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**Shelby City Schools**  
**REORGANIZATION MEETING**  
**Professional Development & Technology Center**  
**39 S. Gamble, Shelby, OH**  
**Tuesday, January 10, 2006**  
**7:30 P.M.**

The Board of Education, Shelby City School District, Richland County, Ohio met for the purpose of reorganization on January 10, 2006 at the Professional Development & Technology Center, 39 South Gamble Street, Shelby, Ohio 44875.

Fred McKinney, President Pro-tem, called the meeting to order.

The Pledge of Allegiance.

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

Upon roll call the following members were present: Mr. Briggs, Mr. McKinney, Mrs. Nelson, Mr. Roush, Mr. Terman.

**Election of officers**

**President**

Fred McKinney was nominated for President of the Board for 2006.

- 06-01** Mr. Roush moved, seconded by Mr. Terman that nominations for President be closed.  
Roll call: Mr. Roush, yes; Mr. Terman, yes; Mr. Briggs, yes; Mrs. Nelson, yes;  
Mr. McKinney, yes.  
The President Pro-tem declared Fred McKinney as President of the Shelby City Board of Education for 2006.

**Vice-President**

Randall Terman was nominated for Vice-President of the Board for 2006.

- 06-02** Mr. Roush moved, seconded by Mr. McKinney that nominations for Vice-President be closed.

Roll call: Mr. Roush, yes; Mr. McKinney, yes; Mr. Briggs, yes; Mrs. Nelson, yes;  
Mr. Terman, yes.  
The President declared Randall Terman as Vice-President of the Shelby City Board of Education for 2006.

**The Oath of Office was administered for the newly elected Board members.**

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**Routine Business**

- a. Establish regular meeting time, date, and location – after much discussion including a motion by Mr. Brigg to have an additional meeting per month (which failed due to lack of second) it was decided to have the monthly meeting on the second Tuesday of the month at 7:30 p.m. The meetings will be held at the Professional Development & Technology Center, 39 S. Gamble, Shelby, OH.
- b. JoAnn Nelson was appointed as the Student Achievement Liaison
- c. Bruce Briggs was appointed as the Legislative Liaison
- d. Bruce Briggs and Bill Roush were appointed as the Audit Committee Liaisons

**06-03** Mr. McKinney moved, seconded by Mr. Briggs to appoint Randy Terman as Pioneer Board Representative.

Roll call: Mr. McKinney, yes; Mr. Briggs, yes; Mrs. Nelson, yes; Mr. Roush, yes;

Mr. Terman, abstain.

The President declared the motion carried.

**06-04** Mr. Terman moved, seconded by Mr. Roush to establish \$5,000 as the dollar amount for Board Service Fund (training, supplies & misc.)

Roll call: Mr. Terman, yes; Mr. Roush, yes; Mr. Briggs, yes; Mrs. Nelson, yes;  
Mr. McKinney, yes.

The President declared the motion carried.

**06-05** Mr. Roush moved, seconded by Mr. Terman to approve the following items:

- a. Authorization to apply to the County Treasurer and the County Auditor for advances of taxes, when appropriate, throughout the 2006 year
- b. Authorization to invest available interim monies during 2006 in accordance with 135.08, 135.09, and 135.14 Ohio Revised Code
- c. Authorization to pay all bills within the limits of the appropriation resolution after invoice and merchandise have been received and/or service have been performed

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- d. Authorization to make appropriation modifications as needed in amounts up to \$10,000. Modifications exceeding this amount will require board action
- e. Authorization to issue checks for change as needed in food service, the sale of workbooks and supplies, athletic events and for use in concession stands
- f. Authorization to distribute earned income to the 006 (food service) and 007 (expendable trusts) and 008 (non-expendable trusts) 024 (insurance liability) funds that generated the income, and 401 (auxiliary funds) at a prorated amount
- g. Direct the Treasurer and the Superintendent to review the offerings from the Ohio Industry for the Handicapped (OIH, Inc) annually
- h. Approval to join Ohio School Boards for 2006

Roll call: Mr. Roush, yes; Mr. Terman, yes; Mr. Briggs, yes; Mrs. Nelson, yes;  
Mr. McKinney, yes.  
The President declared the motion carried.

**06-06** Mr. Terman moved, seconded by Mr. McKinney to approve the following items:

- a. Request the Superintendent and Assistant Superintendent be appointed to serve as purchasing agents for the Shelby City Schools.
- b. Request the Superintendent be permitted to dispose of personal property of less than \$2,000 aggregate value (equipment, furnishings, books, and other materials) without further resolution by the Board per Board policy DN.
- c. Request the Superintendent be authorized to employ temporary personnel as needed for emergency situations. Such employment to be presented for approval by the Board at the next regular meeting.
- d. Request the Superintendent be appointed prevailing wage coordinator for all prevailing wage projects in accordance with Ohio Revised Code 4115.071B.
- e. Request approval to enact the following non-discrimination policy as required by the Office of Civil Rights:

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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. Bryan J. Neff	Title VI Coordinator
	Mr. Bryan J. Neff	Title IX Coordinator
	Mr. Bryan J. Neff	Section 504 Coordinator

Complaints should be referred to:

Title VI (race, color, national origin)

Mr. Bryan J. Neff

25 High School Ave., Shelby, OH 44875

(419) 342-3520

Title IX (sex discrimination)

Mr. Bryan J. Neff

25 High School Ave., Shelby, OH 44875

(419) 342-3520

Section 504 (handicap)

Mr. Bryan J. Neff

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)

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- f. Appoint Homeless Liaison, Mr. Bryan J. Neff.  
Ref: 42USC - 11431 et. seq.  
Stewart B. McKinney Homeless Assistance Act - 1987  
Shelby Schools Policy #JECAA

Roll call: Mr. Terman, yes; Mr. McKinney, yes; Mr. Briggs, yes; Mrs. Nelson, yes;  
Mr. Roush, yes.  
The President declared the motion carried.

**Adjourn**

**06-07** Mr. Roush moved, seconded by Mr. Terman to adjourn the meeting at 8:05 p.m.

Roll call: Mr. Roush, yes; Mr. Terman, yes; Mr. Briggs, yes; Mrs. Nelson, yes;  
Mr. McKinney, yes.  
The President declared the motion carried.

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**President**

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**Treasurer**