## RECORD OF PROCEEDINGS Regular Meeting January 8, 2018

The Shelby City Schools, Board of Education met in regular session on Monday January 8, 2018 at 6:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.	
p.m. in the Lecture man, sheroy senior mgn school, 1 whippet way, sheroy onto.	
1. The following board members were present; Lorie White, Lynn Friebel, Randy Broderick, Mark Fisher	
and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker,	
Assistant Superintendent; and Elizabeth Anatra, Treasurer.	
2. Mrs. White advised those present that 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 three minutes.	
<ul><li>2.1 Visitors were recognized.</li><li>2.1.1 A request was made that anyone wishing to comment on any agenda item notify the president</li></ul>	
so that an opportunity to speak on the item during discussion could be given.	
2.1.2 A request was also made that anyone wishing to comment or make suggestions on items not	
on the agenda notify the president so that a time now or later in the agenda could be assigned	
for discussion. There were no requests to speak.	
2.2 Additions or corrections to the agenda were requested. There were none.	
3. <u>Approval of minutes and financial reports</u>	
5-18 A motion was made by Mr. Does and seconded by Mr. Eisber to approve the Treasurer's recommendation	
A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Treasurer's recommendation for the following items:	Approve Minutes:
3.1 Approve the minutes of the December 18, 2017 regular meeting.	December 18, 2017
3.2 Approve the 2018-19 Tax Budget	Approve 2018-19
3.3 Accept with thanks the following grants:	Tax Budget
• \$1500 donation Walmart to Dowds Elementary School; Jami Gilger, Staff Coordinator	Accept Donations
• \$2000 donation from Mr. & Mrs. Mike Medley for Instructional Supplies.	and Grants
Vote Yes; Mr. Broderick, Mr. Rose, Mr. Fisher, Mrs. Friebel and Mrs. White.	
A. Consectation deside Descente	
<ul><li>4. <u>Superintendent's Reports</u></li><li>4.1 Student Council member Rylie White reviewed recent activities including popcorn sales and Karaoke.</li></ul>	
Mr. Tarvin thanked the Student Council for their efforts in fundraising and community service.	
4.2 Mr. Walker gave a brief update on the teacher evaluation system. He noted that student achievement	
data now is a factor in teaching evaluations.	
4.3 In honor of the Ohio School Boards Association's School Board Recognition Month Proclamation, Mr.	OSBA School
Tarvin presented each of the board members with a framed certificate of recognition for their service	Board Recognition Month
on the Shelby City School Board. He thanked the board members on behalf of the district for the	Proclamation
many hours they spent working in the best interest of the students.	
5. <u>Personnel</u>	
6-18	
A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's	
recommendations for the following items:	Transition S. Sites
5.1 Transitioning Sara Sites, Aide at Auburn Elementary from a Renhill employee to a Shelby City	from Renhill Employee to
Schools employee, 186 day position, 7 hours per day, 1 year experience, effective January 9, 2018.	Shelby Employee
Salary according to schedule.	Extend
5.2 Extending the following supplemental contract for the 2017-2018 school year: <u>Name</u> Supplemental Contact Index Exp	Extend Supplemental
Brandie Albert Asst. Swimming Coach .03 0	Contract
5.3 Placing the following names on the substitute lists for the 2017-2018 school year, salary according to	Approve
schedule:	Substitutes
MOESC list dated 12/22/2017	
Certified Substitute/tutor lists:	

## RECORD OF PROCEEDINGS Regular Meeting January 8, 2018

Accept Services of	Motion 6-18 Continued <u>Classified Substitute lists:</u> Courtney Kessler, Food Service
Volunteers	5.4 Accepting the services of school volunteers for the 2017-2018 school year Vote Yes; Mrs. White, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mr. Broderick
	6. <u>Routine:</u> None
	7. <u>Old Business:</u> None
Approve Contract for Special Ed Consulting Approve Contract with Shelby YMCA Authorize Treasurer to Seek Bids on Two New School Busses Meetings Scheduled: January 12, 2018 January 16, 2018 February Meeting will be February 26, 2018	<ul> <li>8. <u>New Business</u> <ul> <li>7-18</li> </ul> </li> <li>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item;</li> <li>8.1 Approve a contract with Toni Zehe for Special Ed Consulting at a cost not to exceed \$2,400.</li> <li>8.2 Approve a contract with the Shelby YMCA for Swim Team and Diving Practice and Meet Facilities</li> <li>8.3 Authorize the Treasurer to seek bids for two new school busses, with trade in of two existing older busses.</li> <li>Vote Yes; Mr. Rose, Mr. Fisher, Mr. Broderick, Mrs. White and Mrs. Friebel.</li> </ul> 9. <u>Other Non-Agenda Items:</u> <ul> <li>A meeting was set for January 12, 2018 at 5:00 pm in the Lecture Hall at Shelby High School to review the recent community survey results and discuss building plans for the district.</li> <li>A second meeting to consider a Resolution of Necessity for the May 2018 ballot was scheduled for January 16, 2018 at 5:00 pm in the Lecture Hall at Shelby High School.</li> <li>It was noted that the February meeting will be held on the fourth Monday of the month, February 26, 2018.</li> </ul> 10. <u>Executive Session:</u> A motion was made by Mr. Fisher at 6:25 pm and seconded by Mr. Rose to move into executive session to discuss 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 individuals, or the investigation of complaints against a public employee or regulated individuals, or the investigation of complaints against a public employee or regulated individuals, or the investigation of complaints against a public employee or regulated individuals, or the investigation of complaints against a public employee or regulated individuals, or the investigation of complaints against a public employee or regulated individuals, or the investigation of complaints against a public employee or regulated individuals, or the in
	Vote Yes; Mrs. White, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mr. Broderick
	A motion was made at 7:334 p.m. by Mr. Rose and seconded by Mrs. Friebel to adjourn the meeting. Vote Yes; Mr. Broderick, Mrs. White, Mrs. Friebel, Mr. Rose and Mr. Fisher
	Lorie White, Board President Elizabeth Anatra, Treasurer