
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 7, 2019 ~ 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 17, 2018
Exhibit #1
- 3.2. Approve 2019-2020 Tax Budget
Exhibit #2
- 3.3. Donations and grants, accepting with thanks the following:
 - \$2,000 donation from Mike and Katy Medley to Shelby City Schools

Vote: Mrs. Friebel____ Mr. Rose____
Mr. Fisher____, Mr. Broderick____
Mrs. White_____.

4. Superintendent’s Report

Tim Tarvin

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

Paul Walker

5. Personnel

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

- 5.1. Approve an extension of personal leave for Ellen Huffman, Aide at Shelby Middle School, through April 30, 2019.
- 5.2. Extending the following supplemental contracts for the 2018-2019 school year:

Name	Supplemental Contact	Index	Exp
Ed Ingle	Head 7th/8th Boys Track Coach	.05	17
Mike Walter	Asst. 7th/8th Boys Track Coach	.04	13
Nina Blake	Head 7th/8th Girls Track Coach	.05	2

- 5.3. Adopting the following resolution:

WHEREAS, this Board has posted the position of:
Asst. Varsity Boys Track Coach

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, non-certified individuals who are qualified in accordance with the rules of the State Department of Education to direct, supervise or coach pupil activity programs are hereby employed on a supplemental contract for the 2018-2019 school year as:

Name	Position	Index	Exp.
Justin Kilgore	Asst. Varsity Boys Track Coach	.07	0

THEREFORE, BE IT RESOLVED THAT: the above individual will be employed pending formation of a team and completion of requirements

- 5.4. Placing the following names on the substitute lists for the 2018-2019 school year, salary according to schedule:

MOESC list dated 1/2/2019 Exhibit #3

Certified Substitute list:

Jacqueline Wasilewski*, General Education
 *Pending completion of requirements and verification of credentials

Classified Substitute list:

JoAnn Nelson, Highly Qualified Aide, effective 12/20/2018

- 5.5. Accepting the services of school volunteers for the 2018-2019 school year Exhibit #4

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

6. Routine

7. Old Business

8. New Business

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. Broderick____ Mrs. White____,
Mrs. Friebel____, Mr. Rose____
Mr. Fisher_____.*

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

*Vote: Mr. Fisher_____, Mr. Broderick____
Mrs. White____ Mrs. Friebel____
Mr. Rose_____.*

11. Adjourn

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

*Vote: Mr. Rose____, Mr. Fisher____,
Mr. Broderick____, Mrs. White____,
Mrs. Friebel_____.*