

RECORD OF PROCEEDINGS

**Regular Meeting
November 25, 2019**

The Shelby City Schools, Board of Education met in regular session on Monday, November 25, 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. Lorie White and Mrs. Lynn Friebel.
- 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 - NONE

(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.

3. Approve Minutes and Financial Reports

59-19

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

- 3.1. Approving the minutes of the October 28, 2019 Regular Board Meeting and the November 13, 2019 Special Board Meeting
- 3.2. Approving Financial Reports for October 2019
- 3.3. Approve Five Year Forecast and Assumptions
- 3.4. Donations and grants, accepting with thanks the following:
 - 3.4.1. Donation in the amount of \$1,100 from the Shelby Alumni Association to Shelby High School for Calculators
 - 3.4.2. Grant in the amount of \$1,965 from the Shelby Foundation to Dowds and Auburn Elementary Schools Safety Around Water Program
 - 3.4.3. Donation in the amount of \$680 from the Shelby Rotary Club for Special Education Christmas parties

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

4. Superintendent's Report

Interviewing Construction Managers – Adena, Mosher, Hammond, and Regency

- 4.1. Curriculum Update

5. Personnel

60-19

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

- 5.1. Accepting the resignations for retirement purposes of the following classified staff members, effective December 31, 2019:
 - 5.1.1. Valarie Heydinger, Aide and Crossing Guard at Dowds Elementary School and Crossing Guard at Auburn Elementary School. Mrs. Heydinger is retiring with 16 years experience, all at Shelby City Schools.

Approve Minutes:
November 13,
2019
Approve October
2019 Financial
Reports
Approve Five Year
Forecast
Accept Donations

Accept
Retirements:
V. Heydinger
R. Smith


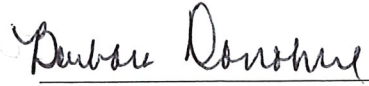
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<p>Accept Resignation: S. Milliron, Server</p> <p>Adjust Hours/Position: J. Albert K. Christy</p> <p>Employ: J. Parmer K. Hatfield N. Loney J. West E. Howarth</p> <p>Approve Substitutes</p> <p>Extend Supplemental Contracts</p>	<p><i>Motion 60-19 Continued</i></p> <p>5.1.2. Ronald Smith, Head Custodian at Shelby High School. Mr. Smith is retiring with 25 years experience, all at Shelby City Schools.</p> <p>5.1.3. Accepting the resignation of Scott Milliron, Server at Russell, effective 11/8/2019. Mr. Milliron is still employed by the district as a bus driver.</p> <p>5.2. Adjusting the position worked for Jessica Albert, changing from 3 hour Server to 3 hour Cashier/ Cook at Shelby Middle School, Step 4, effective 11/18/2019, salary according to schedule.</p> <p>5.3. Adjusting Kelly Christy from 2.5 hour Server at Shelby Middle School to 3 hour per day Server at Shelby Middle School, Step 8, effective 11/18/2019. Salary according to schedule.</p> <p>5.4. Employing the following classified staff members, salary according to schedule:</p> <p>5.4.1. Jessica Parmer, Special Education Aide at Auburn Elementary School, 186 day position, 6 hours per day, 4 years experience, Step 4, effective November 11, 2019.</p> <p>5.4.2. Kimberly Hatfield, Cashier/Cook at St. Mary's, 186 day position, 3.5 hours per day, 0 experience, Step 0, effective 11/4/2019.</p> <p>5.4.3. Nathon Loney, Special Education Aide at Shelby High School, 186 day position, 6 hours per day, 0 experience, Step 0. Effective upon completion of requirements and ODE certification as an ESEA Highly Qualified Educational Aide.</p> <p>5.4.4. Jillian West, Server at Shelby Middle School, 2.5 hours per day, 186 day position, Step 0. Effective 11/19/2019.</p> <p>5.5. Approving Erin Howarth, Assistant to the Psychologist, for up to two additional hours per day for the 2019-2020 school year, to be paid at the curriculum rate.</p> <p>5.6. Placing the following names on the substitute lists for the 2019-2020 school year, salary according to schedule: NOCESC List dated 11/22/2019</p> <p><u>Certified:</u> Taylor Yetzer, Multi-Age PK-12 Substitute, General Substitute Scott Carrier* ** Nicole Chambers, Multi-Age PK-12 Substitute, General Substitute</p> <p><u>Classified:</u> Jeanine Clark, Food Service Rachel Kastran, Bus Driver Nathon Loney, Educational Aide *Pending FBI/BCI background check **Pending ODE Licensure</p> <p>5.7. Extending the following supplemental contract for the 2019-2020 school year:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Supplemental Contact</th> <th>Index</th> <th>Exp</th> </tr> </thead> <tbody> <tr> <td>Kelsey Felgner*</td> <td>4th Gr. Academic Comp. Advisor</td> <td>.02</td> <td>0</td> </tr> </tbody> </table> <p>(*replaces Kelly Kuhn)</p> <p>5.8. Adopting the following resolution: WHEREAS, this Board has posted the position of: Asst. 7th/8th Wrestling Coach 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 2019-2020 school year as:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Index</th> <th>Exp.</th> </tr> </thead> <tbody> <tr> <td>Trevor Ritz</td> <td>Asst. 7th/8th Wrestling Coach</td> <td>.04</td> <td>0</td> </tr> </tbody> </table>	Name	Supplemental Contact	Index	Exp	Kelsey Felgner*	4th Gr. Academic Comp. Advisor	.02	0	Name	Position	Index	Exp.	Trevor Ritz	Asst. 7th/8th Wrestling Coach	.04	0
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<p><i>Motion 60-19 Continued</i></p> <p>5.9. Approving Performing Arts Center Workers: <u>Students to be paid @ the current minimum wage per hour:</u> Jessie Bailey Alex Stover</p> <p>5.10. Accepting the services of school volunteers for the 2019-2020 school year <i>Vote: Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher yes, Mrs. White yes.</i> <i>Motion passed 5-0</i></p> <p>6. Old Business</p> <p>7. New Business</p> <p style="text-align: center;">61-19</p> <p>A motion by Mr. Fisher, and seconded by Mr. Broderick, to approve the Superintendent's recommendations for the following items:</p> <p>7.1. Approve the NCOESC FY20 Foundation Contract Fall Update of Services</p> <p>7.2. Approving an agreement with Computer Systems Asset Disposal for Disposal / Recycling of surplus computer and electronic equipment</p> <p>7.3. Approving an agreement with Kelstin, Inc. for an Athletic Practice Field</p> <p>7.4. Approving an MOU with Catalyst Life Services for Audiology Services at an hourly rate of \$90 per hour for consultation and \$95 for each hearing evaluation.</p> <p>7.5. Approving a contract with RAM USA retroactive to 3/4/19 for Dowds Elementary School Roof Consulting Services in the amount of \$19,399. This contract is in place of the previously approved proposal from Centennial/Gordian Group.</p> <p><i>Vote: Mr. Fisher yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes</i> <i>Motion passed 5-0.</i></p> <p>8. Other Non-Agenda Items</p> <p>8.1. Discuss the dates for the December 2019 and January 2020 board meetings December Board meeting will be December 16, 2019 at 7:00 p.m. The Organization Meeting will be January 13, 2020 at 5:45 p.m. Regular Board Meeting in January will be January 13, 2020 at 6:00 pm.</p> <p>9. Executive Session - NONE</p> <p>10. Adjourn A motion by Mr. Fisher, at 7:30 p.m. and seconded by Mrs. Friebel, to adjourn the meeting. <i>Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Fisher yes, Mr. Broderick yes, Mrs. White yes.</i> <i>Motion passed 5-0</i></p> <p> _____ Scott Rose, Board President</p> <p> _____ Barbara Donohue, Treasurer</p>	<p>Approve PAC Workers</p> <p>Approve NCOESC FY20 Update of Services</p> <p>Approve Agreement with Computer Systems Asset Disposal</p> <p>Approve Agreement with Kelstin</p> <p>Approve MOU with Catalyst</p> <p>Approve contract with RAM USA</p> <p>December Board meeting: December 16, 2019 at 7:00pm</p> <p>January Board meeting: January 13, 2020; Organizational at 5:45pm and Regu.ar at 6:00pm</p>
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