

**RECORD OF PROCEEDINGS
SPECIAL MEETING
APRIL 29, 2015**

The Shelby City Schools, Board of Education met in special session on Wednesday April 29, 2015 at 7:00 a.m. in the Professional Development Room at the Board Office, 25 High School Avenue, Shelby Ohio.

1. The following board members were present; Lorie White, Lynn Friebel, Bill Roush, Randy Terman and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Elizabeth Anatra, Treasurer.
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.
 - 2.1 Visitors were recognized.
 - 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. There were no requests to speak.
 - 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.

3. Personnel

25-15

A motion was made by Mr. Terman and seconded by Mr. Roush to approve the Superintendent’s recommendation for the following items:

- 3.1 Accept resignations of the following personnel, effective immediately:
 - 3.1.1 Paige Poffenbaugh
 - 3.1.2 Jason Siwek

Vote Yes; Mr. Terman, Mr. Roush, Mr. Rose, Mrs. Friebel and Mrs. White.

A motion was made at 7:02 a.m. by Mr. Roush and seconded by Mr. Rose to adjourn the meeting. Vote Yes; Mr. Rose and Mr. Roush Mr. Terman, Mrs. Friebel and Mrs. White.

Accept resignations
of personnel:
P. Poffenbaugh
J. Siwek

Lorie White, Board President

Elizabeth Anatra, Treasurer