
SHELBY CITY SCHOOLS

SPECIAL BOARD OF EDUCATION MEETING

**Shelby Sr. High School
1 Whippet Way, Lecture Hall
Shelby, OH 44875**

January 18, 2018 ~ 7:00 P.M.

SPECIAL AGENDA

Board of Education

Mrs. Lorie White, President
Mr. Scott Rose, Vice President
Mr. Randy Broderick
Mr. Mark Fisher
Mrs. Lynn Friebel

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Elizabeth Anatra

1. Call Meeting to Order

Lorie White

- 1.1. Pledge
- 1.2. Roll call
- 1.3. 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

(In accordance with Board Policy "BDDH")

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 3 minutes.

- 2.1. Recognize visitors
 - 2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to notify the president. He will assign a time, now or later on in the agenda, for discussion.

3. Financial

3.1. A motion by _____, seconded by _____ to approve Financial Reports for December 2017. Exhibit #1

Vote: Mrs. Friebel _____, Mr. Rose _____,
Mr. Fisher _____, Mr. Broderick _____,
Mrs. White _____.

4. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

4.1. Accepting the resignation for retirement purposes of Linda Schroeder, Head Cook, effective March 1, 2018. Mrs. Schroeder is retiring with 24 years experience, all with Shelby City Schools.

4.2. Correcting the supplemental index for Brandie Albert, Assistant Swim Coach, from .03 to .05, 0 experience, salary according to schedule.

Vote: Mr. Broderick _____, Mrs. Friebel _____,
Mr. Rose _____, Mr. Fisher _____,
Mrs. White _____.

5. New Business

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

5.1. A resolution declaring the necessity of submitting to the electors of the Shelby City School District the question of the issuance of school facilities improvement bonds in the aggregate principal amount of \$18,850,000; pursuant to section 133.18 of the Revised Code.

Exhibit #2

Vote: Mr. Fisher _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.

6. Other Non-Agenda Items

7. Executive Session

A motion by _____, seconded by _____ to move into executive session for the following purpose:

- 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
- To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- Conferences with an attorney concerning disputes involving pending or imminent court action
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- Matters required to be kept confidential by federal law, rules or state statutes
- Discussion of specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Vote: Mr. Rose_____, Mr. Fisher_____,
Mr. Broderick_____, Mrs. Friebel_____,
Mrs. White_____.

A motion by _____, at _____ p.m. and seconded by _____ to adjourn the executive meeting.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Fisher_____, Mr. Broderick_____,
Mrs. White_____.

8. Adjourn

A motion by _____, at _____ p.m. and seconded by _____ to adjourn the meeting

Vote: Mr. Broderick_____, Mrs. FriebeI_____,
Mr. Rose_____, Mr. Fisher_____,
Mrs. White_____.