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**SHELBY CITY SCHOOLS**

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**SPECIAL BOARD OF EDUCATION MEETING**

**Shelby Sr. High School**

**1 Whippet Way, Room 102**

**Shelby, OH 44875**

**November 19, 2018 ~ 6:00 P.M.**

**SPECIAL AGENDA**

***Board of Education***

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

***Superintendent of Schools***

Mr. Tim Tarvin

***Treasurer***

Mrs. Elizabeth Anatra

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**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. Personnel**

A motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve the Superintendent’s recommendations for the following items:

- 3.1. Accepting a resignation of the following classified staff members:
  - 3.1.1. Angela Mahek, Aide, effective November 9, 2018.
  - 3.1.2. Julie Leon, Aide, Effective November 30, 2018.
- 3.2. Accepting the resignation of Tony Seibert, 8th Grade Girls Basketball Coach, effective October 22, 2018.
- 3.3. Correcting the salary step for Hannah Wise from BA to 150 hrs. Effective the 2018-2019 school year, salary according to schedule.
- 3.4. Approving Tricia Moore, changing from 3 hour per day Server at Auburn to 5 hour per day Aide at Auburn, 2 years experience, 186 day position, effective November 12, 2018.  
Pending completion of requirements and verification of certification as a highly qualified aide.
- 3.5. Employing Kristie Faith, Server at Auburn Elementary School, 3 hours per day, 1 year experience, 186 day position, effective November 12, 2018.
- 3.6. Approving Catherine Albert as a long term substitute for 8th grade Math at a rate of \$150 per day.
- 3.7. Adopting the volunteers for athletic events & other school activities as needed for the 2018-2019 school year
  - 3.7.1. Brahm Ginter – volunteer coach
  - 3.7.2. Chuck Miller - volunteer coach
  - 3.7.3. Todd Wilson – volunteer coach
  - 3.7.4. Steve Hoffbauer – volunteer coach
  - 3.7.5. Scott Workman – volunteer coach pending certification and FBI/BCI background check where applicable
- 3.8. Extending the following supplemental contract for the 2018-2019 school year:

Name	Supplemental Contact	Index	Exp.
Amy Bogner	8th Grade Girls Basketball Coach	.06	7

- 3.9. Placing the following names on the substitute lists for the 2018-2019 school year, salary according to schedule:

**Certified:**

Aaron Gates, Career Technical (4-12), Agriscience

MOESC List Updated November 15, 2018

Exhibit #1

- 3.10. Accepting the services of school volunteers for the 2018-2019 school year

Exhibit #2

Vote: Mrs. Friebel\_\_\_\_\_, Mr. Rose\_\_\_\_\_,  
Mr. Fisher\_\_\_\_\_, Mr. Broderick\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

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

- 3.11. Adopting the following resolution:

WHEREAS, this Board has posted the positions of:

Reserve Girls Basketball Coach

Reserve Wrestling Coach

Head Bowling coach

9th Grade Cheerleading Coach – Winter

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, non-certified individuals who are qualified in accordance with the rules of the State Department of Education to direct, supervise or coach pupil activity programs are hereby employed on a supplemental contract for the 2018-2019 school year as:

Name	Position	Index	Exp.
Tony Seibert	Reserve Girls Basketball Coach	.10	4
Cade Rogers	Reserve Wrestling Coach	.07	0
Jamie Williams	Head Bowling Coach	.10	2
Nychole Rose	9th Gr. Cheer Coach – Winter	.02	5

Vote: Mr. Broderick\_\_\_\_\_, Mrs. Friebel\_\_\_\_\_,  
Mr. Fisher\_\_\_\_\_, Mrs. White\_\_\_\_\_.

Abstain: Mr. Rose

#### 4. New Business

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

- 4.1. Accept Bus Bid from Cardinal for two new 72 passenger busses at a base cost of \$86,737 each. The package includes stainless steel side exhaust at \$55 each and trade in of two old busses for an estimated discount of \$4,500. A total cost of \$168,974 with trade ins.

Vote: Mr. Fisher\_\_\_\_\_, Mr. Broderick\_\_\_\_\_,  
Mrs. Friebel\_\_\_\_\_, Mr. Rose\_\_\_\_\_,  
Mrs. White\_\_\_\_\_.

#### 5. Leadership Team Work Session

Tim Tarvin

## 6. 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\_\_\_\_\_.

## 7. 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\_\_\_\_\_.