

RECORD OF PROCEEDINGS
Special Meeting
July 6, 2017

The Shelby City Schools, Board of Education met in special session on Thursday, July 6, 2017 at 4:00 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 Terman, 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. Personnel

40-17

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

3.1 Employing Andrew McFarland, Assistant Middle School Principal, Step 0, MA, 210 days on a 3 year contract (2017-18, 2018-19 and 2019-20). An additional stipend of \$2477 will be paid per year for management of transportation related student discipline. Employment is pending verification of credentials and FBI/BCI background check.

Mr. Tarvin introduced Mr. McFarland and all present wished him well in his new responsibilities.

3.2 Employing the following classified staff member effective with the 2017-18 school year, salary according to schedule:

3.2.1 Kayreen Mahon, Aide, Auburn Elementary, 5 hours per day, 186 day position, 0 experience.

Pending certification as a highly qualified aide and FBI/BCI background check

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

4. New Business

42-17

A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the superintendent's recommendation to approve the following item:

4.1 Approve revised Compensation Agreement on Community Reinvestment Area for R. Chandat LLC
 Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White.

5. Executive Session: None

Employ:
A. McFarland
K. Mahon

Approve Revised
Compensation
Agreement on
Community
Reinvestment Area

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6. Adjournment

A motion was made at 4:07 p.m. by Mr. Rose and seconded by Mr. Fisher to adjourn the meeting.
Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher, Mr. Terman and Mrs. White

Lorie White, Board President

Elizabeth Anatra, Treasurer