

RECORD OF PROCEEDINGS
Regular Meeting
November 15, 2021

	<p>The Shelby City Board of Education met in regular session on Monday, November 15, 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, Mrs. Lynn Friebel, Mr. Carl Ridenour and Mr. Scott Rose. Mr. Randy Broderick was absent.</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>2.2. 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>3. Agenda Corrections – NONE</p> <p>4. Approval of Agenda</p>
<p>Approval of Agenda, Accept as Presented</p>	<p style="text-align: center;">116-21</p> <p>A motion by Mr. Rose, seconded by Mr. Ridenour to accept the agenda as presented. <i>Vote: Mr. Broderick, absent; Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes.</i> <i>Motion Passed 4-0.</i></p>
<p>Approve Minutes: October 18, 2021</p>	<p>5. Approve Minutes and Financial Reports</p> <p style="text-align: center;">117-21</p> <p>A motion by Mrs. Friebel, seconded by Mr. Rose to approve the Treasurer's recommendations for the following items:</p> <p>5.1. Approving the minutes of the October 18, 2021 Regular Board Meeting</p> <p>5.2. Approving Financial Reports for October 2021</p> <p>5.3. Approve Five Year Forecast and Assumptions for FY2022</p> <p>5.4. Donations and grants, accepting with thanks the following:</p> <p>5.4.1. Donations of \$1,850 in memory of Dave Lay, Class of 1977</p> <p>5.4.2. Donation in the amount of \$50,000 from the PK-8 PTO to the Principal's Fund for Auburn Elementary, Dowds Elementary and Shelby Middle School</p> <p>5.4.3. \$350 donation from Gorman Rupp to Shelby High School Principal's Fund</p> <p>5.4.4. \$2,166.66 donation from Shelby Athletic Booster Club for Athletic Trainer Services</p> <p>5.5. Donation of I Beam Steel for Scoreboards from Adena Corporation, valued at \$15,000</p> <p>5.6. Accepting Athletic Complex Donations:</p> <p>5.6.1. \$500 donation from Scott and Barb Harvey; Whippet Wall.</p> <p><i>Vote: Mr. Ridenour, yes; Mr. Broderick, absent; Mrs. Friebel, yes; Mr. Rose, yes; Mrs. White, yes.</i> <i>Motion Passed 4-0.</i></p>
<p>Approve Financial Reports: October 2021</p>	
<p>Approve Five Year Forecast and Assumptions</p>	
<p>Accept Donations</p>	<p>6. Financial Information</p> <p style="text-align: center;">118-21</p> <p>A motion by Mr. Rose, seconded by Mr. Ridenour to approve the Treasurer's recommendations for the following item:</p>

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<p><i>Motion 118-21 Continued</i> 6.1. Approve the Student Activity Budget for Whippet Up Café for the 2021 -2022 school year. <i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, absent; Mrs. Friebel, yes; Mrs. White, yes.</i> <i>Motion Passed 4-0.</i></p>	<p>Approve Student Activity Budget: Whippet Up Café</p>
<p>7. Superintendent’s Report 7.1. Curriculum Update – Mr. Tarvin thanked the community for support and passage of renewal levy. Mr. Scott Harvey provided an update on the PreK-8 building and athletic complex. Mrs. White asked how students are doing on learning loss; Mr. Walker discussed MAP assessments.</p>	<p>Superintendent’s Report</p>
<p>8. New Business 8.1. The following policy is to be reviewed for approval at the next regular board meeting: DJF-R Purchasing Policies 119-21</p>	<p>Review Policy: DJF-R</p>
<p>A motion by Mr. Rose, seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following items: 8.2. Approving an MOU with the Shelby Education Association (SEA) regarding Article 906 for the Winter Weight Room Supervisor supplemental position for the 2021-2022 school year. Index for this position will be established at .04. 8.3. Approve NCOESC Foundation Contract FY2022 - Fall Update. 8.4. Approving a resolution to employ legal counsel on an as needed basis, effective October 1, 2021. 8.5. Approve E-Rate Consulting Services Funding Year 2021 Agreement C2 8.6. Accepting the services of school volunteers for the 2021-2022 school year. <i>Vote: Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, absent; Mrs. White, yes.</i> <i>Motion Passed 4-0.</i></p>	<p>Approve MOU with SEA for Winter Weight Room Supervisor Approve NCOESC Foundation Contract Resolution-Employ Legal Counsel E-Rate Agreement Approve Volunteers</p>
<p>9. Personnel 120-21</p>	<p>Accept Resignation: J. Schroeder</p>
<p>A motion by Mr. Rose, seconded by Mr. Ridenour to approve the Superintendent’s recommendations for the following items: 9.1. Accepting the resignation of Justin Schroeder, Head Boys Golf Coach, effective November 5, 2021. Mr. Schroeder is still employed by the district as a teacher. 9.2. Accepting the resignation of Cathy Gardner, Administrative Assistant at Auburn Elementary School to accept the position of Transportation Secretary. Effective November 29, 2021. 9.3. Employing Cathy Gardner, Transportation Secretary, effective November 29, 2021. 260 day position, 8 hours per day, Step 15. Salary according to schedule. 9.4. Employing Tracy Barnd, Administrative Assistant at Auburn Elementary School. 206 day position, 8 hours per day, Step 6. Salary according to schedule. Effective November 29, 2021. 9.5. Employing the following classified staff member effective November 17, 2021, salary according to schedule: 9.5.1. Heather Fairchild, Assistant to Treasurer, Payroll & Benefits, 260 day position, 8 hours per day, Step 0. 9.6. Adjusting the following classified staff members, effective 11/8/2021: 9.6.1. Jillian West, changing from Server to Head Cook at Shelby Middle School. 6.5 hours per day, 186 day position, Step 2. Salary according to schedule. 9.6.2. Teresa Nothacker, changing from Server to Cashier/Cook at Shelby Middle School. 3 hours per day, 186 day position, Step 1. Salary according to schedule. 9.6.3. Amy Bridges, changing from 2.5 to 3 hours Server at Shelby Middle School, 186 day position, Step 0. Salary according to schedule. 9.7. Employing the following classified staff members effective 11/8/2021: 9.7.1. Desiree Griefenstine, Server at Shelby Middle School, 2.5 hours per day, 186 day</p>	<p>C. Gardner Employ: C. Gardner T. Barnd H. Fairchild Adjust: J. West T. Nothacker A. Bridges Employ: D. Griefenstine E. Putnam</p>

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<p>Adjust: K. Faith K. Hatfield</p>	<p><i>Motion 120-21 Continued</i></p> <p>position, Step 0. Salary according to schedule.</p> <p>9.7.2. Ericka Putnam, Server at Shelby Middle School, 2.5 hours per day, 186 day position, Step 5. Salary according to schedule.</p> <p>9.8. Adjusting the following classified staff members, effective 12/1/2021:</p> <p>9.8.1. Kristie Faith, changing from Server at Shelby High School to Cashier/Cook at Dowds Elementary School, 6.5 hours per day, 186 day position, Step 4. Salary according to schedule.</p> <p>9.8.2. Kimberly Hatfield, changing from Cashier/Cook at St. Mary's to Server at Shelby High School. 4 hours per day, 186 day position, Step 2. Salary according to schedule.</p>																
<p>Approve K. Vichinsky, Additional Payment</p>	<p>9.9. Approving additional payment up to \$350 to Katherine Vichinsky for Whippet Theater productions.</p>																
<p>Approve Leave of Absence</p>	<p>9.10. Approving a leave of absence for Alyssa Stine starting January 10, 2022 for a period of 8-12 weeks.</p>																
<p>Employ A. Martin through Renhill</p>	<p>9.11. Employing Amy Martin, Small Group Instructor through Renhill for the 2021 -2022 school year at Shelby Middle School, effective Novmeber 29, 2021. 7.5 hours per day, 184 day position. This position is supported through American Rescue ESSER Funds and may only be a available for the 2021 -2022 school year. Salary prorated, based on \$35,217; 184 days, 7.5 hours per day.</p>																
<p>Approve Substitutes</p>	<p>9.12. Placing the following names on the substitute lists for the 2021 -2022 school year, salary according to schedule:</p> <p>Certified: Terry Garrett, Multi-Age PK-12; General Substitute, effective 11/5/21 Amy Gundrum, Multi-Age PK-12; General Substitute, effective 11/5/21 Alejandra Metcalf, Multi-Age PK-12; General Substitute, effective 11/9/2021 Megan Owen, Multi-Age PK-12; General Substitute, effective 11/5/21 Frank Reed, Multi-Age PK-12; General Substitute, effective 10/25/21 Jessica Tabor, Multi-Age PK-12; General Substitute, effective 10/18/21 Ted Tonn, Multi-Age PK-12; General Substitute, effective 11/5/21</p>																
<p>Extend Supplemental Contracts</p>	<p>Classified: Jona Jamison, Secretary, effective 10/25/21 Britney Lykins, Highly Qualified Educational Aide, effective 11/10/21</p> <p>9.13. Extending the following supplemental contract 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>Clay Shreve</td> <td>Winter Weight Room Supervisor</td> <td>.04</td> <td>1</td> </tr> </tbody> </table>	Name	Supplemental Contact	Index	Exp	Clay Shreve	Winter Weight Room Supervisor	.04	1								
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Clay Shreve	Winter Weight Room Supervisor	.04	1														
<p>Approve Volunteer for Athletic Events: D. Hipp</p>	<p>9.14. Adopting the following resolution: WHEREAS, this Board has posted the positions of: 9th Grade Girls Basketball Coach Assistant Varsity Wrestling Coach Assistant 7th/8th Grade Wrestling Coach as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for these positions, and WHEREAS, this Board has advertised the positions as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the positions, 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>Hunter Feltner</td> <td>9th Grade Girls Basketball Coach</td> <td>.07</td> <td>0</td> </tr> <tr> <td>Jake Hogan</td> <td>Assistant Varsity Wrestling Coach</td> <td>.07</td> <td>7</td> </tr> <tr> <td>Craig Vent</td> <td>Assistant 7th/8th Grade Wrestling Coach</td> <td>.04</td> <td>0</td> </tr> </tbody> </table> <p>THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed formation of a team and completion of requirements</p> <p>9.15. Adopting the volunteers for athletic events & other school activities as needed for the 2021 - 2022 school year: Davey Hipp, Volunteer Boys Basketball Coach</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>	Name	Position	Index	Exp.	Hunter Feltner	9 th Grade Girls Basketball Coach	.07	0	Jake Hogan	Assistant Varsity Wrestling Coach	.07	7	Craig Vent	Assistant 7 th /8 th Grade Wrestling Coach	.04	0
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10. Other Non-Agenda Items

10.1. Discuss the dates for the December 2021 and January 2022 board meetings
The December regular meeting was changed to December 21st at 6:00 p.m. The January board meetings were set for January 10th; Organizational at 5:30 p.m. and the Regular meeting will take place at 5:45 p.m.

December and
January Meeting
Dates

11. Executive Session

121-21

A motion by Mr. Rose, seconded by Mrs. Friebel to move into executive session for the following purpose:

Executive
Session:
Employment

- 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 a voiding prosecution for, a violation of the law.

Vote: Mr. Ridenour, yes; Mr. Broderick, absent; Mrs. Friebel, yes; Mr. Rose, yes; Mrs. White, yes.
Motion Passed 4-0.

122-21

A motion by Mr. Rose, at 7:19 p.m. and seconded by Mr. Ridenour to adjourn the executive meeting and return to regular session.

Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, absent; Mrs. Friebel, yes; Mrs. White, yes.
Motion Passed 4-0.

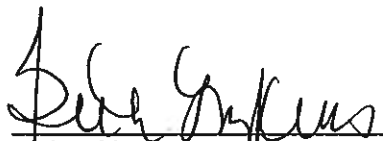
12. Adjourn

123-21

A motion by Mrs. Friebel at 7:20 p.m. and seconded by Mr. Broderick to adjourn the meeting.

Vote: Mrs. Friebel, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, absent; Mrs. White, yes.
Motion Passed 4-0.


Lorie White, Board President


Beth Lykins, Treasurer