

RECORD OF PROCEEDINGS

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

6:00 PM

January 4,

2018

in the Board Room of the Administrative Office Building.

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

Board of Education Report:

1. Communications/Visitors No one addressed the board

SUPERINTENDENT'S RECOMMENDATIONS:

2. Resolution Upon the recommendation of Superintendent Metcalf, Deb Noble moved, seconded by Angela Hall, to approve the following:

Resolution #3-2018

THEREFORE BE IT RESOLVED to authorize participation in the programs listed below and blanket acceptance for the 2018 Calendar Year:

Membership in the Richland County Handicapped Preschool Consortium;
Membership in the Coalition for Equity & Adequacy;
State Mandated local district tuition rate;
Membership in O.S.B.A and the O.S.B.A. Legal Assistance Fund;
Mandate contracts to transport handicapped students;
Authorize the Superintendent to approve all fund raisers;
Authorize the Superintendent to approve all facility rentals;
Authorize the Superintendent to approve Sunday activities;
Approval of county substitute teacher lists;
Membership in the Region 7 State Support Team;
Participation in Title VI-B IDEA;
Participation in the Title I Program;
Participation in the Title II-A Program;
Participation in WVIZ instructional television Program;
Membership in the Ohio High School Athletic Association;
Participation in the National School Lunch Program;
Participation in the Special Milk Program;
Participation in the Breakfast Program;
Designating the location of bus stops as determined by the Transportation Supervisor;
Agreement for student accident insurance;
Authorize the Superintendent to petition the State Superintendent to amend the local school calendar to allow for whatever calamity days the district was not in session;
Mansfield-Richland County Board of Health Nursing Services Agreement;

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Authorize the Superintendent to approve the Internet Services contract with the North Central Ohio Computer Cooperative, IP Telephony, and ISP contract;
Authorize the Superintendent to approve the Service Contract with MOESC;
Appoint Andrew Burton as legal counsel in accordance with Board Policy BCA;
Approve Agreement with Newhope for Professional Services;
Approve Agreement with Huron and Richland Counties for MMRD Services;
Approve the Volunteer roster in accordance with Board Policy IICC;
Approve utilizing Metropolitan Educational Technology Associations (META).
Authorize the Superintendent, on behalf of this board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect through the next organizational meeting in January 2019.
Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification of this Board, provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employees acceptance of the Superintendent's offer. Superintendent shall notify Board Members prior to a verbal offer being extended.

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

3. **Employment** John Hart moved, seconded by Angela Hall, to approve the reassignment of Ms. Rose Cok to Administrative Assistant at the Board of Education Office as per the salary schedule, effective December 27, 2017. Vote: Yeas; Hart, Hall, Noble, Hamman. Nays; none. Motion carried.

TREASURER'S RECOMMENDATIONS:

1. Upon the recommendation of Treasurer, Brenda Schwamberger, John Hart moved, seconded by Deb Noble, to approve the following:

Minutes & Financial Information

Approve Minutes of the December 18, 2017 Regular Meeting

Budgetary

Approve the Tax Budget

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

2. **Adjournment** Angela Hall moved, seconded by Deb Noble, to adjourn the regular meeting.

Brenda Schwamberger, Treasurer

Doug Hamman, President