

**RECORD OF PROCEEDINGS**  
**Special Meeting**  
**July 25, 2018**

The Shelby City Schools, Board of Education met in special session on Monday, July 25, 2018 at 7:00 p.m. at Shelby Senior High School, 1 Whippet Way, Shelby OH 88475

**1. Meeting called to Order**

- 1.1 The meeting was opened by Mrs. White. Those present recited the pledge of allegiance to the flag.
- 1.2 The following board members were present; Lynn Friebel, Lorie White, Mark Fisher and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker and Elizabeth Anatra, Treasurer.
- 1.3 Those present affirmed the district’s vision statement.  
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**

- 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 No visitors were recognized. 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. No one requested an opportunity to speak.
    - 2.1.1 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. No such requests were made
    - 2.1.2 Additions or corrections to the agenda were requested. None were suggested.

**3. Personnel**

**43-18**

A motion was made by Mr. Rose and seconded by Mr. Fisher 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 Elementary School, 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 Yes: Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White

Accept Resignation:  
M. Brown

Correct Experience:  
K. Felgner

Adjust Effective Date:  
T. Hoffman

**4. Superintendent’s Report**

Mr. Tarvin began by reviewing the process of placing the 2.8 mill bond issue on the November 2018 ballot. He noted that the funding process is changing as more districts compete for a shrinking pool of money. A letter was received July 13, 2018 from the OFCC noting that funding for projects approved on the November ballot could be delayed until the 2021-22 Capital Biennium. It’s the district’s understanding that Shelby is within the top ten districts for funding. Failure to pass in November could reduce the district’s standing on the priority list.

David Conley, Financial Consultant to the district for the bond issue noted that sixty percent of the district bond issues on the May ballot passed, a much higher than usual percentage. As funds are distributed to other district’s the amount available for future projects shrinks.

Mr. Conley and Mr. Tarvin explained to the board that in light of the recent OFCC letter, options included staying the course and remaining on the November ballot or withdrawing due to cost

Review of Process of Placing Bond Issue on November 2018 Ballot

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uncertainty of a project that might not be funded immediately. Mr. Conley stated his belief that it would be to the district's advantage to pass the issue as soon as possible to begin the process of being considered for funding. He also noted that no taxes would be collected until OFCC funds have been awarded.

Board members discussed the information provided and all present concurred that the best course was to remain on the November ballot.

**5. Executive Session - None**

**6. Adjournment**

A motion was made at 7:39 p.m. by Mr. Rose and seconded by Mrs. Friebe to adjourn the meeting. Vote Yes; Mrs. White, Mr. Fisher, Mr. Rose and Mrs. Friebe

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Lorie White, Board President

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Elizabeth Anatra, Treasurer