

RECORD OF PROCEEDINGS
Regular Meeting
October 28, 2019

The Shelby City Schools, Board of Education met in regular session on Monday, October 28, 2019 at 7:00 p.m. in the Lecture Hall, Shelby High School, 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 to the flag was cited.
- 1.2. The following Board members were present; Mr. Scott Rose, Mr. Mark Fisher, Mr. Randy Broderick, Mrs. Lynn Friebel, and Mrs. Lorie White.
- 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.
 - 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.
 Eric Cornette – spoke on behalf of the group that was with him about their concern of the Skiles Football Stadium. He spoke about the flood issues and the safety issues related to this and the debilitating bleachers etc. They believe the football stadium should be placed on the current High School/ Middle School Campus.
- 2.2. Additions or corrections to the agenda

3. Approve Minutes and Financial Reports

52-19

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

- 3.1. Approving the minutes of the regular meeting on September 23, 2019 and the special meeting on October 15, 2019.
- 3.2. Approving Financial Reports for September 2019
- 3.3. Donations and grants, accepting with thanks the following:
 - 3.3.1. \$1,000 donation from VFW Post 9943 to Mrs. Green's classroom at Auburn Elementary School, Amanda Green, Staff Coordinator
 - 3.3.2. Grant in the amount of \$5,000 from The Shelby Foundation for the 8th Grade trip to Washington, D.C.
 - 3.3.3. Grant in the amount of \$3,000 from The Shelby Foundation for the 6th Grade Camp NuHop Field Trip
 - 3.3.4. \$350 donation from The Gorman-Rupp Company

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

4. Financial Information

53-19

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

- 4.1. Accepting the amended FY 2020 permanent appropriations & revenue estimates.

Approve Minutes:
 September 23,
 2019 and October
 15, 2019
 Approve Financial
 Reports
 September 2019

Accept Donations
 and Grants

Approve
 Amended FY 2020
 Permanent
 Appropriations
 and Revenue Est.

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<p>Approve Volunteers for Athletic Events</p> <p>Approve PAC Workers</p>	<p>Andy Muntis Asst. Swim Coach .05 3</p> <p>Chuck Miller Head 7/8th Wrestling Coach .06 4</p> <p>THEREFORE, BE IT RESOLVED THAT: the above individuals will be employed pending FBI/BCI background check, formation of a team and completion of requirements</p> <p>6.17. Adopting the volunteers for athletic events & other school activities as needed for the 2019-2020 school year:</p> <p>6.17.1. Jeremiah Dauch – volunteer coach*</p> <p>*pending FBI/BCI background check and completion of requirements</p> <p>6.18. Accepting the services of school volunteers for the 2019-2020 school year</p> <p>6.19. Approving Performing Arts Center Workers:</p> <p><u>Students to be paid @ the current minimum wage per hour:</u></p> <p>Kaden Cirata Ty Cox Grayson Hinkle Evan McCormick Audrey Pfahler Alex Stover* Arica Uplinger Grady Yeager</p> <p>*Pending completion of requirements where applicable</p> <p>Mahdi Lotfi, to be paid at a rate of \$20 per hour for musical</p> <p>Approving Cindy Swigart for \$300 (gross amount) payment for choreography services for musical</p> <p>Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher yes, Mr. Broderick yes, Mrs. White yes.</p> <p>Motion passed 5-0.</p>
<p>Approve SHS Field Trip to Germany, Austria and Switzerland</p>	<p>7. Old Business</p> <p style="text-align: right;">55-19</p> <p>A motion by Mr. Fisher, and seconded by Mrs. White, to approve the Superintendent’s recommendations for the following items:</p> <p>7.1. Approving plans for the Shelby High School Trip “Germany, Austria & Switzerland”, April 1-9, 2021.</p> <p>Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher yes, Mr. Broderick yes, Mrs. White yes.</p> <p>Motion passed 5-0.</p>
<p>Approve FFA Field Trip</p> <p>Approve Proposal Allerton Hill</p> <p>Approve MOU with SEA</p> <p>Approve Rental Contract Shelby YMCA</p> <p>Approve OSBA Services Agreement</p> <p>Approve eLuma Services Agreement</p>	<p>8. New Business</p> <p style="text-align: right;">56-19</p> <p>A motion by Mrs. Friebel, and seconded by Mrs. White, to approve the Superintendent’s recommendations for the following items:</p> <p>8.1. Approving an FFA field trip to the National FFA Convention awards ceremony for a Shelby alumnus in Indianapolis, IN on November 1 – 2, 2019.</p> <p>8.2. Approving a proposal with Allerton Hill Consulting at a rate of \$4,000 per month.</p> <p>8.3. Approving an MOU between the Shelby City Schools Board of Education and the Shelby Education Association regarding Leaves – Article 701 and Article 702</p> <p>8.4. Approving a Rental Contract with the Shelby YMCA for High School Swim Team</p> <p>8.5. Approve OSBA Services Agreement for the period of November 1, 2019 through October 31, 2020 at a cost of \$1,500 plus expenses</p> <p>8.6. Approve the eLuma Services Agreement “ESA” for online speech therapy services</p> <p>Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher yes, Mr. Broderick yes, Mrs. White yes.</p> <p>Motion passed 5-0</p>

<p>9. Other Non-Agenda Items</p> <p>Set date/place and time for the board/administrative work session. Consider dates of November 13, 2019, from 6:00 – 8:00 p.m. at Shelby Middle School.</p> <p>10. Executive Session - NONE</p>	<p>Board/Admin Work Session: November 13, 2019; 6-8 pm @ SMS</p>
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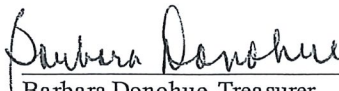
11. Adjourn

57-19

A motion by Mrs. Friebel, at 7:39 p.m. and seconded by Mr. Fisher, to adjourn the meeting.
Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher yes, Mr. Broderick yes, Mrs. White yes.
Motion passed 5-0



Scott Rose, Board President



Barbara Donohue, Treasurer

