

RECORD OF PROCEEDINGS
Special Meeting
July 28, 2016

The Shelby City Schools, Board of Education met in special session on Thursday, July 28, 2016 at 6:00 p.m. in the Superintendent’s Office, 25 High School Avenue, Shelby Ohio 44875.

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 Terman, Mark Fisher and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent 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 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
 - 2.2 Additions or corrections to the agenda were requested. None were suggested.

3. Personnel

42-16

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

- 3.1. Accept resignations of the end of the 2015-16 school year:
 - 3.1.1. Brett Thompson, Math Teacher
 - 3.2. Employing the following certified staff member on a one year contract effective the 2016-2017 school year, salary according to schedule:
 - 3.2.1. Stephanie Gribble at Step 5 Masters Degree.
 Pending verification of credentials and FBI/BCI check
 - 3.3. Employing the following classified staff member effective the 2016-2017 school year, salary according to schedule:
 - 3.3.1. Scott Milliron, Bus Driver, 5 hours per day, 3 yrs experience, 186 day position
 Pending verification of licensure, certification and FBI/BCI check
- Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Terman, Mr. Fisher and Mrs. White

Accept Resignation:
B. Thompson

Employ Certified Staff:
S. Gribble

Employ Classified Staff:
S. Milliron

5. Adjournment

A motion was made at 6:04 p.m. by Mr. Fisher and seconded by Mr. Rose to adjourn the meeting. Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White

Lorie White, Board President

Elizabeth Anatra, Treasurer