

RECORD OF PROCEEDINGS
Regular Meeting
December 14, 2020

The Shelby City Board of Education met remotely in regular session on Monday, December 14, 2020 at 6:00 p.m.

1. Meeting called to order

1.1. The meeting was called to order by President Scott Rose and the pledge to the flag was cited.

The following members were present; Mr. Scott Rose, Mrs. Lorie White, Mrs. Lynn Friebel, and Mr. Carl Ridenour. Mr. Randy Broderick 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. Due to COVID-19, board comments were noted on the board agenda to be made through email by Monday, December 14, 2020 at noon, and public attendance at this meeting was prohibited.

A number of people sent emails to the Board in regards to suspending all Athletic activities for a couple of weeks and the letters were read at the Board meeting.

- Mike Lantz – 4274 Weidner Road, Shelby, Ohio 44875
- Natalie Lantz – 4274 Weidner Road, Shelby, Ohio 44875
- Nathan and Kim Kaple – 66 Pearl Drive, Shelby, Ohio 44875
- Staci Booker – 97 Devonshire Court, Shelby, Ohio 44875
- Denise Lewis – 33 Taft Street, Shelby, Ohio 44875
- Nathon Loney-28036 Buckeye Road, Danville, Ohio 43014
- Mel Roberts – 43 Vernon Road, Shelby, Ohio 44875
- Dusty Roberts – 43 Vernon Road, Shelby, Ohio 44875
- Jason Rice – 948 Red Oak Trail, Mansfield, Ohio 44904
- Court and Tara Sturts – 31 Taft Street, Shelby, Ohio 44875
- Kellie Seibert – 84 Samantha Drive, Shelby, Ohio 44875
- Aaron and Krista Bruskotter – 102 Samantha Drive, Shelby, Ohio 44875
- Monica Baker – 117 Knoll View Circle, Shelby, Ohio 44875

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.

2.2. Additions or corrections to the agenda.

3. Approve Minutes and Financial Reports

84-2020

A motion by Mrs. White, seconded by Mr. Ridenour, to approve the Treasurer’s recommendations for the following items:

- 3.1. Approving the minutes of the November 23, 2020 Regular Board Meeting
- 3.2. Approving Financial Reports for November 2020
- 3.3. Donations and grants, accepting with thanks the following:
 - 3.3.1. \$500 from DTE, Inc. for Shelby Middle School PBIS.

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

Motion passed 4-0


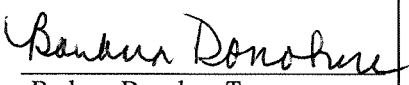
Reading of Board
Comments
Received

Approve Minutes:
November 23,
2020
Approve Financial
Reports
Accept Donation

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<p>Approve Revised Student Activity Budget for PAC</p>	<p>4. Financial Information</p> <p style="text-align: right;">85-2020</p> <p>A motion by Mrs. Friebel, seconded by Mrs. White, to approve the Treasurer’s recommendations for the following items:</p> <p style="padding-left: 40px;">4.1. Approve the revised Student Activity Budget for the Performing Arts Center for the 2020-2021 school year.</p> <p>Vote: Mr. Broderick absent, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes. Motion passed 4-0</p>
<p>Accept Resignation: K. Rufener</p> <p>Employ: J. Chew</p> <p>Approve H. Rowland for Additional Hours</p> <p>Employ J. Humphrey</p> <p>Approve Substitutes</p>	<p>5. Superintendent’s Report</p> <p>Mr. Tarvin – the facility project is moving right along. The weather has been on our side so far and things are happening. There is a GMP meeting Thursday. This meeting is where Adena Corporation and Garmann Miller will come together and make sure they are on budget with the project.</p> <p style="padding-left: 40px;">5.1. Curriculum Update</p> <p style="padding-left: 80px;">Mr. Walker shared that the remote learning is going well. At this point it looks like there will be a lot of students coming back to face to face learning instead of on line. Will know exactly how many on January 11, 2021, second semester.</p> <p>6. Personnel</p> <p style="text-align: right;">86-2020</p> <p>A motion by Mrs. White, and seconded by Mr. Ridenour, to approve the Superintendent’s recommendations for the following items:</p> <p style="padding-left: 40px;">6.1. Accepting the resignation of Katie Rufener, aide (Renhill), Little Whippets Preschool, effective January 8, 2021.</p> <p style="padding-left: 40px;">6.2. Approving Jennifer Chew changing from 2.5 to 3.5 hours per day Server at Shelby Middle School, 186 day position, Step 0. Effective 11/23/2020.</p> <p style="padding-left: 40px;">6.3. Approving Heather Rowland for additional hours as an aide, Little Whippets Preschool, to be paid at the substitute teacher rate. Effective 12/3/2020 through the end of the 2020-2021 school year.</p> <p style="padding-left: 40px;">6.4. Approving Heather Rowland for retro pay of additional hours as an aide, to be paid at her regular aide rate, effective 8/24/2020 through December 2, 2020.</p> <p style="padding-left: 40px;">6.5. Approving Jill Humphrey, crossing guard at Shelby Middle School. 186 day position, 30 minutes per day, Step 0, salary according to schedule. Effective upon the resumption of face-to-face instruction.</p> <p style="padding-left: 40px;">6.6. Placing the following names on the substitute lists for the 2020-2021 school year, salary according to schedule:</p> <p style="padding-left: 80px;"><u>Classified:</u> Sue Mess, Highly Qualified Educational Aide, Effective 9/15/2020 Katie Rufener, Highly Qualified Educational Aide John Thompson, Custodian</p> <p>Vote: Mr. Ridenour yes Mr. Broderick absent, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes. Motion passed 4-0</p>
<p>Approve Participation for Girls and Boys Indoor Track</p>	<p>7. Routine</p> <p style="text-align: right;">87-2020</p> <p>A motion by Mrs. Friebel, and seconded by Mr. Ridenour, to approve the Superintendent’s recommendations for the following items:</p> <p style="padding-left: 40px;">7.1. Approving participation for Girls and Boys Indoor Track.</p> <p>Vote: Mrs. White yes, Mr. Ridenour yes, Mr. Broderick absent, Mrs. Friebel yes, Mr. Rose yes. Motion passed 4-0</p>

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<p>8. Old Business</p> <p style="text-align: center;">88-2020</p> <p>A motion by Mrs. White, and seconded by Mrs. Friebel, to approve the Superintendent's recommendations for the following items:</p> <p>8.1. Approving the following policy: Epinephrine Auto-Injector Policy: Maintenance and Use</p> <p>Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick absent, Mrs. White yes. Motion passed 4-0</p> <p>9. New Business</p> <p style="text-align: center;">89-2020</p> <p>9.1. The following policies are to be reviewed for approval at the next regular board meeting: BDC Executive Sessions DH Bonded Employees and Officers DJB Petty Cash Accounts DM Deposit of Public Funds</p> <p>A motion by Mr. Ridenour, and seconded by Mrs. White, to approve the Superintendent's recommendations for the following items:</p> <p>9.2. Approving the agreement with Lisa Riegel DBA Educational Partnerships Institute, LLC (EPI) for family engagement.</p> <p>9.3. Approving the MOESC Service Agreement with St. Mary's School – Shelby for Teacher/Tutor Services, Speech & Language Pathology Services and Occupational Therapy Services during the 2020-2021 School Year.</p> <p>9.4. Approving the Rental Contract with the Shelby YMCA for High School Swim Team.</p> <p>9.5. Adopting a resolution to endorse the Fair School Funding Plan, as introduced in the Senate Companion Bill to substitute H.B. 305, and to encourage the 133rd General Assembly to expedite the passage of the bill.</p> <p>Vote: Mr. Broderick absent, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes. Motion passed 4-0</p> <p>10. Other Non-Agenda Items</p> <p>10.1. Reminder that the January board meeting will be held on Monday, January 11, 2021 beginning with the Organizational meeting at 5:45 p.m., followed by the regular meeting at 6:00 p.m.</p> <p>11. Adjourn</p> <p>A motion by Mr. Ridenour, at 7:08 p.m. and seconded by Mr. Friebel, to adjourn the meeting. Vote: Mr. Ridenour yes, Mr. Broderick absent, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes. Motion passed 4-0</p> <p> _____ Scott Rose, Board President</p> <p style="text-align: right;"> _____ Barbara Donohue, Treasurer</p>	<p>Approve Epinephrine Auto-Injector Policy</p> <p>Approve Agreement with EPI</p> <p>Approve MOESC Service Agreement</p> <p>Approve Rental Contract with Shelby YMCA</p> <p>Adopt Resolution to Endorse Fair School Funding Plan</p>
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