

**RECORD OF PROCEEDINGS**  
**Re-organizational Meeting**  
**January 9, 2007**

The Shelby City Schools, Board of Education met in re-organizational session on Monday January 9, 2007 at 7:15 p.m. in the Professional Development & Technology Center at 39 South Gamble Street, Shelby OH.

The following board members were present; Bruce Briggs, JoAnn Nelson, Randy Terman and Fred McKinney. Administrative personnel present included Charles Speelman, Superintendent, Bryan Neff, Assistant Superintendent and Elizabeth Anatra, Treasurer.

The meeting opened with the pledge of allegiance to the flag and affirmation of the district’s mission statement.

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

Mr. McKinney acting as chairman pro-tempe, opened the floor for nominations for President for 2007.

Mr. Terman nominated Mr. McKinney.

A motion was made by Mr. Briggs and seconded by Mr. Terman to close nominations

Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Terman, and Mr. McKinney

Vote for Mr. McKinney for President: Mr. Briggs, Mrs. Nelson, Mr. Terman, and Mr. McKinney

Mrs. Anatra administered the oath of office to the newly elected president and he presided over the remainder of the meeting.

The floor was opened for nominations for Vice-President for 2007. Mrs. Nelson nominated Mr. Briggs.

Mr. Terman made a motion seconded by Mr. McKinney to close the nominations.

Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Terman, and Mr. McKinney

Vote for Mr. Briggs as Vice President; Mrs. Nelson, Mr. Terman, Mr. Briggs and Mr. McKinney.

Mrs. Anatra administered the oath of office to the newly elected vice-president.

It was established that the regular meeting of the Shelby City Board of Education will be held on the second Thursday of each month, except for the month of April. The April 2007 regular meeting will be held on April 19<sup>th</sup> at 7:30 p.m. All meetings will be held at the Professional Development & Technology Center, 39 South Gamble Street, Shelby Ohio.

Mr. McKinney made the following appointments;

- Mrs. Nelson, Student Achievement Liaison
- Mr. Briggs Legislative Liaison

The Board established a \$5000 Board Service fund to cover training, supplies and miscellaneous board needs.

**01-07**

A motion was made by Mr. Terman and seconded by Mr. Briggs to approve the following items:

1. Authorize the treasurer to apply to the County Treasurer and County Auditor for advances of taxes, when appropriate, throughout 2007.
2. Authorize the treasurer to invest available interim funds during 2007 in accordance with sections 135.08, 135.09 and 135.14 of the Ohio Revised Code.
3. 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.
4. Authorize the treasurer to make appropriation modifications as needed in amounts up to \$10,000. Modifications exceeding this amount will require board action.
5. Authorize the treasurer to issue checks for change as needed for food service, sale of workbooks and supplies, athletics and concessions.

F. McKinney  
elected President

B. Briggs elected  
Vice-President

J Nelson Student  
Achievement  
B. Briggs  
Legislative  
Liaisons

Bd Service Fund  
\$5000

Authorize Treasurer  
to :  
Request advances  
Invest

Pay bills  
Modify  
appropriations up to  
\$10,000  
Issue change

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<p>Authorize treasurer to; Distribute earned income Review OIH offerings</p>	<p>6. Authorize the treasurer to distribute earned income to the Food Service (006), Expendable trusts (007), non expendable trusts (008), insurance liability (024) and auxiliary funds (401) as generated at a pro-rated amount.</p> <p>7. Direct the treasurer and the superintendent to review the offerings from the Ohio 'industry for the Handicapped annually</p> <p>8. Approve membership in the Ohio School Boards Association for 2007 Vote Yes; Mrs. Nelson, Mr. Terman, Mr. Briggs and Mr. McKinney</p>									
<p>Sup. /Assistant Sup. Purchasing agents Authorize Superintendent to dispose of property under \$2000, employ temp. personnel Act as prevailing wage coord.</p>	<p style="text-align: center;"><b>02-07</b></p> <p>A motion was made by Mr. Terman and seconded by Mrs. Nelson to approve the following items:</p> <p>9. Appoint the Superintendent and Assistant Superintendent to serve as purchasing agents for the Shelby City Schools</p> <p>10. 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>11. Authorize the Superintendent to employ temporary personnel as needed for emergency situations. Such employment is to be presented for approval by the Board at the next regular meeting.</p> <p>12. Appoint the Superintendent as prevailing wage coordinator for all prevailing wage projects in accordance with the Ohio Revised Code 415.071B.</p> <p>13. Enact the following non-discrimination policy as required by the Office of Civil Rights;</p>									
<p>Enact non discrimination policy</p>	<p style="text-align: center;"><b>NONDISCRIMINATION</b></p> <p>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.</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">The Board designates:</td> <td style="padding-right: 20px;">Mr. Bryan J. Neff</td> <td>Title VI Coordinator</td> </tr> <tr> <td></td> <td>Mr. Bryan J. Neff</td> <td>Title IX Coordinator</td> </tr> <tr> <td></td> <td>Mr. Bryan J. Neff</td> <td>Section 504 Coordinator</td> </tr> </table> <p style="margin-left: 40px;">Complaints should be referred to:</p> <p style="margin-left: 80px;">Title VI (race, color, national origin)  Title IX (sex discrimination)  Section 504 (Handicap)  Mr. Bryan J. Neff  25 High School Ave., Shelby, OH 44875  (419) 342-3520</p> <p style="margin-left: 40px;">Dissemination Procedures:</p> <p style="margin-left: 40px;">All staff -- Handbooks at the beginning of each school year  Students -- Student Handbook, Student Rules Folder, Parent Newsletters  General Public -- Community Newsletter, Annual Report</p> <p style="margin-left: 40px;">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>	The Board designates:	Mr. Bryan J. Neff	Title VI Coordinator		Mr. Bryan J. Neff	Title IX Coordinator		Mr. Bryan J. Neff	Section 504 Coordinator
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<p>14. Appoint Mr. Bryan Neff as Homeless Liaison pursuant to 42 USC – 11431. et.seq., Stuart B. McKinney Homeless Assistance Act _ 1987, Shelby City Schools Policy # JECAA Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Terman and Mr. McKinney</p> <p>There being no further business Mr. Briggs made a motion to adjourn the meeting at 7:30 p.m. The motion was seconded by Mr. Terman. Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Terman and Mr. McKinney</p> <hr/> <p>Fred McKinney President</p> <hr/> <p>Elizabeth Anatra, Treasurer</p>	<p>Appoint B. Neff Homeless Liaison</p>
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