## RECORD OF PROCEEDINGS

# Organizational Meeting January 13, 2020

The Shelby City Schools, Board of Education met in organizational session on Monday, January 13,2020 at 5:45 p.m. in the Lecture Hall, Shelby High School, 1 Whippet Way, Shelby, Ohio 44875

## 1. Meeting called to order

- 1.1. The meeting was called to order by President Pro Tem: Mr. Scott Rose and the pledge to the flag was cited.
- 1.2. Oath of Office administered to newly elected Board Members: Carl Ridenour, Lorie White
- 1.3. The following members were present; Mr. Scott Rose, Mr. Randy Broderick, Mrs. Lynn Friebel, Mrs. Lorie White and Mr. Carl Ridenour.
  - 1.4. 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. Election of Officers

01-2020

2.1. The floor is opened for nominations for President:

Mr. Scott Rose nominated by Mrs. Lynn Friebel.

A motion by Mrs. White, seconded by Mr. Ridenour, to close nominations for President Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes.

Motion passed 5-0

02-2020

Vote for one candidate:

Mr. Broderick for Mr. Rose

Mrs. Friebel for Mr. Rose

Mr. Ridenour for Mr. Rose

Mr. Rose for Mr. Rose

Mrs. White for Mr. Rose Oath of Office was administered to the new Board President

Oath of Office was administered to the new Board President

Motion passed 5-0 for Mr. Scott Rose

2.2. The floor is opened for nominations for Vice-President:

03-2020

Mr. Randy Broderick nominated by Mr. Carl Ridenour

A motion by Mrs. White, seconded by Mrs. Friebel, to close nominations for Vice-President

Vote: Mrs. Whiteyes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenouryes, Mr. Broderick yes.

Motion passed 5-0

04-2020

Vote for one candidate:

Mrs. Friebel for Mr. Broderick

Mr. Ridenour for Mr. Broderick

Mr. Rose for Mr. Broderick

Mrs. White for Mr. Broderick

Mr. Broderick for Broderick

Motion passed 5-0 for Mr. Randy Broderick.

Oath of Office was administered to the new Board Vice-President

## 3. Routine Business

## 05-2020

A motion by Mrs. White, seconded by Mrs. Friebel, to approve 3.1 - 3.8.

- 3.1. To establish the regular meeting date on the 4<sup>th</sup> Monday of the month (example third Thursday) at 6:00 p.m. to be held at the Sr. High School, 1 Whippet Way, Lecture Hall, Shelby, Ohio 44875
- 3.2. Establish a board service fund in the amount of \$5000 to be used for board training and supplies and miscellaneous items

Randy Broderick; Vice-

President

Election of

Scott Rose;

President

Officers

Reg. Mtg. Date: 4<sup>th</sup> Monday of Month

Board Service Fund invest and pay bills

# RECORD OF PROCEEDINGS

# Organizational Meeting January 13, 2020

	Motion 05-2020 Continued
	3.3. Authorize the treasurer to invest funds within the limits and according to the procedures specified by the Ohio Revised Code
	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
Treas. To Modify	3.5. Authorize the treasurer to make modifications to appropriations up to \$10,000 as needed.
Appropriations	Modifications over this amount will require board action
Change and Petty	3.6. Authorize the treasurer to issue checks for change as needed up to the following amounts:
Cash Funds	food service (\$650), athletics (\$5000) and by the buildings (\$300 Middle School, and \$100 each Dowds & Aubum), and to administer petty cash funds at the building level (\$135 High
	School, \$100 each; SMS, Auburn, Dowds and Board Office)
Interest Distribution	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 pro-rated amount based on the month end balance in those funds as
Board Member	compared to that of the General Fund
Compensation \$125/mtg.	3.8. Authorize the treasurer to compensate board of education members at the full rate authorized
ф123/шtg.	by law (presently \$125 per meeting) for all regular, special and work meetings attended
	during the year
	Vote: Mr. Broderick yes, Mrs. White yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes.
	Motion passed 5-0 06-2020
	A motion by Mrs. White, seconded by Mr. Ridenour, to approve items 3.9 – 3.12.
Superintendent &	3.9. Appoint the Superintendent and Assistant Superintendent to serve as purchasing agents for
Asst. Superintendent	the Shelby City Schools. With the direction that offerings from the Ohio Industry for the
Purchasing Agents	Handicapped (OIH, Inc.) are to be reviewed annually.
	3.10. Authorize the Superintendent and Assistant Superintendent, without further Board action to
Authorize state &	apply on behalf of the district to participate in any federal or state grant project or program
federal grant apps.	in which approval by said Board is required.
Employment of	3.11. Authorize the Superintendent to employ temporary personnel as needed in emergency
Temp personnel	situations. Such employment shall be presented and approved by the Board at the next
	regular meeting. 3.12. Authorize the Superintendent to dispose of personal property of less than \$2000 aggregate
Disposal of property	value (equipment, furnishings, books, and other materials) without further resolution by the
	Board per Board Policy DN.
	Vote: Mr. Ridenouryes, Mr. Broderick yes, Mrs. White yes, Mrs. Friebelyes, Mr. Rose yes
	Motion passed 5-0
	07-2020
Committees &	3.13. A motion by Mrs. White, seconded by Mr. Ridenour, to establish the following Board
Appointments	Committee assignments and to make the following appointments:
	Legislative Liaison; Mr. Carl Ridenour
	• Finance/Audit Committee: Mr. Scott Rose & Mrs. Lorie White
	Pioneer Board Representative: Mike Grady
	Prevailing Wage Coordinator: Tim Tarvin, Superintendent  Paral Wallson A and Superintendent  Paral Wallson A and Superintendent
	Homeless Liaison: Paul Walker, Asst. Superintendent  Part 42 USC 11431 et seg
	Ref: 42USC - 11431 et. seq. Stewart B. McKinney Homeless Assistance Act – 1987
	Shelby Schools Policy #JECAA
	Vote: Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes, Mrs. Friebel yes.
	Motion passed 5-0

## RECORD OF PROCEEDINGS

# Organizational Meeting January 13, 2020

## 08-2020

3.14. A motion by Mr. Ridenour, seconded by Mrs. Friebel, to enact the following non-discrimination policy as required by the Office of Civil Rights:

#### NONDISCRIMINATION

The Shelby City School District hereby affirms that no person shall, on the basis of race, color, national origin, sex and handicap be excluded from participation in, be denied the benefits of, or be subjected to discrimination

under any educational program or activity conducted under its auspices. This shall extend to employees therein and to admission thereto. Inquiries concerning the application of this policy may be referred to the Superintendent or Designated Coordinator. This policy shall prevail in all Board policies concerning school employees and students.

The Board designates:

Mr. Paul Walker

Title VI Coordinator

Mr. Paul Walker

Title IX Coordinator

Mr. Paul Walker

Section 504 Coordinator

Complaints should be referred to:

Title VI (race, color, national origin)

Mr. Paul Walker

25 High School Ave., Shelby, OH 44875

(419) 342-3520

Title IX (sex discrimination)

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 Folders, Parent Newsletters

General Public -- Community Newsletter and 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

EqualEmployment 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: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenouryes, Mr. Broderick yes, Mrs. White yes. Motion passed 5-0

## 4. Hearing on Tax Budget

The Treasurer announces that the district's Tax Budget is available in draft form; a legal notice of this was published in the local newspaper on December 21, 2019. Comments on the Tax Budget, which is on the agenda of the regular meeting for approval, are welcome at this time.

#### 5. Adiourn

A motion by Mrs. White, at 6.01 p.m. and seconded by Mr. Broderick, to adjourn the meeting. *Vote: Mrs. White yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenouryes, Mr. Broderick yes. Motion passed 5-0* 

Scott Rose, Board President

Barbara Donohue, Treasurer

Non-Discrimination

Tax Budget