

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**January 9, 2017**

The Shelby City Schools, Board of Education met in regular session on Monday January 9, 2017 at 5:15 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.

1. The following board members were present; Lorie White, Lynn Friebel, Randy Terman, 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.
  - 2.1 Visitors were recognized.
    - 2.1.1 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.
    - 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. Approval of minutes and financial reports**

- 3.1 December 2016 financial statements were distributed and reviewed pending approval at the February meeting.

**5-17**

A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Treasurer's recommendation for the following items:

- 3.2 Approve the 2017-18 Tax Budget.
- 3.3 Approve the minutes of the December 12, 2016 regular meeting.
- 3.4 Accept with thanks the following grants:
  - \$500 donation from Shelby High School Alumni Association for books in Mrs. Will's classroom
  - \$2,232 from Shelby High School Alumni Association to Mrs. Worley's Anatomy classes
  - \$2,000 donation from an anonymous donor for classroom instructional needs
  - \$19,452.74 from Auburn PTO to Auburn Elementary School Principal's Fund for Field Trips
  - \$500 donation from The Good Shepherd to Whippet Theatre
  - \$500 donation from Phillips Mfg. to Whippet Theatre
  - \$500 donation from Charles and Danielle Phillips to Zoetic Zinnias.

Vote Yes; Mr. Terman, Mr. Rose, Mr. Fisher, Mrs. Friebel and Mrs. White.

**4. Superintendent's Report**

- 4.1 Freshman Student Council members Riley White, Ashley Harvey, Mason Arnold and Derek Hath reviewed recent activities including popcorn sales, volleyball and video game tournaments, and Clash of the Classes. Mr. Tarvin thanked the Student Council and their advisor Mrs. McKown 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. Tarvin presented each of the board members with a framed certificate of recognition for their service on the Shelby City School Board. He thanked the board members on behalf of the district for the many hours they spent working in the best interest of the students.

Approve 2017-18  
Tax Budget

Approve Minutes:  
December 12, 2016

Accept donations  
and grants

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<p>Approve Substitutes</p> <p>Approve Volunteers</p>	<p><b>5. <u>Personnel</u></b></p> <p style="text-align: right;"><b>6-17</b></p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following items:</p> <p>5.1. Placing the following names on the substitute lists for the 2016-2017 school year, salary according to schedule:  MOESC list dated 1/6/2017  <u>Certified Substitute/tutor lists:</u>  Brooke Ridenour, Early Childhood (P-3)</p> <p>5.2. Accepting the services of school volunteers for the 2016-2017 school year  Vote Yes; Mrs. White, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mr. Terman,</p>
<p>Appoint to Marvin Memorial Library Board of Trustees:  C. Ament</p>	<p><b>6. <u>Routine:</u></b></p> <p style="text-align: right;"><b>7-17</b></p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent's recommendation for the following item:</p> <p>6.1. Appoint Constance Ament to the Marvin Memorial Library Board of Trustees to complete the term of Garland Gates effective January 1, 2017 through March 31, 2019.  Vote Yes, Mr. Terman, Mrs. White, Mrs. Friebel, Mr. Rose, and Mr. Fisher.</p>
<p>Approve Advanced Biology Field Trip</p>	<p><b>7. <u>Old Business:</u></b></p> <p style="text-align: right;"><b>8-17</b></p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's recommendation for the following item:</p> <p>7.1. Approving the Advanced Biology Field Trip to Old Woman Creek, May 12-14th, 2017.  Vote Yes; Mr. Fisher, Mr. Terman, Mrs. White, Mrs. Friebel and Mr. Rose</p>
<p>Approve Purchase of Pickup Truck</p> <p>Approve Disposal of Vehicles As Trade-Ins</p> <p>Approve Flood Insurance</p>	<p><b>8. <u>New Business</u></b></p> <p style="text-align: right;"><b>9-17</b></p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's recommendations for the following item;</p> <p>8.1. Approving the purchase of a 2017 pickup truck with a snowblade for \$34,505.92 from Donley Ford in Shelby. Also, approve disposal of the following vehicles as trade-ins on the purchase of the pickup truck.  1995 Chevy Lumina (120,245 mi)  1997 GMC 14; Box Truck (122,183 mi)  1991 8 passenger van (133,089 mi)</p> <p>8.2. Approving flood insurance for Central School; \$500,000 Building and \$395,100 Contents with a \$2,000 deductible on both. Premium \$23,416; an increase of \$5,201 from the prior year.  Vote Yes; Mr. Rose, Mr. Fisher, Mr. Terman, Mrs. White and Mrs. Friebel.</p>
<p>February Meeting:  February 27, 2017</p>	<p><b>9. <u>Other Non-Agenda Items:</u></b></p> <p>It was noted that the February meeting will be held on the fourth Monday of the month, February 27, 2017.</p> <p><b>10. <u>Executive Session:</u></b></p> <p>A motion was made by Mr. Rose at 5:37 pm and seconded by Mrs. Fisher 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, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mr. Terman</p>

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A motion was made by Mrs. Friebel at 6:04 p.m., and seconded by Mr. Fisher to adjourn the executive session.

Vote Yes; Mrs. White, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mr. Terman

A motion was made at 6:04 p.m. by Mrs. Friebel and seconded by Mr. Fisher to adjourn the meeting.

Vote Yes; Mr. Terman, Mrs. White, Mrs. Friebel, Mr. Rose and Mr. Fisher

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Lorie White, Board President

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Elizabeth Anatra, Treasurer