

RECORD OF PROCEEDINGS
Regular Meeting
January 8, 2018

<p>The Shelby City Schools, Board of Education met in regular session on Monday January 8, 2018 at 6:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.</p> <p>1. The following board members were present; Lorie White, Lynn Friebel, Randy Broderick, Mark Fisher and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Elizabeth Anatra, Treasurer.</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. There were none.</p> <p>3. <u>Approval of minutes and financial reports</u> 5-18</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Treasurer’s recommendation for the following items:</p> <p>3.1 Approve the minutes of the December 18, 2017 regular meeting.</p> <p>3.2 Approve the 2018-19 Tax Budget</p> <p>3.3 Accept with thanks the following grants:</p> <ul style="list-style-type: none"> • \$1500 donation Walmart to Dowds Elementary School; Jami Gilger, Staff Coordinator • \$2000 donation from Mr. & Mrs. Mike Medley for Instructional Supplies. <p>Vote Yes; Mr. Broderick, Mr. Rose, Mr. Fisher, Mrs. Friebel and Mrs. White.</p> <p>4. <u>Superintendent’s Reports</u></p> <p>4.1 Student Council member Rylie White reviewed recent activities including popcorn sales and Karaoke. Mr. Tarvin thanked the Student Council for their efforts in fundraising and community service.</p> <p>4.2 Mr. Walker gave a brief update on the teacher evaluation system. He noted that student achievement data now is a factor in teaching evaluations.</p> <p>4.3 In honor of the Ohio School Boards Association’s School Board Recognition Month Proclamation, Mr. Tarvin presented each of the board members with a framed certificate of recognition for their service on the Shelby City School Board. He thanked the board members on behalf of the district for the many hours they spent working in the best interest of the students.</p> <p>5. <u>Personnel</u> 6-18</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent’s recommendations for the following items:</p> <p>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.</p> <p>5.2 Extending the following supplemental contract for the 2017-2018 school year:</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th style="text-decoration: underline;">Name</th> <th style="text-decoration: underline;">Supplemental Contact</th> <th style="text-decoration: underline;">Index</th> <th style="text-decoration: underline;">Exp</th> </tr> </thead> <tbody> <tr> <td>Brandie Albert</td> <td>Asst. Swimming Coach</td> <td>.03</td> <td>0</td> </tr> </tbody> </table> <p>5.3 Placing the following names on the substitute lists for the 2017-2018 school year, salary according to schedule:</p> <p>MOESC list dated 12/22/2017 <u>Certified Substitute/tutor lists:</u></p>	Name	Supplemental Contact	Index	Exp	Brandie Albert	Asst. Swimming Coach	.03	0	<p>Approve Minutes: December 18, 2017 Approve 2018-19 Tax Budget</p> <p>Accept Donations and Grants</p> <p>OSBA School Board Recognition Month Proclamation</p> <p>Transition S. Sites from Renhill Employee to Shelby Employee</p> <p>Extend Supplemental Contract</p> <p>Approve Substitutes</p>
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