

RECORD OF PROCEEDINGS
Regular Meeting
April 19, 2021

The Shelby City Board of Education met in regular session on Monday, April 19, 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, Mr. Carl Ridenour and Mr. Scott Rose. Mrs. Lynn FriebeI was absent.
- 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.
- Jennifer Grove, 12 Leichty Ave., Shelby, OH 44875 discussed a situation from the high school. Mrs. White stated that situation has been investigated and the investigation is closed.
 - Levi Myers, VoAg teacher introduced himself
 - Edward Akinyemi, 281 W. Main St., Lucas, OH discussed HB1 and ½ unit Financial Literacy requirement, urged to support the bill.

2.2. Additions or corrections to the agenda – None.

3. Approve Minutes and Financial Reports

36-21

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

- 3.1. Approving the minutes of the March 15, 2021 regular meeting
- 3.2. Approve Financial Reports for March 2021.
- 3.3. Donation and grants, accept with thanks the following:
- 3.3.1. \$20,000 donation from Auburn School PTO to be used for the PreK-8 Playground.

Approve Minutes:
March 15, 2021

Approve March
2021 Financial
Reports
Accept Donations

RECORD OF PROCEEDINGS
Regular Meeting
April 19, 2021

Motion 36-21 Continued

3.3.2. Donation of face masks from Donley Ford of Shelby.

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

Motion Passed 4-0.

4. Financial Information

37-21

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

4.1. Creating the following accounts:

4.1.1. 001-1830-9021; Donations to PreK-8 Playground

4.1.2. 001-1830-9022; Donations to Athletic Complex

4.1.3. 018-9325; Europe Trip

4.1.4. 018-9326; Washington DC Trip

4.1.5. 507-9022; ESSER II

4.2. Approving the transfer of \$3,000,000 from fund 070 Capital Improvement Fund to Fund 004 Building Locally Funded Initiatives

4.3. Approving a resolution Approving OASBO Section 457 Plan

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

Motion Passed 4-0.

5. Superintendent's Report

5.1. Curriculum Update – Mr. Paul Walker reported that testing is now underway. Discussed plans for Kindergarten Boot Camp. Teachers will be paid during the summer for Boot Camp and also the extended learning/recovery plan.

5.2. Facility Update / Discuss Emergency Renewal Levy – Mr. Tarvin reported the intention is to renew the levy in November 2021, and further discussion is needed. New building block is going up. Bleachers are up, will need to apply for occupancy permit. Mr. Ridenour stated that the turf baseball field is not worth the money and will not benefit enough students. He noted that the track needs a new base and the tennis courts need done. Mrs. White mentioned to Mr. Harvey she appreciates the work being done on the new building and athletic complex.

6. Personnel

38-21

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

6.1. Accepting the resignation of Kristan Nolen, Server at Auburn Elementary, effective March 23, 2021.

6.2. Employing the following administrator on a three year contract, effective the 2021-2022 school year (2021-2022, 2022-2023, and 2023-2024):

6.2.1. Susan Snyder, Elementary Principal, Dowds Elementary School, 214 day position, MA+30, 2 years experience, salary according to schedule.

Pending FBI/BCI background check and completion of requirements.

Accept
Resignation:
K. Nolen

Employ:
S. Snyder

RECORD OF PROCEEDINGS
Regular Meeting
April 19, 2021

<p>Approve to Rescind Policies: GBRA GBRA-R GBRAA GBRAA-R</p> <p>Resolution Approving Sale of Real Property</p> <p>Accept Bid from Cardinal Bus Sales</p> <p>Approve Agreement with Garmann Miller for Football Stadium Project and with Southern Bleacher Company</p> <p>Approve MOU for Field Pollination</p> <p>Approve Seniors for Graduation</p>	<p>8. New Business</p> <p>8.1. Discussing plans for the Shelby High School Band and Choir trip to Orlando, FL April 8, 2022 through April 13, 2022.</p> <p>8.2. The following policies are to be reviewed for approval at the next regular board meeting: DFA Revenues From Investments 40-21</p> <p>A motion by Mr. Ridenour, and seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <p>8.3. Approving to Rescind the following Board Policies: GBRA, Family and Medical Leave Act Expansion (Families First Coronavirus Response Act) GBRA-R, Family and Medical Leave Act Expansion (Families First Coronavirus Response Act) GBRAA, Emergency Paid Sick Leave (Families First Coronavirus Response Act) GBRAA-R, Emergency Paid Sick Leave (Families First Coronavirus Response Act)</p> <p>8.4. Adopting a resolution approving sale of real property owned by the Board of Education of the Shelby City School District to high bidder at public auction (Auburn Elementary and Dowds Elementary).</p> <p>8.5. Accepting bid from Cardinal Bus Sales for the purchase of two (2) school buses at a cost of \$101,471.00 each; less trade-in of two buses at (\$1,700.00 and \$2,000.00) for a total cost of \$199,242.00.</p> <p>8.6. Approving American Institute of Architects agreement with Garmann Miller & Associates, Architect, for the Shelby City Schools Football Stadium project.</p> <p>8.7. Approving an agreement with Southern Bleacher Company for the Shelby High School Pressbox, Football/Soccer Stadium Visitor Bleachers and Baseball Complex Bleachers.</p> <p>8.8. Approving a Memorandum of Understanding (MOU) with the City of Shelby for field pollination.</p> <p>8.9. Approving as recommended by John Gies, Principal, the list of seniors for graduation from Shelby Senior High School, pending satisfactory completion of remaining requirements:</p> <table border="0" style="width: 100%;"> <tr> <td>Xavian Ray Aguirre</td> <td>Marek Marshall Albert</td> <td>Caleb Joseph Allen</td> </tr> <tr> <td>Kalan Alexander Allen</td> <td>Gavin Parker Auck</td> <td>Nicholas Adam Beekman</td> </tr> <tr> <td>Gavin Lee Belcher</td> <td>Tessie Lavone Bellomy</td> <td>Andrew Michael Berry</td> </tr> <tr> <td>Jacob Aaron Billheimer</td> <td>Coby Taylor Blanchard</td> <td>Tyler Kurtis Bowman</td> </tr> <tr> <td>Kaleb James Browning</td> <td>Mya Catherine Cantrell</td> <td>Joseph Thomas Carden</td> </tr> <tr> <td>Nicholas Brian Carpenter</td> <td>Gabriel Allan Carroll</td> <td>Riley Scott Carroll</td> </tr> <tr> <td>Shaun Dakota Carver</td> <td>Caleb Alexander Caudell</td> <td>Makayla Nicole Christy</td> </tr> <tr> <td>Brennan James Civay</td> <td>Logan Michael Cronenwett</td> <td>Parker Gage Dailey</td> </tr> <tr> <td>Sage David Dale</td> <td>Emily Ella Dawson</td> <td>Brinson Evan DeLauder</td> </tr> <tr> <td>Makailyn Mhairie Detillion</td> <td>Carmen Maisy DeVito</td> <td>Jeffery Glenn Duncan</td> </tr> <tr> <td>Kendallyn Jean Dunlap</td> <td>Davis James Richard Ebeling</td> <td>Alexis Louise Edwards</td> </tr> <tr> <td>Jacob Roger Eldridge</td> <td>Savana Rainn Esno</td> <td>Kayla Mackenzie Evans</td> </tr> <tr> <td>Riley David Fackler</td> <td>Caleb Andrew Fields</td> <td>Madalyn Elise Fikentscher</td> </tr> <tr> <td>Lincoln Jack Finnegan</td> <td>Makenna Grace Finnegan</td> <td>Owen John Fisher</td> </tr> </table>	Xavian Ray Aguirre	Marek Marshall Albert	Caleb Joseph Allen	Kalan Alexander Allen	Gavin Parker Auck	Nicholas Adam Beekman	Gavin Lee Belcher	Tessie Lavone Bellomy	Andrew Michael Berry	Jacob Aaron Billheimer	Coby Taylor Blanchard	Tyler Kurtis Bowman	Kaleb James Browning	Mya Catherine Cantrell	Joseph Thomas Carden	Nicholas Brian Carpenter	Gabriel Allan Carroll	Riley Scott Carroll	Shaun Dakota Carver	Caleb Alexander Caudell	Makayla Nicole Christy	Brennan James Civay	Logan Michael Cronenwett	Parker Gage Dailey	Sage David Dale	Emily Ella Dawson	Brinson Evan DeLauder	Makailyn Mhairie Detillion	Carmen Maisy DeVito	Jeffery Glenn Duncan	Kendallyn Jean Dunlap	Davis James Richard Ebeling	Alexis Louise Edwards	Jacob Roger Eldridge	Savana Rainn Esno	Kayla Mackenzie Evans	Riley David Fackler	Caleb Andrew Fields	Madalyn Elise Fikentscher	Lincoln Jack Finnegan	Makenna Grace Finnegan	Owen John Fisher
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RECORD OF PROCEEDINGS
Regular Meeting
April 19, 2021

Motion 41-21 Continued

Olivia Jayde Fordyce	Lauren Faye Garofalo	Logan Michael Gaytan
Liam Patrick Ginter	Raegan Elyse Gurney	Terry Darrin Hall
Thomas James Hareford	Jacob Wade Harrison	Cayden Allen Hart
Molly B Hartings	Alexis Rebecca Heinberger	Dakota David Heisz
Grant David Hiatt	Jarett Walker Holida	Izaiah Bruce Hurst
Carson Anthony Ingram	Sara E Jones	Kyla Lain Karr
Kylie Marie Keinath	Elizabeth Janis Keiser	Mackenna Danielle Keiser
Grant Allan Kempf	Cale Scott Kennard	Connor Donnavon Knapp
Jaelyn Lee Krietemeyer	Savannah Mya Kurtz	Ryleigh Faith Kurtzman
Cody Michael Lantz	Jarrold Allan Lee Lemley	Brandon Troy Lewis
Jessica Michelle Long	Keeley Marie Mack	Makayla Lynn Mansfield
Toby Austin Mansfield	Traven Eion Mansfield	Maddelyn Jo Martin
Adelyn Le Ya Mayer	Mary Faith Mayer	Avery Nichole McBride
Zachariah David McMillan	Jadyn Irene McPherson	Cameron James Metzger
Austin Paul Michel	Jade Iris Mtakar	Joanna Ilana Mlakar
Joshua David Mohr	David Gregory Mongold	Kael Pearce Moore
Kearsten Lynne Morrison	Nathan Trevor Motes	Ryan Charles Mullins
Ava Kathryn Nastasi	Breanna Nadine Nelson	Logan Carl Nester
Mason Anthony Niese	Makenna Kelsey Noel	Kaitlyn Marie Owen
Madison Ann Parks	Vanessa Lisa B Parrigan	Ignacio Perez Jr.
Colton Michael Pollock	Sabrina Ann Price	Timothy James Pugh
Reghan Olivia Rall	Alexia Marie Randolph	Noah Edward Rank
Bethany Hannah Rice	Katelyn Ann Ritchey	Lillian Chelle Rivera
Blake Allen Roberts	Kristin Alexis Roberts	Nicholas Gage Rouse
Katlyn Marie Schoonover	Sydney Rae Seibert	Halle Marie Shafer
Madison Brooke Sharrock	Ashley Kay Shepherd	Keith Alan Shuster
Gabriel Elijah Smedley	Delsi Mariana Soto	Tanner Lee Steiner
Caitlyn Marie Stidam	Emily Elaine Stidam	Jordon Andrew Stiefel
Kassandra May Stine	Gillian Elizabeth Stumbo	Alexia Marie-Elizabeth Sweet
Skyler Leroy Templeman	Destiny Paige Thomas	Trace Austin Thomas
Nayeli Elizabeth Thurman	Jacob Andrew Vogt	Kirby Andrew Vogt
Zoe Ella Wallace	Camden Emerson Walter	Kelsey Lynn Weaver
Sierra Lynn Webb	Kamryn Lee Wechter	Elijah Kay Welch-Funk
Geordan Travis Wheatner	Maci Elizabeth Faith Westmeister	Cassidy Nicole Wilkins
Kevin David Williams	Jacob Andrew Williston	Eli Matthew Winchester
Kaitlynn Michelle Winters	Makinzie Lanai Wolf	Cayden George Wright
Skyanne Marie Wright	Nathan Paul Zehner	

- 8.10. Approving the proposal by Insight Public Sector for E-Rate Round 24 Internal Connections (Funding Year 2021)
- 8.11. Approving a Memorandum of Understanding between the Shelby City School District and Family Life Counseling and Psychiatric Services for the provision of Mental Health Services.
- 8.12. Approving the Heartland CoG/NCOCC E-Rate Funding Proposal.
- 8.13. Approving the 2021-2022 Preschool Calendar
- Vote: Mrs. Friebel, absent; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.*
- Motion Passed 4-0.*

Approve Proposal by
Insight for E-Rate
Round 24

Approve MOU with
Family Life
Counseling

Approve 2020-2021
Preschool Calendar

RECORD OF PROCEEDINGS
Regular Meeting
April 19, 2021

9. Executive Session

41-21

A motion by Mr. Rose, seconded by Mr. Ridenour at 6:49 pm to move into executive session for the following purpose:

The appointment, **employment, dismissal**, discipline, promotion, demotion or compensation of school employees or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing

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

Motion Passed 4-0.

Time In: 6:49 p.m.

42-21

A motion by Mr. Rose, at 7:44 p.m. and seconded by Mr. Broderick to adjourn the executive meeting and return to regular session.

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

Motion Passed 4-0.

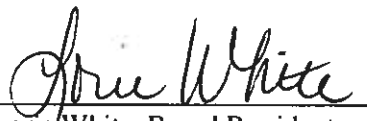
10. Adjourn

43-21

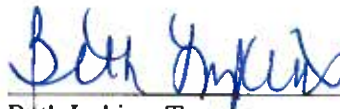
A motion by Mr. Rose, at 7:45 p.m. and seconded by Mr. Ridenour to adjourn the meeting.

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

Motion Passed 4-0.



Lorie White, Board President



Beth Lykins, Treasurer