

**RECORD OF PROCEEDINGS  
SPECIAL MEETING  
FEBRUARY 25, 2015**

The Shelby City Schools, Board of Education met in special session on Wednesday February 25, 2015 at 7:00 a.m. in the Board Office, 25 High School Avenue, Shelby Ohio.

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. Also attending was Katie Will, High School English Teacher.
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.
  - 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. Personnel**

**13-15**

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

- 3.1 Re-employing Elizabeth Anatra, treasurer, on a three year contract 2015-16, 2016-17 and 2017-18 school years.
  - 3.2 Place Amanda Zucker, Administrative Assistant to the Superintendent, at Step 5 on the 2015-16 Salary Schedule effective March 18, 2015.
- Vote Yes; Mr. Terman, Mr. Roush, Mr. Rose, Mrs. Friebel and Mrs. White.

**4. New Business**

Mr. Tarvin introduced Katie Will who reviewed plans for a High School field trip to Italy & Greece tentatively scheduled for March 28 - April 5, 2016. Plans include event centered fund raising and donations to raise part of the funds necessary for the twelve to eighteen students who are expected to participate. A ratio of at least one teacher/chaperone to six students will be maintained. A meeting with students and parents to discuss the trip is scheduled for March 4, 2015.

Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Roush, Mr. Terman and Mrs. White.

A motion was made at 7:19 a.m. by Mr. Terman and seconded by Mr. Rose to adjourn the meeting. Vote Yes; Mr. Rose and Mr. Roush Mr. Terman, Mrs. Friebel and Mrs. White

Contract Renewal  
Elizabeth Anatra

Employ Amanada  
Zucker

Plans for Italy and  
Greece trip in 2016

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Lorie White, Board President

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Elizabeth Anatra, Treasurer