

RECORD OF PROCEEDINGS
Organizational Meeting
January 10, 2022

The Shelby City Schools, Board of Education met in organizational session on Monday, January 10, 2022 at 5:30 p.m. in Lecture Hall Shelby High School, 1 Whippet Way, Shelby, Ohio 44875.

1. Meeting called to Order

- 1.1. The meeting opened with the Pledge of Allegiance to the flag.
- 1.2. The Oath of Office was administered to newly elected Board Members: Randy Broderick, Kim Nadolsky and Scott Rose.
- 1.3. Roll Call was taken with the following members present; Randy Broderick, Kim Nadolsky, Carl Ridenour, Scott Rose and Lorie White. Administrative personnel present included Tim Tarvin, Superintendent; Paul Walker, Assistant Superintendent; and Beth Lykins, Treasurer.
- 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

- 2.1. The floor is opened for nominations for President:
 Mrs. Lorie White nominated by Mr. Randy Broderick.
 Mrs. Lorie White seconded by Mr. Carl Ridenour.

1-22

A motion by Mr. Broderick, seconded by Mr. Ridenour, to close nominations for President.

Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes; Mr. Rose, yes.

Motion Passed 5-0.

- Vote for one candidate:
- Mr. Broderick for Mrs. White
- Mrs. Nadolsky for Mrs. White
- Mr. Ridenour for Mrs. White
- Mr. Rose for Mr. White
- Mrs. White for Mrs. White

Mrs. White was declared President (5-0), and the Oath of Office was administered.

- 2.2. The floor is opened for nominations for Vice-President:
 Mr. Randy Broderick nominated by Mrs. Lorie White
 There were no other nominations for Vice-President

2-22

A motion by Mr. Rose, seconded by Mr. Broderick, to close nominations for Vice-President

Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes.

Motion Passed: 5-0.

- Vote for one candidate:
- Mrs. Nadolsky for Mr. Broderick
- Mr. Ridenour for Mr. Broderick
- Mr. Rose for Mr. Broderick
- Mrs. White for Mr. Broderick
- Mr. Broderick for Mr. Broderick

Mr. Broderick was declared Vice-President (5-0), and the Oath of Office was administered.

3. Routine Business

3-22

A motion by Mr. Rose, seconded by Mr. Ridenour to approve 3.1 – 3.9.

- 3.1. To establish the regular meeting date on the **third Monday 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
- 3.3. Authorize the treasurer to invest funds within the limits and according to the procedures specified by the Ohio Revised Code

Election of Officers

Mrs. Lorie White, President

Mr. Randy Broderick, Vice-President

Regular Meeting Date: 3rd Monday of Month at 6:00 p.m.

Board Service Fund, Invest and Pay Bills

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<p>Treas. to Modify Appropriations</p> <p>Change and Petty Cash Funds</p> <p>Interest Distribution</p> <p>Board Member Compensation \$125/mtg.</p> <p>Treasurer to receive Public Records Training on Behalf of Board Members</p>	<p><i>Motion 3-22 Continued</i></p> <p>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</p> <p>3.5. Authorize the treasurer to make modifications to appropriations up to \$10,000 as needed. Modifications over this amount will require board action</p> <p>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)</p> <p>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</p> <p>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</p> <p>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.</p> <p><i>Vote: Mrs. Nadolsky, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes.</i></p> <p><i>Motion Passed: 5-0.</i></p>
<p>Superintendent & Asst. Superintendent Purchasing Agents</p> <p>Authorize state & federal grant apps.</p> <p>Employment of Temp personnel</p> <p>Acceptance of Resignations</p> <p>Offers of Employment</p> <p>Disposal of property</p>	<p style="text-align: center;">4-22</p> <p>A motion by Mr. Broderick, seconded by Mr. Rose to approve items 3.10 – 3.15.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p><i>Vote: Mrs. White, yes; Mrs. Nadolsky, yes; Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes.</i></p> <p><i>Motion Passed: 5-0.</i></p>

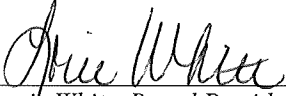
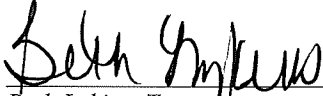
5-22	<p>3.16. A motion by Mr. Rose, seconded by Mr. Ridenour to establish the following Board Committee assignments and to make the following appointments:</p>	<p>Committees & Appointments</p>
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<ul style="list-style-type: none"> • Legislative Liaison: Mr. Carl Ridenour • Finance/Audit Committee: Mr. Scott Rose and Mrs. Kim Nadolsky • Pioneer Board Representative: Mike Grady • Prevailing Wage Coordinator: Tim Tarvin, Superintendent • Homeless Liaison: Paul Walker, Asst. Superintendent <p>Ref: 42USC - 11431 et. seq. Stewart B. McKinney Homeless Assistance Act – 1987 Shelby Schools Policy #JECOA</p> <p><i>Vote: Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes; Mr. Rose, yes; Mr. Ridenour, yes.</i> <i>Motion Passed: 5-0.</i></p> <p style="text-align: center;">6-22</p> <p>3.17. A motion by Mr. Rose seconded by Mr. Broderick 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</p> <p>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</p> <p>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</p> <p>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)</p> <p><i>Vote: Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes; Mr. Rose, yes.</i> <i>Motion Passed: 5-0.</i></p>	Non-Discrimination
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Tax Budget	<p>4. Hearing on Tax Budget</p> <p>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.</p>
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	<p>5. Adjourn</p> <p style="text-align: right;">7-22</p> <p>A motion by Mr. Rose, at 5:42 p.m. and seconded by Mr. Broderick to adjourn the meeting. <i>Vote: Mr. Rose, yes; Mr. Ridenour, yes; Mr. Broderick, yes; Mrs. White, yes; Mrs. Nadolsky, yes.</i> <i>Motion Passed: 5-0.</i></p> <p> _____ <i>Lorie White, Board President</i></p> <p> _____ <i>Beth Lykins, Treasurer</i></p>
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