
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING

ORGANIZATIONAL

Shelby Sr. High School
1 Whippet Way, Lecture Hall
Shelby, OH 44875

January 10, 2022 ~ 5:30 P.M.

AGENDA

Board of Education

Mr. Randy Broderick
Mrs. Kim Nadolsky
Mr. Carl Ridenour
Mr. Scott Rose
Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Beth Lykins

1. Call Meeting to Order

President Pro-Tem: Mrs. Lorie White

- 1.1. Pledge of Allegiance
- 1.2. Oath of Office administered to newly elected Board Members: Randy Broderick, Kim Nadolsky and Scott Rose
- 1.3. Roll Call
- 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

Lorie White

- 2.1. The floor is opened for nominations for President:
_____ nominated by _____
_____ nominated by _____

A motion by _____, seconded by _____
to close nominations for President

Vote: Mr. Ridenour_____, Mr. Broderick_____
Mrs. White_____ Mrs. Nadolsky_____
Mr. Rose_____.

Vote for one candidate:

Mr. Broderick for _____

Mrs. Nadolsky for _____

Mr. Ridenour for _____

Mr. Rose for _____

Mrs. White for _____

Oath of Office is administered to the new Board President

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

_____ nominated by _____

_____ nominated by _____

A motion by _____, seconded by _____ to close nominations for Vice-President

Vote: Mr. Rose _____, Mr. Ridenour _____, Mr. Broderick _____, Mrs. White _____, Mrs. Nadolsky _____.

Vote for one candidate:

Mrs. Nadolsky for _____

Mr. Ridenour for _____

Mr. Rose for _____

Mrs. White for _____

Mr. Broderick for _____

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

3. Routine Business

A motion by _____, seconded by _____ to approve 3.1 - 3.9.

3.1. To establish the regular meeting date on the _____ (example third Thursday) at _____ 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

3.3. Authorize the treasurer to invest funds within the limits and according to the procedures specified by the Ohio Revised Code

Newly Elected President

Newly Elected President

- 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
- 3.6. Authorize the treasurer to issue checks for change as needed up to the following amounts: food service (\$650), athletics (\$5000) and by the buildings (\$300 Middle School, and \$100 each Dowds & Auburn), and to administer petty cash funds at the building level (\$135 High School, \$100 each; SMS, 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 pro-rated amount based on the month end balance in those funds as compared to that of the General Fund
- 3.8. Authorize the treasurer to compensate board of education members at the full rate authorized by law (presently \$125 per meeting) for all regular, special and work meetings attended during the year
- 3.9. Approve Beth Lykins, Treasurer, as designee appointed to receive Public Records Training on behalf of the elected Board Members: Randy Broderick, Kim Nadolsky, Carl Ridenour, Scott Rose and Lorie White.

Vote: Mrs. Nadolsky_____ Mr. Rose_____
Mr. Ridenour_____, Mr. Broderick_____
Mrs. White_____.

A motion by _____, seconded by _____
 to approve items 3.10 – 3.15.

- 3.10. Appoint the Superintendent and Assistant Superintendent to serve as purchasing agents for the Shelby City Schools. With the direction that offerings from the Ohio Industry for the Handicapped (OIH, Inc.) are to be reviewed annually.

- 3.11. Authorize the Superintendent and Assistant Superintendent, without further Board action to apply on behalf of the district to participate in any federal or state grant project or program in which approval by said Board is required.
- 3.12. Authorize the Superintendent to employ temporary personnel as needed in emergency situations. Such employment shall be presented and approved by the Board at the next regular meeting.
- 3.13. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- 3.14. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in the resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

- 3.15. Authorize the Superintendent to dispose of personal property of less than \$2000 aggregate value (equipment, furnishings, books, and other materials) without further resolution by the Board per Board Policy DN.

*Vote: Mrs. White _____, Mrs. Nadolsky _____
 Mr. Rose _____, Mr. Ridenour _____
 Mr. Broderick _____.*

3.16. A motion by _____, seconded by _____ to establish the following Board Committee assignments and to make the following appointments:

- Legislative Liaison:
_____ (fill in name)
- Finance/Audit Committee:
_____ & _____ (fill in 2 names)
- Pioneer Board Representative: Mike Grady
- Prevailing Wage Coordinator:
Tim Tarvin, Superintendent
- Homeless Liaison:
Paul Walker, Asst. Superintendent
Ref: 42USC - 11431 et. seq.
Stewart B. McKinney Homeless Assistance Act - 1987
Shelby Schools Policy #JECAA

*Vote: Mr. Broderick*_____, *Mrs. White*_____,
*Mrs. Nadolsky*_____, *Mr. Rose*_____
*Mr. Ridenour*_____.

3.17. A motion by _____, seconded by _____ 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

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: Mr. Ridenour*_____, *Mr. Broderick*_____
*Mrs. White*_____, *Mrs. Nadolsky*_____
*Mr. Rose*_____.

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.

Comments on the Tax Budget, which is on the agenda of the regular meeting for approval, are welcome at this time.

Exhibit #1

5. Adjourn

A motion by _____, at _____p.m. and seconded by _____ to adjourn the meeting.

*Vote: Mr. Rose*_____, *Mr. Ridenour*_____,
*Mr. Broderick*_____, *Mrs. White*_____,
*Mrs. Nadolsky*_____.