## RECORD OF PROCEEDINGS

# Special Meeting November 30, 2021

The Shelby City Board of Education met in special session on Tuesday, November 30, 2021 at 6:00 p.m. in Room B-102, 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, Mr. Carl Ridenour and Mr. Scott Rose. Mrs. Lynn Friebel 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

## 3. Approval of Agenda

## 124-21

Approval of Agenda as Presented

3.1. A motion by Mr. Rose, seconded by Mr. Ridenour to approve the agenda as presented. Vote: Mrs. Friebel, absent; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes. Motion Passed 4-0.

#### 4. Personnel

#### 125-21

Accept Resignation: T. Barnd A motion by Mr. Broderick, seconded by Mr. Rose to approve the Superintendent's recommendations for the following items:

ApproveMOU with SASS for T. Barnd

- 4.1. Accepting the resignation of Tracy Barnd, Educational Aide at Auburn Elementary School effective November 29, 2021 to accept the position of Administrative Assistant at Auburn Elementary School.
- 4.2. Approving a Memorandum of Understanding with the Shelby Association of School Support (SASS) for Tracy Barnd, who is moving from an educational aide position at Auburn Elementary to the Administrative Assistant position at Auburn Elementary, it is agreed that Mrs. Barnd will be placed on the same step on the secretary/administrative assistant salary schedule that she would have been placed on the educational aide salary schedule. This agreement will take effect on November 29, 2021.

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

Leadership Team Work Session

## 5. Leadership Team Work Session

During the leadership team work session, District Administrators and Supervisors provided updates of their departments.

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# 6. Adjourn

## 126-21

A motion by Mr. Rose at 8:07 p.m. and seconded by Mr. Ridenour to adjourn the meeting. Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Friebel, absent; Mr. Rose, yes; Mrs. White, yes. Motion Passed 4-0.

rie White, Board President

Beth Lykins, Treasurer