

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**August 16, 2021**

The Shelby City Board of Education met in regular session on Monday, August 16, 2021 at 6:00 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. – Item 6.1.1., correct to resignation for purpose of retirement.

**3. Approve Minutes and Financial Reports**

**82-21**

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 regular meeting on July 15, 2021.
- 3.2. Approving Financial Reports for July 2021
- 3.3. Donation and grants, accept with thanks the following:
  - 3.3.1. \$500 donation from Vaughn Industries for Opening Day
  - 3.3.2. \$1,500 donation from Adena for Opening Day t-shirts
  - 3.3.3. \$10,000 grant from PNC Foundation for the Playground Fund to be used for "30 Minutes of Play a Day"

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

**4. Financial Information**

**83-21**

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

- 4.1. Approving the Following Federal Grants for FY22:
  - 4.1.1. Title I 572/9022 \$335,545.78
  - 4.1.2. Expanding Opportunities 572/9122 \$11,358.13
  - 4.1.3. IDEA Early Childhood Special Education 587/9022 \$11,798.55
  - 4.1.4. Title IV-A Student Support 584-9022 \$26,003.76
  - 4.1.5. IDEA 516/9022 \$462,847.92
  - 4.1.6. Title IIA 590/9022 \$63,946.47
- 4.2. Transfer Class of 2021 200/9321 to Class of 2022 200/9322 \$1218.10
- 4.3. Transfer International Club 200/9218 to Europe Trip 018/9325 \$592.23

Approve Minutes  
July 15, 2021

Approve July  
2021 Financial  
Reports

Accept  
Donations

Approve Federal  
Grants

Approve  
Transfers

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<p>Approve Property Disposal</p> <p>Approve Bleacher Site Work and Baseball Site Work with Kelstin</p>	<p><i>Motion 83-21 Continued</i></p> <p>4.4. Transfer fund 019/9408 D Jones Little Theatre to fund 300/9210 Whippet Theatre \$3500.98</p> <p>4.5. Move various 200 funds to 300 funds per GASB 84 - post prom 200/9010 to 300/9010</p> <p>4.5.1. Move Mad Dog Gym 200/9012 to 300/9012</p> <p>4.5.2. Whippet Theatre 200/9210 to 300/9210</p> <p>4.5.3. HS Yearbook 200/9245 to 300/9245</p> <p>4.5.4. Destination to Stardom 200/9247 to 300/9247</p> <p>4.5.5. MS Yearbook 200/9248 to 300/9248</p> <p>4.5.6. Special Education 200/9258 to 300/9258</p> <p>4.5.7. Guidance 200/9300 to 300/9301</p> <p>4.5.8. MS Library 200/9316 to 300/9316</p> <p>4.6. Approving property disposal for the following:</p> <p>4.6.1. Various computer hardware via Gov Deals</p> <p>4.6.2. Manure Spreader - Vo Ag - Gov Deals</p> <p>4.7. Approving \$59,785.00 Bleacher Site Work - Kelstin Inc.</p> <p>4.8. Approving Baseball Site work with Kelstin, Inc. \$231,575</p> <p><i>Vote: Mr. Broderick, yes; Mrs. Friebe, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes.</i></p> <p><i>Motion Passed 5-0.</i></p>								
<p>Approve Resignation for Retirement: D. DeLauder</p> <p>Approve Resignations: T. Smedley K. Christy C. Clawson</p> <p>Accept Resignation for Retirement: D. Grove</p> <p>Adjust: D. Miller</p> <p>Approve: T. Smedley</p> <p>Correct: L. Workman</p> <p>Employ: A. Smant S. Miller</p> <p>Approve Stipend: K. Stanford</p> <p>Extend Supplemental</p>	<p><b>5. Superintendent's Report</b></p> <p><b>6. Personnel</b></p> <p style="text-align: center;"><b>84-21</b></p> <p>A motion by Mr. Ridenour, and seconded by Mr. Rose to approve the Superintendent's recommendations for the following items:</p> <p>6.1. Accepting the following resignations:</p> <p>6.1.1. Diana DeLauder, Teacher at Shelby High School effective August 1, 2021 for the purpose of retirement.</p> <p>6.1.2. Tiffany Smedley, Playground Supervisor at SMS to accept the Sweeper position, effective the end of the 2020-2021 school year.</p> <p>6.1.2. Kelly Christy, Server at SMS, effective 8/5/2021</p> <p>6.1.3. Carla Clawson, Sweeper and Food Service, effective the end of the 2020-2021 school year.</p> <p>6.2. Accepting the resignation for retirement purposes of Dennis Grove, Head of Maintenance, effective October 1, 2021. Mr. Grove is retiring with 21 years experience, all with Shelby City Schools.</p> <p>6.3. Adjusting Daniel Miller to Head of Maintenance effective October 1, 2021, 15 years total experience, Step 15. 260 day position, 8 hours per day. Salary according to schedule.</p> <p>6.4. Approving Tiffany Smedley, 3 hour Sweeper, SHS Aux. Gym / Fieldhouse / Bus Garage / Track RR, 186 day position, 1 year experience, salary according to schedule.</p> <p>6.5. Correcting the Step for Lorri Workman from BA to 150 hours, effective the 2021-2022 school year</p> <p>6.6. Employing the following certified staff member on a one year contract, effective the 2021-2022 school year:</p> <p>6.6.1. Amy Smant, High School Math Teacher, 184 day position, MA, 3 years experience, Step 3, salary according to schedule.</p> <p>6.7. Stacy Miller, Highly Qualified Special Education Aide at Shelby Middle School, 186 day position, 5.5 hours per day, placed at Step 4, salary according to schedule. Pending completion of requirements including but not limited to verification of credentials through the Ohio Department of Education.</p> <p>6.8. Approving an annual stipend of \$15,000 to Kelly Stanford, Transportation Director, effective the 2021-2022 school year.</p> <p>6.9. Extending the following supplemental contract for the 2021-2022 school year:</p> <table border="1" data-bbox="321 1906 1039 1963"> <thead> <tr> <th>Name</th> <th>Supplemental Contact</th> <th>Index</th> <th>Exp</th> </tr> </thead> <tbody> <tr> <td>Bobbi Weaver</td> <td>Sr. High Student Council Advisor</td> <td>.05</td> <td>3</td> </tr> </tbody> </table> <p>6.10. Approving Peggy Moyer for a leave of absence effective 8/5/2021 through 9/25/2021.</p>	Name	Supplemental Contact	Index	Exp	Bobbi Weaver	Sr. High Student Council Advisor	.05	3
Name	Supplemental Contact	Index	Exp						
Bobbi Weaver	Sr. High Student Council Advisor	.05	3						

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*Motion 84-21 Continued*

- 6.11. Adopting the volunteers for athletic events & other school activities as needed for the 2021-2022 school year:
  - Bill Schroeder, Volunteer Golf Coach
  - Mason Noland, Volunteer Softball Coach
  - Clay Shreve, Volunteer Football Coach
- 6.12. Approving the 2021-2022 Athletic Department Worker/Volunteer List
- 6.13. Approving the Shelby Athletic Department Workers Salary Schedule (as needed) for the 2021-2022 school year.
- 6.14. Placing the following names on the substitute lists for the 2021-2022 school year, salary according to schedule:
- 6.15. NCOESC List dated 8/12/2021

**Certified Substitute/tutor lists:**

Kaitlyn Evans, Career Technical, Agriscience  
 Donna Strout, Multi-Age PK-12; Integrated Business  
 Denise Thompson, (K-8) Kindergarten - Elementary

**Classified Substitute Lists:**

**Stage Manager** - Larry Stacklin, Cindy Swigart  
**Bus Drivers** - Lester Champer, Lois Hartman, Kimberly High, Dale Humphrey, Martin Jones, Rachel Kastran, Neil Scott McKinney, Scott Shatzer, John Smith  
**Van Drivers** - Tina Carroll  
**Bus Aides**: Judy Caporini, Mariah Carder, Tina Carroll, Jill Humphrey, Theresa Nothacker, Kay Schumacher, Jillian West.  
**Food Service** - Jessica Albert, Tamara Anders, Amy Bridges, Judy Caporini, Kelly Christy, Holly Frailly, Lisa Holland, Heidi Kleman, Tara Mullins, Ericka Putnam, Rebecca Rall, Debbie Schumacher, Kay Schumacher, Tiffany Smedley, Charlotte Yetzer.  
**Secretaries** - Jessica Albert, Sharon Carmichael, Britney Crosby, Susan Grass, Kimberly Hatfield, Valarie Heydinger, Sarah Korn, Michele Kurtzman, Sue Mess, JoAnn Nelson, Ericka Putnam, Janet Reed, Mackenzie Weaver  
**Educational Aides ESEA Qualified** - Julia Bly, Carol Dannemiller, Kristen Eikleberry, Kathryn Emerson, Sarah Korn, Sue Mess, JoAnn Nelson.  
**Educational Aides (not highly qualified)** - Suzanne Ramsey  
**Playground** - Tamara Anders, Kim McIntyre, Scott Milliron  
**Crossing Guard** - Kim McIntyre  
**Custodians** - John Craft, Michele Gosser, Justin Kilgore, Traven Mansfield, Issac Ousley, Ericka Putnam, John Thompson

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

**85-21**

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

- 6.16. Extending the following supplemental contract for the 2021-2022 school year:

Name	Supplemental Contact	Index	Exp
Baylie White	Junior Class Advisor	.03	0

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

*Motion Passed 4-0.*

**7. Routine**

**86-21**

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

- 7.1. Approving bus stops for the 2021-2022 school year as established by the Director of Transportation

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

Approve Athletic Dept. Worker / Volunteer List

Approve Athletic Dept. Workers Salary Schedule

Approve Substitutes

Approve Supplemental

Approve Bus Stops for 2021-2022 School Year

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Review 2022-2023  
Calendar Options

eLuma Renewal  
Agreement

Approve Ohio  
Coalition  
Membership  
MOU with Family  
Life  
Student Accident  
Insurance  
MOU with Catalyst  
Life Services  
Day Treatment with  
River Education  
Services  
SPARC Career  
Coach Agreement  
Approve A. Ream as  
Career Coach

**8. New Business**

- 8.1. Reviewing calendar options for the 2022-2023 school year.

**87-21**

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

- 8.2. Approving the renewal agreement with eLuma online therapy for Speech.  
 8.3. Approving membership in the Ohio Coalition for Equity and Adequacy of School Funding.  
 8.4. Approving a Memorandum of Understanding with Family Life Counseling and Psychiatric Services for mental health / substance use assessment and counseling services.  
 8.5. Approving student accident insurance through Guarantee Trust Life Insurance Company for the 2021-2022 school year.  
 8.6. Approving an MOU with The Center for Individual & Family Services, Inc., DBA Catalyst Life Services for audiology services.  
 8.7. Approving the Day Treatment-Purchase Service Agreement with River Education Services, Inc. (LEAP Program) for the 2021-2022 school year.  
 8.8. Approving the SPARC Council Career Coach Agreement of Services for FY22.  
 8.9. Approve Anita Ream as a Career Coach for the 2021-2022 school year to assist students in grades 10 and 11 with career exploration, college selection, admission and financial aid. \$3,000 with \$1,500 to be reimbursed by Ontario Local Schools.

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

**9. Other Non-Agenda Items**

**10. Executive Session**

**88-21**

A motion by Mr. Rose, and seconded by Mrs. FriebeI at 6:35 p.m. 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
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

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

**89-21**

A motion by Mr. Rose at 7:35 p.m. and seconded by Mr. Ridenour to adjourn the executive meeting and return to the regular meeting.

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

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**11. Adjourn**

90-21

A motion by Mr. Rose at 7:35 p.m. and seconded by Mrs. Friebel to adjourn the meeting.  
*Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mrs. White, yes.*  
*Motion Passed 5-0.*



Lorie White, Board President



Beth Lykins, Treasurer

