

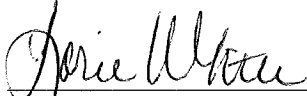
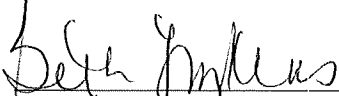
RECORD OF PROCEEDINGS
Regular Meeting
February 22, 2022

<p>Approve Minutes: January 10, 2022</p> <p>Approve Financial Reports</p> <p>Accept Donations</p>	<p>The Shelby City Board of Education met in regular session on Tuesday, March 22, 2022 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. The following members were present: Mrs. Lorie White, Mr. Randy Broderick, Mrs. Kim Nadolsky, Mr. Carl Ridenour and Mr. Scott Rose.</p> <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>2.2. Additions or corrections to the agenda – NONE</p> <p>3. Agenda Corrections</p> <p style="text-align: right;">17-22</p> <p>A motion by Mr. Rose, and seconded by Mr. Ridenour to accept agenda corrections.</p> <p>3.1. Additions or corrections to the agenda: Addition to item 8.7 - Jill Humphrey, Substitute Food Service <i>Vote: Mrs. Nadolsky, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i></p> <p>4. Approval of Agenda</p> <p style="text-align: right;">18-22</p> <p>A motion by Mr. Ridenour, and seconded by Mr. Rose to approve the agenda with addendum items presented. <i>Vote: Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes; Mr. Rose, yes; Mr. Ridenour, yes.</i> <i>Motion Passed 5-0.</i></p> <p>5. Approval of Treasurer’s Items</p> <p style="text-align: right;">19-22</p> <p>A motion by Mr. Ridenour, seconded by Mr. Broderick to approve the Treasurer’s recommendations for the following items:</p> <p>5.1. Approving the minutes of the January 10, 2022 Organizational Meeting and Regular Meeting</p> <p>5.2. Approve Financial Reports for January 2022</p> <p>5.3. Donation and grants, accept with thanks the following:</p> <p>5.3.1. Anonymous donation to Shelby City Schools in the amount of \$1,500</p> <p>5.3.2. Accept the following Athletic Complex Donations:</p> <ul style="list-style-type: none"> • \$6,600 from the SHS 1998 Football Team for the fieldhouse • \$5,000 from Adams, Albert & Curry for the Press Box • \$5,000 from Buckeye Chrysler Jeep Dodge of Shelby for the Press Box • \$1,500 from OmniSource for the fieldhouse sign • \$50,000 from ArcelorMittal for the press box canopy and fieldhouse sign • Donation of I Beam Steel for Scoreboards from AMC, valued at \$15,000 <p><i>Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Nadolsky, yes; Mr. Rose, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i></p>
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<p>6. Superintendent’s Report</p> <p>6.1. Mid-Year Bullying Report</p> <p>6.2. Curriculum Update – Mr. Paul Walker, Assistant Superintendent, provided an update on the Dyslexia Law. Mr. Scott Harvey provided a facility update on both the PK-8 building and the athletic complex. Updates given on the Nationwide Children’s Grant and BoardDocs. Each board member received a certificate of recognition.</p>									
<p>7. New Business</p> <p style="text-align: center;">20-22</p> <p>A motion by Mr. Rose, seconded by Mr. Broderick to approve the Superintendent’s recommendations for the following items:</p> <p>7.1. Approving an MOU with the Shelby Education Association (SEA) regarding Article 906 for the Spring Weight Room Supervisor supplemental position for the 2021 -2022 school year. Index for this position will be established at .04.</p> <p>7.2. Approving the Preschool Tuition Sliding Scale for the 2022-2023 School Year for Preschool Tuition Adjustments.</p> <p>7.3. Approving the Gordon Flesch Company Master Agreement.</p> <p>7.4. Approve Dental Contract with Trustmark (OASIS Trust). One year agreement, effective April 2022 through March 2023 at \$97.17/month (no change in premium) with a premium holiday added.</p> <p>7.5. Approve Karen Harvey for one-time payment up to \$180 for purchase of cell phone for substitute calling.</p> <p><i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Nadolsky, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i></p>	<p>Approve MOU</p> <p>Approve Sliding Scale Preschool Tuition</p> <p>Approve Agreement / Contract</p> <p>Approve K. Harvey payment</p>								
<p style="text-align: center;">21-22</p> <p>A motion by Mr. Ridenour, seconded by Mr. Rose to approve the Superintendent’s recommendations for the following item:</p> <p>7.6. Approving the OSBA Services Agreement – Online Policy Service (OPS) Standard.</p> <p><i>Vote: Mrs. Nadolsky, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i></p>	<p>Approve OSBA Services Agreement</p>								
<p>8. Routine</p> <p style="text-align: center;">22-22</p> <p>A motion by Mr. Broderick, seconded by Mr. Rose to approve the Superintendent’s recommendations for the following items:</p> <p>8.1. Accepting the following resignations:</p> <p>8.1.1. Resignation of Tracy Mathys, Art Teacher at Shelby Middle School, effective January 28, 2022.</p> <p>8.1.2. Resignation of Tim Smith, Playground Supervisor at Dowds Elementary School, effective February 14, 2022. Mr. Smith is still employed by the district as a bus driver.</p> <p>8.1.3. Resignation of Jill Humphrey, Server at Auburn Elementary, effective February 24, 2022. Mrs. Humphrey is still employed by the district as a Crossing Guard.</p> <p>8.2. Approving Alexis Manning, one on one aide through Renhill at Dowds Elementary on an as needed basis for the 2021-2022 school year effective 1/26/2022. 5 hours per day, Step 0.</p> <p>8.3. Employing the following classified staff member for the 2021 -2022 school year:</p> <p>8.3.1. Ashley Enright, Server at Shelby Middle School, 2.5 hours per day, 0 experience, Step 0, effective 2/21/2021.</p> <p>8.4. Granting salary step increase due to increased training to the following certified staff member, effective the second semester of the 2021-2022 school year:</p> <p>8.4.1. Grayson Murray, changing from MA+15 to MA+30.</p> <p>8.5. Extending the following supplemental contracts for the 2021 -2022 school year:</p> <table border="1" data-bbox="331 1822 1019 1877"> <thead> <tr> <th>Name</th> <th>Supplemental Contact</th> <th>Index</th> <th>Exp</th> </tr> </thead> <tbody> <tr> <td>Rob Mahaney</td> <td>Spring Weight Room Supervisor</td> <td>.04</td> <td>4</td> </tr> </tbody> </table> <p>Pending formation of a team.</p> <p>8.6. Adopting the following resolution:</p>	Name	Supplemental Contact	Index	Exp	Rob Mahaney	Spring Weight Room Supervisor	.04	4	<p>Accept Resignations</p> <p>Employ (Renhill): A. Manning</p> <p>Employ: A. Enright</p> <p>Salary Step Increase: G. Murray</p> <p>Extend Supplemental Contracts</p>
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Rob Mahaney	Spring Weight Room Supervisor	.04	4						

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	<p><i>Motion 22-22 Continued</i> WHEREAS, this Board has posted the positions of: <div style="text-align: center;">Assistant Varsity Wrestling Coach Reserve Girls' Softball Coach</div> 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 style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Position</th> <th style="text-align: right; border-bottom: 1px solid black;">Index</th> <th style="text-align: right; border-bottom: 1px solid black;">Exp.</th> </tr> </thead> <tbody> <tr> <td>Heath Humphrey</td> <td>Assistant Varsity Wrestling Coach (effective 1/18/2022)</td> <td style="text-align: right;">.07</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Mason Noland</td> <td>Reserve Girls' Softball Coach (1/2 of the supplemental)</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">1</td> </tr> <tr> <td>Cohen Lewis</td> <td>Reserve Girls' Softball Coach (1/2 of the supplemental)</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">8</td> </tr> </tbody> </table> <p>Pending formation of a team.</p>	Name	Position	Index	Exp.	Heath Humphrey	Assistant Varsity Wrestling Coach (effective 1/18/2022)	.07	0	Mason Noland	Reserve Girls' Softball Coach (1/2 of the supplemental)	.06	1	Cohen Lewis	Reserve Girls' Softball Coach (1/2 of the supplemental)	.06	8
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Approve Substitutes	<p>8.7. Adding the following names to the substitute/tutor lists for the 2021-2022 school year: <u>Certified Substitute/Tutor List:</u> Kelsey Weaver; Multi-Age PK-12, General Substitute <u>Classified List:</u> Jill Humphrey, substitute Food Service Jona Jamison, substitute ESEA Educational Aide, effective 2/8/2022</p>																
Approve Volunteers for Athletic Events	<p>8.8. Approving Performing Arts Center Workers: <u>Students to be paid @ the current minimum wage per hour:</u> Luke Diningger</p> <p>8.9. Adopting the volunteers for athletic events & other school activities as needed for the 2021-2022 school year: 8.9.1. Gabe Helbert, Volunteer Football Coach 8.9.2. Steve Helbert, Volunteer Football Coach</p> <p><i>Vote: Mr. Broderick, yes; Mrs. Nadolsky, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i></p>																
	<p>9. Adjourn</p> <p style="text-align: center;">23-22</p> <p>A motion by Mr. Rose at 7:04 p.m. and seconded by Mr. Ridenour to adjourn the meeting. <i>Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. Nadolsky, yes; Mr. Rose, yes; Mrs. White, yes.</i> <i>Motion Passed 5-0.</i></p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;">  Lorie White, Board President </div> <div style="text-align: center;">  Beth Lykins, Treasurer </div> </div>																