

RECORD OF PROCEEDINGS
Regular Meeting
October 18, 2021

<p>Mr. Ridenour Elected Treasurer Pro Tempore for This Board Meeting Only.</p>	<p>The Shelby City Board of Education met in regular session on Monday, October 18, 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>Agenda Correction: Correct Retirement Date of Carol Lesseuer</p>	<p>2. Designation of Treasurer Pro Tempore 104-21</p> <p>A motion by Mr. Broderick, and seconded by Mr. Rose to approve the following item:</p> <p>2.1. Elect Treasurer Pro Tempore for this Board Meeting only due to Treasurer on Vacation. Mr. Ridenour elected Treasurer Pro Tempore.</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>3. Public Concerns/Acceptance of Agenda (In accordance with Board Policy "BDDH")</p> <p>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>3.1. Recognize visitors</p> <p>3.1.1. 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>3.1.2. 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>Approval of Agenda With Addendum Items Presented</p>	<p>4. Agenda Corrections 105-21</p> <p>A motion by Mr. Rose, seconded by Mrs. Friebel to accept agenda corrections.</p> <p>4.1. Additions or corrections to the agenda. Correction of item 9.2.4., retirement date of Carol Lesseuer to February 1, 2022.</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>Approve Minutes: September 20, 2021 Approve Financial Reports</p>	<p>5. Approval of Agenda 106-21</p> <p>A motion by Mrs. Friebel, and seconded by Mr. Broderick 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></p> <p><i>Motion Passed 5-0.</i></p>
<p>Accept Donations</p>	<p>6. Approve Minutes and Financial Reports 107-21</p> <p>A motion by Mr. Rose, seconded by Mrs. Friebel to approve the Treasurer's recommendations for the following items:</p> <p>6.1. Approving the minutes of the regular meeting on September 20, 2021.</p> <p>6.2. Approving Financial Reports for September 2021</p> <p>6.3. Donations and grants, accepting with thanks the following:</p>

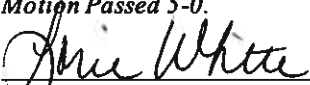
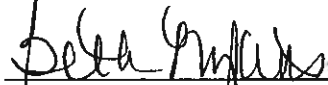
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<p><i>Motion 107-21 Continued</i></p> <p>6.3.1. Grants from Richland County Foundation:</p> <ul style="list-style-type: none"> • \$1,500 for “Guided Reading Rocks!” • \$1,455 for “Reading: Opening A Whole New World” • \$1,499.94 for “Love for Literacy” • \$1,325.33 for “Super Series Books and Games Reading Workshop” • \$979.10 for “Digital/Printable Individual Centers” <p>6.3.2. Accepting Athletic Complex Donations:</p> <p>6.3.2.1. \$500 Donation from William and Toni Anspach, Whippet Wall</p> <p>6.3.2.2. \$500 donation from SHS Class of 1969, Whippet Wall</p> <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>Accept Athletic Complex Donations</p>								
<p>7. Financial Information</p> <p align="center">108-21</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 the Student Activity Budgets Interact and FFA for the 2021 -2022 school year.</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 Student Activity Budgets for Interact and FFA</p>								
<p>8. Superintendent’s Report</p> <p align="center">109-21</p> <p>8.1. Curriculum Update – Mr. Tarvin discussed plans for demolition of SMS Academic Wing into mid-August and Central demolition planned to take place after football season is complete. New roadway out to State Street.</p> <p>Assistant Superintendent Mr. Walker noted that the first nine weeks of the 2021 -2022 school year is complete. 75 staff members plan to receive their COVID booster. Health Department donated COVID test kits. Discussed the marching band had the opportunity to perform at the Ohio State University – Ohio Stadium.</p>	<p>Curriculum Update</p>								
<p>9. Personnel</p> <p align="center">110-21</p> <p>A motion by Mr. Rose, seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following items:</p> <p>9.1. Extending the following supplemental contract for the 2021-2022 school year:</p> <table border="1" data-bbox="203 1428 803 1480"> <thead> <tr> <th>Name</th> <th>Supplemental Contract</th> <th>Index</th> <th>Exp</th> </tr> </thead> <tbody> <tr> <td>Baylie White</td> <td>Assistant Swim Coach</td> <td>.035</td> <td>2</td> </tr> </tbody> </table> <p><i>Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes.</i></p> <p><i>Abstain: Mrs. White.</i></p> <p><i>Motion Passed 4-0.</i></p>	Name	Supplemental Contract	Index	Exp	Baylie White	Assistant Swim Coach	.035	2	<p>Extend Supplemental Contract</p>
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<p align="center">111-21</p> <p>A motion by Mrs. Friebel, seconded by Mr. Rose to approve the Superintendent’s recommendations for the following items:</p> <p>9.2. Accepting the following resignations for retirement purposes:</p> <p>9.2.1. Cindy Keller, effective December 1, 2021. Mrs. Keller is retiring with 28 years of service, all with Shelby City Schools.</p> <p>9.2.2. Diana Miller, effective December 1, 2021. Mrs. Miller is retiring with 30 years of service, all with Shelby City Schools.</p> <p>9.2.3. Nancy Tischer, effective January 1, 2022. Mrs. Tischer is retiring with 27 years of service, 11 with Shelby City Schools.</p> <p>9.2.4. Carol Lesseuer, effective February 1, 2022. Ms. Lesseuer is retiring with 35 years of service, all 35 years with Shelby City Schools.</p> <p>9.3. Accepting the resignation of Tina Carroll, effective October 15, 2021.</p>	<p>Accept Resignations for Retirement: C. Keller D. Miller N. Tischer C. Lesseuer</p> <p>Accept Resignation: T. Carroll J. Garrett</p>								

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<p>Employ: R. Soto</p> <p>Grant Salary Step Increases: J. Holland J. Hummel G. Mongold G. Murray K. Rinehart B. White T. White</p>	<p><i>Motion 111-21 Continued</i></p> <p>9.4. Accepting the resignation of Jackie Garrett, 9th Grade Girls Basketball Coach, effective October 14, 2021.</p> <p>9.5. Employing the following classified staff member effective October 18, 2021: 9.5.1. Rosa Soto, Playground Supervisor at Auburn Elementary School, 2 hours per day, 186 day position, 0 experience. Salary according to schedule.</p> <p>9.6. Granting salary step increases due to increased training to the following certified staff, effective the entire 2021-2022 school year, payment beginning November 5, 2021: 9.6.1. Jill Holland, BA to MA 9.6.2. Jen Hummel, MA to MA+15 9.6.3. Greg Mongold, MA+15 to MA+30 9.6.4. Grayson Murray, MA to MA+15 9.6.5. Katy Rinehart, MA+15 to MA+30 9.6.6. Baylie White, BA to 150 hrs. 9.6.7. Tiffany White, MA+15 to MA+30</p>																								
<p>Approve PAC Student Workers</p>	<p>9.7. Approving Performing Arts Center Workers: <u>Students to be paid @ the current minimum wage per hour:</u> Carson Abbott Ty Cox Lincoln DeGray Jacob Oberdier Guinevere Wagner Oliver Wagner Keynen Zachman</p>																								
<p>Extend Supplemental Contracts</p>	<p>9.8. Adopting the following resolution: WHEREAS, this Board has posted the positions of: Reserve Boys Basketball Coach 9th Grade Boys Basketball Coach 7th Grade Boys Basketball Coach Assistant Swim Coach Head 7th/8th Wrestling 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>Steve Hoffbauer</td> <td>Reserve Boys Basketball Coach</td> <td>.10</td> <td>25</td> </tr> <tr> <td>Alex Kurtzman</td> <td>9th Gr. Boys Basketball Coach</td> <td>.07</td> <td>0</td> </tr> <tr> <td>Dave Green</td> <td>7th Gr. Boys Basketball Coach</td> <td>.06</td> <td>4</td> </tr> <tr> <td>Andy Muntis</td> <td>Assistant Swimming Coach</td> <td>.035</td> <td>5</td> </tr> <tr> <td>Chuck Miller</td> <td>Head 7th/8th Wrestling Coach</td> <td>.06</td> <td>6</td> </tr> </tbody> </table>	Name	Position	Index	Exp.	Steve Hoffbauer	Reserve Boys Basketball Coach	.10	25	Alex Kurtzman	9 th Gr. Boys Basketball Coach	.07	0	Dave Green	7 th Gr. Boys Basketball Coach	.06	4	Andy Muntis	Assistant Swimming Coach	.035	5	Chuck Miller	Head 7 th /8 th Wrestling Coach	.06	6
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<p>Approve Substitutes</p>	<p>THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed formation of a team and completion of requirements</p> <p>9.9. Placing the following names on the substitute lists for the 2021-2022 school year, salary according to schedule: NCOESC List dated 10/12/2021 <u>Certified Substitute/Tutor Lists:</u> Abbey Korbas: Adolescence to Young Adult (7-12); Licensed Teacher and Substitute Multi-Age PK-12 Kimberly Hall: Substitute Multi-Age PK-12, General Substitute <u>Classified Substitute list:</u> Sharon Carmichael, Playground Supervisor Ashley Enright, Food Service Brileigh Gates, Food Service Susan Grass, Aide (Not HQ), Crossing Guard, Playground Supervisor Tara Mullins, Crossing Guard Natasha Ostrander, Food Service <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>																								

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<p>10. Old Business</p> <p style="text-align: center;">112-21</p> <p>A motion by Mr. Rose, and seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:</p> <p>10.1. Approving the following policies:</p> <p style="padding-left: 40px;">EEA Student Transportation Services EEAD Non-Routine Use of School Buses JHCC Communicable Diseases JHCB Immunizations</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 Policies: EEA EEAD JHCC JHCB</p>
<p>11. New Business</p> <p style="text-align: center;">113-21</p> <p>A motion by Mr. Rose, and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item:</p> <p>11.1. Approving the Shelby YMCA Rental Contract - High School Swim Team for the 2021-2022 school year.</p> <p><i>Vote: Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Ridenour, yes; Mrs. White, yes.</i> <i>Abstain: Mr. Rose.</i> <i>Motion Passed 4-0.</i></p>	<p>Approve YMCA Rental Contract - High School Swim Team</p>
<p style="text-align: center;">114-21</p> <p>A motion by Mr. Rose, and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:</p> <p>11.2. Approving updates to the Fundraiser Calendar for the 2021-2022 school year. 11.3. Approve NCOESC Program Contract ESY School Psychologist FY21 11.4. Approving a resolution to establish educational requirements for substitute teachers for the 2021-2022 school year, pending passage of Senate Bill 1: Recommend that the Board establish flexible educational requirements for substitute teachers, per Senate Bill 1, for the 2021-2022 school year. 11.5. Approving the Master Services Agreement 2021-2022 with The Center for Autism and Dyslexia-Bucyrus and Enrollment form, effective September 1, 2021 through June 30, 2022. 11.6. Accepting the services of school volunteers for the 2021-2022 school year. 11.7. Approve the Tennis Court proposal from Vasco Sports Contractors in the amount of \$359,789.00. 11.8. Approve Flood Insurance Coverage with Hartford Insurance Company for 2021-2022. 11.9. Renew Medical Mutual for calendar year 2022, 6.5% increase. 11.10. Approve an agreement for Deposit of Public Funds with Park National Bank. 11.11. Approving Vision Insurance renewal through VSP, no increase.</p> <p><i>Vote: Mr. Broderick, yes; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes. Motion Passed 5-0.</i></p>	<p>Approve NCOESC Program Contract</p> <p>Approve Resolution for Substitute Teachers</p> <p>Approve Volunteers</p> <p>Approve Tennis Court Proposal</p> <p>Approve Flood Insurance Coverage Renew Medical Mutual Approve Agreement with Park National Approve VSP</p>
<p>12. Other Non-Agenda Items</p> <p>12.1. Set date/place and time for the board/administrative work session. Consider dates of November 30, 2021 from 6:00 – 8:00 p.m. at Shelby High School, Mr. Madison's classroom.</p>	<p>Board / Administrative Work Session: November 30, 2021 from 6-8pm</p>
<p>13. Adjourn</p> <p style="text-align: center;">115-21</p> <p>A motion by Mr. Rose at 7:01 p.m. and seconded by Mr. Broderick 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> <p> Corie White, Board President</p> <p> Beth Lykins, Treasurer</p>	