

RECORD OF PROCEEDINGS
Special Meeting
January 29, 2018

The Shelby City Schools, Board of Education met in special session on Monday, January 29, 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, Randy Broderick, 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. New Business

12-18

A motion was made by Mark Fisher and seconded by Scott Rose to approve the Superintendent’s recommendations for the following items:

- 3.1 A resolution determining to proceed with submitting to the electors of the school district the question of the issuance of school facilities improvement bonds in the aggregate principal amount of \$18,850,000 pursuant to section 133.18 of the Revised Code.

Mr. Tarvin thanked the board and community for their efforts in responding to and reviewing the survey results. He noted that the current proposal is a comprehensive plan that addresses the need a PreK-8 Building, parking and athletic facilities for the district.
Vote Yes: Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. White

Approving a Resolution To Proceed With Submitting to the Electors of the School District the Question of the Issuance of School Facilities Improvement Bonds

5. Executive Session - None

6. Adjournment

A motion was made at 7:05 p.m. by Mr. Rose and seconded by Mr. Fisher to adjourn the meeting. Vote Yes; Mr. Broderick, Mrs. White, Mr. Fisher, Mr. Rose and Mrs. Friebel

Lorie White, Board President

Elizabeth Anatra, Treasurer