

RECORD OF PROCEEDINGS
Regular Meeting
March 30, 2020

The Shelby City Schools, Board of Education met in regular session on Monday, March 30, 2020 at 6:00 p.m. in the Performing Arts Center, Shelby High School, 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, Mr. Carl Ridenour, 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

(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.

- o Recognize visitors
 - Due to COVID-19, board comments were noted on the board agenda to be made through email by Monday, March 30, 2020 at noon, and public attendance at this meeting was prohibited.
 - There were no prior requests received through email to comment or make suggestions on items that are not on the agenda.
- o Additions or corrections to the agenda – NONE

3. Approve Minutes and Financial Reports

19-2020

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

- 3.1. Approving the minutes of the February 24, 2020 regular meeting
- 3.2. Approve Financial Reports for February 2020
- 3.3. Approving a resolution accepting the Statement of Rates and Amounts as submitted by the County Auditor
- 3.4. Donation and grants, accept with thanks the following:
 - \$500 grant from Walmart #6407 to Dowds Elementary School; Jami Gilger, Staff Coordinator

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

Motion passed 5-0.

4. Financial Information

- 4.1. Approve a contract with David Conley for Municipal Advisory Services to be provided by Rockmill Financial for Refunding Bonds, Series 2020.

5. Superintendent's Report

- 5.1. Curriculum Update – HB197, K-12 testing waived. Graduate any student that is on track to graduate.
- 5.2. Facility Update – Brian Weaver, from Garmann Miller presented a slide presentation.

Approve Minutes: February 24, 2020

Approve February 2020 Financial Reports

Approve Resolution Accepting Statement of Rates by County Auditor

Accept Donations

Approve Contract with David Conley



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<p>Public Hearing on Employment of Ronald Smith</p> <p>Accept Resignation for Retirement: L. Hoyda D. Schumacher J. Metzger</p> <p>Employ: S. Morabito S. Ringwalt</p> <p>Approve Annual Stipend for Transportation Director</p> <p>Approve: M. Weaver, ACT Proctor S. Gurney, Tutor</p> <p>Approve Supplemental Contracts</p> <p>Approve Substitutes and Volunteers</p>	<p>6. Personnel</p> <p>6.1. Members of the public are invited to provide input via email as outlined in the highlighted area above to the Board on the issue of re-employing Ronald Smith during his service retirement. <div style="text-align: center;">20-2020</div> A motion by Mrs. White and seconded by Mr. Broderick, to approve the Superintendent's recommendations for the following items:</p> <p>6.2. Accepting the resignation for retirement purposes of Laurie Hoyda, Educational Aide at Dowds Elementary School, effective May 27, 2020. Mrs. Hoyda is retiring with 19 years of service, all with Shelby City Schools.</p> <p>6.3. Accepting the resignation for retirement purposes of Deborah Schumacher, Assistant Food Service Director, effective June 1, 2020. Mrs. Schumacher is retiring with 29 years experience, all with Shelby City Schools.</p> <p>6.4. Accepting the resignation for retirement purposes of Jeanne Metzger, Head Cook at Shelby Middle School, effective June 1, 2020. Mrs. Metzger is retiring with 37 years experience, all with Shelby City Schools.</p> <p>6.5. Employing the following certified staff member effective the 2020-2021 school year: 6.5.1. Shannon Morabito, Speech and Language Pathologist, MA, 10 years experience 6.5.2. Samantha Ringwalt, High School Science Teacher, MA, 1 year experience Pending FBI/BCI background check, verification of experience and verification of credentials where applicable</p> <p>6.6. Approve an annual stipend of \$15,000 to the transportation director, Kelly Stanford. Effective the 2020-2021 school year.</p> <p>6.7. Approving Mackenzie Weaver as an ACT Proctor, to be paid at minimum wage.</p> <p>6.8. Approve Scott Gurney as a tutor at the curriculum rate, 1 hour per day, 5 days per week, effective 2/27/2020 through the remainder of the 2019-2020 school year.</p> <p>6.9. Extending the following supplemental contracts for the 2019-2020 school year:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Supplemental Contact</th> <th style="text-align: right;">Index</th> <th style="text-align: right;">Exp</th> </tr> </thead> <tbody> <tr> <td>Nina Blake</td> <td>Head 7/8th Girls Track Coach</td> <td style="text-align: right;">.05</td> <td style="text-align: right;">3</td> </tr> <tr> <td>Ed Ingle</td> <td>Head 7/8th Boys Track Coach</td> <td style="text-align: right;">.05</td> <td style="text-align: right;">18</td> </tr> <tr> <td>Jen Walter</td> <td>Asst. 7/8th Girls Track Coach</td> <td style="text-align: right;">.04</td> <td style="text-align: right;">7</td> </tr> <tr> <td>Mike Walter</td> <td>Asst. 7/8th Boys Track Coach</td> <td style="text-align: right;">.04</td> <td style="text-align: right;">14</td> </tr> <tr> <td>Scott Gurney</td> <td>Asst. Varsity Softball Coach</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">5</td> </tr> </tbody> </table> <p>6.10. Adopting the following resolution: WHEREAS, this Board has posted the positions of: <div style="text-align: center;">Reserve Softball Coach</div> as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for these positions, 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 positions, 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" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Supplemental Contact</th> <th style="text-align: right;">Index</th> <th style="text-align: right;">Exp</th> </tr> </thead> <tbody> <tr> <td>Cohen Lewis</td> <td>Reserve Softball Coach</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">6</td> </tr> </tbody> </table> Pending completion of requirements and formation of a team <p>6.11. Adding the following names to the substitute/tutor lists for the 2019-2020 school year: <u>Certified Substitute/Tutor List:</u> Thomas Brannan, General Education NCOESC List Updated March 24, 2020 <u>Classified Substitute List:</u> Kristan Nolen; Bus Aide, Food Service Sharon Carmichael, Educational Aide</p> <p>6.12. Adopting the volunteers for athletic events & other school activities as needed for the 2019-2020 school year: Dakota Grosscup – Volunteer JV Baseball Coach</p>	Name	Supplemental Contact	Index	Exp	Nina Blake	Head 7/8 th Girls Track Coach	.05	3	Ed Ingle	Head 7/8 th Boys Track Coach	.05	18	Jen Walter	Asst. 7/8 th Girls Track Coach	.04	7	Mike Walter	Asst. 7/8 th Boys Track Coach	.04	14	Scott Gurney	Asst. Varsity Softball Coach	.06	5	Name	Supplemental Contact	Index	Exp	Cohen Lewis	Reserve Softball Coach	.06	6
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<p><i>Motion 20-2020 Continued</i> Cam Zehner – Volunteer Softball Coach</p>																																	

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<p style="text-align: center;">Shelly Kurtzman – Volunteer Boys Tennis Coach Pending completion of requirements and FBI/BCI background check where required</p> <p>6.13. Accepting the services of school volunteers for the 2019-2020 school year 6.14. Approving the volunteer list for the SMS 8th Grade Washington D.C. Field trip scheduled for 2020, pending completion of requirements <i>Vote: Mr. Broderick yes, Mrs. Friebeles yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes.</i> <i>Motion passed 5-0</i></p> <p style="text-align: center;">21-2020</p> <p>A motion by Mrs. White, and seconded by Mrs. Friebeles, to approve the Superintendent’s recommendations for the following items: 6.15. Employing Baylie White, Middle School Math Teacher for the 2020-2021 school year, BA, 0 experience, pending FBI/BCI background check, verification of credentials and completion of requirements. <i>Vote: Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebeles yes, Mr. Rose yes.</i> <i>Abstain: Mrs. White abstain.</i> <i>Motion passed 4-0</i></p> <p>7. Routine</p> <p>8. Old Business</p>	<p>Approve Volunteer List for SMS 8th Grade Washington, D.C. Trip</p> <p>Employ: B. White</p>
<p style="text-align: center;">22-2020</p> <p>A motion by Mr. Broderick, and seconded by Mrs. White, to approve the Superintendent’s recommendations for the following items: 8.1. Approve the AP Biology Trip to Old Woman Creek, May 18th-20th, 2020 <i>Vote: Mrs. White yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebeles yes, Mr. Rose yes.</i> <i>Motion passed 5-0</i></p> <p>9. New Business</p> <p>9.1. Review school calendar options for the 2021-2022 school year 9.2. Discuss plans for the Shelby Middle School 8th grade field trip to Gettysburg & Washington, DC October 13th – 16th 2020.</p>	<p>Approve AP Biology Trip</p>
<p style="text-align: center;">23-2020</p> <p>A motion by Mrs. White, and seconded by Mr. Broderick. to approve the Superintendent’s recommendations for the following items: 9.3. Approve Sr. High Course Descriptions for the 2020-2021 school year, fees may be subject to change pending analysis of the current year’s results. 9.4. Approve the NCOESC contract for Special Education Services 2019/2020 Foundation Contract – Mid Year Update 9.5. Approve membership in OSBA Comp Management Workers Comp Group rating program for Calendar Year 2020. The annual enrollment cost is \$2450. 9.6. Approving the Negotiated Agreement with the Shelby Education Association (SEA) for July 1, 2020 – June 30, 2023 and the attached agreement with certified and classified administrative staff 9.7. Review and approve plans for the FCCLA field trip to the FCCLA State Convention, Columbus, OH on Thursday and Friday, April 23rd and 24th, 2020. 9.8. Approve the Preschool Calendar for the 2020-2021 school year 9.9. Approve the NCOCC Service Level Agreement and LAN Management Contract for Fiscal Year 2021 9.10. Approve the NCOCC Internet Service Provider Contract for a 5 year period, beginning July 1, 2020 and ending June 30, 2025 9.11. Approve the NCOCC Virtual Infrastructure Hosting agreement for a 5 year period beginning July 1, 2020 through June 30, 2025.</p>	<p>Discuss Calendar Options Discuss Plans for SMS 8th Grade Field Trip</p> <p>Approve Sr. High Course Descriptions Approve NCOESC Mid Year Update</p> <p>Approve SEA Negotiated Agreement</p> <p>Approve FCCLA Trip to FCCLA State Convention Approve Preschool Calendar</p> <p>Approve NCOCC Contracts</p>

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<p>Approve Resolution for META Solutions to Advertise and Receive Bids for Purchase of Two Busses</p>	<p>9.12. Approving a resolution to authorize META Solutions (META) to advertise and receive bids on the Boards' behalf for the purchase of two busses. <i>Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes.</i> <i>Motion passed 5-0</i></p> <p>10. Other Non-Agenda Items</p> <p>10.1. Establish the time of the April 27, 2020 regular Board of Education Meeting Time 6:00 p.m.</p> <p>11. Executive Session</p> <p style="text-align: center;">24-2020</p> <p>A motion by Mrs. White, seconded by Mr. Broderick to move into executive session for the following purpose: The appointment, employment, dismissal, discipline, promotion, demotion or compensation of school employees or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing <i>Vote: Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes.</i> <i>Motion passed 5-0</i></p> <p>12. Adjourn</p> <p style="text-align: center;">25-2020</p> <p>A motion by Mrs. White, at 8:13 p.m. and seconded by Mr. Broderick to adjourn the meeting. <i>Vote: Mrs. White yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes.</i> <i>Motion passed 5-0</i></p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div data-bbox="321 1056 662 1199">  <hr style="width: 100%;"/> <p>Scott Rose, Board President</p> </div> <div data-bbox="857 1079 1239 1199">  <hr style="width: 100%;"/> <p>Barbara Donohue, Treasurer</p> </div> </div>
<p>April 27, 2020 Meeting Will Take Place at 6:00 p.m.</p>	