

**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**November 26, 2018**

	<p>The Shelby City Schools, Board of Education met in regular session on Monday November 26, 2018 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.</p> <p>1. The following board members were present; Lorie White, Lynn Friebel, Randy Broderick, Mark Fisher and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent, Paul Walker, Assistant Superintendent and Elizabeth Anatra, Treasurer. The meeting opened with the Pledge of Allegiance and the district mission statement.</p> <p>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.</p> <p>2.1 Visitors were recognized.</p> <p>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. Bruce Briggs of 3505 Shelby-Ganges Rd, Shelby Ohio, requested an opportunity to speak concerning item 5.1 the Buildings and Grounds update. Mr. Briggs discussed his thoughts on maintenance activities and the appropriate use of Permanent Improvement funds.</p> <p>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.</p> <p>2.2 Additions or corrections to the agenda were requested. There were none.</p>
<p>Appoint to Marvin Memorial Library: B. King</p>	<p><b>3. Routine</b></p> <p style="text-align: center;"><b>63-18</b></p> <p>A motion was made by Scott Rose and seconded by Mark Fisher to approve the Superintendent’s recommendations for the following item:</p> <p>3.1 Appointing Beth King to the Marvin Memorial Library Board to complete the unfulfilled term of Jane Ernsberger through April 1, 2024          Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White</p>
<p>Approve Minutes: October 22, 2018</p>	<p><b>4. Approve Minutes and Financial Reports</b></p> <p style="text-align: center;"><b>64-18</b></p> <p>A motion was made by Mr. Fisher and seconded by Mr. Broderick to approve the Treasurer’s recommendations for the following items:</p>
<p>Approve Financial Reports</p>	<p>4.1 Approving the minutes of the October 22, 2018 Regular Board Meeting and the November 19, 2018 Special Meeting.</p> <p>4.2 Approving Financial Reports for October 2018</p>
<p>Accept Donations</p>	<p>4.3 Donations and grants, accepting with thanks the following:</p> <p>4.3.1 \$3,000 grant from The Shelby Foundation to the Shelby High School Vocal Music Department for new robes</p> <p>4.3.2 \$500 grant from Walmart to Shelby High School, Stephanie Gribble, Staff Coordinator</p> <p>4.3.3 \$1,700 from an anonymous donor for the Cleveland Indians Weather Days Field Trip</p> <p>4.3.4 \$5,000 donation from ArcelorMittal to Shelby High School</p> <p>4.3.5 \$500 from Hess Industries to Whippet Theater for the “Beauty and the Beast” Sponsorship.</p> <p>4.3.6 Donation of \$800 from the Shelby Rotary Club for Special Education Christmas parties          Vote Yes: Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White</p>
<p>Building and Grounds Update / Curriculum Report</p>	<p><b>5. Superintendent’s Report</b></p> <p>5.1 The Building and Grounds Update was given by Scott Harvey. He reviewed maintenance projects completed over the last 12 months. Projects included plumbing repairs, sealing and repair of the parking lots and driveways and body work to busses. Mr. Briggs inquired about major building improvements completed vs. minor day to day repairs, especially in reference to activities funded by Permanent Improvement funds.</p> <p>5.2 The curriculum update was incorporated into the Buildings and Grounds report above.</p>



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