

RECORD OF PROCEEDINGS
Re-Organizational Meeting
January 10, 2008

<p>Oath of Office L. Smith D. DeVito</p>	<p>The Shelby City Schools, Board of Education met in re-organizational session on Thursday January 10, 2008 at 7:00 p.m. in the Professional Development & Technology Center at 39 South Gamble Street, Shelby OH.</p> <p>The meeting opened with the pledge of allegiance to the flag.</p> <p>The Oath of Office was administered to newly elected board members Doug DeVito and Lorie White.</p> <p>Roll Call was taken with the following members present; Bruce Briggs, Doug DeVito, JoAnn Nelson, Randy Terman and Lorie White. Administrative personnel present included Bryan Neff, Interim Assistant Superintendent, Diane Ervin, Interim Assistant Superintendent and Elizabeth Anatra, Treasurer.</p> <p>The board and others present affirmed the district's mission statement.</p> <p>The Shelby City Schools will be a place:</p> <ul style="list-style-type: none"> • where all students are <u>proud</u> to attend • where the staff is <u>proud</u> to work • where parents are <u>proud</u> to send their children • that the community is <u>proud</u> to support 						
<p>R. Terman, President</p>	<p>2. Election of Officers</p> <p>2.1 Mr. Briggs acting as chairman pro-tempe, opened the floor for nominations for President for 2008. Mrs. Nelson nominated Mr. Briggs. Mr. DeVito nominated Mr. Terman. A motion to close nominations was made by Mr. Terman and seconded by Mrs. Nelson. Vote Yes; Mr. Briggs, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mrs. White.</p> <p>A vote for Board President for 2008 was taken with the following results:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">For Mr. Terman: Mr. DeVito</td> <td style="width: 50%;">For Mr. Briggs: Mrs. Nelson</td> </tr> <tr> <td style="padding-left: 40px;">Mr. Terman</td> <td style="padding-left: 40px;">Mr. Briggs</td> </tr> <tr> <td style="padding-left: 40px;">Mrs. White</td> <td></td> </tr> </table> <p>Mr. Terman was declared President and the oath of office was administered to him. The remainder of the meeting was conducted by Mr. Terman.</p>	For Mr. Terman: Mr. DeVito	For Mr. Briggs: Mrs. Nelson	Mr. Terman	Mr. Briggs	Mrs. White	
For Mr. Terman: Mr. DeVito	For Mr. Briggs: Mrs. Nelson						
Mr. Terman	Mr. Briggs						
Mrs. White							
<p>D. DeVito, Vice-President</p>	<p>2.2 The floor was opened for nominations for Vice-President for 2008. Mr. Terman nominated Mr. DeVito, there were no other nominations. A motion to close nominations was made by Mr. Briggs and seconded by Mrs. Nelson. Vote Yes; Mrs. White, Mr. Briggs, Mr. DeVito, Mrs. Nelson and Mr. Terman</p> <p>A vote for Board Vice-President for 2008 was taken with the following results: For Mr. DeVito: Mr. Briggs, Mrs. White, Mr. Terman, Mrs. Nelson and Mr. DeVito</p> <p>Mr. DeVito was declared Vice-President and the oath of office was administered to him.</p>						

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<p>3. Routine Business</p> <p style="text-align: center;">1-08</p> <p>A motion was made by Mr. Briggs and seconded by Mr. DeVito to approve items 3.1 – 3.8</p> <p>3.1 To establish the regular meeting date on the third Tuesday of each month at 7:00 p.m. to be held at the Professional Development Center, 39 South Gamble Street, Shelby Ohio 44875.</p> <p>3.2 Establish a board service fund in the amount of \$5000 to be used for board training and supplies and miscellaneous items</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 in food service, athletics and by the buildings, and to administer petty cash funds at the building level.</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 prorated 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>Vote Yes, Mr. Terman, Mrs. White, Mr. Briggs, Mr. DeVito and Mrs. Nelson</p>	<p>Reg. Mtg. Date 3rd Tues, 7:00 pm</p> <p>Bd Svs. Fund</p> <p>Treas. To invest & pay bills</p> <p>Treas to modify appropriation. Change and petty cash funds</p> <p>Interest Dist.</p> <p>Bd. Comp. \$125/mtg</p>
<p style="text-align: center;">2-08</p> <p>A motion was made by Mr. Briggs and seconded by Mr. DeVito to approve items 3.9- 3.12</p> <p>3.9 Appoint the Interim Superintendent and Interim 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 Interim Superintendent and Interim 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 Interim 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 Interim 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>Vote Yes; Mrs. Nelson, Mr. Terman, Mrs. White, Mr. Briggs and Mr. DeVito</p>	<p>Superintendent & Asst. Superintendent</p> <p>Purchasing Agents</p> <p>Authorize state & federal grant apps. Employment of Temp personnel Disposal of property</p>
<p style="text-align: center;">3-08</p> <p>3.13 A motion was made by Mr. Briggs and seconded by Mr. DeVito to establish the following Board Committee assignments and to make the following appointments:</p> <p>Student Achievement Liaison : Lorie White Legislative Liaison: Bruce Briggs Pioneer Board Rep: JoAnn Nelson Finance/Audit Committee: Bruce Briggs & Doug DeVito Prevailing Wage Coordinator: Bryan Neff Interim Superintendent Homeless Liaison: Bryan Neff Interim Superintendent Ref: 42USC - 11431 et. seq. Stewart B. McKinney Homeless Assistance Act – 1987 Shelby Schools Policy #JECAA</p> <p>Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman, Mrs. White, and Mr. Briggs</p>	<p>Committees and appointments</p>

