

RECORD OF PROCEEDINGS

Minutes of the Plymouth-Shiloh Local Board of Education - Organizational Meeting

5:30 PM

January 4

2018

in the Board Room of the Administrative Office Building.

Roll Call: John Hart - present
Doug Hamman - present
Deb Noble - present
Casey Rogers - *absent*
Angela Hall - present

1. **Swearing in of Board Members.** Treasurer, Brenda Schwamberger, swore in Mr. Doug Hamman and Mrs. Angela Hall as Board Members.
2. **Election of Board President.** Deb Noble moved, Angela Hall seconded, to appoint Doug Hamman for the position of Board President for the Board of Education. Vote: Yeas; Noble, Hall, Hart. Abstained: Hamman. Nays; none. Motion carried.
3. **Election of Board Vice President.** Doug Hamman moved, Angela Hall seconded, to appoint Deb Noble for the position of Board Vice President for the Board of Education. Vote: Yeas; Hamman, Hall, Hart. Abstained: Noble. Nays; none. Motion carried.
4. **Swearing in of Board President and Vice President.** Treasurer, Brenda Schwamberger, swore in Mr. Doug Hamman and Mrs. Deb Noble as Board President and Vice President.
5. **Establish Date, Time and Place for Regular Meetings.** Deb Noble moved, seconded by Angela Hall, the adoption of the following resolutions:

Resolution #1-2018

Resolution to Establish Time, Place, and Date of Regular Meetings. WHEREAS, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education fix the time for holding its regular meeting(s);

February 12, 2018

March 19, 2018

April 16, 2018

May 21, 2018

June 25, 2018

July 16, 2018

August 20, 2018

September 10, 2018

October 15, 2018

November 19, 2018

December 17, 2018

BE IT RESOLVED, that any changes in these regular meeting dates and the scheduling of special meetings will be made in advance and they will be published in the local newspaper;

AND BE IT FURTHER RESOLVED, that the regular meetings be held at 6:30 p.m. in the Board Room of the Administration Building, 365 Sandusky Street, Plymouth, Ohio, unless otherwise designated in the pre-printed agenda. In the case of inclement weather and school is cancelled, the Board meeting shall be automatically moved to 4:00 p.m.

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Establish the Compensation Rate for Members of the Board of Education

It is recommended that members of the Board of Education be compensated at a rate of \$75.00 per meeting for each meeting attended.

Resolution to Appoint Official Representative to the Ohio School Boards Association President's Workshop.

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints Doug Hamman as its official representative to the 2018 Ohio School Boards Association President's Workshop.

Resolution to Appoint Board Member as Ohio School Boards Association Legislative Liaison.

BE IT RESOLVED, that John Hart be appointed to serve as legislative liaison, effective January 1, 2018.

Resolution to Appoint Board Member as Ohio School Boards Association Delegate for Capital Conference.

BE IT RESOLVED, that Doug Hamman be appointed to serve as Delegate for Capital Conference, effective January 1, 2018.

Resolution to Appoint Board Member as Ohio School Boards Association Alternate for Capital Conference.

BE IT RESOLVED, that Deb Noble be appointed to serve as Alternate for Capital Conference, effective January 1, 2018.

Resolution to Appoint Official Representative to the Athletic Control Board.

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints John Hart as its official representative to the Athletic Control Board.

Resolution to Appoint Official Representative to the Plymouth Agricultural Education Advisory Committee.

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints Angela Hall as its representative to the Plymouth Agricultural Education Advisory Committee.

Service Fund

House Bill 407, effective 11/28/91, increased the maximum for the School Board Service Fund to \$2.00 per student or \$20,000, whichever is greater. It is recommended the Plymouth-Shiloh Board of Education Establish a Service Fund in the amount of \$2.00 per student for 2018. (ORC 3315.15) (001-2310-439-055).

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Purchasing Agent

It is recommended that James Metcalf, Superintendent, be appointed as Purchasing Agent for the Plymouth-Shiloh Schools for 2018.

Professional Meeting Expenses

It is recommended that James Metcalf, Superintendent, be authorized to approve Professional Meeting Expenses for Plymouth-Shiloh staff members in accordance with ORC 3313.20.

Vote: Yeas; Noble, Hall, Hart, Hamman. Nays; none. Motion carried.

TREASURER'S RECOMMENDATIONS:

1. Treasurer's Authorization. John Hart moved, seconded by Angela Hall, the adoption of the following resolution:

Resolution #2-2018

WHEREAS, pursuant to provisions of ORC 3313.31, the Treasurer is to perform all duties relating to monies. The Plymouth-Shiloh Local Board of Education hereby authorizes the Treasurer to perform the following duties:

- A. Borrow or secure an advance draft of money pending receipt of funds from the County Treasurer or from the State Treasurer.
- B. Invest the active, interim, and inactive funds of this school district in United States Government obligations and/or all investments permitted by law and to sell such investments when such funds are required to meet the operating requirements of this school district.
- C. Provide payments to employees for salaries and expenses, and to suppliers for goods and services, within the appropriations established by the Board of Education.
- D. Provide payments to contractors in the amount approved by the district and through the Superintendent of Schools or his designated representative.
- E. Use facsimile signatures.
- F. Perform such duties as are required or authorized by law.

Vote: Yeas; Hart, Hall, Noble, Hamman. Nays; none. Motion carried.

2. Adjournment. John Hart moved, seconded by Deb Noble, to adjourn the organizational meeting.

Brenda Schwamberger, Treasurer

Doug Hamman, President