RECORD OF PROCEEDINGS

Regular Meeting January 7, 2019

The Shelby City Schools, Board of Education met in regular session on Monday January 7, 2019 at 6:00 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.
- Mr. Rose 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

5-19

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

- 3.1 Approve the minutes of the regular meeting held on December 17, 2018.
- 3.2 Approve the 2019-20 Tax Budget for submission to the County Budget Commission.
- 3.3 Accept with thanks a donation of \$2,000 from Mike and Katy Medley to the Shelby City School

Vote yes: Mr. Fisher, Mr. Rose, Mr. Broderick, Mrs. Friebel and Mrs. White

4. Superintendent's Report

- 4.1 The Student Council presentation was deferred to a future meeting
- 4.2 Mr. Walker reported on the Teaching Evaluation Report process. He outlined the schedule and agenda for the evaluation committee.
- 4.3 Mr. Tarvin noted that January is the Ohio School Board's 'School Board Recognition Month'. He thanked board members and distributed framed proclamations honoring each board member individually.

"School Board Recognition Month"

Approve Minutes December 17, 2018

Approve Tax Budget

Accept Donation

5. Personnel

6-19

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

Approve Extension of Personal Leave:

- 5.1 Approve an extension of personal leave for Ellen Huffman, Aide at Shelby Middle School, through April 30, 2019.
- 5.2 Extending the following supplemental contracts for the 2018-2019 school year:

Name	Supplemental Contact	Index	Exp.
Ed Ingle	Head 7th/8th Boys Track Coach	.05	17
Mike Walter	Asst. 7th/8th Boys Track Coach	.04	13
Nina Blake	Head 7th/8th Girls Track Coach	.05	2
5 2 A 1 .: .:	0.11 ' 1.4'		

5.3 Adopting the following resolution:

WHEREAS, this Board has posted the position of:

Asst. Varsity Boys Track Coach

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

Ohio School Board's

E. Huffman

Extend Supplemental Contracts

RECORD OF PROCEEDINGS

Regular Meeting January 7, 2019

Motion 6-19 Continued	
WHEREAS, this Board has advertised the position as being available to certified individuals not	
employed by this district and no such individuals satisfactory to this Board have applied for the position,	
non-certified individuals who are qualified in accordance with the rules of the State Department of	
Education to direct, supervise or coach pupil activity programs are hereby employed on a supplemental	
contract for the 2018-2019 school year as:	
Name Position Index Exp.	
Justin Kilgore Asst. Varsity Boys Track Coach .07 0	
THEREFORE, BE IT RESOLVED THAT: the above individual will be employed pending formation of a	
team and completion of requirements	
5.4 Placing the following names on the substitute lists for the 2018-2019 school year, salary according to	A Cbtitt
schedule:	Approve Substitutes
MOESC list dated 1/2/2019	
Certified Substitute list:	
Jacqueline Wasilewski*, General Education	
*Pending completion of requirements and verification of credentials	
Classified Substitute lists:	
JoAnn Nelson, Highly Qualified Aide, effective 12/20/2018	
5.5 Accepting the services of school volunteers for the 2018-2019 school year	
1 0	Approve Volunteers
Vote Yes; Mrs. White, Mrs. Friebel, Mr. Fisher, Mr. Broderick and Mr. Rose	
6 Douting None	
6. Routine: None	
7 OHD No.	
7. Old Business: None	
8. New Business: None	
9. Other Non-Agenda Items:	
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