

RECORD OF PROCEEDINGS

**Regular Meeting
December 16, 2019**

5. Personnel

63-19

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

- 5.1. Accept the resignation for purposes of retirement purposes of Jeffery Kurtzman, Teacher at Shelby High School, effective the end of the 2019-2020 school year. Mr. Kurtzman is retiring with 35 years experience, 31 years with Shelby City Schools.
- 5.2. Adjusting Larry Stacklin from Head Custodian at Auburn Elementary School to Head Custodian at Shelby High School, 8 hours per day, 260 day position, Step 10, effective December 30, 2019.
- 5.3. Adjusting Michael Hunter from Head Custodian at Shelby Middle School to Head Custodian at Auburn Elementary School, Step 10, 260 day position, effective December 30, 2019.
- 5.4. Adjusting Toni Hicks from 260 Day Sweeper at Shelby Middle School to Head Custodian at Shelby Middle School, 8 hours per day, 260 day position, Step 10, effective December 30, 2019.
- 5.5. Employing Evan Montgomery, 186 Day Sweeper at Shelby Middle School, 8 hours per day, Step 5. Effective 1/6/2020.
- 5.6. Approving Miranda Brammer, Physical Therapy Assistant employed by NCOESC, 4 days per week, 7.5 hours per day, to be paid at the NCOESC rate. Pending completion of requirements, FBI/BCI background check where required and licensure through ODE. Estimated effective date, January 6, 2020.
- 5.7. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Supplemental Contact	Index	Exp
Chris Zuercher	Head Varsity Boys Track Coach	.10	18
Jon Amicone	Head Varsity Baseball Coach	.10	12
Jeff Kurtzman	Head Varsity Boys Tennis Coach	.10	22
Patience Lewis	Head Varsity Girls Track Coach	.10	9

- 5.8. Placing the following names on the substitute lists for the 2019-2020 school year, salary according to schedule:

Certified:

NCOESC list dated December 13, 2019

Classified:

Jeanine Clark, Bus Aide

- 5.9. Accepting the services of school volunteers for the 2019-2020 school year

*Vote: Mr. Broderick yes, Mrs. Friebel absent, Mr. Rose yes, Mr. Fisher absent, Mrs. White yes.
Motion passed 3-0*

6. Routine

64-19

- 6.1. A motion by Mr. Broderick, seconded by Mrs. White, to approve the Superintendent's recommendations for approving participation for Girls and Boys Indoor Track.

*Vote: Mr. Fisher absent, Mr. Broderick yes, Mrs. Friebel absent, Mr. Rose yes, Mrs. White yes.
Motion passed 3-0*

7. Old Business – NONE

8. New Business

65-19

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

- 8.1. Approving the NCOESC Program Contract – Services for the Visually Impaired FY20
- 8.2. Approving a Memorandum of Understanding between Allerton Hill Consulting, LLC and Shelby City School District for the purpose of amending the district's current contract to include social media.

*Vote: Mrs. Friebel absent, Mr. Rose yes, Mr. Fisher absent, Mr. Broderick yes, Mrs. White yes.
Motion passed 3-0*

Accept
Resignation:
J. Kurtzman

Adjust:
L. Stacklin
M. Hunter
T. Hicks
E. Montgomery

Approve
Through
NCOESC:
M. Brammer

Extend
Supplemental
Contracts

Approve
Substitutes



Approve
Volunteers

Approve
Participation for
Girls and Boys
Indoor Track

Approve
NCOESC
Program
Contract

Approve MOU
with Allerton
Hill

RECORD OF PROCEEDINGS
Regular Meeting
December 16, 2019

<p>Reminder: January board meeting on January 13, 2020; Organizational meeting at 5:45 p.m., Regular meeting at 6:00 p.m.</p>	<p>9. Other Non-Agenda Items – NONE</p> <p>9.1. Reminder that the January board meeting will be held on Monday, January 13, 2020 beginning with the Organizational meeting at 5:45 p.m., followed by the regular meeting at 6:00 p.m. in Lecture Hall.</p> <p>10. Executive Session - NONE</p> <p>11. Adjourn</p> <p>A motion by Mr. Broderick, at 7:33 p.m. and seconded by Mrs. White, to adjourn the meeting. <i>Vote: Mr. Rose yes, Mr. Fisher absent, Mr. Broderick yes, Mrs. Friebel absent, Mrs. White yes.</i> <i>Motion passed 3-0</i></p> <p> _____ Scott Rose, Board President</p> <p> _____ Barbara Donohue, Treasurer</p>
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