

RECORD OF PROCEEDINGS
Regular Meeting
May 18, 2021

<p>Recognition of Retiring Staff Members: L. Durkin P. McKown</p>	<p>5. Superintendent's Report</p> <p>5.1. Recognition of retiring staff members: 5.1.1. Linda Durkin 5.1.2. Pamela McKown</p> <p>5.2. Curriculum Update – Mr. Walker discussed virtual programming for the 2021 -2022 school year. Mr. Gies gave a reminder of graduation Friday at 7:30 pm in the High School gym. There are 146 members of the class of 2021 senior graduating class. Summer board meetings will take place July 15th at 6:00 pm, there will be a special meeting on June 30th at 5:15pm. Closing of the property sale will take place the end of May.</p>
<p>Accept Resignations: J. Nelson H. Rowland A. Stehura B. Weaver (Sr. High Student Council ½ Supplemental) M. Walter (Asst. Athletic Dir.)</p>	<p>6. Personnel</p> <p style="text-align: center;">46-21</p> <p>A motion by Mr. Rose, and seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <p>6.1. Accepting the resignation of Jordan Nelson from his teaching position at Shelby Middle School and supplemental positions within the district effective the end of the 2020-2021 school year, pending approval at Madison Local Schools May 26th Board Meeting.</p> <p>6.2. Accepting the resignation Heather Rowland, Aide, Little Whippets Preschool, effective the end of the 2020-2021 school year.</p> <p>6.3. Accepting the resignation of Ariel Stehura, Assistant Choral Director, effective the end of the 2020-2021 school year.</p> <p>6.4. Accepting the resignation of Bobbi Weaver, Sr. High Student Council Advisor (1/2 of the supplemental), effective the end of the 2020-2021 school year. Ms. Weaver is still employed by the district as a guidance counselor.</p> <p>6.5. Accepting the resignation of Mike Walter, Middle School Athletic Director and Football Coach, effective the end of the 2020-2021 school year. Mr. Walter is still employed by the district as a teacher.</p> <p>6.6. Granting salary step increases due to additional training for the following certified staff member effective the 2021-2022 school year: 6.6.1. Lauren Dennis, Changing from 150 hrs. to MA.</p> <p>6.7. Awarding the following certified staff contracts, effective the 2021-2022 school year, salary according to schedule:</p>
<p>Grant Salary Step Increases: L. Dennis</p>	<p><u>One Year Contract</u> Ashlee Craig Gregory Gallaway Jordann Garrett Erin Howarth Katlyn Hulit Molly Mahaney Robert Mahaney Cassandra McCall Shannon Morabito Grayson Murray Allison Prise Samantha Ringwalt Natalie Sayre Kristen Wasilewski</p>
<p>Award Certified Staff Contract Effective 2021-2022 School Year</p>	<p><u>Two Year Contract</u> Callie Callender Nicholas Eddleblute Kelsey Felgner Jessica Huggins Alison Mayer Lindsey Nardo</p>
<p>One Year Contracts</p>	<p><u>Three Year Contract</u> Nina Blake Whitney Collins</p>
<p>Two Year Contracts</p>	<p>Three Year Contracts</p>
<p><i>Motion 46-21 Continued</i></p>	

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Approve Substitutes	Brian Nabors, Whippet Theatre Advisor	.04 ea play	25
	Brian Nabors, Director of Vocal Music (Gr. 5-12)	.16	25
	Cassandra McCall, Jazz Band	.04	3
	Tim Mayer, Jazz Band	.04	4
	Cassandra McCall, Dir. of Instrumental Music	.16	3
	Tim Mayer, Asst. Dir. of Instrumental Music	.14	22
	Cindy Strickler, Elementary Music	.01	7
	Tammy Magers, Teacher-In-Charge	.02	3
	Mindy Rowlands, Eco Whippets Advisor	.03	3
	Carol Lesseuer, Additional Duties (Transportation Substitute Contacts)		
	Rob Mahaney Head Varsity Football Coach	.16	13
	Steve Clark Var/Res Girls Cross Country Coach	.10	8
	Chris Zuercher Var/Res Boys Cross Country Coach	.10	20
	Justin Schroeder Head Boys Golf Coach (Var/Res)	.10	6
	Brandie Albert Varsity Girls Volleyball Coach	.10	21
Jen Goth Var. Cheerleading Coach – Fall	.05	16	
Jen Goth Var. Cheerleading Coach – Winter	.05	16	
6.11. Adding the following names to the substitute/tutor lists for the 2020-2021 school year: <u>Certified Substitute/Tutor List:</u> Non-Bachelor's Temporary Substitute List <u>Classified Substitute List:</u> Tracy Barnd, Secretary <i>Vote: Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i>			
Award Certified Staff Contract effective 2021 - 2022 School Year One Year Contract	47-21		
	A motion by Mr. Rose, and seconded by Mr. Ridenour to approve the Superintendent's recommendations for the following item:		
	6.12. Awarding the following certified staff contract, effective the 2021-2022 school year, salary according to schedule: <u>One Year Contract</u> Baylie White <i>Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes.</i> <i>Abstain: Mrs. White.</i> <i>Motion Passed 4-0.</i>		
	7. Executive Session		
	48-21		
	A motion by Mr. Rose, seconded by Mrs. Friebel to move into executive session for the following purpose: <input checked="" type="checkbox"/> To discuss the dismissal of a school employee <i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i>		
	49-21		
	A motion by Mrs. Friebel at 6:42 p.m. and seconded by Mr. Rose to adjourn the executive meeting and return to the regular meeting. <i>Vote: Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i>		

50-21	
A motion by Mr. Ridenour, and seconded by Mr. Broderick to [approve or deny] the grievance of Jane Sturgill, protesting her dismissal, heard by the Board of Education on April 19, 2021, and as explained in the written grievance response: 7.1. Reach a disposition on the grievance concerning Jane Sturgill. <i>Vote: Mr. Broderick, deny; Mrs. Friebel, deny; Mr. Rose, deny; Mr. Ridenour, deny; Mrs. White, deny.</i>	
	Reach a Disposition of Grievance Concerning J. Sturgill

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Deny: 5; Approve: 0.

8. Routine

51-21

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

8.1. Authorizing 2021-2022 membership in Ohio High School Athletic Association WHEREAS, Shelby City Schools, District IRN number: 44776 of 25 High School Ave., Shelby, 44875 Richland County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and WHEREAS, The Board of Education/ Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

Authorize 2021-2022 Membership in OHSAA

9. Old Business

52-21

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

9.1. Approving plans for the Shelby High School Band and Choir trip to Orlando, FL April 8, 2022 through April 13, 2022.

9.2. Approving the following policy:
 DFA Revenues From Investments

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

Approve Plans for Band/Choir Trip

Approve Policy: DFA


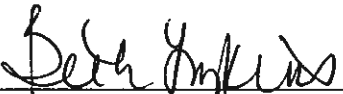
10. New Business

53-21

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

<p>Approve MOU with SEA for Girls' Soccer Coach</p> <p>Approve NCOESC Spring Estimate</p>	<p><i>Motion 53-21 Continued</i></p> <p>10.1. Approving an MOU with the Shelby Education Association for the supplemental position of Girls' Soccer Coach</p> <p>10.2. Approving the NCOESC Spring Estimate Contract for FY2022.</p> <p>10.3. Approving the NCOCC/H-COG Service Level Agreement and LAN Management Contract FY-22</p> <p>10.4. Adopt a resolution to approve the emergency levy.</p>
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<p>Approve NCOCC/H-COG Agreements</p> <p>Adopt Resolution to Approve Emergency Levy</p> <p>Approve Owner-Contractor Agreements: FieldTurf Southern Bleacher</p>	<p>10.5. Approve the Owner-Contractor Agreement with FieldTurf USA, Inc. for design work associated with turf and track installation.</p> <p>10.6. Approving the Owner-Contractor Agreement with Southern Bleacher Company, Inc. for the Bleachers and Press Box.</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>11. Adjourn</p> <p align="center">54-21</p> <p>A motion by Mr. Rose at 6:57 p.m. and seconded by Mrs. Friebel to adjourn the meeting.</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> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;">  _____ Lorie White, Board President </div> <div style="text-align: center;">  _____ Beth Lykins, Treasurer </div> </div>
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