

**RECORD OF PROCEEDINGS**

**Special Meeting**

**May 13, 2019**

The Shelby City Schools Board of Education met in special session on Monday, May 13, 2019 at 6:30 p.m. at Shelby Senior High School, 1 Whippet Way, Shelby, Ohio 44875.

**1. Meeting called to Order**

- 1.1 The meeting was called to order by President Rose and the pledge of allegiance to the flag was recited.
- 1.2 The following Board members were present; Ms. White, Ms. Friebel, Mr. Mark Fisher, Mr. Randy Broderick and Mr. Scott Rose. Administrative personnel present included Mr. Tim Tarvin, Superintendent, Mr. Paul Walker, Assistant Superintendent and Barbara Donohue, 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**

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.

**2.1 Recognize Visitors**

- 2.1.1 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.
- 2.1.2 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. No such requests were made.

**3. Personnel**

21-19

Mrs. Friebel moved, seconded by Mrs. White to approve the Superintendent's recommendations for the following items:

- 3.1 Accept the resignation of Aubrey Young, Aide to Dowds Elementary School, effective the end of the 2018-2019 school year.
- 3.2 Accept the resignation of Liana (Carsner) Ashbrook, tutor for homebound student, effective immediately.
- 3.3 Accept the resignation for retirement purposes of Sally Young, Cashier Cook at Shelby Middle School, effective the end of the 2018-2019 school year. Mrs. Young is retiring with 10 years' experience, all with Shelby City Schools.
- 3.4 Employ the following certified staff member effective the 2019-2020 school year:
  - 3.4.1 Jordann Hamilton, 8<sup>th</sup> Grade Math Teacher, Shelby Middle School, 150 hours, 0 experience. Salary according to schedule  
Pending FBI/BCI background check, verification of credentials and completion of requirements.
- 3.5 Add the following name to the substitute /tutor list for the 2018-2019 school year:  
Classified List  
Tara Mullins, Food Service

Vote: Mrs. Friebel, yea; Mr. Fisher, yea; Mr. Broderick, yea; Mrs. White, yea; and Mr. Rose, yea.

**4. New Business**

22-19

Mrs. White moved, seconded by Mr. Broderick to approve the Superintendent's recommendations for the following items:

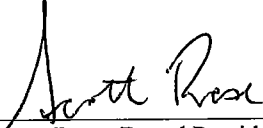
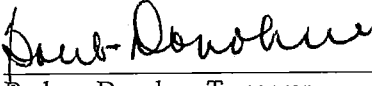
Accept Resignations:  
A. Young  
L. Ashbrook

Accept Retirement:  
S. Young

Employ:  
J. Hamilton

Approve Substitute

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<p>Approve Resolution to Participate in OFCC Classroom Facilities Assistance Program – Segment Two</p> <p>June 2019 Board meeting set for June 24, 2019 at 7:00 pm</p>	<p><i>Motion 22-19 Continued</i></p> <p>4.1 Approving a Resolution Authorizing the School District Board to participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program – Segment two Vote: Mrs. Friebel, yea; Mr. Fisher, yea; Mr. Broderick, yea; Mrs. White, yea; and Mr. Rose, yea;</p> <p>5. <b><u>Other Non-Agenda Items</u></b></p> <p>5.1 Determine the date of the June 2019 regular board meeting. The Board determined to leave the June 24, 2019 at 7:00 p.m. at Shelby High School Lecture Hall.</p> <p>6. <b><u>Executive Session – none</u></b></p> <p>7. <b><u>Adjourn</u></b> Mrs. White moved, seconded by Mrs. Friebel to adjourn the meeting. Time: 6:50 p.m. Vote: Mrs. White, yea; Mrs. Friebel, yea; Mr. Fisher, yea; Mr. Broderick, yea; and Mr. Rose, yea;</p> <p> _____ Scott Rose, Board President</p> <p> _____ Barbara Donohue, Treasurer</p>
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