

	<p>The Shelby City Board of Education met in regular session on Monday, June 22, 2020 at 6:00 p.m. in the High School PAC, 1 Whippet Way, Shelby, Ohio 44875</p> <p><b>1. Meeting called to order</b></p> <ol style="list-style-type: none"> <li>1.1. The meeting was called to order Mr. Scott Rose and the pledge was cited.</li> <li>1.2. The following members were present; Mr. Scott Rose, Mr. Randy Broderick, Mr. Carl Ridenour, Mrs. Lorie White and Mrs. Lynn Friebe.</li> <li>1.3. The Shelby City Schools will be a place: <ul style="list-style-type: none"> <li>• where all students are <i>proud</i> to attend</li> <li>• where the staff is <i>proud</i> to work</li> <li>• where parents are <i>proud</i> to send their children</li> <li>• that the community is <i>proud</i> to support</li> </ul> </li> </ol> <p><b>2. Public Concerns/Acceptance of Agenda</b>  (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.</p> <ol style="list-style-type: none"> <li>2.1. Recognize visitors <ol style="list-style-type: none"> <li>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.</li> <li>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 or in the agenda, for discussion.  Mrs. Lisa Baker spoke about the music position that is posted. She would like the Board of Education to hire someone with experience and would be willing to make a long term commitment.</li> </ol> </li> <li>2.2. Additions of corrections to the agenda.</li> </ol> <p><b>3. Marvin Memorial Library Budget Presentation</b>  <b>38-2020</b>  A motion by Mr. Broderick, seconded by Mr. Ridenour to approve the Marvin Memorial Library Budget as presented.</p> <ol style="list-style-type: none"> <li>3.1. Review of Marvin Memorial Library Budget 2021  <i>Vote: Mrs. Friebe yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes.</i></li> </ol> <p><i>Motion passed 5-0</i></p> <p><b>4. Approve Minutes and Financial Reports</b>  <b>39-2020</b>  A motion by Mr. Ridenour, seconded by Mrs. White, to approve the Treasurer's recommendations for the following items:</p> <ol style="list-style-type: none"> <li>4.1. Approving the minutes of the May 19, 2020 Regular Board meeting.</li> <li>4.2. Approving May 2020 Financial Reports</li> <li>4.3. Donations and grants, accept with thanks the following: <ol style="list-style-type: none"> <li>4.3.1. \$306 donation from Shelby Athletic Boosters to Shelby High School for Senior Athlete Signs</li> <li>4.3.2. \$550 anonymous donation to Shelby High School</li> <li>4.3.3. \$258.70 donation from Richland County Solid Waste to Shelby Eco Whippets</li> </ol> </li> </ol> <p><i>Vote: Mr. Broderick yes, Mrs. Friebe yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes</i></p> <p><i>Motion passed 5-0.</i></p>	
Review of Marvin Memorial Library Budget		
Approve Minutes: May 19, 2020  Accept Donations		



**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**June 22, 2020**

**5. Financial Information****40-2020**

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

- 5.1. Approve the amended Five Year Forecast
- 5.2. Amend final appropriations and revenue estimates for FY2020
- 5.3. Approve FY2021 temporary appropriations at 25% of the current year levels.
- 5.4. The Board of Education approves the following advances and transfers:

Advances

- \$25,250.24 from general fund (001-0000) to IDEA B (516-9020)
- \$26,423.97 from general fund (001-0000) to Title I (572-9020)
- \$1,719.17 from general fund (001-0000) to ECSE (587-9020)
- \$10,229.21 from general fund (001-0000) to Title IIA (590-9020)
- \$630.93 from general fund (001-0000) to Title IVA (599-9020)

Transfers

- \$98892.94 from general fund 001-0000 to Instructional Supply Set - A - Side 001-9020
- \$3136.46 from Locally funded initiative 004-9002 to general fund 001-0000
- \$2,600,000.00 from general fund 001-0000 to 070 Capital Fund

*Vote: Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebe yes, Mr. Rose yes, Mrs. White yes.*

*Motion passed 5-0.*

Approve  
Amended Five  
Year Forecast

Approve  
Appropriations  
and Revenue  
Estimates

Approve FY2021  
Temporary  
Appropriations

Approve  
Advances and  
Transfers

**6. Superintendent's Report**

- 6.1. End of the Year Bullying Report

Mr. Tarvin indicated that there is a GAP in the report because students were not in school since March 12, 2020 and the number will be skewed.

- 6.2. Facility Update – Schematic Design and POR (Program of Requirements) are now complete. We are fortunate that our project (PreK-8 building) was able to continue with COVID. The Districts that did not have their contracts in place were put on hold. Hopefully dirt will be moved in September and maybe some utilities and footers before winter.

School – Mr. Tarvin indicated that it is the District's hope to be in session 5 days a week in August, but we do not know yet. Hopefully we will have some direction next week. The District did file a Blended Learning Model Declaration to the State as we are required to do so, but it is our intent to be in session 5 days a week if able.

Mr. Rose spoke about the Skiles Field's condition and the new Athletic Complex. Skiles field has about 5-6 more years. Skiles field did flood a few weeks ago again. We have to remove more bleachers in the north section to the stairwell concerns. A local person has some bleachers they would like to donate to the school. The District would have to pay to have the bleachers moved if we want them. The bleachers are around 6000 seats.

Mrs. White said they she knows that Skiles field is not in good shape and the Board is going to have to do something eventually. She stated, that philosophically she does not agree with placing 5900 seat bleachers at our Athletic Complex since the most that we have seated in the last several years is around 2000. She does not think our students should play with a stadium less than half full. Lorie also thinks the timing is not good right now according to the forecast. Mr. Conley does not think this is a good ideal for us. Lorie stated, that 43% of our survey, people do not want us to do anything with the stadium. According to our own policies, we need three months operating cash and if we go below that, we need to place a levy on the ballot for new money and she does not want to do that. She also believes that the bigger the bleachers are, the more money it will cost the District for all the extras such as bathrooms, parking etc.. Mr. Ridenour agrees with Mrs. White. Mr. Broderick does not feel like this is a good time with the financial status right now.

End of Year  
Bullying Report

Facility Update

**7. Personnel****41-2020**



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Accept Resignations: J. Mutti H. Wise S. Gunder	A motion by Mr. Broderick, and seconded by Mr. Ridenour to approve the Superintendent's recommendations for the following items:																																																												
	7.1. Accepting the resignation of Jacki Mutti, per agreement, effective at the end of the day June 19, 2020.																																																												
	7.2. Accepting the resignations of the following staff members:																																																												
	7.2.1. Hannah Wise, Auburn Elementary Music Teacher, effective the end of the 2019-2020 school year.																																																												
	7.2.2. Sharon Gunder, Server, effective May 26, 2020.																																																												
Re-employ: B. Green K. Kuhn A. McFarland	7.3. Re-employing the following administrative staff members on a three year contract, 2020-2021, 2021-2022 and 2022-2023 school years, salary according to schedule:																																																												
	7.3.1. Barb Green, Middle School Principal																																																												
	7.3.2. Kelly Kuhn, Elementary Principal																																																												
	7.3.3. Andrew McFarland, Assistant Middle School Principal																																																												
Approve A. Ream as Career Coach	7.4. Approve Anita Ream as a Career Coach for the 2020-2021 school year to assist students in grades 10 and 11 with career exploration, college selection, admission and financial aid, not to exceed \$8,500.																																																												
Approve E. Putnam summer work	7.5. Approving Erika Putnam for summer work as Head Custodian at Dowds, Step 0, effective June 1, 2020																																																												
Approve E. Howarth	7.6. Employing Erin Howarth, Assistant to School Psychologist, at the curriculum rate, 5.5 hours per day, 184 days per year for the 2020-2021 school year. Pending completion of requirements.																																																												
Approve L. Oden and N. Hoffman for Summer School at SHS	7.7. Approving Leigh Oden and Nicole Hoffman for Summer School at SHS, to be paid at their regular hourly rate, up to 40 hours.																																																												
Approve Certified Staff for LIM Training	7.8. Approving all certified staff members for Leader in Me Training and Curriculum Professional Development for up to 15 hours each, to be paid at the curriculum rate																																																												
	7.8.1. Approving all certified PreK-8 staff for Curriculum Professional Development for an additional 10 hours each, to be paid at the curriculum rate.																																																												
Recommend 2020 Seasonal Help	7.9. Recommending employing the following 2020 seasonal help on an as-needed basis:																																																												
	7.9.1. Brileigh Gates, replacing Hunter Hoffman as Custodial at Shelby High School, \$9.25 per hour. Effective 6/1/2020.																																																												
	7.9.2. Traven Mansfield, replacing Jordan Nelson as Custodial at Shelby Middle School, \$8.70 per hour. Effective 6/1/2020.																																																												
Adjust Days Worked for S. Morabito	7.10. Correcting Bailey Walter, Custodial at Shelby Middle School from \$8.70 to \$9.25 per hour.																																																												
	7.11. Adjusting the days worked for Shannon Morabito, Speech and Language Pathologist, from 76 days to working full time (184 days per year), effective the 2020-2021 school year. Salary according to schedule.																																																												
Approve Supplemental Contracts	7.12. Extending the following supplemental contracts for the 2020-2021 school year:																																																												
	<table><tr><th>Name</th><th>Position</th><th>Index</th><th>Exp.</th></tr><tr><td>Shannon Morabito</td><td>Travel</td><td></td><td></td></tr><tr><td>Katlyn Hulit</td><td>Travel</td><td></td><td></td></tr><tr><td>Edie Lerback</td><td>Extended Service, Guidance</td><td>30</td><td>days</td></tr><tr><td>Bobbi Weaver</td><td>Extended Service, Guidance</td><td>30</td><td>days</td></tr><tr><td>Elizabeth Eyring</td><td>Extended Service, Guidance</td><td>20</td><td>days</td></tr><tr><td>Molly Fairchild</td><td>Extended Service, Guidance</td><td>20</td><td>days</td></tr><tr><td>Chris Zuercher</td><td>Extended Service, Guidance</td><td>20</td><td>days</td></tr><tr><td>Randy Eisenhauer</td><td>Extended Service, VoAg</td><td>60</td><td>days</td></tr><tr><td>Tammy Magers</td><td>Teacher-In-Charge</td><td>.02</td><td>2</td></tr><tr><td>Katie Will</td><td>High School Yearbook Advisor</td><td>.07</td><td>1</td></tr><tr><td>Edie Lerback</td><td>Director of Guidance</td><td>.07</td><td>9</td></tr><tr><td>Bobbi Weaver</td><td>Director of Guidance</td><td>.07</td><td>14</td></tr><tr><td>Linda Worley</td><td>Junior Class Advisor</td><td>.03</td><td>19</td></tr><tr><td>Linda Worley</td><td>Senior Class Advisor</td><td>.03</td><td>19</td></tr></table>	Name	Position	Index	Exp.	Shannon Morabito	Travel			Katlyn Hulit	Travel			Edie Lerback	Extended Service, Guidance	30	days	Bobbi Weaver	Extended Service, Guidance	30	days	Elizabeth Eyring	Extended Service, Guidance	20	days	Molly Fairchild	Extended Service, Guidance	20	days	Chris Zuercher	Extended Service, Guidance	20	days	Randy Eisenhauer	Extended Service, VoAg	60	days	Tammy Magers	Teacher-In-Charge	.02	2	Katie Will	High School Yearbook Advisor	.07	1	Edie Lerback	Director of Guidance	.07	9	Bobbi Weaver	Director of Guidance	.07	14	Linda Worley	Junior Class Advisor	.03	19	Linda Worley	Senior Class Advisor	.03	19
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*Motion 41-2020 Continued*

Jordan Nelson, Middle School Student Council Advisor	.03	5
Bobbi Weaver Sr. High Student Council Adv. (1/2 of the supplemental)	.05	2

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Pam McKown	Sr. High Student Council Adv. (1/2 of the supplemental)	.05	7	
Jen Walter	MS Academic Comp Advisor	.02	11	
Jordan Nelson	5/6 <sup>th</sup> Gr. Academic Comp. Advisor	.02	5	
Kelsey Felgner	4 <sup>th</sup> Gr. Academic Comp. Advisor	.02	1	
Brian Nabors	Whippet Theatre Advisor	.04 ea play	24	
Brian Nabors	Director of Vocal Music (Gr. 5-12)	.16	24	
Tim Mayer	Jazz Band	.04	3	
Tim Mayer	Asst. Dir. of Instrumental Music	.14	21	
Hannah Wise	Elementary Music	.01	2	
Cindy Strickler	Elementary Music	.01	6	
Carol Lesseuer	Additional Duties (Transportation Substitute Contacts)			
Mike Walter	Asst. Athletic Director	.10	14	
Rob Mahaney	Head Varsity Football Coach	.16	12	
Chris Zuercher	Var/Res Boys Cross Country Coach	.10	19	
Justin Schroeder	Head Boys Golf Coach (Var/Res)	.10	5	
Brandie Albert	Varsity Girls Volleyball Coach	.10	20	
Jen Goth	Var. Cheerleading Coach – Fall	.04	15	
Jen Goth	Var. Cheerleading Coach – Winter	.04	15	
Mike Walter	Extended Serv., Asst. Athletic Dir., 10 days			
<p>IT IS MUTUALLY AGREED THAT the Board hereby employs the Employee to direct, supervise, or coach the pupil-activity program indicated above. Pending completion of requirements and certification where required.</p> <p><i>Vote: Mrs. White yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebe yes, Mr. Rose yes.</i></p> <p><i>Motion passed 5-0.</i></p>				
<p><b>8. Routine</b></p> <p style="text-align: center;"><b>42-2020</b></p> <p>A motion by Mrs. Friebe and seconded by Mrs. White, to approve the Superintendent's recommendations for the following items:</p> <ol style="list-style-type: none"> <li>8.1. Adopt a resolution not to provide Middle School Career-Technical Programming (grades 7 &amp; 8) for the 2020-2021 school year</li> <li>8.2. Approving participation in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) for the 2020-2021 school year</li> <li>8.3. Adopting the cafeteria prices for the 2020-2021 school year: <ul style="list-style-type: none"> <li>Lunch all Schools \$2.75</li> <li>Reduced Price Lunch \$ .40</li> <li>Adult Lunch (w/o milk) \$3.00</li> <li>Milk \$ .50</li> <li>Breakfast all Schools \$1.25</li> <li>Reduced Price Breakfast \$ .30</li> </ul> </li> <li>8.4. Approving a Transportation Fee which will be assessed \$50 per year, with a maximum yearly family amount of \$100.00 annually for the following: <ul style="list-style-type: none"> <li>• All Middle School &amp; High School Athletics (except Middle School Cheerleaders)</li> </ul> </li> </ol> <p><i>Vote: Mrs. Friebe yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes.</i></p> <p><i>Motion passed 5-0.</i></p>				
				<p>Adopt Resolution not to Provide MS Career-Tech Programming</p> <p>Approve Participating in NSLP</p> <p>Adopt Cafeteria Prices</p> <p>Approve Transportation Fee</p>

<b>9. New Business</b>	
<b>43-2020</b>	
<p>9.1. The following policies are to be reviewed for approval at the next regular board meeting:</p> <p>GBRA: Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)</p> <p>GBRA-R: Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)</p>	



# **RECORD OF PROCEEDINGS**

## **Regular Meeting**

**June 22, 2020**

<p>Approve Early Graduation for G. Thompson</p> <p>Approve Revised Resolution for Remote Learning</p> <p>Approve Contract with Fisher Titus</p> <p>Approve Resolution Establishing Capital Projects Fund</p> <p>Approve Agreements with MVNU</p> <p>Approve MOU with Catalyst Life Services for Audiology</p> <p>Approve Agreement with Julian and Grube</p> <p>Approve ESA</p> <p>Approve Agreement with Strategic Solutions</p>	<p align="center">Response Act)</p> <p align="center">GBRAA: Emergency Paid Sick Leave (Families First Coronavirus Response Act)</p> <p align="center">GBRAA-R: Emergency Paid Sick Leave (Families First Coronavirus Response Act)</p> <p>A motion by Mr. Broderick, and seconded by to approve the Mr. Ridenour Superintendent's recommendations for the following items:</p> <p>9.2. Approving an early graduation for Garrett Allan Wayne Thompson, to graduate June 23, 2020.</p> <p>9.3. Approving the revised resolution for remote learning.</p> <p>9.4. Approving a contract with Fisher Titus Medical Center for Extended School Year Services, June 3, 2020 through June 3, 2021.</p> <p>9.5. Approving a resolution establishing a Capital Projects Fund (USAS Fund 070)</p> <p>9.6. Approving an agreement with Mount Vernon Nazarene University for the College Credit Plus (CCP) Book Rental Program for the 2020-2021 school year</p> <p>9.7. Approving an MOU with Mount Vernon Nazarene University for College Credit Plus during the 2020-2021 school year</p> <p>9.8. 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 plus the cost of travel when testing is completed at the school.</p> <p>9.9. Approving a three-year agreement with Julian &amp; Grube for preparation of financial statements</p> <p>9.10. Approving the amended Foundation Contract for fiscal year 2021 with NCOESC.</p> <p>9.11. Approve membership in the Coalition for Equity and Advocacy</p> <p>9.12. Approve the eLuma Services Agreement "ESA" for online speech therapy services</p> <p>9.13. Approving an addendum to the agreement with Strategic Solutions for comprehensive scanning services and software.</p> <p><i>Vote: Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebe yes, Mr. Rose yes, Mrs. White yes.</i></p> <p><i>Motion passed 5-0</i></p> <p><b>10. Other Non-Agenda Items</b></p> <p><b>11. Executive Session</b></p> <p align="center"><b>44-2020</b></p> <p>A motion by Mr. Ridenour, at 7:45 p.m. and seconded by Mrs. White, to move into executive session for the following purpose:</p> <p>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</p> <p><i>Vote: Mrs. White yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebe yes, Mr. Rose yes.</i></p> <p><i>Motion passed 5-0</i></p> <p>A motion by Mrs. Friebe, at 8:50 p.m. and seconded by Mr. Broderick to adjourn the executive meeting.</p> <p><i>Vote: Mrs. Friebe yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes,</i></p> <p><i>Motion passed 5-0</i></p>
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## **12. Adjourn**

A motion by Mrs. Friebe, at 8:50 p.m. and seconded by Mr. Broderick, to adjourn the meeting

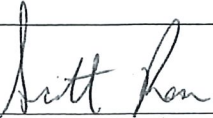
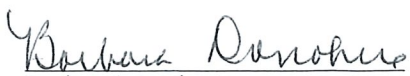
*Vote: Mr. Broderick yes, Mrs. Friebe yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes.*

*Motion passed 5-0.*

## RECORD OF PROCEEDINGS

Regular Meeting

June 22, 2020

 _____ Scott Rose, Board President	 _____ Barbara Donohue, Treasurer	
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