

RECORD OF PROCEEDINGS
Regular Meeting
February 17, 2021

	<p>The Shelby City Board of Education met in regular session on Wednesday, February 17, 2021 at 6:00 p.m. in the Performing Arts Center, Shelby High School, 1 Whippet Way, Shelby Ohio 44875.</p> <p>1. Meeting Called to Order</p> <p>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.</p> <p>1.2. The Shelby City Schools will be a place:</p> <ul style="list-style-type: none"> • where all students are <i>proud</i> to attend • where the staff is <i>proud</i> to work • where parents are <i>proud</i> to send their children • that the community is <i>proud</i> to support <p>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.</p> <p>2.1. Recognize visitors</p> <p>2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will be given an opportunity to speak on the item during discussion. There were no requests to comment.</p> <p>2.1.2. Additions or corrections to the agenda – There were none.</p> <p>3. Approve Minutes and Financial Reports</p> <p style="text-align: center;">14-21</p> <p>A motion by Mrs. Friebel, seconded by Mr. Ridenour to approve the Treasurer’s recommendations for the following items:</p>
<p>Approve Minutes: January 11, 2021</p> <p>Accept Donations</p>	<p>3.1. Approving the minutes of the regular & organizational meetings on January 11, 2021</p> <p>3.2. Approve Financial Reports for December 2020 and January 2021</p> <p>3.3. Donation and grants, accept with thanks the following:</p> <ul style="list-style-type: none"> • Donation in the amount of \$5,000 from ArcelorMittal to Shelby High School (\$3,000 to Principals Fund and \$2,000 to athletics) • Grant in the amount of \$620 from Park National Bank to Auburn Elementary for Grief Bags • Donation in the amount of \$1,000 made in the name of the late Janet Bloom to Shelby to SHS and SMS libraries in memory of Tiki Bloom. • Anonymous donation in the amount of \$2,000 to the Shelby City School District. <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>Approve Transfer of Funds</p>	<p>4. Financial Information</p> <p style="text-align: center;">15-21</p> <p>A motion by Mr. Rose, seconded by Mr. Broderick to approve the Treasurer’s recommendations for the following items:</p> <p>4.1. Approving the transfer of funds from the Class of 2019 (200/9319), \$1,706.60 and Class of 2020 (200/9320), \$36.00 to Class of 2021 (200/9321).</p> <p><i>Vote: Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i></p>
<p>Mid-Year Bullying Report</p>	<p>5. Superintendent’s Report</p> <p>5.1. Mr. Tarvin provided the Mid-Year Bullying Report. He discussed staff COVID-19 vaccinations; the City of Shelby Health Department will vaccinate staff of Pioneer, St. Mary’s and Shelby City Schools on February 19, 2021. Approximately 70% of staff have signed up. Students in the district will be remote learning on this date, and teachers will report. Staff</p>

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will receive their second vaccination on 3/12/2021, which is already a scheduled Professional Development Day on the school district calendar.

5.2. Curriculum Update – Paul Walker. David Mongold, senior at Shelby High School, presented on Eagle Scout Project where he built four benches, each 12 feet long for the girls soccer team. Mongold thanked the Athletic Department and Coach Swisher.

6. Personnel

16-21

A motion by Mr. Rose, and seconded by Mr. Ridenour to approve the Superintendent’s recommendation for the following items:

- 6.1. Accepting the resignation of Jeffery Kurtzman, Head Boys Tennis Coach, effective January 20, 2021.
- 6.2. Accepting the resignation of Dorothy Bentley, Aide at Shelby Middle School, effective March 17, 2021.
- 6.3. Accepting the resignation of Suzanne Ramsey, Aide through Renhill (Little Whippets Preschool), effective 1/25/21. Mrs. Ramsey is still employed by the district as crossing guard and lunchroom supervisor.
- 6.4. Employing the following classified staff members:
 - 6.4.1. Mariah Carder, Server, Shelby Middle School, 3.5 hours per day, 0 experience. Salary according to schedule. Effective January 25, 2021.
 - 6.4.2. Jill Humphrey, Server, Shelby Middle School, 2.5 hours per day, 0 experience. Salary according to schedule. Effective January 28, 2021.
- 6.5. Granting salary step increases due to increased training to the following certified staff member, effective the second semester of the 2020-2021 school year:
 - 6.5.1. Jennifer Steele-Rehberg, changing from MA+15 to MA+30.
 - 6.5.2. Morgan Studd, changing from 150 hrs. to MA.
 - 6.5.3. Kellie Seibert, changing from MA+15 to MA+30.
- 6.6. Approving Peggy Moyer’s unpaid leave of absence, extended 1/1/2021 through 3/31/2021.
- 6.7. Approving payment to Ariel Stehura for Whippet Theater productions, to be paid at a rate of \$23.05 per hour, not to exceed \$500.
- 6.8. Extending the following supplemental contracts for the 2020-2021 school year:

Name	Supplemental Contact	Index	Exp
Ed Ingle	Head 7 th & 8 th Boys Track Coach	.05	19
Mike Walter	Asst. 7 th & 8 th Boys Track Coach	.04	15
Scott Gurney	Asst. Girls Softball Coach	.06	6
Jordann Garrett	Asst. Varsity Girls Track Coach	.07	1
Kelsey Felgner	Asst. Varsity Girls Track Coach	.07	1
Nina Blake	Head 7 th & 8 th Girls Track Coach	.05	4
Jen Walter	Asst. 7 th & 8 th Girls Track Coach	.04	8

Pending completion of requirements where applicable and formation of a team.

6.9. Extending the following supplemental contracts (second semester Whippet Academy Supplemental contracts) for the 2020-2021 school year:

Name	Supplemental Contact	Index	Exp
Justin Schroeder,	SHS Online Mentor, IS*		
Lauren Dennis,	SHS Online Mentor, IS*		
Alison Mayer,	Auburn Elementary Online Mentor**		
Kerri Scarbrough,	Auburn Elementary Online Mentor**		
Lindsey Nardo,	Auburn Elementary Online Mentor**		
Toni Bandy,	Auburn Elementary Online Mentor**		
Callie Callender,	Dowds Elementary Online Mentor**		
Jennifer Harvey,	Dowds Elementary Online Mentor**		
Jordan Nelson,	SMS Online Mentor**		
Tracy Mathys,	SMS Online Mentor**		
Greg Gallaway,	SMS Online Mentor**		
Jessica Huggins,	SMS Online Mentor**		
Jennifer Nelson,	SMS Online Mentor**		
Natalie Huggins,	SMS Online Mentor**		

Accept Resignations

Employ Classified Staff

Grant Salary Step Increases

Extend Supplemental Contracts

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<p>Approve Substitutes</p>	<p><i>Continue Motion 16-21</i> Nick Eddleblute, SMS Online Mentor** Ashlee Craig, SMS Online Mentor** Morgan Studd, SMS Online Mentor** Jill Holland, SMS Online Mentor** *\$25 per student, per course, per semester **\$75 per student, per semester</p> <p>6.10. Adding the following names to the substitute/tutor lists for the 2020-2021 school year: <u>Certified Substitute/Tutor List:</u> Lisa Bihl, Early Childhood P-3, Licensed Teacher Darby DeLong, Multi-Age PK-12; General Substitute Robin Grove, Kindergarten-Elementary (K-8), Licensed Teacher Alex Kurtzman, Substitute Multi-Age PK-12, Education Degree – Unlimited John Thompson, Multi-Age PK-12; General Substitute Demrie Alonzo, Multi-Age PK-12; Education Degree – Unlimited, General Substitute, Integrated Language Arts, Integrated Social Studies, Teaching English to Speakers of Other Languages Jacqueline Wasilewski, Multi-Age PK-12; General Substitute Kimberly Hall, Multi-Age PK-12; General Substitute</p> <p><u>Non-Bachelor’s Temporary Substitute List</u> NCOESC List Updated February 12, 2021 <u>Classified List:</u> John Craft, Custodian Carol Dannemiller, Highly Qualified Educational Aide Jill Humphrey, Bus Aide Kimberly Kaple, Food Service</p> <p><i>Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mrs. White, yes; Mr. Rose, yes.</i> <i>Motion Passed 5-0.</i></p>
<p>Approve Volunteers for Athletic Events</p>	<p style="text-align: center;">17-21</p> <p>A motion by Mr. Ridenour, and seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following item: 6.11. Adopting the volunteers for athletic events & other school activities as needed for the 2020-2021 school year: 6.11.1. Mason Noland – Volunteer Coach 6.11.2. Scott Rose – Volunteer Coach</p> <p><i>Vote: Mrs. Friebel, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.</i> <i>Abstain: Mr. Rose</i> <i>Motion Passed 4-0.</i></p>
<p>Approve SHS Course Selections and Curriculum Guide for 2021-2022</p>	<p>7. Routine</p> <p style="text-align: center;">18-21</p> <p>A motion by Mr. Broderick, and seconded by Mr. Rose to approve the Superintendent’s recommendations for the following item: 7.1. Approving changes to the Shelby High School Course Selections & Curriculum Guide for the 2021-2022 school year.</p> <p><i>Vote: Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i></p>
<p>Approve Policy: EDE</p>	<p>8. Old Business</p> <p style="text-align: center;">19-21</p> <p>A motion by Mr. Rose, and seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following item: 8.1. Approving the following policy: EDE Computer/Online Services (Acceptable Use and Internet Safety)</p>

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Continue Motion 19-21

Vote: Mr. Ridenour, yes; Mr. Broderick, yet; Mrs. Friebel, yes; Mr. Rose, yes; Mrs. White, yes.

Motion Passed 5-0.

9. New Business

- 9.1. The following policies are to be reviewed for approval at the next regular board meeting:
 DJF-R-1 Purchasing Procedures
 IGDG Student Activities Funds Management

20-21

A motion by Mr. Rose, and seconded by Mr. Ridenour to approve the Superintendent's recommendations for the following items:

- 9.2. Authorize the Treasurer and the Director of Transportation to advertise bids on two (2) new busses to be paid from the General Fund and/or the Permanent Improvement Levy Fund.
- 9.3. Approving Athletic Eligibility Changes for the remainder of the 2020-2021 school year and the first grading period of 2021-2022.
- 9.4. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- 9.5. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
 Nothing in the resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
- 9.6. Approving an MOU between the Shelby City School District Board of Education, the Shelby Education Association/SEA/ OEA and the Shelby Association of School Support/SASS/OEA regarding COVID-Related Leave for the 2020-2021 school year.
- 9.7. Approving a resolution to expand employment of substitute teachers consistent with Amended Substitute House Bill 409. This resolution is temporary and effective through the end of the 2020-2021 school year only.
- 9.8. Approving non-bachelor's substitute teachers (temporary, and only effective through the end of the 2020-2021 school year), to be paid at a rate of \$115 per day.
- 9.9. Adopting the Preschool Tuition Sliding Scale for the 2021-2022 School Year for Preschool Tuition Adjustments.
- 9.10. Approving Amendment No. 1 to the Tuition Contract effective June 4, 2020 between the Center for Autism and Dyslexia - Specialized Education of Ohio, Inc. (SESI OH) and Shelby City Schools, effective as of June 4, 2020.
- 9.11. Approving an agreement / tuition contract with the Center for Autism and Dyslexia of Bucyrus, effective retro to September 14, 2020 and ending on May 27, 2021.
- 9.12. Renew Dental Insurance with Trustmark (Coresource). One year agreement, effective April 1, 2021 at \$97.17/month with a no premium holiday.
- 9.13. Approve Flood Coverage:
 9.13.1. Board office; \$500,000 building and \$435,600 contents with \$2,000 deductible, premium \$26,943.00
- 9.14. Approving the Educational Affiliation Agreement between Ashland University Dwight Schar College of Nursing and Health Sciences and Shelby City Schools.

Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mrs. White, yes.

Motion Passed 5-0.

Authorize to Advertise Bids on Two Busses

Auth. Supt to Accept Resignations when Board is not in session

Auth. Supt to make offers of employment when board is not in session

Approve MOU: COVID-Related Leave

Auth. to expand employment of substitute teachers

Preschool Sliding Scale

Renew Dental Insurance

Approve Flood Coverage

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10. Executive Session

21-21

A motion by Mr. Rose, seconded by Mrs. Friebel at 6:58 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.

Vote: Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes.

Motion Passed 5-0.

Time In: 6:58 p.m.

22-21

A motion by Mr. Rose, at 7:55 p.m. and seconded by Mrs. Friebel to adjourn the executive meeting and return to regular session.

Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mrs. White, yes.

Motion Passed 5-0.

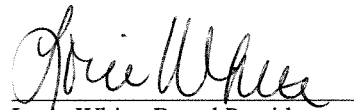
11. Adjourn

23-21

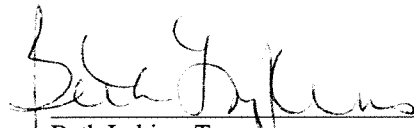
A motion by Mrs. Friebel, at 7:55 p.m. and seconded by Mr. Rose to adjourn the meeting.

Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mrs. White, yes.

Motion Passed 5-0.



Lorie White, Board President



Beth Lykins, Treasurer