RECORD OF PROCEEDINGS Organizational Meeting January 9, 2017

	The Shelby City Schools, Board of Education met in organizational session on Monday, January 9, 2017, at 5:00 p.m. in the Lecture Room, Shelby Senior High School, 1 Whippet Way, Shelby OH 44875
	 Meeting called to Order The meeting opened with the Pledge of Allegiance to the flag. Roll Call was taken with the following members present; Lynn Friebel, Scott Rose, Lorie White, Mark Fisher and Randy Terman. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Elizabeth Anatra, Treasurer. The board and others present affirmed the district's mission 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
Election of Officers	 Election of Officers Mrs. White acting as chairman pro-tempe, opened the floor for nominations for President for 2017. Mr. Terman nominated Mrs. White. There were no other nominations. A motion to close nominations was made by Mr. Fisher and seconded by Mrs. Friebel. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Terman, Mr. Fisher and Mrs. White. Mr. Rose, Mr. Terman, Mrs. Friebel, Mr. Fisher and Mrs. White all voted for Mrs. White. She was declared President and the oath of office was administered. Mrs. White conducted the remainder of the meeting. The floor was opened for nominations for Vice-President for 2017. Mr. Fisher nominated Mr. Rose. There were no other nominations. A motion to close nominations was made by Mr. Fisher and seconded by Mrs. Friebel. Vote Yes; Mrs. White, Mr. Rose, Mrs. Friebel, Mr. Fisher and Mr. Terman. Mr. Rose, Mr. Terman, Mrs. Friebel, Mr. Fisher and Mrs. White all voted for Mr. Rose. He was declared Vice-President and the oath of office was administered.
	3. <u>Routine Business</u>
Reg. Mtg. Date: 4th Monday @ 7:00 p.m. Board Service Fund - invest and pay bills	 1-17 A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve items 3.1 – 3.8 3.1 To establish the regular meeting date on the fourth Monday of each month at 7:00 p.m. to be at the Shelby Senior High School, 1 Whippet Way, Shelby Ohio 44875. 3.2 Establish a board service fund in the amount of \$5,000 to be used for board training and suppr and miscellaneous items 3.3 Authorize the treasurer to invest funds within the limits and according to the procedures spec by the Ohio Revised Code.
Treas. To modify appropriations	 3.4 Authorize the treasurer to pay all bills within the limits of the appropriation resolution after invoice and merchandise have been received and/or services have been performed, and to issue Blanket Purchase orders up to \$100,000 again within the limits of approved appropriations. 3.5 Authorize the treasurer to make modifications to appropriations up to \$10,000 as needed. Modifications over this amount will require board action
Change and petty cash funds	 3.6 Authorize the treasurer to issue checks for change/petty cash as needed up to the following amounts: food service (\$600), athletics (\$5,000) and by the buildings (\$300 Middle School, \$225 Central and \$100 each Dowds & Auburn), and to administer petty cash funds at the building level (\$135
Interest distribution	 and \$100 each Dowds & Auburn), and to administer petty cash funds at the building level (\$135 High School, \$100 each; SMS, Central, Auburn & Dowds and Board Office). 3.7 Directing the treasurer to distribute interest income to the 006 (Food Service), 007 (expendable trusts), 008 (non expendable trusts), 024(Insurance Liability) and 401 (auxiliary) Funds at a prorated amount based on the month end balance in those funds as compared to that of the General Fund.

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Motion 1-17 Continued			
3.8 Authorize the treasurer to compensate Board of Education members at the full rate auth law (presently \$125 per meeting) for all regular, special and work meetings attended d			
year. Vote Yes; Mr. Terman, Mrs. White, Mrs. Friebel, Mr. Fisher and Mr. Rose			
Vote Tes, WIL Terman, WIS. White, WIS. Theoer, WIL Tisher and WIL Rose			
 2-17 A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve items 3.9- 3.12 3.9 Appoint the Superintendent and Assistant Superintendent to serve as purchasing agents. Shelby City Schools. With the direction that offerings from the Ohio Industry for the I 			
(OIH, Inc.) are to be reviewed annually.3.10 Authorize the Superintendent and Assistant Superintendent, without further Board action behalf of the district to participate in any federal or state grant project or program in	on to apply Authorize state & federal grant apps.		
 approval by said Board is required. 3.11 Authorize the Superintendent to employ temporary personnel as needed in emergency Such employment shall be presented and approved by the Board at the next regular me 3.12 Authorize the Superintendent to dispose of personal property of less than \$2000 aggreg (equipment, furnishings, books, and other materials) without further resolution by the Point of the second sec	gate value		
Board policy DN.			
Vote Yes; Mr. Rose, Mrs. Friebel, Mrs. White, Mr. Fisher and Mr. Terman			
3-17			
 3.13 A motion was made by Mr. Rose and seconded by Mr. Fisher to establish the following Committee assignments and to make the following appointments: Legislative Liaison: Lynn Friebel Finance/Audit Committee: Mark Fisher & Scott Rose Prevailing Wage Coordinator: Tim Tarvin, Superintendent Homeless Liaison: Paul Walker, Assistant Superintendent Ref: 42USC - 11431 et. seq. Stewart B. McKinney Homeless Assistance Act – 1987 	g Board Committees & Appointments		
Shelby Schools Policy #JECAA Vote Yes; Mrs. Friebel, Mr. Rose, Mrs. White, Mr. Fisher and Mr. Terman			
vote res, wirs. rifebel, wir. Rose, wirs. winte, wir. risher and wir. refinan			
 4-17 3.14 A motion was made by Mr. Fisher and seconded by Mr. Rose to enact the following no discrimination policy as required by the Office of Civil Rights: NONDISCRIMINATION 	On- Non- Discrimination		
The Shelby City School District hereby affirms that no person shall, on the basis of rac color, national origin, sex and handicap be excluded from participation in, be denied th or be subjected to discrimination under any educational program or activity conducted auspices. This shall extend to employees therein and to admission thereto. Inquiries co application of this policy may be referred to the Superintendent or Designated Coordin policy shall prevail in all Board policies concerning school employees and students. The Board designates: Mr. Paul Walker Title VI Coordinator Mr. Paul Walker Section 504 Coordinator	ne benefits of, under its ncerning the		
Complaints should be referred to:			
Title VI (race, color, national origin) Mr. Paul Walker			
25 High School Ave., Shelby, OH 44875 (419) 342-3520			

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Non-	Motion 4-16 Continued
Discrimination	Title IX (sex discrimination)
Continued	Mr. Paul Walker
	25 High School Ave., Shelby, OH 44875
	(419) 342-3520
	Section 504 (handicap)
	Mr. Paul Walker
	25 High School Ave., Shelby, OH 44875
	(419) 342-3520
	Dissemination Procedures:
	All staff Handbooks at the beginning of each school year
	Students Student Handbook, Student Rules Folder, Parent Newsletters
	General Public Community Newsletter, Annual Report
	Legal Refs:
	Civil Rights Act of 1964, as amended in 1972, Title VI, VII
	Executive Order 11246, 1965, as amended by Exec. Order 11375
	Equal Employment Opportunity Act of 1972, Title VII
	Education Amendments of 1972, Title IX, (P.L. 92-318)
	45 CFR, Parts 81, 86 (Fed Reg June 4, 1985, Aug 11, 1975)
	Public Law 93-162 (Section 504)
	Vote Yes; Mr. Fisher, Mr. Rose, Mrs. Friebel, Mr. Terman and Mrs. White
Tax Budget	4. Hearing on the Tax Budget
	Mrs. Anatra explained that a legal notice of the availability of the district's Tax Budget was published in
	the local newspaper on December 14, 2016. A brief explanation of the purpose of the budget and the
	process was given. Comments on the document which is on the agenda of the regular meeting for
	approval were solicited.
	5. Adjournment
	A motion to adjourn at 5:12 p.m. was made by Mr. Rose and seconded by Mrs. Friebel
	Vote Yes; Mrs. White, Mr. Rose, Mr. Terman, Mr. Fisher and Mrs. Friebel.
	Louis White Doord Dussident
	Lorie White, Board President Elizabeth Anatra, Treasurer