## RECORD OF PROCEEDINGS Regular Meeting November 26, 2018

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. 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. Mrs. White advised those present that anyone wishing to address the Shelby City Board of Education 2. 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. Visitors were recognized. 2.1 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. 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. 2.2 Additions or corrections to the agenda were requested. There were none. 3. Routine 63-18 A motion was made by Scott Rose and seconded by Mark Fisher to approve the Superintendent's Appoint to Marvin recommendations for the following item: Memorial Library: 3.1 Appointing Beth King to the Marvin Memorial Library Board to complete the unfulfilled term of Jane B. King Ernsberger through April 1, 2024 Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White 4. Approve Minutes and Financial Reports 64-18 Approve Minutes: A motion was made by Mr. Fisher and seconded by Mr. Broderick to approve the Treasurer's October 22, 2018 recommendations for the following items: 4.1 Approving the minutes of the October 22, 2018 Regular Board Meeting and the November 19, 2018 Approve Financial Reports Special Meeting. 4.2 Approving Financial Reports for October 2018 4.3 Donations and grants, accepting with thanks the following: Accept Donations 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 Yes: Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White Building and Grounds Update / 5. <u>Superintendent's Report</u> Curriculum Report 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. 5.2 The curriculum update was incorporated into the Buildings and Grounds report above.

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6. <u>Personnel</u>	[]
65-18	
A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent's	
recommendations for the following items:	Correct Experience:
6.1 Correcting the years of experience for Jessica Huggins from 4 to 5 years, effective the 2018-2019	J. Huggins
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:	Approve Substitutes
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	
Vote Yes; Mr. Rose, Mr. Fisher, Mr. Broderick, Mrs. Friebel and Mrs. White	
7. <u>Old Business:</u> None	
8. <u>New Business:</u>	
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	
66-18	
A motion was made by Mr. Fisher and seconded by Mrs. Friebel to approve the Superintendent's	
recommendations for the following items:	Approve Resolution
8.2 Adopting a Resolution to Terminate Service Contract with Mid-Ohio Educational Service Center	to Terminate
effective June 30, 2019	Service Contract
8.3 Require all substitute aides for the district to hold an educational aide permit through the Ohio	with MOESC
Department of Education. Cover the cost of substitute aide FBI/BCI background checks where required	Require All
for the 2018-2019 school year. Vote Yes; Mr. Fisher, Mr. Rose, Mrs. Friebel, Mr. Broderick and Mrs. White	Substitute Aides to Hold Educational
vote 1 cs, wir. Fisher, wir. Rose, wirs. Filedel, wir. Dioderick and wirs. white	Aide Permit
9. <u>Other Non-Agenda Items:</u>	All Boards Dinner
9.1 Reminder of the All Boards Dinner at 6:00 p.m. at MOESC on Monday, December 3, 2018	December 3, 2018
9.2 After some discussion the December Board meeting was set for December 17, 2018 at 7:00 pm. The	
January organizational meeting was scheduled for January 7, 2019 at 5:45 pm, to be immediately	January Meetings: Organizational
followed by the regular meeting at 6:00. All meetings will be held at the Senior High School in the	January 7, 2019 @
Lecture Hall.	5:45pm followed by
	Regular Meeting at 6pm Lecture Hall
10. <u>Executive Session</u> :	opin Deetare mun
A motion was made by Mr. Rose at 8:10 pm and seconded by Mr. 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, Mr. Rose, Mr. Broderick, Mr. Fisher and Mrs. Friebel	
A motion was made by Mr. Rose at 8:54p.m. and seconded by Mrs. Friebel, to adjourn the executive	
session.	
Vote Yes; Mr. Fisher, Mr. Broderick, Mrs. Friebel, Mr. Rose and Mrs. White	
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<b>11.</b> <u>Adjourn:</u> A motion was made at 8:54 p.m. by Mr. Rose and seconded by Mrs. Friebel, to adjourn the meeting.	
Vote Yes; Mr. Rose, Mrs. Friebel, Mr.Broderick, Mr. Fisher and Mrs. White	
Lorie White, Board President Elizabeth Anatra, Treasurer	

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