

RECORD OF PROCEEDINGS
Organizational Meeting
January 9, 2017

<p><i>Motion 1-17 Continued</i></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, Mrs. Friebel, Mr. Fisher and Mr. Rose</p>	<p>Board Compensation \$125/mtg.</p>
<p style="text-align: center;">2-17</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose 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>Vote Yes; Mr. Rose, Mrs. Friebel, Mrs. White, Mr. Fisher and Mr. Terman</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;">3-17</p> <p>3.13 A motion was made by Mr. Rose and seconded by Mr. Fisher to establish the following Board Committee assignments and to make the following appointments:</p> <p>Legislative Liaison: Lynn Friebel Finance/Audit Committee: Mark Fisher & Scott Rose Prevailing Wage Coordinator: Tim Tarvin, Superintendent Homeless Liaison: Paul Walker, Assistant Superintendent Ref: 42USC - 11431 et. seq. Stewart B. McKinney Homeless Assistance Act – 1987 Shelby Schools Policy #JECAA</p> <p>Vote Yes; Mrs. Friebel, Mr. Rose, Mrs. White, Mr. Fisher and Mr. Terman</p>	<p>Committees & Appointments</p>
<p style="text-align: center;">4-17</p> <p>3.14 A motion was made by Mr. Fisher and seconded by Mr. Rose to enact the following non-discrimination policy as required by the Office of Civil Rights:</p> <p style="text-align: center;">NONDISCRIMINATION</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> <p>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</p>	<p>Non-Discrimination</p>

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<p>Non-Discrimination Continued</p>	<p><i>Motion 4-16 Continued</i></p> <p style="padding-left: 40px;">Title IX (sex discrimination) Mr. Paul Walker 25 High School Ave., Shelby, OH 44875 (419) 342-3520</p> <p style="padding-left: 40px;">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 Folder, Parent Newsletters General Public -- Community Newsletter, 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>Vote Yes; Mr. Fisher, Mr. Rose, Mrs. Friebel, Mr. Terman and Mrs. White</p>
<p>Tax Budget</p>	<p>4. Hearing on the Tax Budget Mrs. Anatra explained that a legal notice of the availability of the district's Tax Budget was published in the local newspaper on December 14, 2016. A brief explanation of the purpose of the budget and the process was given. Comments on the document which is on the agenda of the regular meeting for approval were solicited.</p> <p>5. Adjournment A motion to adjourn at 5:12 p.m. was made by Mr. Rose and seconded by Mrs. Friebel Vote Yes; Mrs. White, Mr. Rose, Mr. Terman, Mr. Fisher and Mrs. Friebel.</p>
	<p style="text-align: center;"> Lorie White, Board President Elizabeth Anatra, Treasurer </p>