Renhill  Approve J. Sloan as Tutor  Approve C. Kaple, Sub School Nurse  Amend Supplemental: A. Bogner  Approve Substitutes	<p style="text-align: right;"><b>9-21</b></p> <p>A motion by Mrs. Friebel and seconded by Mr. Ridenour to approve the Superintendent's recommendations for the following items:</p> <p style="margin-left: 40px;">6.2. Accepting the resignation of Jennifer Chew, Server at Shelby Middle School, effective 12/14/2020.</p> <p style="margin-left: 40px;">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.</p> <p style="margin-left: 40px;">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.</p> <p style="margin-left: 40px;">6.5. Approving Julie Sloan as a tutor for a homebound student during the 2020-2021 school year, pending FBI background check.</p> <p style="margin-left: 40px;">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.</p> <p style="margin-left: 40px;">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.</p> <p style="margin-left: 40px;">6.8. Placing the following names on the substitute lists for the 2020-2021 school year, salary according to schedule:  <u>Certified Substitute list:</u>                      Anessa Berry, Education Degree - Unlimited  <u>Classified Substitute list:</u>                      Scott Shatzer, Bus Driver</p> <p><i>Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes; Mrs. Friebel, yes; Mr. Rose, yes.</i>  <i>Motion Passed 5-0.</i></p>
Approve Policies: BKC DH DJB DM	<p><b>7. Routine</b></p> <p><b>8. Old Business</b></p> <p style="text-align: right;"><b>10-21</b></p> <p>A motion by Mr. Rose, and seconded by Mr. Ridenour to approve the Superintendent's recommendations for the following items:</p> <p style="margin-left: 40px;">8.1. Approving the following policies:                  BDC Executive Sessions                  DH Bonded Employees and Officers                  DJB Petty Cash Accounts                  DM Deposit of Public Funds</p> <p><i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes; Mrs. Friebel, yes.</i>  <i>Motion Passed 5-0.</i></p>

<p><b>9. New Business</b></p> <p>9.1. The following policy is to be reviewed for approval at the next regular board meeting:</p>	
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<p>EDE Computer/Online Services (Acceptable Use and Internet Safety) <b>11-21</b></p> <p>A motion by Mr. Ridenour, and seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <ul style="list-style-type: none"> <li>9.2. Approve the GMP from Adena</li> <li>9.3. Approve OSBA Membership and participation in the Legal Assistance Fund for calendar year 2021.</li> <li>9.4. Approving the NCOESC Program Contract for Educational Consultant Services FY21 #2, effective 12/1/2020 through 7/31/2021.</li> <li>9.5. Approving the affiliation agreement with the University of Akron for College of Health Professions Students.</li> </ul> <p><i>Vote: Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i></p> <p><b>10. Other Non-Agenda Items</b></p> <p><b>11. Executive Session</b> <b>12-21</b></p> <p>A motion by Mr. Rose, seconded by Mr. Ridenour at 6:34 p.m. to move into executive session for the following purpose: 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 <i>Vote: Mrs. White, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes.</i> <i>Motion Passed 5-0.</i></p> <p><b>12. Adjourn</b> <b>13-21</b></p> <p>A motion by Mr. Rose, at 7:25 p.m. and seconded by Mrs. Friebel to adjourn the meeting. <i>Vote: Mr. Broderick, yes; Mrs. White, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes.</i> <i>Motion Passed 5-0.</i></p>  <p> _____ Lorie White, Board President</p> <p> _____ Beth Lykins, Treasurer</p>	<p>Approve GMP from Adena</p> <p>Approve OSBA Membership</p> <p>Approve NCOESC Program Contract</p> <p>Approve Affiliation Agreement</p>
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