RECORD OF PROCEEDINGS Regular Meeting March 26, 2018

The Shelby City Schools, Board of Education met in regular session on Monday March 26, 2018 at 7:00 p.m. in the Gym, Dowds Elementary School, 31 Seneca Drive, Shelby Ohio.	
 The following board members were present; Lorie White, Mark Fisher, Lynn Friebel, Randy Broderick and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent, Paul Walker, Assistant Superintendent and Elizabeth Anatra, Treasurer. 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. 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. There were no requests to speak. 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. Susanne Holland, representing the Mansfield Salvation Army spoke to the board. She announced that an anonymous donor has set up a fund to provide shoes to needy students in Richland County. Referral information is available in the schools or by calling Tammy Hunter at the Salvation Army. Additions or corrections to the agenda were requested. Mr. Tarvin noted addition of items 6.3 & 	
6.4 and a change to item 6.6.	
3. <u>Approve Minutes and Financial Reports</u> 16-18 A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Treasurer's recommendations for the following items:	Approve Minutes: January 29 and
3.1. Approving the minutes of the Special Meetings on January 29th and the Regular Meeting on February 26, 2018.	February 26, 2018
 3.2. Approving Financial Reports for February 2018 3.3. Donations and grants, accepting with thanks the following: \$1500 donation from Walmart to Dowds Elementary School Classroom; Anne Finn Staff Coordinator Vote Yes; Mrs. Friebel, Mr. Fisher, Mr. Rose, Mr. Broderick and Mrs. White. 	Approve February 2018 Financial Reports Accept Donations
4. <u>Financial Information</u>	
 5. <u>Superintendent's Report</u> 5.1. The Student Council Presentation was given by Adelyn Mayer and Olivia Fordyce. They reported on the success of kindness week and plans for the High School Talent Show. 5.2. Mr. Walker introduced Mindy Rowlands, Shelby Middle School Teacher and Eco Warriors Advisor. Ms. Rowlands in turn introduced student members of the Eco Warriors group. They presented an interesting program on the group's recycling and conservation efforts. 	
6. <u>Personnel</u>	
 17-18 A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's recommendations for the following items: 6.1. Adjust the Assistant High School Principal's 210 day calendar to end May 31, 2018. 6.2. Accepting the resignation for retirement purposes of Kevin Calver, Assistant High School Principal, effective May 31, 2018. 6.3. Adjusting the hours, positions and buildings for the following classified staff members, salary according to schedule: 	Adjust Asst. H.S. Principal's calendar Accept Resignation: K. Calver

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A	Motion 17-18 Continued		
Adjust: D. Miller	6.3.1. Diana Miller, changing from 6.5 hour Cashier/Cook at SMS to 6 hour Head Cook		
K. Haney	at Dowds Elementary, Step 15, effective March 1, 2018		
D. Ratliff	6.3.2. Kim Haney changing from 4.5 hour Cashier/Cook at SHS to 6.5 hour Cashier/Cook		
T. Carroll	at SHS, Step 15, effective March 1, 2018		
S. Young			
J. Albert	6.3.3. Deanna Ratliff, changing from 4 hour Cashier/Cook at Sacred Heart to 4 hour		
	Cashier/Cook at SHS, Step 8, effective March 1, 2018		
	6.3.4. Tina Carroll, changing from 3 hour Cashier/Cook at SMS to 4 hour Cashier/Cook		
	at Sacred Heart, Step 6, effective March 1, 2018		
	6.3.5. Sally Young, changing from 3 hour Server at SMS to 3 hour Cashier/Cook at SMS,		
	Step 6, effective March 5, 2018		
	6.3.6. Jessica Albert, changing from 2.5 to 3 hour Server at SMS, Step 2, effective March		
	5, 2018		
Employ:			
S. Gunder	6.4. Employing the following classified staff member effective March 5, 2018:		
J. Huggins	6.4.1. Sharon Gunder, Server at SMS, 2.5 hours per day, Step 7, salary according to		
L. Sutt	schedule. Effective March 5, 2018.		
	6.5. Employing the following certified staff members effective the 2018-2019 school year:		
	6.5.1. Jessica Huggins, Intervention Specialist at Shelby Middle School, MA, 4 years		
	experience.		
	6.5.2. Lindsey Sutt, Intervention Specialist at Auburn Elementary School, BA, 1 year		
	experience		
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	Pending FBI/BCI background check and verification of credentials where		
Approve Substitutes	Substitutes applicable		
	6.6. Adding the following names to the substitute/tutor lists for the 2017-2018 school year:		
	Certified Substitute/Tutor List:		
	Donna Strout, General Education		
	MOESC List Updated March 22, 2018		
Approve Volunteers	Classified Substitute List:		
11	Lisa Holland, Food Service		
	6.7. Accepting the services of school volunteers for the 2017-2018 school year		
	Vote Yes; Mr. Fisher, Mrs. Friebel, Mr. Rose, Mr. Broderick and Mrs. White		
	7. <u>Routine:</u>		
	8. <u>Old Business:</u> 18- 18		
	A motion was made by Mr. Rose and seconded by Mr. Broderick to approve the Superintendent's		
	recommendations for the following item:		
Approve 2019-2020	(curentair c)		
School Calendar	Vote Yes: Mr. Fisher, Mr. Broderick, Mrs. Friebel, Mr. Rose and Mrs. White		
	9. <u>New Business:</u>		
	9.1. The Advanced Biology Field Trip to Old Woman Creek, Huron, Ohio, scheduled for May		
Discuss Advanced	23-25, 2018 was discussed.		
Biology Field Trip	19-18		
	A motion was made by Mrs. Friebel and seconded by Mr. Fisher to approve the Superintendent's		
	recommendations for the following items:		
Res. of Urgent			
Necessity for	r 9.2. Approve Resolution of Orgent Necessity for purchase of replacement ous		
Replacement Bus	9.3. Approve the Preschool Handbook and Calendar for the 2018-2019 school year		
Approve PS	9.4. Establish student activity fund for SMS Eco Warriors; Mindy Rowlands Advisor		
Handbook and	9.5. Approve Erate Budget and award of bid to NCOCC as outlined. Total project cost will be		
Calendar Establish Student	\$54,480 with \$32,666 paid by Erate and \$21,814 the responsibility of the district.		
Establish Student	0.6 Approve a three year contract with Bonefish to review Accounts Davable and Davroll		
Activity Fund Eco Warriors			
Approve Erate			
Budget	Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Fisher, Mr. Broderick and Mrs. White		
Approve Contract			
with Bonefish	onetish		

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10. <u>Other Non-Agenda Items:</u>	
11. <u>Executive Session</u> : A motion was made by Mr. Rose at 7:33 p.m. and seconded by Mrs. Friebel 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 individual unless such person requests a public hearing.	
Vote Yes; Mrs. White, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. Friebel	
A motion was made by Mrs. Friebel at 8:20 p.m. and seconded by Mr. Broderick to adjourn the executive session. Vote Yes; Mrs. White, Mr. Rose, Mrs. Friebel, Mr. Broderick and Mr. Fisher	
12. <u>Adjourn:</u> A motion was made at 8:20 p.m. by Mrs. Friebel and seconded by Mr. Broderick to adjourn the meeting. Vote Yes; Mr. Fisher, Mr. Rose, Mrs. Friebel, Mr. Broderick and Mrs. White	
Lorie White, Board President Elizabeth Anatra, Treasurer	