

RECORD OF PROCEEDINGS
Regular Meeting
December 12, 2016

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| <p>Approve Minutes: November 21, 2016</p> <p>Approve November Financial Reports</p> <p>Accept Donations</p> <p>Commendation: P. Van Wagner</p> <p>Accept Resignation: J. Kurtzman, Tennis</p> <p>Approve Volunteers</p> <p>Approve Substitutes</p> | <p>The Shelby City Schools, Board of Education met in regular session on Monday December 12, 2016 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.</p> <p>1.1 The meeting opened with the Pledge of Allegiance to the Flag.</p> <p>1.2 The following board members were present; Lorie White, Lynn Friebel, Scott Rose, Mark Fisher and Randy Terman. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent and Elizabeth Anatra, Treasurer.</p> <p>1.3 Members recited the Shelby City School Vision Statement.</p> <p>2. <u>Public Concerns/Acceptance of Agenda</u></p> <p>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>2.1.1 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.</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>Approve Minutes and Financial Reports</u></p> <p style="text-align: right;">64-16</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Treasurer’s recommendations for the following items:</p> <p>3.1. Approving the minutes of the November 21, 2016 Regular Board Meeting</p> <p>3.2. Approving Financial Reports for November 2016</p> <p>3.3. Donations and grants, accepting with thanks the following:</p> <p style="padding-left: 2em;">3.3.1. \$5,000 donation of lights and other stage equipment from Brad Cronenwett</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White</p> <p>4. <u>Superintendent’s Report:</u></p> <p>4.1 Mr. Tarvin noted that a plaque and bracelet will be presented at a later date, to Peggy Van Wagner in honor of retirement. He and the board mentioned their gratitude to Mrs. Van Wagner for her many years of service and miles of safe driving within the district.</p> <p>4.2 Bailey Walter and Jenna Holloway reviewed recent Student Council activities regarding Stall day and popcorn sales. Future plans include a Men’s Volleyball Tournament and a Video Game tournament.</p> <p>4.3 Mr. Walker presented the Curriculum update featuring Ohio Graduation Requirements and the current state testing system.</p> <p>5. <u>Personnel</u></p> <p style="text-align: right;">65-16</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following items:</p> <p>5.1. Accepting the resignation of Jeff Kurtzman, Head Boys Tennis Coach, effective November 28, 2016. Mr. Kurtzman is still employed as a teacher.</p> <p>5.2. Accepting the services of school volunteers for the 2016-2017 school year</p> <p>5.3. Adopting the volunteers for athletic events & other school activities as needed for the 2016-2017 school year:</p> <p style="padding-left: 2em;">Garrick Montgomery – Volunteer coach</p> <p style="padding-left: 2em;">CJ Poole – Volunteer coach</p> <p style="padding-left: 2em;">Pending FBI and BCI Background Check</p> <p>5.4. Placing the following names on the substitute lists for the 2016-2017 school year, salary according</p> |
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| <p><i>Motion 65-16 Continued</i> to schedule: <u>Classified Substitute list:</u> Kelly Bowman, Educational Aide Lynnette Shepherd, Food Service Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White</p> <p>6. Routine: 6.1 The Legislative Liaison did not report</p> <p>7. Old Business:</p> <p style="text-align: center;">66-16</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following items: 7.1. Approve the following policies: DJC Bidding Requirements 7.2. Modify Resolution of Urgent Necessity. Mr. Tarvin explained the need to begin work on the HVAC system as soon as possible. Vote Yes; Mr. Fisher, Mrs. Friebel, Mr. Rose, Mr. Terman and Mrs. White.</p> <p>8. New Business: 8.1 Mr. Tarvin & John Gies, Shelby High School Principal discussed plans for the Advanced Biology Field Trip to Old Woman Creek, May 12 -14, 2017.</p> <p style="text-align: center;">67-16</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent’s recommendations for the following items: 8.2. Joining OSBA and approving a resolution to participate in the OSBA Legal Assistance Fund 8.3. Approve Cat One & Two agreements with SMS for E-Rate Vote Yes; Mr. Rose, Mr. Fisher, Mr. Terman, Mrs. Friebel and Mrs. White</p> <p>9. Other Non Agenda Items: It was noted that the 2017 Organizational Meeting and the regular January 2017 meeting will be held on Monday, January 9,2017 in the Lecture Hall at the High School. The time for the Organizational Meeting was changed to 5:00, followed by the regular meeting at 5:15 pm.</p> <p>10. Executive Session: A motion was made by Mr. Rose at 7:24 pm and seconded by Mrs. Friebel to move into executive session for the purpose of discussing 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. Vote Yes; Mr. Fisher, Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White A motion was made by Mr. Rose at 7:47 pm and seconded by Mrs. Friebel to adjourn the executive session. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Terman, Mr. Fisher and Mrs. White</p> <p>11. Adjournment: A motion to adjourn the meeting was made by Mrs. Friebel at 7:47 p.m. and seconded by Mr. Fisher Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Terman, Mr. Fisher and Mrs. White</p> | <p>Approve Policy: DJC</p> <p>Modify Resolution of Urgent Necessity</p> <p>Join OSBA</p> <p>Approve Cat One & Two Agreements</p> <p>January 2017 Meeting Times: Organizational, 5:00 p.m.; Regular, 5:15 p.m.</p> |
| <p>_____ Lorie White, Board President</p> | <p>_____ Elizabeth Anatra, Treasurer</p> |

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