

**RECORD OF PROCEEDINGS  
REGULAR MEETING  
JANUARY 12, 2015**

<p>Approve Tax Budget</p> <p>Approve Minutes: December 17, 2014</p> <p>Approve December Financial Reports</p> <p>Approve Grants</p>	<p>The Shelby City Schools, Board of Education met in regular session on Monday January 12, 2015 at 5:30 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby, Ohio.</p> <p><b>1. <u>Roll Call</u></b></p> <p>1.1 The following board members were present; Lorie White, Lynn Friebel, Bill Roush, Randy Terman and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Elizabeth Anatra, Treasurer.</p> <p>Mrs. White began the meeting by expressing condolences on behalf of the district to the family of Megan Smith. She also thanked the teachers, coaches and administrators for their efforts to comfort students and families in the wake of the Smith family's tragic loss.</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.</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 to speak.</p> <p>2.2 Additions or corrections to the agenda were requested. Mr. Tarvin noted that item 6.3 should give minimum wage as the rate for performing Arts Center Student Workers and that the financial reports are presented in item 3.4 for approval.</p> <p><b>3. <u>Approval of minutes and financial reports</u></b></p> <p>3.1 It was noted that the minimum wage has increased from \$7.95 to \$8.10.</p> <p style="text-align:center"><b>5-15</b></p> <p>A motion was made by Mr. Terman and seconded by Mr. Rose to approve the Treasurer's recommendation for the following items:</p> <p>3.2 Approve the 2015-16 Tax Budget.</p> <p>3.3 Approve the minutes of the December 17, 2014 regular meeting.</p> <p>3.4 Approve the December 2014 financial reports</p> <p>3.5 Accept with thanks the following grants:</p> <ul style="list-style-type: none"> <li>• \$1000 from the Shelby Foundation, Giller Fund for Tablets without Pencils; Staff Coordinator, Linda Durkin</li> <li>• \$1000 from the Shelby Foundation, Giller Fund for 'Keep Calm, Swim On'; Staff Coordinator, Brandy Albert</li> <li>• \$2000 from Mr. &amp; Mrs. Mike Medley; Staff Coordinator, Tim Tarvin.</li> <li>• \$1000 from the Shelby Foundation, Curry Family Community Fund for Band Uniforms; Staff Coordinator, Lisa Baker.</li> <li>• \$5,155 from Mr. Dave Eyler for the Performing Arts Center Display</li> <li>• Over \$14,000 in donations through January 7, 2015 for Band Uniforms, Lisa Baker, Staff Coordinator, donations are listed individually in the Treasurer's Discussion and Analysis</li> </ul> <p>Vote Yes; Mr. Terman, Mr. Roush, Mr. Rose, Mrs. Friebel and Mrs. White.</p> <p><b>4. <u>Financial Information:</u></b> None</p> <p><b>5. <u>Superintendent's Report:</u></b></p> <p>5.1 The Student Council did not report due to the weather. John Gies, Shelby High School Principal noted that a dance is scheduled for the coming weekend to benefit the family of Megan Smith.</p> <p>5.2 Mr. Walker reported briefly on the Race to the Top (RttT) program. He noted that an evaluation report is due on January 31, 2015. Assessments are continuing.</p>
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<p>5.3 Mr. Tarvin announced that January is School Board Appreciation month. He thanked the board members and expressed his appreciation of their efforts on behalf of the district and the student. Each board member received an individualized certificate of recognition.</p> <p><b>6. <u>Personnel</u></b></p> <p style="text-align: center;"><b>6-15</b></p> <p>A motion was made by Mr. Terman and seconded by Mr. Roush to approve the Superintendent’s recommendations for the following items:</p> <p>6.1 Placing the following names on the substitute lists for the 2014-2015 school year, salary according to schedule: <u>Certified Substitute/tutor lists</u> MOESC List Katie Durkin, P-3</p> <p>6.2 Approving Performing Arts Center Workers: <u>Students @ minimum wage</u> – Tyler Sexton</p> <p>6.3 Accepting the services of school volunteers for the 2014-2015 school year Vote Yes; Mr. Terman, Mrs. White, Mrs. Friebel, Mr. Rose and Mr. Roush</p> <p><b>7. <u>Routine:</u> None</b></p> <p><b>8. <u>Old Business:</u> None</b></p> <p><b>9. <u>New Business</u></b></p> <p style="text-align: center;"><b>7-15</b></p> <p>A motion was made by Mr. Roush and seconded by Mr. Rose to approve the Superintendent’s recommendations for the following items:</p> <p>9.1 Approve Newhope Contract for Occupational Therapy/Physical Therapy/ Speech at \$72 per hour (same price as previous contract)</p> <p>9.2 Approve OSBA Policy Service at a cost of \$1500; same per pupil amount as in the previous year</p> <p>9.3 Approving the Resolution Authorizing the School District Board to Apply for an Active Planning Process with the Ohio School Facilities Commission Classroom Facilities Assistance Program Additional Segment</p> <p>9.4 Approving flood insurance for Central School; \$500,000 building and \$376,300 Contents with a \$2,000 deductible on both. Premium \$15,668 Vote Yes; Mr. Rose, Mr. Roush, Mr. Terman, Mrs. White and Mrs. Friebel.</p> <p><b>10. <u>Other Non-Agenda Items:</u> None</b></p> <p><b>11. <u>Executive Session:</u></b> A motion was made by Mr. Rose at 5:40 pm and seconded by Mrs. Friebel to move into executive session 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. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.</p> <p>A motion was made by Mr. Terman at 6:04 p.m., and seconded by Mr. Roush to adjourn the executive session. Vote Yes; Mrs. White, Mrs. Friebel, Mr. Rose, Mr. Roush and Mr. Terman</p> <p>A motion was made at 6:04 p.m. by Mr. Roush and seconded by Mrs. Friebel to adjourn the meeting. Vote Yes; Mr. Terman, Mrs. White, Mrs. Friebel, Mr. Rose and Mr. Roush.</p> <p style="text-align: center;">_____ Lorie White, Board President</p> <p style="text-align: center;">_____ Elizabeth Anatra, Treasurer</p>	<p>Approve Substitutes</p> <p>Approve PAC workers</p> <p>Accept Volunteers</p> <p>Approve Newhope Contract</p> <p>Approve OSBA Policy Service</p> <p>Approve Resolution-OSFC</p> <p>Approve flood insurance - Central</p>
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