

RECORD OF PROCEEDINGS
Special Meeting
January 18, 2018

<p>The Shelby City Schools, Board of Education met in special session on Thursday, January 18, 2018 at 7:00 p.m. at Shelby Senior High School, 1 Whippet Way, Shelby OH 88475</p> <p>1. Meeting called to Order</p> <p>1.1 The meeting was opened by Mrs. White. Those present recited the pledge of allegiance to the flag.</p> <p>1.2 The following board members were present; Lorie White, Randy Broderick, Mark Fisher and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker and Elizabeth Anatra, Treasurer.</p> <p>1.3 Those present affirmed the district’s vision statement. The Shelby City Schools will be a place:</p> <ul style="list-style-type: none"> • where all students are <u>proud</u> to attend • where the staff is <u>proud</u> to work • where parents are <u>proud</u> to send their children • that the community is <u>proud</u> to support <p>2. Public Concerns/Acceptance of Agenda</p> <p>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.</p> <p>2.1 No visitors were recognized. A request was made that anyone wishing to comment on any agenda item notify the president so that an opportunity to speak on the item during discussion could be given. Gary Blum requested an opportunity to speak on item 5.1 the Resolution of Necessity for school facilities.</p> <p>2.1.1 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. No such requests were made</p> <p>2.1.2 Additions or corrections to the agenda were requested. None were suggested.</p> <p>3. Financial</p> <p style="text-align: center;">9-18</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve Financial Reports for December 2017. Vote Yes; Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White.</p> <p>4. Personnel</p> <p style="text-align: center;">10-18</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent’s recommendations for the following items:</p> <p>4.1 Accepting the resignation for retirement purposes of Linda Schroeder, Head Cook, effective March 1, 2018. Mrs. Schroeder is retiring with 24 years experience, all with Shelby City Schools.</p> <p>4.2 Correcting the Supplemental index for Brandie Albert, Assistant Swim Coach from .03 to .05, 0 experience, salary according to schedule. Vote Yes: Mr. Broderick, Mr. Rose, Mr. Fisher and Mrs. White.</p> <p>5. New Business</p> <p style="text-align: center;">11-18</p> <p>A motion was made by Mark Fisher and seconded by Scott Rose to approve the Superintendent’s recommendations for the following items:</p> <p>5.1 A resolution declaring the necessity of submitting to the electors of the Shelby City School District the question of the issuance of school facilities improvement bonds in the aggregate principal amount of \$18,850,000 pursuant to section 133.18 of the Revised Code. Gary Blum, a district resident was recognized. Mr. Blum noted his disapproval of plans for a new PreK-8 Building and Stadium. His concerns include the cost of the project, especially to those on fixed incomes, maintenance issues with the current buildings and the cost of a new stadium.</p>	<p>Approve Financial Reports for December 2017</p> <p>Accept Resignation: L. Schroeder</p> <p>Correct Supplemental Index for B. Albert</p> <p>Approve Resolution of Necessity</p>
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<p>Next Meeting Set for January 25, 2018</p>	<p><i>Motion 11-18 Continued</i> Mr. Tarvin reviewed the process and thinking leading up to the current resolution. Board members acknowledged Mr. Blum's concerns and thanked him for his input. Vote Yes: Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White</p> <p>6. <u>Other Non-Agenda Items</u> The next meeting was set for Thursday January 25, 2018 at 7:00 pm in the Lecture Hall at Shelby Senior High School. An alternate date should weather conditions interfere was set for Monday January 29, 2018 at the same time and place.</p> <p>5. <u>Executive Session - None</u></p> <p>6. <u>Adjournment</u> A motion was made at 7:31 p.m. by Mr. Rose and seconded by Mr. Fisher to adjourn the meeting. Vote Yes; Mr. Broderick, Mrs. White, Mr. Fisher and Mr. Rose</p> <p style="text-align: center;">_____ Lorie White, Board President</p> <p style="text-align: center;">_____ Elizabeth Anatra, Treasurer</p>
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