
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING
Shelby Sr. High School
1 Whippet Way, Lecture Hall
Shelby, OH 44875
November 26, 2018 ~ 7:00 P.M.

AGENDA

Board of Education

Mrs. Lorie White, President
Mr. Scott Rose, Vice President
Mr. Randy Broderick
Mr. Mark Fisher
Mrs. Lynn Friebel

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Elizabeth Anatra

1. Call Meeting to Order

Lorie White

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. 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

(In accordance with Board Policy "BDDH")

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 3 minutes.

2.1. Recognize visitors

- 2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda

3. Routine

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following item:

- 3.1. Appointing Beth King to the Marvin Memorial Library Board to complete the unfulfilled term of Jane Ernsberger through April 1, 2024.

Elizabeth Anatra

4. Approve Minutes and Financial Reports

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

- 4.1. Approving the minutes of the October 22, 2018 Regular Board Meeting and the November 19, 2018 Special Board Meeting

Exhibit #1

- 4.2. Approving Financial Reports for October 2018

Exhibit #2

- 4.3. Donations and grants, accepting with thanks the following:

- 4.3.1. \$3,000 grant from The Shelby Foundation to the Shelby High School Vocal Music Department for new robes

- 4.3.2. \$500 grant from Walmart to Shelby High School, Stephanie Gribble, Staff Coordinator

- 4.3.3. \$1,700 from an anonymous donor for the Cleveland Indians Weather Days Field Trip

- 4.3.4. \$5,000 donation from ArcelorMittal to Shelby High School

- 4.3.5. \$500 from Hess Industries to Whippet Theater for the "Beauty and the Beast" Sponsorship

- 4.3.6. Donation of \$800 from the Shelby Rotary Club for Special Education Christmas parties

Vote: Mrs. Friebel _____, Mr. Rose _____,
Mr. Fisher _____, Mr. Broderick _____,
Mrs. White _____.

5. Superintendent's Report

- 5.1. Buildings and Grounds Update
- 5.2. Curriculum Update

Tim Tarvin

Scott Harvey
Paul Walker

6. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 6.1. Correcting the years of experience for Jessica Huggins from 4 to 5 years, effective the 2018-2019 school year, salary according to schedule.
- 6.2. Placing the following names on the substitute lists for the 2018-2019 school year, salary according to schedule:

Certified:

Phil Pearson, 7-12 Gifted, English, Humanities

Classified:

Tara Howell, Aide*

*Pending completion of requirements and FBI/BCI Background check where applicable

- 6.3. Accepting the services of school volunteers for the 2018-2019 school year Exhibit #3

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.

7. Old Business

8. New Business

- 8.1. The following policies are to be reviewed for approval at the next regular board meeting:

DGA	Authorized Signatures
JHH	Notification about Sex Offenders

Exhibit #4

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 8.2. Adopting a Resolution to Terminate Service Contract with Mid-Ohio Educational Service Center effective June 30, 2019.

Exhibit #5

8.3. Require all substitute aides for the district to hold an educational aide permit through the Ohio Department of Education. Cover the cost of substitute aide FBI/BCI background checks where required for the 2018-2019 school year.

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

9. Other Non-Agenda Items

- 9.1. Reminder of the All Boards Dinner at 6:00 p.m. at MOESC on Monday, December 3, 2018
- 9.2. Discuss the dates for the December 2018 and January 2019 board meetings

10. Executive Session

A motion by _____, seconded by _____ at _____ p.m. to move into executive session for the following purpose:

- 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
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes

- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

*Vote: Mr. Rose_____ , Mr. Fisher_____ ,
Mr. Broderick_____ , Mrs. Friebe_____ ,
Mrs. White_____ .*

A motion by _____, at _____p.m. and seconded by _____ to adjourn the executive meeting.

*Vote: Mrs. Friebe_____ , Mr. Rose_____ ,
Mr. Fisher_____ , Mr. Broderick_____ ,
Mrs. White_____ .*

11. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

*Vote: Mr. Broderick_____ , Mrs. Friebe_____ ,
Mr. Rose_____ , Mr. Fisher_____ ,
Mrs. White_____ .*