

RECORD OF PROCEEDINGS
Regular Meeting
January 7, 2019

Approve Minutes December 17, 2018	<p>The Shelby City Schools, Board of Education met in regular session on Monday January 7, 2019 at 6:00 p.m. in the Lecture Hall, Shelby Senior High School, 1 Whippet Way, Shelby Ohio.</p> <p>1. The following board members were present; Lorie White, Lynn Friebel, Randy Broderick, Mark Fisher and Scott Rose. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Elizabeth Anatra, Treasurer.</p> <p>2. Mr. Rose 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 Visitors were recognized.</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.</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>																
Approve Tax Budget	<p>3. <u>Approval of minutes and financial reports</u></p> <p style="text-align: center;">5-19</p> <p>A motion was made by Mr. Fisher and seconded by Mr. Rose to approve the Treasurer’s recommendations for the following items:</p> <p>3.1 Approve the minutes of the regular meeting held on December 17, 2018.</p> <p>3.2 Approve the 2019-20 Tax Budget for submission to the County Budget Commission.</p> <p>3.3 Accept with thanks a donation of \$2,000 from Mike and Katy Medley to the Shelby City School District.</p> <p>Vote yes: Mr. Fisher, Mr. Rose, Mr. Broderick, Mrs. Friebel and Mrs. White</p>																
Accept Donation	<p>4. <u>Superintendent’s Report</u></p> <p>4.1 The Student Council presentation was deferred to a future meeting</p> <p>4.2 Mr. Walker reported on the Teaching Evaluation Report process. He outlined the schedule and agenda for the evaluation committee.</p> <p>4.3 Mr. Tarvin noted that January is the Ohio School Board’s ‘School Board Recognition Month’. He thanked board members and distributed framed proclamations honoring each board member individually.</p>																
Ohio School Board’s “School Board Recognition Month”	<p>5. <u>Personnel</u></p> <p style="text-align: center;">6-19</p> <p>A motion was made by Mr. Fisher and seconded by Mr. Broderick to approve the Superintendent’s recommendation for the following items:</p> <p>5.1 Approve an extension of personal leave for Ellen Huffman, Aide at Shelby Middle School, through April 30, 2019.</p> <p>5.2 Extending the following supplemental contracts for the 2018-2019 school year:</p> <table border="1"><thead><tr><th><u>Name</u></th><th><u>Supplemental Contact</u></th><th><u>Index</u></th><th><u>Exp.</u></th></tr></thead><tbody><tr><td>Ed Ingle</td><td>Head 7th/8th Boys Track Coach</td><td>.05</td><td>17</td></tr><tr><td>Mike Walter</td><td>Asst. 7th/8th Boys Track Coach</td><td>.04</td><td>13</td></tr><tr><td>Nina Blake</td><td>Head 7th/8th Girls Track Coach</td><td>.05</td><td>2</td></tr></tbody></table> <p>5.3 Adopting the following resolution:</p> <p style="padding-left: 40px;">WHEREAS, this Board has posted the position of: Asst. Varsity Boys Track Coach</p> <p>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</p>	<u>Name</u>	<u>Supplemental Contact</u>	<u>Index</u>	<u>Exp.</u>	Ed Ingle	Head 7th/8th Boys Track Coach	.05	17	Mike Walter	Asst. 7th/8th Boys Track Coach	.04	13	Nina Blake	Head 7th/8th Girls Track Coach	.05	2
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Approve Extension of Personal Leave: E. Huffman																	
Extend Supplemental Contracts																	

