# Regular Meeting November 23, 2020

The Shelby City Schools, Board of Education met in regular session on Monday, November 23, 2020 at 6:00 p.m. in the High School PAC, 1 Whippet Way, Shelby, Ohio 44875.

# Meeting called to order

- 1.1. The meeting was called to order by President Scott Rose and the pledge to the flag 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. Due to COVID-19, board comments were noted on the board agenda to be made through email by Monday, November 23, 2020 at noon, and public attendance at this meeting was prohibited.
  - 2.1.2. There were no prior requests received through email to comment or make suggestions on items that are not on the agenda.
- 2.2. Additions or corrections to the agenda NONE

### 3. Routine

## 78-2020

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

3.1. Appointing Garland Harvey, Jr. to the Marvin Memorial Library Board of Trustees to replace Dennis Adam.

Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes Motion passed 5-0

## 4. Approve Minutes and Financial Reports

# 79-2020

A motion by Mrs. Friebel, seconded by Mr. Broderick, to approve the Treasurer's recommendations for the following items:

- 4.1. Approving the minutes of the October 26, 2020 Regular Board Meeting and the November 2, 2020 Special Board Meeting
- 4.2. Approving Financial Reports for October 2020
- 4.3. Approve Five Year Forecast and Assumptions for FY2021
- 4.4. Donations and grants, accepting with thanks the following:
  - 4.4.1 Grant in the amount of \$1,000 from Walmart #1539 to Dowds Elementary.
  - 4.4.2 Grant in the amount of \$1,099 from the Shelby Foundation to Shelby Middle School for PBIS.

Vote: Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes. Motion passed 5-0.

### 5. Financial Information

# 80-2020

A motion by Mrs. White by Mr. Broderick, to approve the Treasurer's recommendations for the following item:

Appoint to MML Board of Trustees: G. Harvey, Jr.

Approve Minutes: October 26,2020 and November 2, 2020 Approve Financial Reports

ApproveFive Year Forecast

Accept Donations

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	Motion 80-2020 Continued	
Approve Amended Appropriations and	5.1. Approving the transfer of \$400,000 from General Fund 001-0000 to the Capital Fund 070-0000 for additional LFI	
	5.2. Approve the amended appropriations and revenue estimates for FY21	
Revenue Estimates	Vote: Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes.	
	Motion passed 5-0	
	6. Superintendent's Report	
Commendation:	6.1. Presentation of Commendation for the following retiring staff member: Barbara Donohue	
B. Donohue	Facility is going well. Building pad is almost done and water line from High School to New School is complete. We have had great weather that has allowed this to happen. The District has done remarkably well. The District started remote learning today and will go through December 4, 2020. As of right now the District will be back to face-to-face instruction.	
	Mr. Ridenour asked, "if we knew if these cases came from within or outside"? Mr.	
	Tarvin said "we do not have a breakdown for this", "but he believes it would be outside.	
	Mrs. White asked, "do we follow up with the students that are quarantined"? For	
	example, "is the Student Nurse checking with the students about their symptoms"?	
	Mr. Tarvin, "no this is not happening right now".	
	6.2. Curriculum Update-Mr. Walker stated that when the COVID hit in March, the District moved forward preparing for this. The District put computers in all student hands.  Training took place with staff and students, which helped them be prepared.	
	Mr. Walker indicated that Luke Foley, and Librarian staff have done a great job with the	
	WiFi for all. The campus now has public WIFI accessible.	
	6.3. Today was the first day back to remote learning and the District handed out 450 meals.	
	The form is on the website to fill out for free lunches.	
	7. Personnel	
	81-2020	
	A motion by Mrs. Friebel, and seconded by Mrs. White, to approve the Superintendent's	
ApproveRetirement: L. Durkin	recommendations for the following items:	
	7.1. Accepting the resignation for retirement purposes of Linda Durkin, Teacher, effective 12/1/2020. Mrs. Durkin is retiring with 22 years experience; 21 years with Shelby City Schools.	
Accept Resignation:	7.2. Accepting the resignation of Jessica Albert, Cashier/Cook at Shelby Middle School,	
J. Albert	effective November 13, 2020.	
T. Mullins	7.3. Accepting the resignation of Tara Mullins, Crossing Guard at Shelby Middle School,	
	effective 11/23/2020. Mrs. Mullins is still employed by the district as an aide.	
	7.4. Adjusting Jillian West Server to Cashier/Cook at Shelby Middle School, 186 day	
Employ:	position, 3 hours per day, Step 1, salary according to schedule. Effective November 16, 2020.	
B. Lykins, Interim	7.5. Employ Beth Lykins as Interim Treasurer, to be paid at her daily rate, effective December	
Treasurer	18, 2020 through December 31, 2020.	
Approve: A. Manning (Renhill)	7.6. Approving Alexis Manning as a substitute aide through Renhill, Little Whippets	
	Preschool, effective November 30, 2020 and until the end of the 2020-2021 school year, 3	
	hours per day, 4 days per week. Ms. Manning will be paid at the substitute aide rate, and	
	to be paid at the Highly Qualified aide rate, Step 0 pending certification as a highly qualified aide.	
	7.7. Placing the following names on the substitute lists for the 2020-2021 school year, salary	
	according to schedule:	
ApproveSubstitutes	Certified:	
	NCOESC List dated 11/18/2020	
	Classified:	
	Jessica Albert, Food Service	
1	Crystal Boudinot; Food Service, Secretary and Bus Aide	

# Motion 81-2020 Continued Leesha Montgomery, Bus Aide

# Regular Meeting November 23, 2020

Kay Schumacher, Bus Aide

7.8. Adopting the following resolution:

WHEREAS, this Board has posted the position of:

9th Grade Cheerleading Coach - Winter

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, 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 2020-2021 school year as:

Name

Position

Index Exp.

Allison Uplinger 9th Grade Cheerleading Coach - Winter

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Vote: Mrs. White yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes Motion passed 5-0.

## 8. New Business

#### 82-2020

A motion by Mr. Ridenour, and seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:

- 8.1. Approve the revised NCOESC FY21 Contract for Special Education Services
- 8.2. Approve the NCOESC FY21 Contract for Educational Consult Services
- 8.3. Approve the Frontline 3 Year Price Freeze Contract through June 20, 2023.
- 8.4. Approving the SPARC Council Career Coach Agreement, retro to August 1, 2020 and approve payment of invoice SPAR43028 in the amount of \$7,000.
- 8.5. Approving an MOU between the Shelby City School District Board of Education, the Shelby Education Association/SEA/OEA and the Shelby Association of School Support/SASS/OEA Regarding COVID-Related Leave for the 2020-2021 schoolyear.
- 8.6. Approving to modify/amend Board Policy IKA-R, Grading Systems.

Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes Motion passed 5-0

8.7. The following policy is the be reviewed for approval at the next regular board meeting: Epinephrine Auto-Injector Policy: Maintenance and Use

# 9. Other Non-Agenda Items

9.1. Discuss the dates for the December 2020 and January 2021 board meetings December 14, 2020 at 6:00 p.m. January 11, 2021 at 5:45 p.m. Organizational Meeting and Regular Meeting following.

### 10. Executive Session

# 83-2020

A motion by Mrs. White, seconded by Mrs. Friebel at 6:55 p.m., to move into executive session for the following purposes:

- The appointment, employment, dismissal, discipline, promotion, demotion or <u>compensation of</u> <u>school employees or regulated individuals</u>, 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

Vote: Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes. Motion passed 5-0

Approve Supplemental

Approve Revised NCOESC FY21 Contract Approve Frontline Contract Approve SPARC Agreement Approve MOU Regarding COVID-Related Leave Modify Policy IKA-R

Upcoming Board Meetings: December 14, 2020 at 6pm January 11,2021; Organizational Meeting @ 5:45 pm, Regular meeting to follow

## 11. Adjourn

A motion by Mr. Ridenour at 7:59 p.m. and seconded by Mr. Broderick, to adjourn the meeting.

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

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Motion passed 5-0	
Scott Rose, Board President	Barbara Donohue, Treasurer