

## RECORD OF PROCEEDINGS

### Special Meeting

October 12, 2020

The Shelby City Board of Education met in Special session on Monday, October 12, 2020 at 6:00 p.m. in the High School PAC, 1 Whippet Way, Shelby, Ohio 44875.

#### 1. Meeting called to order

- 1.1. The meeting was called to order by President Rose and the pledge was cited.
- 1.2. The following members were present; Mr. Scott Rose, Mr. Randy Broderick, Mrs. Lorie White, Mrs. Lynn Friebel, and Mr. Carl Ridenour.
- 1.3. 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 then be given an opportunity to speak on the item during discussion. – There were 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. – There were none

#### 3. Personnel

**68-2020**

A motion by Mrs. Friebel, and seconded by Mrs. White, to approve the Superintendent's recommendations for the following items:

- 3.1. Accepting the resignation for retirement purposes of Barbara Donohue, Treasurer, effective December 18, 2020.

*Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes.*

*Motion passed 5-0*

#### 4. New Business

**69-2020**

A motion by Mr. Ridenour, and seconded by Mrs. White, to approve the Superintendent's recommendations for the following item:

- 4.1. Approving the revised reopening plan for Shelby City Schools for the 2020-2021 school year.

*Vote: Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes.*

*Motion passed 5-0*

#### 5. Executive Session

**70-2020**

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

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

*Vote: Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes.*

*Time In: 6:06 p.m.*

*Motion Passed 5-0.*

Accept Resignation:  
B. Donohue

Approve Revised  
Reopening Plan for  
2020-2021 School  
Year

**RECORD OF PROCEEDINGS**  
**Special Meeting**  
**October 12, 2020**

**6. Adjourn**

A motion by Mr. Broderick, at 7:07 p.m. and seconded by Mrs. Friebel, to adjourn the meeting.  
*Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour, yes Mr. Broderick yes, Mrs. White yes*  
*Motion passed 5-0.*

\_\_\_\_\_  
Scott Rose, Board President

\_\_\_\_\_  
Barbara Donohue, Treasurer