
SHELBY CITY SCHOOLS

SPECIAL BOARD OF EDUCATION MEETING

**Shelby Sr. High School
1 Whippet Way, Lecture Hall
Shelby, OH 44875**

July 25, 2018 ~ 7:00 P.M.

SPECIAL AGENDA

Board of Education

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

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Elizabeth Anatra

1. Call Meeting to Order

Lorie White

- 1.1. Pledge
- 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.

3. Personnel

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

- 3.1. Accepting the resignation of Mable Brown, bus driver effective March 12, 2019 for retirement purposes
- 3.2. Correcting the years of experience for Kelsey Felgner, Art Teacher at Auburn and Dowds, from 2 to 3 years experience, 150 hrs., effective the 2018-2019 school year, salary according to schedule
- 3.3. Approving Donna Hipp, changing from 3 hour Server at Shelby High School to 3.5 hour Cashier / Cook at St. Mary's, 186 day position, Step 5, salary according to schedule. Effective the 2018-2019 school year.
- 3.4. Adjusting the effective date for Ty Hoffman, Maintenance Assistant, from August 1, 2018 to August 13, 2018.

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

4. Superintendent's Report

Tim Tarvin / David Conley

5. Executive Session

A motion by _____, seconded by _____ 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. Broderick _____, Mrs. Friebel _____,
Mr. Rose _____, Mr. Fisher _____,
Mrs. White _____.*

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

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

6. Adjourn

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

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