

RECORD OF PROCEEDINGS
Organizational Meeting
January 13, 2020

<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><i>Motion 05-2020 Continued</i></p> <p>3.3. Authorize the treasurer to invest funds within the limits and according to the procedures specified by the Ohio Revised Code</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><i>Vote: Mr. Broderick yes, Mrs. White yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour 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>Disposal of property</p>	<p style="text-align: center;">06-2020</p> <p>A motion by Mrs. White, seconded by Mr. Ridenour, to approve items 3.9 – 3.12.</p> <p>3.9. 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>3.10. 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>3.11. 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>3.12. 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: Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes, Mrs. Friebel yes, Mr. Rose yes</i></p> <p><i>Motion passed 5-0</i></p>
<p>Committees & Appointments</p>	<p style="text-align: center;">07-2020</p> <p>3.13. A motion by Mrs. White, seconded by Mr. Ridenour, to establish the following Board Committee assignments and to make the following appointments:</p> <ul style="list-style-type: none"> • 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 • Homeless Liaison: Paul Walker, Asst. Superintendent <p>Ref: 42USC - 11431 et. seq. Stewart B. McKinney Homeless Assistance Act – 1987 Shelby Schools Policy #JECAA</p> <p><i>Vote: Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes, Mrs. Friebel yes.</i></p> <p><i>Motion passed 5-0</i></p>

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

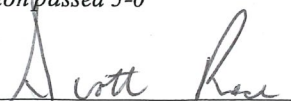
4. Hearing on Tax Budget

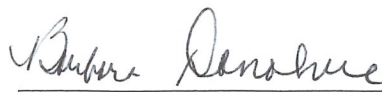
The Treasurer announces that the district's Tax Budget is available in draft form; a legal notice of this was published in the local newspaper on December 21, 2019. Comments on the Tax Budget, which is on the agenda of the regular meeting for approval, are welcome at this time.

5. Adjourn

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. Ridenour yes, Mr. Broderick yes.
Motion passed 5-0


Scott Rose, Board President


Barbara Donohue, Treasurer

Non-Discrimination

Tax Budget