

RECORD OF PROCEEDINGS

**Regular Meeting
May 19, 2020**

The Shelby City Schools, Board of Education met in regular session on Tuesday, May 19, 2020 at 6:00 p.m. in the Middle School Library, 109 West Smiley Avenue, Shelby, Ohio 44875.

1. 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. 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 Tuesday, May 19, 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

34-2020

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 regular meeting on April 27, 2020
- 3.2. Approve Financial Reports for March 2020 and April 2020
- 3.3. Approving the budget appropriations and revenue amendments for FY 2020
- 3.4. Approve Five Year Forecast and Assumptions

*Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes.
Passes 5-0*

4. Superintendent’s Report

- 4.1. Recognition of retiring staff members:
 - 4.1.1. Patricia Gove
 - 4.1.2. Bruce Hebble
 - 4.1.3. Jeffery Kurtzman
 - 4.1.4. Michele Kurtzman
 - 4.1.5. Jeanne Metzger
 - 4.1.6. Deborah Schumacher
- 4.2. Construction Project – the schematic design should be complete by the June Board Meeting. By Labor Day – there should be dirt moving and we are going to have an early site package.
- 4.3. Update – Meeting with the Counselors every Wednesday. Number for Preschool looks great, three classrooms a.m. and p.m. Going to have Kindergarten screening in August.

Approve Minutes
April 27, 2020

Approve
Financial
Reports March
and April 2020


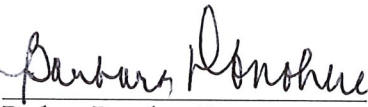
Approve Five
Year Forecast

Recognition of
Retiring Staff
Members:
P. Gove
B. Hebble
J. Kurtzman
M. Kurtzman
J. Metzger
D. Schumacher

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<p>Accept Resignations: M. Lotfi T. Barnd (Prom Advisor)</p> <p>Employ: T. Finnegan</p> <p>Grant Salary Step Increase: A. Carver</p> <p>Approve 2019-2020 Mentors and Coordinator</p> <p>Approve Salary Scale for 2020 Seasonal Help</p> <p>Approve K. Jung for Thursday School</p> <p>Approve J. Nelson as a tutor</p>	<p style="text-align: center;">35-2020</p> <p>A motion by Mrs. Friebel, and seconded by Mrs. White to approve the Superintendent's recommendations for the following items:</p> <ol style="list-style-type: none"> 5.1. Accepting the resignation of Mahdi Lotfi, Director of Instrumental Music and Marching Bands at Shelby City Schools effective August 22, 2020. 5.2. Accepting the resignation of Tracy Barnd, Prom Advisor, effective the end of the 2019-2020 school year. Mrs. Barnd is still employed by the district as an Aide. 5.3. Employing the following classified staff member, effective the 2020-2021 school year: <ol style="list-style-type: none"> 5.3.1. Tara Finnegan, Assistant Food Service Director, 201 day position, 7 hours per day, Step 15. Salary according to schedule. Pending completion of requirements 5.4. Granting salary step increases due to additional training for the following certified staff member effective the 2020-2021 school year: <ol style="list-style-type: none"> 5.4.1. Andrew Carver, Changing from BA to 150 hrs. 5.5. Approving 2019-2020 school year payment rates and individual payments for Mentors and Coordinator: <ul style="list-style-type: none"> Coordinator; \$2,400 Mentors for year 1 & 2 staff; \$700 Mentors for year 3 staff; \$350 Mentors for year 4 staff; \$100 • Mentoring Payments: <ul style="list-style-type: none"> Amanda Green Coordinator \$2,400 • Year 1 Mentors \$700 each: <ul style="list-style-type: none"> Pat Gove Stephanie Hoffman Carter Townsend Kerri Scarbrough Anne Finn • Year 2 Mentors \$700 each: <ul style="list-style-type: none"> Brian Nabors (two teachers at \$700 each) Kerri Scarbrough Carter Townsend Andrew Guertler Tamara Magers • Year 3 Mentor Amanda Green • Year 4 Mentor; Amanda Green (4 teachers at \$100 each) 5.6. Approving salary scale for 2020 seasonal help on an as-needed basis: <table style="margin-left: 20px; border-collapse: collapse; width: 80%;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Classification</th> <th style="text-align: left; border-bottom: 1px solid black;">Description</th> <th style="text-align: left; border-bottom: 1px solid black;">Hourly Rate</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Food Service</td> <td>8.70</td> </tr> <tr> <td>2</td> <td>Food Service w/experience</td> <td>9.25</td> </tr> <tr> <td>3</td> <td>Head Cook</td> <td>9.55</td> </tr> </tbody> </table> 5.7. Approving Kelly Jung for Thursday School during the 2019-2020 school year, to be paid at the curriculum rate. 5.8. Approving Jordan Nelson as a tutor during the 2019-2020 school year, to be paid at the curriculum rate. <p><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>6. Routine</p>	Classification	Description	Hourly Rate	1	Food Service	8.70	2	Food Service w/experience	9.25	3	Head Cook	9.55
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1	Food Service	8.70											
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<p>7. Old Business</p>	<p style="text-align: center;">36-2020</p>												

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<p>A motion by Mrs. White, and seconded by Mr. Ridenour to approve the Superintendent's recommendations for the following items:</p> <p>7.1. Approving plans for the Shelby Middle School 6th grade field trip to Camp Nuhop, October 14-15, 2020.</p> <p><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>Approve plans for SMS 6th Grade Camp Nuhop Trip</p>
<p>8. New Business</p> <p style="text-align: center;">37-2020</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. The Shelby Board of Education approves \$2.6 million dollars to fund additional LFI for the PreK-8 project.</p> <p>8.2. Approving an agreement with FranklinCovey for "Leader in Me"</p> <p>8.3. Approving the Negotiated Agreement with the Shelby Association of School Support (SASS) for July 1, 2020 – June 30, 2023 including the attached salary schedules</p> <p>8.4. Approving an increase to the base non-bargaining classified staff salary scale of equal to that specified in § 19.02 A, B and C of the Shelby Association of School Support (SASS) for July 1, 2020 – June 30, 2023</p> <p>8.5. Approving a resolution for tax abatement for Lloyd Rebar Company, LLC/Shelby Iron Works</p> <p>8.6. Approving a Resolution regarding distance learning</p> <p>8.7. Canceling the October 13-16th 2020 8th Grade field trip to Gettysburg & Washington, DC, and rescheduling the field trip to May 12-15, 2021</p> <p>8.8. Approving an agreement with Marriott for the 8th Grade field trip, May 2021.</p> <p><i>Vote: Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes.</i> <i>Motion passes 5-0.</i></p>	<p>Approve to fund additional LFI</p> <p>Approve agreement for LIM</p> <p>Approve SASS Negotiated Agreement</p> <p>Approve resolution for tax abatement</p> <p>Approve resolution regarding distance learning Reschedule 8th Grade field trip</p>
<p>9. Other Non-Agenda Items</p>	
<p>10. Executive Session – None</p>	
<p>11. Adjourn</p> <p>A motion by Mrs. White, at 6:57 p.m. and seconded by Mr. Broderick to adjourn the meeting. <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> _____ Scott Rose, Board President</p>	<p> _____ Barbara Donohue, Treasurer</p>

