

RECORD OF PROCEEDINGS

Regular Meeting

July 15, 2021

The Shelby City Board of Education met in regular session on Thursday, July 8, 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, Mrs. Lynn Friebe, Mr. Carl Ridenour and Mr. Scott Rose. Mr. Randy Broderick 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. – 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. Approve Minutes and Financial Reports

74-21

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 Regular meeting on June 21, 2021 and the Special meetings on June 30, 2021 and July 8, 2021.
- 3.2. Approving financial reports for June 2021
- 3.3. Donations and grants, accept with thanks the following:
 - 3.3.1. \$100 donation from Guenther Mechanical for 2021-2022 opening day
 - 3.3.2. \$1,500 donation from Garman Miller for 2021-2022 opening day

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

Motion Passed 4-0.

4. Superintendent's Report

5. Personnel

75-21

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

- 5.1. Approving Elizabeth Kan, Ashland University graduate, as an assistant helping with our marching band at a rate of \$125 per event for the 2021-2022 school year.
- 5.2. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

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 this position, 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 position, 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

Approve
Minutes:
June 21, 2021
June 30, 2021
July 8, 2021

Accept
Donations

Approve: E. Kan

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Approve Supplemental	<p><i>Motion 75-21 Continued</i></p> <p>are hereby employed on a supplemental contract for the 2021-2022 school year as:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Index</th> <th>Exp.</th> </tr> </thead> <tbody> <tr> <td>Jeffery Kurtzman</td> <td>Varsity Boys Tennis Coach</td> <td>.10</td> <td>24</td> </tr> </tbody> </table> <p>THEREFORE, BE IT RESOLVED THAT: the above individual will be employed pending completion of requirements and pending formation of a team.</p>	Name	Position	Index	Exp.	Jeffery Kurtzman	Varsity Boys Tennis Coach	.10	24
Name	Position	Index	Exp.						
Jeffery Kurtzman	Varsity Boys Tennis Coach	.10	24						
Employ Classified Staff: J. Clark	<p>5.3. Employing the following classified staff member effective the 2021-2022 school year:</p> <p>5.3.1. John Clark, 186 day Sweeper at Shelby Middle School (2nd Shift), 8 hours per day, Step 1. Salary according to schedule.</p> <p>Pending completion of requirements.</p>								
Approve Staff for Extended School Services for Special Education Students	<p>5.4. Approving the following for Extended School Services for Special Education Students, summer, 2021. Up to 10 hours per student (unless otherwise indicated), to be paid at the curriculum rate unless otherwise indicated:</p> <p>5.4.1. Janice Secriskey (2 students)</p> <p>5.4.2. Jen Harvey (5 students)</p> <p>5.4.3. Molly Mahaney (2 students at 10 hrs, and one student at 12 hrs)</p> <p>5.4.4. Greg Gallaway (3 students)</p> <p>5.4.5. Lisa Baker (1 student)</p> <p>5.4.6. Karli Ingle (2 students)</p> <p>5.4.7. Katlyn Hulit (To be paid at her rate), (5 students)</p> <p>5.4.8. Kerri Scarbrough (3 students)</p> <p>5.4.9. Toni Bandy (supervision of 2 students with provider Shanna Hockenberry)</p> <p>5.4.10. Shanna Hockenberry (2 students)</p> <p>5.4.11. Dana Ball (2 students)</p> <p>5.4.12. Jessica Crist (3 students)</p> <p>5.4.13. Allie Uplinger (1 student)</p>								
Pioneer Satellite Teachers	<p>5.5. Pioneer Satellite Teachers located at Shelby City Schools will be paid for additional teaching/professional development time based on the negotiated agreement with The Shelby Education Association section Staff as Substitute Teachers and Hourly Rate for Special Work. Reimbursements will be according to Shelby City Schools board policy DLC/DCL-R Expense Reimbursements and the negotiated agreement with The Shelby Education Association section Professional Conference and Convention.</p>								
Employ M. Ference through Renhill	<p>5.6. Employing Marianne Ference, Small Group Instructor through Renhill at Dowds Elementary School 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.</p> <p>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.</p>								
Approve Substitutes	<p>5.7. Placing the following names on the substitute lists for the 2021-2022 school year, salary according to schedule: NCOESC List dated 7/13/2021</p> <p><u>Certified Substitute/tutor lists:</u></p> <p>Catherine Albert, Elementary 1-8</p> <p>Pauline Anderson, Multi-Age PK-12, Education Degree-Unlimited; Long Term Early Childhood (P-3); Long Term Substitute Middle Childhood (4-9)</p> <p>Demrie Alonzo, Multi-Age PK-12 – Education Degree-Unlimited</p> <p>Lisa Baker, Music K-12</p> <p>Linda Bloomfield, (1-8) Elementary; (K-12) Computer Science; (K-12) Reading</p> <p>Thomas Brannan; Short Term Substitute, General Education</p> <p>Stacy Chew, Long Term Adolescence to Young Adult (7-12) Integrated Social Studies, Short Term General Education</p> <p>Kristen Eikleberry, Multi-Age PK-12</p> <p>Kathryn Emerson, Short Term, General Education</p> <p>Robin Grove, Kindergarten-Elementary (K-8)</p> <p>Patricia Jackson, Elementary (1-8), Reading K-12</p> <p>Sarah Kornis, Multi-Age PK-12, General Substitute</p>								


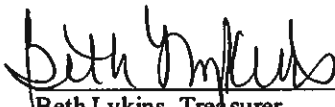
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<p><i>Motion 75-21 Continued</i></p> <p>Jeffery Kurtzman, 7-12 Comp Science, General Science, Bio Science, Chemistry Susan Lybarger, Home Making – Cons. Education, Long Term Substitute Sue Mess, Multi-Age PK-12; Family and Consumer Science Kimberly Nadolsky, Kindergarten – Elementary (K-8) Kenneth Papay, General Substitute, Multi-Age PK-12 Marc Pumala, General Education, Short Term Substitute Jenny Swisher, Multi-Age PK-12, General Substitute John Thompson, Multi-Age PK-12; General Substitute Lynn Wechter, Elementary 1-8</p> <p><i>Vote: Mr. Broderick, absent; Mrs. Friebe, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes.</i> <i>Motion Passed 4-0.</i></p>	
<p>6. Routine</p> <p align="center">76-21</p> <p>A motion by Mrs. Friebe, and seconded by Mr. Ridenour to approve the Superintendent's recommendations for the following items:</p> <ol style="list-style-type: none"> 6.1. Approving the High School student handbook for the 2021-2022 school year 6.2. Approving the Auburn Elementary and Dowds Elementary student handbook for the 2021-2022 school year 6.3. Approving the Preschool handbook for the 2021-2022 school year 6.4. Approve changes to the SHS/SMS Extracurricular Handbook 6.5. Shelby City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools. 6.6. Approving the Fundraiser Calendar for the 2021-2022 School Year. <p><i>Vote: Mr. Ridenour, yes; Mr. Broderick, absent; Mrs. Friebe, yes; Mr. Rose, yes; Mrs. White, yes.</i> <i>Motion Passed 4-0.</i></p>	<p>Approve Student Handbooks for 2021-2022 School Year</p> <p>Approve Changes to Extracurricular Handbook</p> <p>Approve Fundraiser Calendar</p>
<p>7. Old Business</p> <p align="center">77-21</p> <p>A motion by Mr. Rose, and seconded by Mr. Ridenour to approve the Superintendent's recommendations for the following items:</p> <ol style="list-style-type: none"> 7.1. Approving the following policies: DH Bonded Employees and Officers EF/EFB Food Services Management / Free and Reduced-Price Food Services IGCG Preschool Program 7.2. Approving plans for the Shelby Middle School 6th Grade field trip to Camp Nuhop, Perrysville, OH; September 29, 2021 through October 1, 2021. 7.3. Approving plans for the Shelby Middle School 8th Grade field trip to Washington, DC and Gettysburg, PA May 9, 2022 through May 12, 2022. <p><i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, absent; Mrs. Friebe, yes; Mrs. White, yes.</i> <i>Motion Passed 4-0.</i></p>	<p>Approve Policies: DH EF/EFB IGCG</p> <p>Approve Field Trips: Camp Nuhop Washington, DC and Gettysburg, PA</p>
<p>8. New Business</p> <p align="center">78-21</p> <p>A motion by Mr. Rose, and seconded by Mrs. Friebe to approve the Superintendent's recommendations for the following items:</p> <ol style="list-style-type: none"> 8.1. Resolve to approve the elimination of student instructional fees and transportation fees for grades K-12 for the 2021-2022 school year. All other payments such as club and Chromebook fees, as well as class dues, will remain in place. 8.2. Approving the Shelby City School District Chromebook Computer Repair Charge Schedule for the 2021-2022 school year. 	<p>Approve Elimination of Student Instructional Fees/Transportation Fees K-12 for 2021-2022 School Year</p> <p>Approve Chromebook Repair Charge Schedule</p>

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Approve Changes to EDE-R	<p><i>Motion 78-21 Continued</i></p> <p>8.3. Approve changes to the following: EDE-R Computer, Internet Safety, and Network Acceptable Use Policy</p> <p>8.4. Appoint a delegate and an alternate for the OSBA Annual Business Meeting (November 8, 2021)</p> <p>8.5. Re-adopting the IJA, Career Advising policy</p> <p>8.6. Approving the Title I-D Delinquent Part D, SubPart 2 Partnership agreement between NCOESC and Abraxas Institution</p> <p>8.7. Approving the Five-Year Forecasting Program Agreement with K-12 Business Consulting for the period July 1, 2021 through June 30, 2022.</p> <p>8.8. Approving Ohio Department of Education (ODE) – Medicaid School Program (MSP) agreement with Julian & Grube for FY ended June 30, 2022 and June 30, 2023.</p> <p>8.9. Approving an agreement with Lisa Riegel DBA Educational Partnerships Institute, LLC (EPI) for 80 hours of consulting over a period of August 1, 2021 through May 31, 2022.</p> <p><i>Vote: Mrs. Friebe, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, absent; Mrs. White, yes.</i></p> <p><i>Motion Passed 4-0.</i></p>
Re-Adopt Career Advising Policy	<p>9. Other Non-Agenda Items</p>
Approve Title Agreement Between NCOESC and Abraxas	<p>10. Executive Session</p> <p style="text-align: center;">79-21</p> <p>A motion by Mr. Rose, seconded by Mrs. Friebe at 6:27 p.m. to move into executive session for the following purpose:</p> <p><input checked="" type="checkbox"/> The appointment, <u>employment</u>, 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</p> <p><i>Vote: Mr. Broderick, absent; Mrs. Friebe, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes.</i></p> <p><i>Motion Passed 4-0.</i></p>
Approve Agreement with Lisa Riegel	<p style="text-align: center;">80-21</p> <p>A motion by Mr. Rose at 6:50 p.m. and seconded by Mrs. Friebe to adjourn the executive meeting and return to the regular meeting.</p> <p><i>Vote: Mr. Ridenour, yes; Mr. Broderick, absent; Mrs. Friebe, yes; Mr. Rose, yes; Mrs. White, yes.</i></p> <p><i>Motion Passed 4-0.</i></p>
	<p>11. Adjourn</p> <p style="text-align: center;">81-21</p> <p>A motion by Mrs. Friebe at 6:50 p.m. and seconded by Mr. Rose to adjourn the meeting.</p> <p><i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, absent; Mrs. Friebe, yes; Mrs. White, yes.</i></p> <p><i>Motion Passed 4-0.</i></p>
	<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">  Lorie White, Board President </div> <div style="text-align: center;">  Beth Lykins, Treasurer </div> </div>