

RECORD OF PROCEEDINGS
Special Meeting
June 6, 2016

The Shelby City Schools, Board of Education met in special session on Monday, June 6, 2016 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio 44875.

1. Meeting called to Order

- 1.1 The meeting was opened by Mrs. White. Those present recited the Pledge of Allegiance to the Flag.
- 1.2 The following board members were present; Lynn Friebe, Lorie White, Randy Terman, Mark Fisher and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent, Scott Harvey, Director of Transportation and Elizabeth Anatra, Treasurer.
- 1.3 Those present affirmed the district’s vision statement.
 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

- 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.
- 2.1 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. No one requested an opportunity to speak.
 - 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
 - 2.2 Additions or corrections to the agenda were requested. None were suggested.

3. Personnel

30-16

A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent’s recommendation to adopt the following items:

- 1.1. Accept resignations of the following personnel, effective the end of the 2015-2016 school year:
 - 1.1.1. Gabe Kennedy, Highly Qualified Aide
 - 1.1.2. Rachael Roth, Intervention Specialist
- 1.2. Employing the following certified staff member on a one year contract effective the 2016-2017 school year, salary according to schedule:
 - 1.2.1. Morgan Studd, Intervention Specialist, Middle School, BA, 0 experience. Pending verification of credentials and FBI/BCI check
- 1.3. Employing the following classified staff members effective the 2016-2017 school year, salary according to schedule:
 - 1.3.1. Erin Howarth, Highly Qualified Aide, Auburn Elementary, 5 1/2 hours per day, 0 experience, 186 day position
Pending certification as a highly qualified aide and FBI/BCI check
 - 1.3.2. Brittany Morgan, Highly Qualified Aide, High School, 7.25 hours per day, 5 years experience, 186 day position.
Brittany will also be working over the summer as an aide for summer intervention services.
Pending certification as a highly qualified aide and FBI/BCI check
 - 1.3.3. Michele Jones, Playground Supervisor, Dowds Elementary, 1.75 hours per day, 0 experience, 186 day position.
Pending FBI/BCI check

Accept Resignations
 G. Kennedy
 R. Roth

Employ Certified:
 M. Studd

Employ Classified:
 E. Howarth
 B. Morgan
 M. Jones

