RECORD OF PROCEEDINGS Regular Meeting May 18, 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, 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. NONE.
 - 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. NONE.
- 2.2. Additions or corrections to the agenda. Correction to item 6.5, to read resignation of Mike Walter as Assistant Athletic Director.

3. Approve Minutes and Financial Reports

44-21

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 April 19, 2021 regular meeting
- 3.2. Approve Financial Reports for April 2021.
- 3.3. Approve Five Year Forecast and Assumptions
- 3.4. Donations and grants, accept with thanks the following:
 - 3.4.1. \$500 grant from Richland County Solid Waste Authority to Shelby Middle School Eco Whippets for "Save the Frogs Day"
 - 3.4.2. \$500 anonymous donation to Dowds Elementary Principal Fund
 - 3.4.3. \$1,500 anonymous donation to the Shelby Athletic Department

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

4. Financial Information

45-21

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

- 4.1. Approve creating of investment account for Shelby City SD COPS Series 2021 (athletic complex) with Meeder Investment.
- 4.2. Approving payment of invoice 2008201-01 \$8,128.50 and invoice 2008201-02 \$9,290.00 TTL Associates. No purchase order.
- 4.3. Approving payment of invoices from 2017-2020 Ohio Alliance Billing LLC totaling \$35,468.78. Prior fiscal year purchase orders, no purchase order.
- 4.4. Accepting Audit report as prepared by Auditor of State of Ohio for Fiscal Year ended June 30, 2020.

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

Approve Minutes: April 19, 2021

Approve Financial Reports

Accept Donations and Grants

Approve Creating Investment Account for COPS

Approve Payment of Invoices

Accept Audit Report

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Recognition of Retiring Staff
Members:
L. Durkin P. McKown

5. Superintendent's Report

- 5.1. Recognition of retiring staff members:
 - 5.1.1. Linda Durkin
 - 5.1.2. Pamela McKown
- 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.

6. Personnel

46-21

Accept Resignations: J. Nelson H. Rowland A. Stehura B. Weaver (Sr. High Student Council 1/2 Supplemental) M. Walter (Asst. Athletic Dir.)

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

- 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.
- 6.2. Accepting the resignation Heather Rowland, Aide, Little Whippets Preschool, effective the end of the 2020-2021 school year.
- 6.3. Accepting the resignation of Ariel Stehura, Assistant Choral Director, effective the end of the 2020-2021 school year.
- 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.
- 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.
- 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.
- Award Certified Staff Contract Effective 2021-2022 School **Year**

Grant Salary Step

Increases: L. Dennis

One Year Contracts

6.7. Awarding the following certified staff contracts, effective the 2021-2022 school year, salary according to schedule:

One Year Contract 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 Two Year Contract

Two Year Contracts

Callie Callender Nicholas Eddleblute Kelsey Felgner Jessica Huggins Alison Mayer Lindsey Nardo

Motion 46-21 Continued

Three Year Contract Nina Blake Whitney Collins

Three Year Contracts

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Kelsey Fuller	
Keri Greene	
Stephanie Gribble	
Kate Hlad	
Todd Kehres	
Kelly Lesseuer	
Michelle Mitchell	
Janice Secriskey	
Morgan Studd	
Kaitlyn Van Alstine	
Ruth Watts	Continuing
Katie Will	Contracts
Continuing Contract	
Stefanie Kellenberger	
Tamara Magers	
Jennifer Nelson	
Mindy Rowlands	
Bobbi Weaver	
Kathleen Wiles	Approve Contract with Richland
6.8. Approving a contract with Richland Newhope for Preschool teacher, Ronda Sherman	Newhope: R.
6.9. Approving 2020-2021 school year payment rates and individual payments for Mentors and	Sherman
Coordinator:	
Coordinator; \$2,400	Approve Payment Rates for Mentors
Mentors for year 1 & 2 staff; \$700	and Coordinator
Mentors for year 3 staff; \$350	
Mentors for year 4 staff; \$100	
Mentoring Payments:	
Amanda Green: Coordinator \$2,400	
Year 1 Mentors \$700 each:	1
Scott Gurney	
Stephanie Hoffman	
Tammy Magers	
Katie Will	
Year 2 Mentors \$700 each:	
Stephanie Hoffman	
Carter Townsend	
Kerri Scarbrough	
Year 3 Mentors \$350 each:	
Amanda Green (5 teachers at \$350 each)	Extend
6.10. Extending the following supplemental contracts for the 2021-2022 school year:	Supplemental
Name Supplemental Contact Index Exp	Contracts for 2021-
Edie Lerback, Extended Service, Guidance, 30 days	2022 School Year
Bobbi Weaver, Extended Service, Guidance, 30 days	
Elizabeth Eyring, Extended Service, Guidance, 20 days	
Molly Fairchild, Extended Service, Guidance, 20 days	
Chris Zuercher, Extended Service, Guidance, 20 days Randy Eisenhauer, Extended Service, VoAg, 60 days	
Katie Will, High School Yearbook Advisor .07 2	
Natalie Huggins, Middle School Yearbook Advisor .03 3	
Edie Lerback, Director of Guidance .07 10	
Bobbi Weaver, Director of Guidance .07 15	
Bobbi Weaver, Senior Class Advisor .03 6	

Motion 46-21 Continued			
Grayson Murray, Sr. High Academic Comp Advisor	.02	2	
Jen Walter, MS Academic Comp Advisor	.02	12	
Kelsey Felgner, 4th Gr. Academic Comp. Advisor	.02	2	
Jessica Huggins, Power of the Pen	.02	2	

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	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 5		-		
	Contacts)				
	Rob Mahaney Head Varsity Football Coach	.16	13		
	Steve Clark Var/Res Girls Cross Country Coach		8		
	Chris Zuercher Var/Res Boys Cross Country Coach		20		
	Justin Schroeder Head Boys Golf Coach (Var/Res)		6		
	Brandie Albert Varsity Girls Volleyball Coach	.10	21		
		.05	16		
			16		
Approve Substitutes	Jen GothVar. Cheerleading Coach - Winter	.05			
	6.11. Adding the following names to the substi	tute/tutor	usts for the 2020-2021 schoolyear:		
	Certified Substitute/Tutor List:				
	Non-Bachelor's Temporary Substitute List				
	Classified Substitute List:				
	Tracy Barnd, Secretary		i		
	Vote: Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Ro	se, yes; N	fr. Ridenour, yes; Mrs. White, yes.		
	Motion Passed 5-0.				
Award Certified Staff	47-	.21			
Contract effective	A motion by Mr. Rose, and seconded by Mr. Riden		rove the Superintendent's		
2021-2022 School		our to app	nove the Superintendent's		
Year	recommendations for the following item:				
	6.12. Awarding the following certified staff co	ntract, eff	ective the 2021-2022 school year, salary		
One Year Contract	according to schedule:				
	One Year Contract				
	Baylie White				
	Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes.				
	Abstain: Mrs. White.				
	Motion Passed 4-0.				
	7. Executive Session				
	48	-21			
	A motion by Mr. Rose, seconded by Mrs. Friebel to		a executive session for the following		
	•	, inove mi	o executive session for the following		
1	purpose:				
	To discuss the dismissed of a school ample	21100			
1	To discuss the dismissal of a school empl	Jyce			
	Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Brode	rick, yes; i	Mrs. Friebel, yes; Mrs. White, yes.		
	Motion Passed 5-0.				
	49.	-21			
	A motion by Mrs. Friebel at 6:42 p.m. and seconde	d by Mr. F	Rose to adjourn the executive meeting		
	and return to the regular meeting.				
	Vote: Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.				
		ur, yes; M	r. proaerick, yes; mrs. Wnite, yes.		
	Motion Passed 5-0.				

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.

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

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

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. Friebel, yes; Mr. Rose, yes; Mrs. White, yes. Motion Passed 5-0.

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. Friebel, yes; Mrs. White, yes. Motion Passed 5-0.

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:

in OHSAA

Authorize 2021 -

2022 Membership

Approve Plans for Band/Choir Trip

ApprovePolicy:

Approve MOU with
SEA for Girls'
Soccer Coach

ApproveNCOESC Spring Estimate

Motion 53-21 Continued

- 10.1. Approving an MOU with the Shelby Education Association for the supplemental position of Girls' Soccer Coach
- 10.2. Approving the NCOESC Spring Estimate Contract for FY2022.
- 10.3. Approving the NCOCC/H-COG Service Level Agreement and LAN Management Contract FY-22
- 10.4. Adopt a resolution to approve the emergency levy.

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Approve NCOCC/H-COG Agreements

Adopt Resolution to Approve Emergency Levy

Approve Owner-Contractor Agreements: Field Turf Southern Bleacher

- 10.5. Approve the Owner-Contractor Agreement with FieldTurf USA, Inc. for design work associated with turf and track installation.
- 10.6. Approving the Owner-Contractor Agreement with Southern Bleacher Company, Inc. for the Bleachers and Press Box.

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

11. Adjourn

54-21

A motion by Mr. Rose at 6:57 p.m. and seconded by Mrs. Friebel to adjourn the meeting.

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

Lorie White, Board President

Beth Lykins, Treasurer