

RECORD OF PROCEEDINGS
Regular Meeting
September 20, 2021

	<p>The Shelby City Board of Education met in regular session on Monday, September 20, 2021 at 6:00 p.m. in Lecture Hall, Shelby High School, 1 Whippet Way, Shelby Ohio 44875.</p> <p>1. Meeting Called to Order</p> <p>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.</p> <p>1.2. The Shelby City Schools will be a place:</p> <ul style="list-style-type: none"> • where all students are <i>proud</i> to attend • where the staff is <i>proud</i> to work • where parents are <i>proud</i> to send their children • that the community is <i>proud</i> to support <p>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.</p> <p>2.1. Recognize visitors</p> <p>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.</p> <p>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</p>
<p>Agenda Corrections</p>	<p>3. Agenda Corrections 91-21</p> <p>A motion by Mr. Rose, seconded by Mr. Broderick to accept agenda corrections.</p> <p>3.1. Additions or corrections to the agenda. Add Charlie Roub, substitute bus driver, to item 9.19, (classified substitute list).</p> <p><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>
<p>Approval of Agenda With Addendum Items</p>	<p>4. Approval of Agenda 92-21</p> <p>A motion by Mrs. Friebel, seconded by Mr. Ridenour to approve the agenda with addendum items presented.</p> <p><i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i></p>
<p>Appoint to MML Board of Trustees: N. Keniath</p>	<p>5. Routine 93-21</p> <p>A motion by Mr. Rose, and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item:</p> <p>5.1. Appointing Nanci Keinath to the Marvin Memorial Library Board of Trustees to replace Monica Cirata.</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>Approve Minutes: August 16, 2021</p>	<p>6. Approve Minutes and Financial Reports 94-21</p> <p>A motion by Mr. Ridenour, seconded by Mr. Broderick to approve the Treasurer's recommendations for the following items:</p> <p>6.1. Approving the minutes from the regular meeting on August 16, 2021</p>

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<p>6.2. Approving Financial Reports for August 2021</p> <p>6.3. Donations and grants, accepting with thanks the following athletic complex donations:</p> <p>6.3.1. \$250 donation from Joshua & Dr. Kristin (Kaple) Jones</p> <p>6.3.2. \$500 donation from Thomas and Rosemary Wilkinson</p> <p>6.3.3. \$25,000 donation from Cooke Transport for the Press Box Sponsorship</p> <p>6.3.4. \$21,605 from the Class of 1970 for the Victory Flame Sponsorship</p> <p><i>Vote: Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes.</i></p> <p><i>Motion Passed 5-0.</i></p>	<p>Approve Financial Reports</p> <p>Accept Donations</p>
<p>7. Financial Information</p> <p align="center">95-21</p> <p>A motion by Mr. Rose, seconded by Mr. Broderick to approve the Treasurer's recommendations for the following items:</p> <p>7.1. Approve modifications in estimated resources and set permanent appropriations.</p> <p>7.2. Create new account 300/9317 Whippet Up Life Skills</p> <p>7.3. Create fund 461 Vocational Ed Enhancement \$3,045.88</p> <p>7.4. Accept Federal grant ARP IDEA Fund 516 \$102,973.37</p> <p>7.5. Accept Federal grant ARP IDEA Early Childhood Fund 587 \$7,627.30</p> <p>7.6. Approve the Student Activity Budget and Purpose Goals for the 2021-2022 school year</p> <p><i>Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mrs. White, yes.</i></p> <p><i>Motion Passed 5-0.</i></p>	<p>Create Funds / Accounts</p>
<p>8. Superintendent's Report</p> <p>8.1. Curriculum Update – Mr. Tarvin updated the board on positive COVID cases and quarantines in the district. Mr. Walker discussed state data analysis.</p>	
<p>9. Personnel</p> <p align="center">96-21</p> <p>A motion by Mr. Broderick, seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:</p> <p>9.1. Acceptance of disability through SERS and approval of Unpaid Leave of Absence for Peggy Moyer effective 4/1/2021 through 4/1/2026.</p> <p>9.2. Employing the following classified staff members effective 9/21/2021:</p> <p>9.2.1. Kimberly High, Bus Driver, 5 hours per day, 187 day position, 0 experience, Step 0. Salary according to schedule.</p> <p>9.2.2. Holly Frailly, Server at Dowds Elementary School, 2 hours per day, 186 day position, 4 years experience, Step 4. Salary according to schedule.</p> <p>9.2.3. Amy Bridges, Server at Shelby Middle School, 186 day position, 2.5 hours per day, 0 experience, Step 0. Salary according to schedule.</p> <p>9.3. Adjusting the hours and/or position for the following classified staff members, effective 9/21/2021:</p> <p>9.3.1. Teresa Nothacker, Server at Shelby Middle School, changing from 2.5 to 3 hours per day, Step 1, 186 day position. Salary according to schedule.</p> <p>9.4. Employing the following classified staff member through Renhill for the 2021-2022 school year:</p> <p>9.4.1. Jen Cirata, Highly Qualified Aide, Little Whippets Preschool, 7 hours per day, 6 years experience, 160 day position, salary according to schedule. Effective 8/23/21.</p> <p>9.5. Accepting the resignation of Jen Cirata, Playground Supervisor at Auburn Elementary School, effective September 10, 2021. Mrs. Cirata is still employed by the district as an Aide through Renhill.</p> <p>9.6. Approving Maria Uyoa-Salinas, ESL Tutor for the 2021-2022 school year, up to 10 hours per week, to be paid at the substitute aide rate. Pending certification as an Educational Aide through ODE.</p>	<p>Acceptance of Disability P. Moyer</p> <p>Employ: K. High H. Frailly A. Bridges</p> <p>Adjust: T. Nothacker</p> <p>Employ Through Renhill: J. Cirata</p> <p>Accept Resignation</p> <p>Employ ESL Tutor</p>

<p>Approve: J. Nelson M. Weaver</p>	<p><i>Motion 96-21 Continued</i></p> <p>9.7. Approve Jordan Nelson for hours assisting training for new math teachers, paid at the curriculum rate.</p>
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<p>J. Schroeder</p> <p>Volunteers for Athletic Events</p> <p>Approve PAC Workers</p>	<p>9.8. Approve Mackenzie Weaver as a sub aide through Renhill, as needed, not to exceed 25 hours per week, to monitor Credit Recovery students for the 2021-2022 school year only, \$18.52 per hour, paid from ESSER funds.</p> <p>9.9. Approve Mackenzie Weaver for additional hours for summer school work, paid at the substitute aide rate.</p> <p>9.10. Approve Justin Schroeder as needed for the 2021-2022 school year, monitoring blended learning students, paid at the curriculum rate and from ESSER funds.</p> <p>9.11. Adopting the volunteers for athletic events & other school activities as needed for the 2021-2022 school year:</p> <p>9.12. Ken Jones, Volunteer Golf Coach</p> <p>9.13. Kylie Keinath, Volunteer Volleyball Coach</p> <p>9.14. Shelly Kurtzman, Volunteer Tennis Coach</p> <p>9.15. Allie Uplinger, Volunteer Cheerleading Coach</p> <p>9.16. Approving Performing Arts Center Workers: <u>Students to be paid @ the current minimum wage per hour:</u> Kaden Cirata Grayson Hinkle Slade Magers Philip Snipes Arica Uplinger Grady Yeager</p>								
<p>Approve Substitutes</p>	<p><u>Technicians:</u> Brian Nabors, Head Technician; \$25 per hour Justin Dabney, Asst. Technician; \$25 per hour Swade Cirata, Technician; \$20 per hour</p> <p>9.17. Approving Cindy Swigart for \$400 (gross amount) payment for choreography services for musical</p> <p>9.18. Approving Katherine Vichinsky for \$400 (gross amount) payment of Asst. Director services for musical</p> <p>9.19. Placing the following names on the substitute lists for the 2021-2022 school year, salary according to schedule: NCOESC List dated 9/17/2021 <u>Certified Substitute List:</u> Dennis Ervin, Professional Elementary Principal (K-8); Licensed Teacher Lou Huff, Multi-Age PK-12; General Substitute Robin Owen, Multi-Age PK-12, General Substitute</p> <p><u>Classified Substitute list:</u> Sharon Carmichael, Secretary and Aide Tina Carroll, Van Driver Britney Crosby, Bus Aide Desiree Griefenstine, Food Service Shawn Hunt, Custodian and Food Service Sue Mess, Playground Supervisor Janet Reed, Secretary and Aide Brian Rogers, Bus Driver John Smith, Bus Aide Kaylin Studer, Highly Qualified Educational Aide Jamie Williams, Bus Driver</p>								
<p>Approve Supplemental Contracts</p>	<p>9.20. Extending the following supplemental contracts for the 2021-2022 school year:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Supplemental Contact</th> <th>Index</th> <th>Exp</th> </tr> </thead> <tbody> <tr> <td>Todd Kehres</td> <td>Asst. Var. Boys Basketball Coach</td> <td>.10</td> <td>25</td> </tr> </tbody> </table>	Name	Supplemental Contact	Index	Exp	Todd Kehres	Asst. Var. Boys Basketball Coach	.10	25
Name	Supplemental Contact	Index	Exp						
Todd Kehres	Asst. Var. Boys Basketball Coach	.10	25						

Motion 96-21 Continued

9.21. Adopting the following resolution:
 WHEREAS, this Board has posted the positions of:
 8th Grade Boys Basketball Coach
 Winter Reserve Cheerleader Coach

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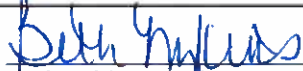
<p style="text-align: center;">Winter 7th/8th Grade Cheerleader Coach</p> <p>as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and WHEREAS, this Board has advertised the position as being available to certified 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 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>Paul Lewis</td> <td>8th Grade Boys Basketball Coach</td> <td>.06</td> <td>5</td> </tr> <tr> <td>Kelsey Stone</td> <td>Winter Reserve Cheerleader Coach</td> <td>.04</td> <td>3</td> </tr> <tr> <td>Allie Uplinger</td> <td>Winter 7th/8th Cheerleader Coach</td> <td>.02</td> <td>1</td> </tr> </tbody> </table> <p>THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending completion of requirements and formation of a team. <i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i></p>		Name	Position	Index	Exp.	Paul Lewis	8 th Grade Boys Basketball Coach	.06	5	Kelsey Stone	Winter Reserve Cheerleader Coach	.04	3	Allie Uplinger	Winter 7 th /8 th Cheerleader Coach	.02	1	
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<p>10. Routine</p> <p style="text-align: center;">97-21</p> <p>A motion by Mr. Rose, seconded by Mr. Ridenour to approve the Superintendent's recommendations for the following item:</p> <p>10.1. Approving Sunday, May 22, 2022 at 3:00 p.m. as the graduation date & time for the 2021 -2022 Senior Class. <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>Approve Graduation Date/Time: May 22, 2022 at 3:00 p.m.</p>																
<p>11. Old Business</p> <p style="text-align: center;">98-21</p> <p>A motion by Mrs. Friebel, seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <p>11.1. Approving Calendar A as the calendar for the 2022-2023 school year. <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>Approve Calendar A for 2022-2023 School Year</p>																
<p>12. New Business</p> <p>12.1. Review plans for the Shelby High School FFA Field Trip to Fort Worth, Texas, January 15 – 22, 2022.</p> <p>12.2. The following policies are to be reviewed for approval at the next regular meeting: EEA Student Transportation Services EEAD Non-Routine Use of School Buses JHCC Communicable Diseases JHCB Immunizations</p> <p style="text-align: center;">99-21</p> <p>A motion by Mr. Rose, seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <p>12.3. Approving insurance renewal through Adams Albert & Curry Agency effective 9/15/2021 – 9/15/2022.</p> <p>12.4. Approving the agreement with WMFD TV for streaming services Live and On-Demand of high school sports.</p> <p>12.5. Approving the NCOESC Program Contract for Audiology Services FY22.</p> <p>12.6. Approving the NCOESC Program Contract for Intervention / Gifted Support FY22.</p> <p>12.7. Approving updates to the Fundraiser Calendar for the 2021 -2022 school year.</p>		<p>Review Field Trip and Policies</p> <p>Approve Insurance Renewal</p> <p>Approve WMFD Agreement</p> <p>Approve NCOESC Contracts</p>																
<p>Approve Proposals</p>	<p><i>Motion 99-21 Continued</i></p> <p>12.8. Approve the following proposals from Vasco Sports Contractors: Exhibit #14</p> <p>12.8.1. Baseball Field - \$272,228.00.</p> <p>12.8.2. Shelby Stadium Field - \$806,154.00.</p> <p>12.8.3. Shelby Stadium Track - \$575,008.00.</p> <p>12.9. Approving Athletic Complex retention pond, Kelstin Construction in the amount of \$157,490.00</p>																	
<p>Approve Athletic Complex Retention Pond</p>																		

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Approve Volunteers	<p>12.10. Resolution to approve granting an Option/Easement to SBA Monarch Towers I to operate cell tower.</p> <p>12.11. Approve compensatory education settlement.</p> <p>12.12. Accepting the services of school volunteers for the 2021-2022 school year.</p> <p><i>Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mrs. White, yes.</i></p> <p><i>Motion Passed 5-0.</i></p>
Approve MOU with SEA	<p style="text-align: center;">100-21</p> <p>A motion by Mr. Rose, seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item:</p> <p>12.13. Approving an MOU with the Shelby Education Association (SEA), regarding Article 906 Extra-Duty Positions for the assistant swim position stipend and dive coach stipend for the 2021-2022 school year.</p> <p><i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes.</i></p> <p><i>Abstain: Mrs. White</i></p> <p><i>Motion Passed 4-0.</i></p>
Executive Session	<p>13. Other Non-Agenda Items</p> <p>14. Executive Session</p> <p style="text-align: center;">101-21</p> <p>A motion by Mr. Broderick, and seconded by Mrs. Friebel at 7:15 p.m. to move into executive session for the following purpose:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> 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 <input checked="" type="checkbox"/> 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 <input type="checkbox"/> Conferences with an attorney concerning disputes involving pending or imminent court action <input type="checkbox"/> Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees <input type="checkbox"/> 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. <p><i>Vote: Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.</i></p> <p><i>Motion Passed 5-0.</i></p> <p style="text-align: center;">102-21</p> <p>A motion by Mr. Rose at 7:50 p.m. and seconded by Mr. Broderick to adjourn the executive meeting and return to the regular meeting.</p> <p><i>Vote: Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes.</i></p> <p><i>Motion Passed 5-0.</i></p>

15. Adjourn	<p style="text-align: center;">103-21</p> <p>A motion by Mr. Rose at 7:51 p.m. and seconded by Mr. Broderick to adjourn the meeting.</p> <p><i>Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mrs. White, yes.</i></p> <p><i>Motion Passed 5-0.</i></p>
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<p> Lorie White, Board President</p>	<p> Beth Lykins, Treasurer</p>	
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