

## RECORD OF PROCEEDINGS

### Regular Meeting

March 15, 2021

The Shelby City Board of Education met in regular session on Monday, March 15, 2021 at 6:00 p.m. in the Performing Arts Center, Shelby High School, 1 Whippet Way, Shelby Ohio 44875.

#### 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. Carl Ridenour and Mr. Scott Rose.
- 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. 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.
- 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.  
Mr. Michael Maxwell of 21 Wilson Avenue Shelby, OH 44875 requested to and was given the opportunity to speak regarding an item not on the agenda, which he mentioned occurred at Shelby High School.
- 2.1.3. Additions or corrections to the agenda – Agenda item 9.5; postponed by Superintendent Tarvin until the April Board Meeting.

#### 3. Approve Minutes and Financial Reports

27-21

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

- 3.1. Approving the minutes of the February 17, 2021 Regular Meeting and the February 22, 2021 Special Meeting
- 3.2. Approve Financial Reports for February 2021
- 3.3. Approving a resolution accepting the Statement of Rates and Amounts as submitted by the County Auditor
- 3.4. Donation and grants, accept with thanks the following:

- 3.4.1. \$250 grant from Park National Bank to Dowds Elementary School for Grief Bags

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

#### 4. Financial Information

28-21

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

- 4.1. Approving the amended appropriations and revenue estimates for FY21
- 4.2. Approving the transfer of \$3.00 from 200/9260 Central Student Council to 200/9239 Middle School Student Council
- 4.3. Approving the transfer in the amount of \$3,256.16 from 022/9001 Unclaimed Funds to 001/1890 Funds Had Reached 5 Yr. Requirement.

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

Approve Minutes:  
February 17, 2021  
Regular and  
February 22, 2021  
Special

Approve Financial  
Reports

Accept Statement of  
Rates and Amounts  
as Submitted by  
County Auditor

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**5. Superintendent's Report**

5.1. Curriculum Update – The One Needs Assessment District Leadership Team presented.

**6. Personnel**

**29-21**

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

- 6.1. Accepting the resignation of Kristin Kaple-Jones, Dowds Elementary School Principal, effective July 31, 2021.
- 6.2. Accepting the resignation for retirement purposes of Pam McKown, Teacher at Shelby High School, effective July 1, 2021. Mrs. McKown is retiring with 39 years of service, 34 years with Shelby City Schools.
- 6.3. Approving a change to the times of work hours for Linda Adams, Sweeper at Shelby Middle School, which will eliminate her \$0.20 shift differential, effective 3/15/2021.
- 6.4. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

- Reserve Softball Coach
- Assistant Varsity Boys Track Coach
- Varsity Boys Tennis Coach

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for these positions, 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 positions, 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 2020-2021 school year as:

Name	Supplemental Contact	Index	Exp
Cohen Lewis*	Reserve Girls Softball Coach	.06	7
Justin Kilgore**	Assistant Varsity Boys Track Coach	.07	2
Noah Brown***	Varsity Boys Tennis Coach	.10	0

Pending completion of requirements and formation of a team

\*Effective 3/8/2021

\*\*Effective 2/25/2021

\*\*\*Effective 3/8/2021

6.5. Adding the following names to the substitute/tutor lists for the 2020-2021 school year:

Certified Substitute/Tutor List:

Felicia Montero: Substitute Multi-Age PK-12 License; General Substitute  
 Jackson Schaffer: Substitute Multi-Age PK-12 License; General Substitute  
 (Both effective 2/25/2021)

Classified Substitute List:

Jessica Shafer, Educational Aide (not ESEA qualified), effective 3/4/21

6.6. Adopting the volunteers for athletic events & other school activities as needed for the 2020-2021 school year:

- Dakota Grosscup – Volunteer Baseball Coach
- Steve Clark – Volunteer Track Coach
- Jeff Kurtzman – Volunteer Boys Tennis Coach
- Mason Noland – Volunteer Softball Coach

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

**7. Routine**

**30-21**

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

7.1. Approve Beth Lykins, Treasurer, as designee appointed to receive Public Records Training on behalf of the elected Board Members: Lorie White, Randy Broderick, Lynn Friebel, Carl Ridenour and Scott Rose.

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

Accept Resignation: K. Jones  
 Accept Retirement: P. McKown

Approve Change to Work Hours for L. Adams

Approve Supplementals

Approve Substitutes

Approve Volunteers for Athletic Events & Other School Activities

Approve B. Lykins to Receive Public Records Training on Behalf of Board Members

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<p>Approve Policies: DJF-R-1 IGDG</p>	<p><b>8. Old Business</b></p> <p style="text-align: right;"><b>31-21</b></p> <p>A motion by Mrs. Friebel, and seconded by Mr. Rose to approve the Superintendent's recommendations for the following items:</p> <p>8.1. Approving the following policies:</p> <p style="padding-left: 40px;">DJF-R-1      Purchasing Procedures  IGDG            Student Activities Funds Management</p> <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>Review Policies</p>	<p><b>9. New Business</b></p> <p style="text-align: right;"><b>32-21</b></p> <p>9.1. The following policies are to be reviewed for approval at the next regular board meeting:</p> <p style="padding-left: 40px;">EBCE      Protection for Reporting Safety and Fraud Violations (Whistleblowers)  EBCE-R    Protection for Reporting Safety and Fraud Violations (Whistleblowers)  EBCE-E-1   Protection for Reporting Safety and Fraud Violations (Whistleblowers)  EBCE-E-2   Protection for Reporting Safety and Fraud Violations (Whistleblowers)  IGDK      Interscholastic Extracurricular Eligibility</p> <p style="text-align: right;"><b>33-21</b></p>
<p>Approve Change to Date, Place and Time of Graduation for Class of 2021</p>	<p>A motion by Mr. Rose, and seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <p>9.2. Approving to change the date, place, and time of Graduation for the Class of 2021 from Sunday, May 23, 2021 at 3:00 pm to Friday, May 21, 2021 at 7:00 pm at Skiles Field. In the case of inclement weather, Graduation can be moved to Saturday, May 22 or Sunday, May 23.</p>
<p>Approve Life Insurance Renewal</p>	<p>9.3. Approving Life Insurance Renewal through One America as follows:  Life insurance renewal including employees who retired (62 lives) under the provision granting said benefit in the negotiated agreement from July 1, 1997 through June 30, 2006. 30% increase in premium \$2,310.20 per month with a 2-year rate guarantee.</p>
<p>Approve Ohio Certificates of Participation</p>	<p>9.4. Approving the Ohio Certificates of Participation (Facilities Project), Series 2021 Resolution  9.5. Approving Amendment No. 1 to the Special Education Services Agreement between Shelby City Schools and Specialized Education of Ohio, Inc.</p>
<p>Approve Increase for Adult Meal Cafeteria Prices</p>	<p>9.6. Approving an increase for adult meal cafeteria prices, as required by USDA, effective 2/24/2021:</p> <p style="padding-left: 40px;">Adult Lunch (includes milk): \$3.55  Adult Breakfast (includes milk): \$1.60</p>
<p>Approve Flood Insurance</p>	<p>9.7. Approve Flood Insurance:</p> <p style="padding-left: 40px;">9.7.1. Stadium Restroom: \$105,100 building, deductible \$2,000 - premium \$1,899  9.7.2. Bus Garage: \$500,000 building, \$500,000 contents deductible \$1,250 - premium \$4,253  9.7.3. North Concession Stand: \$77,900 building, \$9,000 contents, deductible \$2,000 - premium \$4,022  9.7.4. South Concession Stand: \$57,600 building \$10,000 contents, deductible \$2,000 - premium \$3,321</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><b>10. Executive Session</b></p> <p style="text-align: right;"><b>34-21</b></p> <p>A motion by Mr. Rose, seconded by Mr. Broderick at 6:52 p.m. to move into executive session for the following purpose:</p> <ul style="list-style-type: none"> <li>• The appointment, employment, <b>dismissal</b>, discipline, promotion, demotion or <b>compensation of school employees</b> or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing</li> </ul>

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*Motion 31-21 Continued*

*Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mrs. White, yes.*  
*Motion Passed 5-0.*  
*Time In: 6:52 p.m.*

A motion by Mr. Ridenour, at 8:07 p.m. and seconded by Mr. Broderick to adjourn the executive meeting and return to regular session.

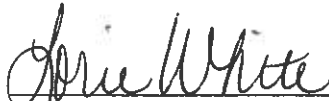
*Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mrs. White, yes.*  
*Motion Passed 5-0.*

**11. Adjourn**

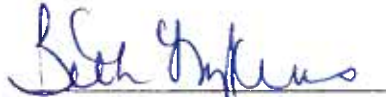
**35-21**

A motion by Mr. Ridenour, at 8:07 p.m. and seconded by Mr. Broderick to adjourn the meeting.

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



Lorie White, Board President



Beth Lykins, Treasurer

