

RECORD OF PROCEEDINGS
Special Meeting
June 30, 2021

The Shelby City Board of Education met in special session on Wednesday, June 30, 2021 at 5:15 p.m. in Lecture Hall, 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. – NONE

3. Financial Information

64-21

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

- 3.1. Approving the following athletic complex donations:
 - 3.1.1. \$10,000 donation from Kenny and Cathie Albert for the Baseball Scoreboard Sponsorship
- 3.2. Approving the following advance: 590-9021 \$3,204.70 from General Fund
- 3.3. Approve modifications to FY21 Appropriations and Estimated Resources
- 3.4. Approve Final FY21 Appropriations
- 3.5. Approve Temporary FY22 Appropriations, 25% of Final FY 21 Appropriations.

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

4. Personnel

65-21

A motion by Mrs. White, at 5:18 p.m. and seconded by Mr. Broderick 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. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes, Mrs. White, yes.
Motion Passed 5-0.

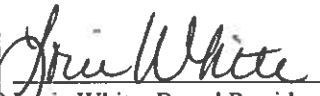

66-21

A motion by Mr. Rose at 5:47 p.m. and seconded by Mr. Ridenour to adjourn the executive meeting and return to the regular meeting.

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

Approve Athletic Complex Donation
Approve Modifications to FY21 Appropriations and Estimated Resources
Approve Final FY21 Appropriations
Approve Temporary FY22 Appropriations

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<p>Approve K. Ingle – Summer Extended Learning</p> <p>Accept Resignation: S. Osko E. Putnam N. Stevens S. Gribble</p> <p>Employ: M. King</p> <p>Employ: G. Speelman (Renhill)</p> <p>Correct: G. Gallaway Supplemental Years Experience</p> <p>Set Special BOE Meeting: July 8th, 2021 at 5:30 p.m.</p>	<p style="text-align: center;">67-21</p> <p>A motion by Mr. Rose, seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following items:</p> <ol style="list-style-type: none"> 4.1. Approve Karli Ingle for summer extended learning and recovery plan, to be paid at the curriculum rate. 4.2. Accepting the resignation of Samantha Osko, Aide at Shelby Middle School, effective the end of the 2020-2021 school year. 4.3. Accepting the resignation of Ericka Putnam, Sweeper at Shelby Middle School, effective July 7, 2021. 4.4. Accepting the resignation of Natalie Stevens, Small Group Instructor through Renhill at Dowds Elementary School for the 2021-2022 school year, effective June 24, 2021. 4.5. Accepting the resignation of Stephanie Gribble, Teacher at Shelby High School, effective the end of the 2020-2021 school year. 4.6. Employing the following classified personnel effective the 2021-2022 school year: <ol style="list-style-type: none"> 4.6.1. Morgan King, Special Education Aide at Shelby Middle School, 5.5 hours per day, 186 day position, 0 experience. Salary according to schedule. Pending completion of requirements, including but not limited to FBI/BCI background check and verification of credentials through the Ohio Department of Education, where required. 4.7. Employing Gavin Speelman, Small Group Instructor through Renhill for the 2021-2022 school year. This position is supported through American Rescue ESSER Funds and may only be available for the 2021-2022 school year. 184 day position, 7.5 hours per day, salary \$35,217. Pending completion of requirements including but not limited to FBI/BCI background check and verification of credentials through the Ohio Department of Education, where applicable. 4.8. Correcting the years experience for Greg Gallaway, Head Varsity Boys Basketball Coach, from 5 years to 4 years experience effective the 2021-2022 school year, .16 index, salary according to schedule. <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>5. Other Non-Agenda Items</p> <ol style="list-style-type: none"> 5.1. Set the date/time of Thursday, July 8, 2021 at 5:30 p.m. for a Special Board of Education Meeting. <p>6. Adjourn</p> <p style="text-align: center;">68-21</p> <p>A motion by Mr. Rose at 5:49 p.m. and seconded by Mrs. Friebel to adjourn the meeting. <i>Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, 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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