

RECORD OF PROCEEDINGS

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

5:45 PM

January 14

2019

in the Board Room of the Administrative Office Building.

Roll Call: Doug Hamman - present
Deb Noble - present
Sally Hoak - present
Angela Hall - present
John Hart - present

1. **Election of Board President.** Deb Noble moved, Sally Hoak seconded, to appoint Doug Hamman for the position of Board President for the Plymouth-Shiloh Board of Education. Vote: Yeas; Noble, Hoak, Hall, Hart. Abstained: Hamman. Nays; none. Motion carried.
2. **Election of Board Vice President.** Sally Hoak moved, Angela Hall seconded, to appoint Deb Noble for the position of Board Vice President for the Plymouth-Shiloh Board of Education. Vote: Yeas; Hoak, Hall, Hamman, Hart. Abstained: Noble. Nays; none. Motion carried.
3. **Swearing in of Board President and Vice President.** Treasurer, Gavyn Bazley, swore in Mr. Doug Hamman and Mrs. Deb Noble as Board President and Vice President.
4. **Resolutions.** Deb Noble moved, seconded by Sally Hoak, the adoption of the following resolutions:

Resolution #1-2019

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 11, 2019

March 18, 2019

April 15, 2019

May 20, 2019

June 24, 2019

July 15, 2019

August 19, 2019

September 16, 2019

October 21, 2019

November 18, 2019

December 16, 2019

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.

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 \$100.00 per meeting for each meeting attended.

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

Resolution to Appoint Official Representative to the Ohio School Boards Association President's Workshop. John Hart moved, seconded by Sally Hoak, the adoption of the following resolutions:

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 2019 Ohio School Boards Association President's Workshop.

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

BE IT RESOLVED, that Deb Noble be appointed to serve as legislative liaison, effective January 1, 2019.

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

BE IT RESOLVED, that Deb Noble be appointed to serve as Delegate for Capital Conference, effective January 1, 2019.

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

BE IT RESOLVED, that Sally Hoak be appointed to serve as Alternate for Capital Conference, effective January 1, 2019.

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 Sally Hoak 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 2019. (ORC 3315.15) (001-2310-439-055).

Purchasing Agent

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It is recommended that James Metcalf, Superintendent, be appointed as Purchasing Agent for the Plymouth-Shiloh Schools for 2019.

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; Hart, Hoak, Hamman, Noble, Hall. Nays; none. Motion carried.

TREASURER'S RECOMMENDATIONS:

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

Resolution #2-2019

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; Hall, Noble, Hamman, Hoak, Hart. Nays; none. Motion carried.

2. Adjournment. John Hart moved, seconded by Doug Hamman, to adjourn the organizational meeting. Vote: Yeas; Hart, Hamman, Noble, Hoak, Hall. Nays; none. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President