

RECORD OF PROCEEDINGS
Regular Meeting
March 27, 2017

The Shelby City Schools, Board of Education met in regular session on Monday March 27, 2017 at 7:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.

1. The following board members were present; Lorie White, Lynn Friebel, Randy Terman, Mark Fisher 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.

2.2 Additions or corrections to the agenda were requested. There were none.

3. Approval of Minutes and Financial Reports

15-17

A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Treasurer's recommendations for the following items:

3.1 Approving the minutes of the February 27, 2017 regular meeting

3.2 Approve Financial Reports for February 2017

3.3 Accept Rate Resolution as provided by the Richland County Auditor

Mrs. Anatra briefly reviewed the Rate Resolution

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

4. Financial Information- None

5. Superintendent's Report

5.1 Mr. Tarvin introduced Student Council representative Lindsey Gies. She reviewed recent Student Council activities including a presentation to 8th graders, and the video game tournament.

5.2 Mr. Walker introduced district art students and their teachers Patience Lewis, Tracy Mathys and Jackie Fike. Mrs. Lewis reviewed the art program and invited those present to her classroom where student projects from all grade levels were on display.

6. Executive Session

16-17

A motion was made by Mr. Rose at 7:24 pm and seconded by Mrs. Friebel to move into executive session to discuss 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; Mrs. White, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mr. Terman

A motion was made by Mr. Rose at 7:51 p.m., and seconded by Mr. Fisher to adjourn the executive session.

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

Approve Minutes:
February 27, 2017

Approve February
2017 Financial
Reports

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<p>7. <u>Personnel:</u></p> <p style="text-align: center;">17-17</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent’s recommendations for the following items:</p> <p>7.1 Accepting the resignation for retirement purposes of Cathie Albert, Teacher, effective at the end of the 2016-2017 school year. Mrs. Albert is retiring with 31 years experience (24 years at Shelby Schools). Retirement incentive is to be paid.</p> <p>7.2 Accepting the resignation of Melissa Snively, Teacher, effective August 15, 2017.</p> <p>7.3 Accepting the resignation of Jill Wolfe, Secretary, effective June 2, 2017.</p> <p>7.4 Accepting the resignation for retirement purposes of Jean Yetzer, Aide, effective July 1, 2017. Mrs. Yetzer is retiring with 22 years experience, all years at Shelby Schools.</p> <p>7.5 Adding the following names to the substitute/tutor lists for the 2016-2017 school year: <u>Certified Substitute/Tutor List:</u> Jessica Flick, General Education MOESC List Updated March 24, 2017 <u>Classified Substitute List:</u> Shanna Hockenberry, Highly Qualified Educational Aide, effective 3/10/17</p> <p>7.5 Accepting the services of school volunteers for the 2016-2017 school year</p> <p>Vote Yes; Mrs. Fisher, Mrs. Friebel, Mr. Rose, Mr. Terman and Mrs. White</p>	<p>Accept Retirements: C. Albert J. Yetzer</p> <p>Accept Resignations: M. Snively J. Wolfe</p>
<p>Mrs. White gave an update on last month’s personnel issue involving Robert DeLauder. She noted that following review of reports from the Shelby Police Department, Richland County Children’s Services and the district’s own report Mr. DeLauder will be returning to the classroom on Thursday, March 30th and to coaching on Tuesday, March 28th.</p>	
<p>8. <u>Routine:</u></p> <p>8.1 The Legislative Liaison did not report.</p>	
<p>9. <u>Old Business</u></p> <p style="text-align: center;">18-17</p> <p>A motion was made by Mr. Fisher and seconded by Mr. Rose to approve the Superintendent’s recommendation for the following items:</p> <p>9.1 Approve 2018-2019 School Calendar (Calendar A)</p> <p>Vote Yes; Mr. Rose, Mr. Fisher, Mrs. Friebel and Mrs. White Vote No: Mr. Terman</p>	<p>Approve 2018-2019 School Calendar</p>
<p>10. <u>New Business:</u></p> <p style="text-align: center;">19-17</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent’s recommendations for the following items:</p> <p>10.1 Approving the copier lease with MT Business Technologies at a base rate of \$5,364.77 plus overages beginning on 7/1/17 for five years (60 months). Mr. Walker and Luke Foley, Technology Co-Director explained the advantages of the arrangements with MT including better reliability and updated equipment at a small price increase.</p> <p>10.2 Approve EasyPeasy/Hometown Ticketing & Stripe payment management for online payment system for athletic, PAC and Student Activity ticket sales Mr. Tarvin thanked Luke Foley and Nate Coffey for their efforts in establishing the online payment and copier arrangements.</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White</p>	<p>Approve Copier Lease With MT Business Technologies</p> <p>Approve EasyPeasy / Hometown Ticketing & Stripe Payment Management</p>
<p>11. <u>Other Non-Agenda Items:</u> None</p>	

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12. Executive Session:

A motion was made by Mr. Rose at 8:04 p.m. and seconded by Mrs. Friebel to move into executive session to discuss 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

And

To prepare for, conduct or review negotiations or bargaining sessions with public employees

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

A motion was made by Mrs. Friebel at 8:45 p.m., and seconded by Mr. Rose to adjourn the executive session.

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

A motion was made at 8:45 p.m. by Mrs. Friebel and seconded by Mr. Rose to adjourn the meeting.

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

Lorie White, Board President

Elizabeth Anatra, Treasurer