

RECORD OF PROCEEDINGS
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

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

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.

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

Approve Five Year Forecast
 Accept Donations

5. Financial Information

80-2020

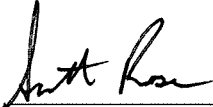

A motion by Mrs. White by Mr. Broderick, to approve the Treasurer’s recommendations for the following item:

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<p>Approve Amended Appropriations and Revenue Estimates</p> <p>Commendation: B. Donohue</p>	<p><i>Motion 80-2020 Continued</i></p> <p>5.1. Approving the transfer of \$400,000 from General Fund 001 -0000 to the Capital Fund 070-0000 for additional LFI</p> <p>5.2. Approve the amended appropriations and revenue estimates for FY21</p> <p>Vote: Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes.</p> <p>Motion passed 5-0</p> <p>6. Superintendent's Report</p> <p>6.1. Presentation of Commendation for the following retiring staff member: Barbara 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.</p> <p>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".</p> <p>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.</p> <p>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.</p> <p>7. Personnel</p> <p style="text-align: center;">81-2020</p> <p>A motion by Mrs. Friebel, and seconded by Mrs. White, to approve the Superintendent's recommendations for the following items:</p> <p>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.</p> <p>7.2. Accepting the resignation of Jessica Albert, Cashier/Cook at Shelby Middle School, effective November 13, 2020.</p> <p>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.</p> <p>7.4. Adjusting Jillian West Server to Cashier/ Cook at Shelby Middle School, 186 day position, 3 hours per day, Step 1, salary according to schedule. Effective November 16, 2020.</p> <p>7.5. Employ Beth Lykins as Interim Treasurer, to be paid at her daily rate, effective December 18, 2020 through December 31, 2020.</p> <p>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.</p> <p>7.7. Placing the following names on the substitute lists for the 2020-2021 school year, salary according to schedule:</p> <p style="margin-left: 20px;">Certified: NCOESC List dated 11/18/2020</p> <p style="margin-left: 20px;">Classified: Jessica Albert, Food Service Crystal Boudinot, Food Service, Secretary and Bus Aide</p>
<p>Approve Retirement: L. Durkin</p> <p>Accept Resignation: J. Albert T. Mullins</p> <p>Employ: B. Lykins, Interim Treasurer</p> <p>Approve: A. Manning (Renhill)</p> <p>Approve Substitutes</p>	

<p><i>Motion 81-2020 Continued</i> Leesha Montgomery, Bus Aide</p>	
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	<p>Motion passed 5-0</p> <p> _____ Scott Rose, Board President</p> <p> _____ Barbara Donohue, Treasurer</p>
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