
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools

BOARD OF EDUCATION MEETING

Shelby Sr. High School

1 Whippet Way, Lecture Hall

Shelby, OH 44875

January 8, 2018 ~ 6:00 P.M.

AGENDA

Board of Education

Mr. Randy Broderick

Mr. Mark Fisher

Mrs. Lynn Friebel

Mr. Scott Rose

Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Elizabeth Anatra

1. Call Meeting to Order

1.1. Roll Call

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.

2.2. Additions or corrections to the agenda

Newly Elected President

3. Approve Minutes and Financial Reports

A motion by _____, seconded by _____ to approve the Treasurer’s recommendations for the following items:

- 3.1. Approving the minutes of the regular meeting on December 18, 2017
Exhibit #1
- 3.2. Approve 2018-2019 Tax Budget
Exhibit #2
- 3.3. Donations and grants, accepting with thanks the following:
 - \$1,500 donation to Dowds Elementary from Walmart; Jami Gilger, Staff Coordinator
 - \$2,000 donation from Mr. & Mrs. Mike Medley for Instructional Supplies

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

4. Superintendent’s Report

- 4.1. Student Council Presentation
- 4.2. Curriculum Update
- 4.3. Ohio School Boards Association’s “School Board Recognition Month Proclamation”

Tim Tarvin

**Ali Maynard, Lindsey Gies and Rylie White
Paul Walker**

5. Personnel

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

- 5.1. Transitioning Sara Sites, Aide at Auburn Elementary from a Renhill employee to a Shelby City Schools employee, 186 day position, 7 hours per day, 1 year experience, effective January 9, 2018. Salary according to schedule.
- 5.2. Approving Ryan Garner as a Long-Term Substitute Music Teacher, 0 experience, BA, to be paid at the curriculum rate. Pending FBI/BCI background check and approval of substitute teacher license. Effective immediately.
- 5.3. Extending the following supplemental contract for the 2017-2018 school year:

Name	Supplemental Contact	Index	Exp
Brandie Albert	Asst. Swimming Coach	.03	0

5.4. Placing the following names on the substitute lists for the 2017-2018 school year, salary according to schedule:

MOESC list dated 12/22/2017 Exhibit #3

Classified Substitute lists:

Courtney Kessler, Food Service

Vote: Mrs. White_____, Mrs. Friebel_____
Mr. Rose_____, Mr. Fisher_____
Mr. Broderick_____.

6. Routine

7. Old Business

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

Vote: Mr. Broderick_____ Mrs. White_____,
Mrs. Friebel_____, Mr. Rose_____
Mr. Fisher_____.

8. New Business

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

8.1. Approve a contract with Toni Zehe for Special Ed Consulting at a cost not to exceed \$2,400.

8.2. Approve a contract with the Shelby YMCA for Swim Team and Diving Practice and Meet Facilities

Exhibit #4

8.3. Authorize the Treasurer to seek bids for two new school busses, with trade in of two existing older busses.

Vote: Mr. Fisher_____, Mr. Broderick_____
Mrs. White_____ Mrs. Friebel_____
Mr. Rose_____.

9. Other Non-Agenda Items

10. Executive Session

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

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

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

11. Adjourn

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

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