

RECORD OF PROCEEDINGS
Regular Meeting
April 27, 2020

The Shelby City Schools, Board of Education met in regular session on Monday, April 27, 2020 at 6:00 p. in the Middle School Library, 109 West Smiley Avenue, 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. Lorie White, Mrs. Lynn Friebel and Mr. Carl Ridenour.
- 1.4. 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, April 27, 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.

Additions or corrections to the agenda – NONE

3. Approve Minutes and Financial Reports

26-2020

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

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

Motion passed 5-0

4. Financial Information- COVID19 Impact

The governor indicated there could be a 10-20% reduction in State Aid. I am skeptical that FY22-23 State funding may be trimmed from the current FY19 levels as well.

Casinos have been closed since March 16. This revenue is not material but it could drop FY21 estimates by 40%.

School District Income Tax – waiting for the April payments to see. Since there was an extension, the revenue could be slightly decreased.

Property taxes – August 2020 and February 2021 collections will likely fall. The research from 2009-2011 suggest that may be as much as 4% to 6%. Regardless of current collections decreasing, we will collect these taxes in future settlements as delinquent taxes. We saw sharp increases in delinquency collections 1 to 2 years immediately following 2008 recession. This is equal to a cash flow timing issue where FY2021 unpaid taxes may simply be delayed to FY2022 and FY 2023.

Interest is heading to below 1% for investments.

5. Superintendent's Report

5.1. Curriculum Update- Mr. Paul Walker

Staff Development – working with LEADER IN ME, 7 Habits of Highly Effective People.

Mr. Walker shared that everything happening in the District with the new Pk-8 building and the merging that was going to take place, we felt we could not pass this up. It is an evidenced based program, how much you put into it is how much you get out of it.

Financial Update – COVID-19 Impact

Curriculum Update – Leader in Me

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<p>Facility Update</p>	<p>Mr. Carl Ridenour – what kind of feedback are we receiving from the at home curriculum? Fortunately, we have been ahead of the game a little with google classroom and some of the core curriculum such as math moved to online. Overall, students are coming along. May lessons will be scaled back. We are looking at a blended approach in August.</p> <p>5.2. Facility Update- handout for the Pre-K-8 project (First floor rendering) Schematic Design is completed and submitted. First and Second Floor is 150 sq. ft. There will be dirt moving after Labor Day.</p> <p>Meet with Adena, Garmann Miller the first and third Mondays of each month. Garmann Miller provided more information on where the track is.</p> <p>Mrs. White questioned if there has been a meeting with CIC yet. What are the costs going to be to move away from Skiles Field? Carl asked, how many times has this body met with the CIS? None.</p> <p>Newsletter will be going out in the month of May.</p> <p>Thanked the parents and grandparents for the work with their children and grandchildren.</p> <p>Commencement Ceremony – there will be a meeting tomorrow to consider all options. Administration will also meet tomorrow to work on a plan for moving forward.</p> <p>Food Distribution – serving 809 students today. Process is going very well and we have 30 staff each time. The staff rotate and it takes about three to four hours. Looking at how we can continue this through summer.</p>
<p>Accept Resignations for Retirement: B. Hebble P. Gove</p> <p>Employ: R. Smith</p> <p>Accept Resignation: K. VanAlstine, Interact</p> <p>Approve Contract with Newhope – R. Sherman</p> <p>Employ: K. Hulit</p> <p>Award Certified Staff Contracts: One Year Contracts</p>	<p>6. Personnel</p> <p style="text-align: center;">27-2020</p> <p>A motion by Mrs. Friebel, and seconded by Mr. Ridenour to approve the Superintendent’s recommendations for the following items:</p> <p>6.1. Accepting the resignation for retirement purposes of Bruce Hebble, Teacher at SMS, effective September 1, 2020. Mr. Hebble is retiring with 24 years’ experience, all with Shelby City Schools.</p> <p>6.2. Accepting the resignation for retirement purposes of Pat Gove, Speech Language Pathologist, effective the end of the 2019-2020 school year. Mrs. Gove is retiring with 37 years’ experience, 32 years with Shelby City Schools.</p> <p>6.3. Employ Ronald Smith, (2nd shift) 186 Day Sweeper, 8 hours per day, 186 day position, Shelby Middle School effective April 28, 2020, Step 4. Salary according to schedule.</p> <p>6.4. Accepting the resignation of Kaitlyn VanAlstine, Interact Advisor, effective the end of the 2019-2020 school year. Mrs. VanAlstine is still employed by the district as a teacher.</p> <p>6.5. Approving a contract with Richland Newhope for Preschool teacher, Ronda Sherman.</p> <p>6.6. Employing the following certified staff member on a one year contract effective the 2020-2021 school year, salary according to schedule:</p> <p style="padding-left: 20px;">6.6.1 Katlyn Hulit, Speech Language Pathologist, MA, 1 year experience.</p> <p>6.7. Awarding the following certified staff contracts, effective the 2020-2021 school year, salary according to schedule:</p> <p><u>One Year Contract</u></p> <p>Callie Callender Ashlee Craig Taryn Cramer Nicholas Eddleblute Kelsey Felgner Greg Gallaway Jordann Garrett Jessica Huggins Tamara Magers Molly Mahaney Robert Mahaney Alison Mayer Grayson Murray Lindsey Nardo</p>

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<p><i>Motion 27-2020 Continued</i></p> <p>Allison Prise Natalie Sayre Ariel Stehura Kristen Wasilewski Hannah Wise</p> <p><u>Two Year Contract</u></p> <p>Tiffany Curry Elizabeth Eyring Molly Fairchild Nicole Harpster Mahdi Lotfi</p> <p><u>Three Year Contract</u></p> <p>Matthew Albert Kandis Amicone Nathan Craig Kelly Greenwood Jill Holland Natalie Huggins Stefanie Kellenberger Christine Lifer Tracy Mathys Jennifer Nelson Machel Ramion Kerri Scrbrough Justin Schroeder Carter Townsend Bridget Williams</p> <p><u>Continuing Contract</u></p> <p>Amy Bogner 6.8. Accepting the services of school volunteers for the 2019-2020 school year 6.9. Recommending employing the following 2020 seasonal help on an as-needed basis:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Classification</th> <th style="text-align: left;">Description</th> <th style="text-align: left;">Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Custodial</td> <td>8.70</td> </tr> <tr> <td>2</td> <td>Custodial w/experience</td> <td>9.25</td> </tr> <tr> <td>3</td> <td>Maintenance</td> <td>9.55</td> </tr> </tbody> </table> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Classification</u></th> </tr> </thead> <tbody> <tr> <td><u>Maintenance</u></td> <td>Reed DeLauder</td> <td>3</td> </tr> <tr> <td><u>Univents</u></td> <td>Aaron Patterson</td> <td>3</td> </tr> <tr> <td rowspan="2"><u>Grounds</u></td> <td>Trevor Ritz</td> <td>3</td> </tr> <tr> <td>Evan Montgomery</td> <td>3</td> </tr> <tr> <td colspan="3"><u>Custodial</u></td> </tr> <tr> <td rowspan="3"><u>SHS</u></td> <td>Lisa Holland</td> <td>2</td> </tr> <tr> <td>Allison Uplinger</td> <td>1</td> </tr> <tr> <td>Joshua Yee</td> <td>2</td> </tr> <tr> <td rowspan="4"><u>SMS</u></td> <td>Hunter Hoffman</td> <td>2</td> </tr> <tr> <td>Natalie Huggins</td> <td>1</td> </tr> <tr> <td>Jordan Nelson</td> <td>1</td> </tr> <tr> <td>Bailey Walter</td> <td>1</td> </tr> <tr> <td rowspan="2"><u>Auburn</u></td> <td>Blaise Caudill</td> <td>1</td> </tr> <tr> <td>Tiffany Smedley</td> <td>2</td> </tr> <tr> <td rowspan="2"><u>Dowds</u></td> <td>Gram Dick</td> <td>1</td> </tr> <tr> <td>Ericka Putnam</td> <td>2</td> </tr> </tbody> </table> <p><i>Vote: Mr. Broderick yes, Mrs. FriebeI yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes.</i> <i>Motion passed 5-0</i></p>	Classification	Description	Hourly Rate	1	Custodial	8.70	2	Custodial w/experience	9.25	3	Maintenance	9.55		<u>Name</u>	<u>Classification</u>	<u>Maintenance</u>	Reed DeLauder	3	<u>Univents</u>	Aaron Patterson	3	<u>Grounds</u>	Trevor Ritz	3	Evan Montgomery	3	<u>Custodial</u>			<u>SHS</u>	Lisa Holland	2	Allison Uplinger	1	Joshua Yee	2	<u>SMS</u>	Hunter Hoffman	2	Natalie Huggins	1	Jordan Nelson	1	Bailey Walter	1	<u>Auburn</u>	Blaise Caudill	1	Tiffany Smedley	2	<u>Dowds</u>	Gram Dick	1	Ericka Putnam	2	<p>Two Year Contracts</p> <p>Three Year Contracts</p> <p>Continuing Contract</p> <p>Approve Volunteers</p> <p>Employ 2020 Seasonal Help</p>
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<p>Authorize 2020-2021 Membership in OHSAA</p>	<p>7. Routine</p> <p style="text-align: right;">28-2020</p> <p>A motion by Mr. Ridenour and seconded by Mrs. White, to approve the Superintendent's recommendations for the following items:</p> <p style="padding-left: 40px;">7.1. Authorizing 2020-2021 membership in Ohio High School Athletic Association</p> <p>WHEREAS, Shelby City Schools, District IRN number: 44776 of 25 High School Ave., Shelby, 44875 Richland County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association: and</p> <p>WHEREAS, The Board of Education/ Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;</p> <p>NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements.</p> <p>Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and</p> <p>BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.</p> <p><i>Vote: Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes.</i></p> <p><i>Motion passed 5-0</i></p>																					
<p>Approve Plans for SMS 8th Grade DC Field Trip</p>	<p>8. Old Business</p> <p style="text-align: right;">29-2020</p> <p>A motion by Mr. Broderick and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item:</p> <p style="padding-left: 40px;">8.1. Approving plans for the Shelby Middle School 8th grade field trip to Gettysburg & Washington, DC October 13th – 16th 2020.</p> <p><i>Vote: Mrs. White yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes.</i></p> <p><i>Motion passed 5-0.</i></p>																					
<p>Discuss Plans for SMS 6th Grade Camp Nuhop Field Trip</p>	<p>9. New Business</p> <p>9.1. Discussing plans for the Shelby Middle School 6th grade field trip to Camp Nuhop, October 14-15, 2020.</p> <p style="text-align: right;">30-2020</p> <p>9.2. Approving as recommended by John Gies, Principal, the list of seniors for graduation from Shelby Senior High School, pending satisfactory completion of remaining requirements.</p> <table border="0" style="width: 100%;"> <tr> <td>Cory Russell Adams</td> <td>Michael Joshua Adkins</td> <td>McGwire Matthew Albert</td> </tr> <tr> <td>Jaime Lynn Anthony</td> <td>Mason Uriah Arnold</td> <td>Jarica Anee' Awwiller</td> </tr> <tr> <td>Brooklynn Jean Ball</td> <td>Kalysta Jolene Barnd</td> <td>Nickolas Bradley Baxter</td> </tr> <tr> <td>Hannah Joy Beer</td> <td>Spencer Joel Beer</td> <td>Thomas Stewart Beer</td> </tr> <tr> <td>Katelyn Elizabeth Berger</td> <td>Austin Scott Bidlack</td> <td>Adison Paige Billheimer</td> </tr> <tr> <td>Mallory Brooke Bishop</td> <td>Raven Dawn Blanton</td> <td>Madison Renee Dickman</td> </tr> <tr> <td>Emma Jane Pauline Boggs</td> <td>Evan Patrick Bogner</td> <td>Amber Nicole Brown</td> </tr> </table>	Cory Russell Adams	Michael Joshua Adkins	McGwire Matthew Albert	Jaime Lynn Anthony	Mason Uriah Arnold	Jarica Anee' Awwiller	Brooklynn Jean Ball	Kalysta Jolene Barnd	Nickolas Bradley Baxter	Hannah Joy Beer	Spencer Joel Beer	Thomas Stewart Beer	Katelyn Elizabeth Berger	Austin Scott Bidlack	Adison Paige Billheimer	Mallory Brooke Bishop	Raven Dawn Blanton	Madison Renee Dickman	Emma Jane Pauline Boggs	Evan Patrick Bogner	Amber Nicole Brown
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<p>Approve List of Seniors for Graduation from SHS Pending Satisfactory Completion of Requirements</p>																						

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Motion 30-2020 Continued

Caleb Jay Brown
 Brycen Jon Burkhalter
 Wesley Thomas Castor
 John Robert Clark
 Garrett Anthony Conn
 Lauren Elizabeth Davis
 Bailey Alon Dull
 Blake Edward Fetzer
 Dylan Michael Finnegan
 Cameron Robert Friebel
 Morgan Elizabeth Gove
 Leah Danelle Gundrum
 Jarrod Grayson Hardin
 Ashley Noel Harvey
 Derek William Hess
 Abilene Nikole Honaker
 Camryn Hope Hummel
 Makenna Lynn Frances Kennard
 Danielle Anna Krietemeyer
 Isa Marie Lopez
 Nicholas John Lynch
 Owen Charles McCormick
 Austin Jared Means
 Autumn Irene Miracle
 Austin James Moorehouse
 Brycen Jarrett Osborne
 Selene Ernestina Perez
 Keiton Paul Picklesimer
 Emma Faith Randall
 Haley Michael Sanders
 Autumn Sky Shirk
 Jaden Matthew Sickmiller
 Desiree Faith Smith
 Zoe Marie Stevens
 Jarrod Allen Sutter
 Hannah Nashae Tuttle
 Mallorie Brooke Vent
 Alana Catherine Woodard
 Alexander John Yuengert

Erin Lynn Brubach
 Riley Daniel Cain
 Blaise Andrew Caudill
 Logen David Cline
 Brian Michael Crider
 Jonathan Douglas DeVito
 Alexis Louise Edwards
 Jensen Viktoria Feussner
 Keeleigh Shay Frankart
 Roberto Arlino Gonzales Jr.
 Austin Robert Gray
 Julia Renee Gutchall
 Madison Elizabeth Hartman
 Rebecca Darlene Hawkins
 Isaiah Joshual Hicks
 Bryce Allen Hubbard
 Madalynn Kay Hunter
 Mark Harold Kershner
 Jackson David Lewis
 Zyn Antonio P. Lugo
 Sarah Elizabeth Lysinger
 Megan Nichole McGuire
 Darian Keith Miller
 Alyssa Sheyanne Mitchell
 Cory James Myers
 Grayson Kincaid Osborne
 Lauren Nicole Perry
 Cruize Kenneth Place
 Christian James Reese
 Garrett D. Saunders
 Nolan Patrick Stahl
 Brianna Michelle Sifferlin
 Alex Robert Snyder
 Jaylyn Faith Stidam
 Peyton Edward Taylor
 Kylee Ann Tuttle
 Rylie Rebekah White
 Steven Gerard Workman

Olivia Zheta Burkett
 Gage Treyton Carmean
 Swade Brady Cirata
 Michelle Alexis Coleman
 Riley Rayann Dale
 Kailer Aden Douglas
 John Robert Ferguson IV
 Hailey Alyse LeAnn Fife
 Kierstyn Renae Frankart
 Grant Evan Gossom
 Alexander Grant Gribble
 Hollee Alicia Hanshaw
 Zackary William Hartz
 Caleb Riley Henkel
 Tiffany Lynn Frances Hoff
 Megan Elizabeth Hughes
 Logan Daniel Karl
 Caleb Ethan Tyler Kodger
 Joseph Parker Lewis
 Emma Grace Lybarger
 Toby Austin Mansfield
 Wade Daniel McKenzie
 Sara Jo Milligan
 Kevin Dean Montgomery
 Madison Paige Northcutt
 Caden Alden Payne
 Nicole Hope Pickard
 Taylor Marie Rall
 Ryleigh Ehren-Shane Robinette
 Cheyenne Summer Schoonover
 Ryan Andrew Stahl
 Carter Michael Smith
 Alaister Rafael Soto
 Cierra Marie Stout
 Thomas Michael Tridico
 Maria Consuelo Uyoa Salinas
 Kaylene Marie Willison
 Hannah Elisabeth Joy Yoak

International Students:

Oliver Johansson
 Maria Jose Roldan

Alessandro Ogliari
 Nilay Tufekci

Juan Pablo Ponce

9.3. Approving a resolution authorizing the Board of Education of Shelby City School District to join the Ohio School Pipeline Coalition

9.4. Approving the revised LPDC Handbook

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

Motion passed 5-0

10. Other Non-Agenda Items

10.1. Discuss the date and time for the May 2020 board meeting
 May 19, 2020 at 6:00 p.m. in the Middle School Library.

Approve a Resolution to Join the Ohio School Pipeline Coalition

Approve Revised LPDC Agenda

May BOE meeting was set for May 19, 2020 at 6:00 p.m. in the SMS Library

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11. Executive Session

11.1. A motion by Mrs. White, seconded by Mrs. Friebel, to move into executive session for the following purpose: Time in: 6:56 p.m.

- 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
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees

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

32-2020

A motion by Mrs. Friebel, at 7:43 p.m. and seconded by Mr. Ridenour, to adjourn the executive meeting.

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

12. Adjourn

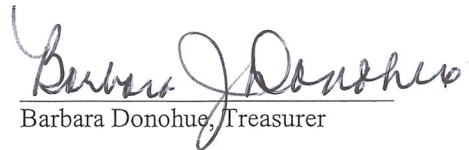
33-2020

A motion by Mr. Ridenour, at 7:43 p.m. and seconded by Mrs. White, to adjourn the meeting.

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



Scott Rose, Board President



Barbara Donohue, Treasurer