

RECORD OF PROCEEDINGS
Special Meeting
June 30, 2020

The Shelby City Schools, Board of Education met in Special session on Tuesday, June 30, 2020 at 7:30 a.m. at the Board of Education, 25 High School Avenue, 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 members were present; Mr. Scott Rose, Mrs. Lorie White, Mrs. Lynn Friebel, and Mr. Carl Ridenour. Mr. Randy Broderick was absent.
- 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.

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 or in the agenda, for discussion.
There were none.

3. Financial Information

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

- 3.1. Approving final appropriations and revenue estimates for FY2020

Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick absent, Mrs. White yes.
Motion passed 4-0.

4. Personnel

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

- 4.1. Employing the following certified staff member on a one year contract, effective the 2020-2021 school year:
 - 4.1.1. Cassandra McCall, Director of Instrumental Music and Marching Bands, Shelby Middle School and High School, 150 hrs., 2 years experience.
Pending FBI/BCI background check, completion of requirements and verification of credentials. Salary according to schedule.
- 4.2. Approving Tawny Cox, Administrative Assistant, Shelby High School, 220 day position, 8 hours per day. Effective the 2020-2021 school year, 7 years experience, Step 7. Salary according to schedule.
- 4.3. Extending the following supplemental contract for the 2020-2021 school year:

Name	Position	Index	Exp.
Cassandra McCall,	Director of Instrumental Music	.16	2

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

Motion passed 4-0

Approve Final
Appropriations
FY2020

Employ:
C. McCall

Approve: T. Cox.
Administrative Asst.

Extend Supplemental
Contract

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5. Adjourn

A motion by Mrs. Friebel, at 7:39 a.m. and seconded by Mrs. White, to adjourn the meeting.

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



Scott Rose, Board President



Barbara Donohue, Treasurer