

**RECORD OF PROCEEDINGS**  
**Special Meeting**  
**August 15, 2017**

The Shelby City Schools, Board of Education met in special session/ retreat on Tuesday, August 15, 2017 at 7:00 a.m. at Shelby Senior High School, 1 Whippet Way, Shelby OH 88475

**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 Friebel, Lorie White, Randy Terman and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker 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 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. 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

2.1.2 Additions or corrections to the agenda were requested. None were suggested.

**3. Personnel**

**49-17**

A motion was made by Scott Rose and seconded by Lynn Friebel to approve the Superintendent's recommendations for the following items:

3.1. Employing the following classified staff members effective the 2017-2018 school year, salary according to schedule:

3.1.1. Lindsey Sutt, Aide, Auburn Elementary, 5.5 hours per day, 186 day position, 1 year experience.

Pending verification of credentials and FBI/BCI background check

3.1.2. Suzanne Ramsey, Crossing Guard at SMS (P.M.), 30 minutes per day, 186 day position, 1 year experience.

3.1.3. Kenda Cornette, Crossing Guard at SMS (A.M.), 30 minutes per day, 186 day position, 0 experience.

3.2. Placing the following names on the substitute lists for the 2017-2018 school year, salary according to schedule:

MOESC List dated 8/11/17

**Certified Substitute/tutor lists**

Catherine Albert, Elementary (1-8)

Lisa Baker, Music K-12

Sandra Bricker, Health Ed K-12, Phys Ed K-12

Sonja Buchanan, General Education

Linda Close, General Education

Ann Coward, General Education

Rosalie Gesing, P-3, Generalist (4-5)

Michael Grady, Music K-12

Robin Grove, Kindergarten-Elementary (K-8)

Stephen Hoffbauer, General Education

Nikkia Konrad, General Education

Employ Classified  
Staff:  
L. Sutt  
S. Ramsey  
K. Cornette

Approve Certified  
and Classified  
Substitutes

**RECORD OF PROCEEDINGS**  
**Special Meeting**  
**August 15, 2017**

*Motion 49-17 Continued*

- Sarah Korn, P-3
- Susan Lybarger, Homemaking-Cons. Education
- Michael Mohr, Social Studies, 7-12
- Kimberly Nadolsky, Kindergarten – Elementary (K-8)
- Miriam Nelson, Early Childhood (P-3)
- Phil Pearson, 7-12 Gifted, English, Humanities
- Heather Pohlabel, Middle Childhood (4-9), Language Arts and Reading (4-9)
- Darrell Secrest, 7-12 Math, Science, Dr. Ed., Data Processing
- Mary Shreffler, Early Childhood P-3
- Lynn Wechter, 1-8
- Linda Welch, General Ed
- Roberta Wilson, 1-8, Educ. Media/Lib. Science
- Mark Wisniewski, 7-12 Comp. Science

**Classified Substitute Lists:**

- Stage Manager - Larry Stacklin, Cindy Swigart
- Bus Drivers - Jacob Baumberger, Lester Champer, Lois Hartman, Dale Humphrey, Scott McKinney, Jacki Mutti, Charles Roub Jr., Dane Stentz
- Custodians - Carla Clawson, Michelle Gosser, Josh Grove, Erik Montgomery, Evan Montgomery\*, Frank Nester\*, Kathryn Ritchie, Trevor Ritz, Dennis Studer, Cindy Swigart, Matt Wurgler
- Food Service - Stacey Boggs, Carla Clawson, Kristie Faith, Sharon Gunder\*, Bev Johnston, Kayla Mitchell, Becky Rall, Erica Ream, Amy Roberts, Ina Russell, Christy Shackle, Lynette Shepherd, Tiffany Smedley
- Secretaries - Ashlee Adams, Stacey Boggs, Karen Channing, Twyla Devito, Susan Grass, Leslie Jergens, Pam Martin, Taylor McKinney, Lori Musick, Colleen Oneil, Janet Reed, Lois Robertson, Christy Shackle, Maunaka Shull, Amber Thompson
- Educational Aides with Certificates – Leslie Jergens, Sarah Korn
- Educational Aides without Certificates – Stacey Boggs, Kelly Bowman, Crystal Channing, Twyla DeVito, Kathryn Emerson, Kimberly Finnegan, Susan Grass, Dale Humphrey, Pam Martin, Michael McCoy, Lori Musick, Colleen Oneil, Suzanne Ramsey, Erica Ream, Janet Reed, Lois Robertson, Christy Shackle, Linda Shorter, Maunaka Shull, Jennie Sweeting, Amber Thompson, Linda Welch
- Playground - Bonnie Armstrong, Pam Martin
- Crossing Guard - Mark Fridley

\*pending FBI/BCI background check where applicable

Vote Yes: Mrs. Friebel, Mr. Rose, Mr. Terman and Mrs. White

**4. New Business**

**50-17**

A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the superintendent’s recommendation to approve the following item:

4.1 Approve a contract with the Shelby Police Department for a Student Resource Officer (SRO). Mr. Tarvin briefly reviewed plans for the SRO and noted that the district would benefit from the DARE grant in the coming year.

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

**5. Executive Session - None**

**6. Adjournment**

A motion was made at 7:05 a.m. by Mrs. Friebel and seconded by Mr. Rose to adjourn the meeting.

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

Approve Student Resource Officer (SRO)

\_\_\_\_\_  
Lorie White, Board President

\_\_\_\_\_  
Elizabeth Anatra, Treasurer