

# RECORD OF PROCEEDINGS

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

6:15 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

### Board of Education Report:

1. **Communications/Visitors** Shirley Reeder thanked the board for the installation of the new track and stated how much use the students/community will get out of it and updated the board on the progress of the restroom project being conducted by the athletic boosters.
2. **Salary Schedule** John Hart moved, seconded by Angela Hall, to approve the revised Salary Schedules for the 2018-2019 school year, to authorize yearly increases to reflect minimum wage for substitute secretaries, substitute cleaners, substitute café workers, and substitute aides. Vote: Yeas; Hart, Hall, Hamman, Noble, Hoak. Nays; None. Motion carried.
3. **Bus Bid Resolution** John Hart moved, seconded by Angela Hall, to approve the resolution with META Solutions to participate in the bus bid. Vote: Yeas; Hart, Hall, Hamman, Noble, Hoak. Nays; None. Motion carried.
4. **Other** Mr. Hamman discussed the board scholarship and explained it was \$100 per board member if the other board members were interested. Mr. Hamman also discussed serving breakfast to the Ace award winner students the morning of January 23<sup>rd</sup>.

### SUPERINTENDENT'S RECOMMENDATIONS:

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

#### Resolution #3-2019

THEREFORE BE IT RESOLVED to authorize participation in the programs listed below and blanket acceptance for the 2019 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 fundraisers;  
Authorize the Superintendent to approve all facility rentals;  
Authorize the Superintendent to approve Sunday activities;  
Approval of county substitute teacher lists;

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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;  
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 Karrie Kalail 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.

### Prom

Approve the 2019 Junior/Senior Prom on April 27, 2019, to be held at the Village of Plymouth Office building and the after prom to be held at the Shelby YMCA at a cost not to exceed \$290.00

### Classified Substitute

Approve Heather Montgomery as a substitute secretary

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

### TREASURER'S RECOMMENDATIONS:

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1. Upon the recommendation of Treasurer, Gavyn Bazley, Sally Hoak moved, seconded by Deb Noble, to approve the following:

### **Minutes & Financial Information**

Approve Minutes of the December 17, 2018 Regular Meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of December were \$798,304.09

### **Budgetary**

Approve the Tax Budget

Approve the \$1,500 Eleanor Searle McCollum Teacher and Education Fund Grant for 6<sup>th</sup> Grade Class Trip (019-9039)

Approve the amendments to the estimated resources and appropriations as presented

### **Donations**

Approve the donation of \$200 for the basketball program as follows: \$100 to the boys' basketball and \$100 to the girls' basketball programs from Linda Brown in memory of Clifford Steele

Approve the listed donated items for the National Honor Society for the Magic Yarn Project

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

2. **Executive Session** Angela Hall moved, seconded by Sally Hoak, to go into executive session to discuss employment. Vote: Yeas; Hall, Hoak, Hamman, Noble, Hart. Nays; None. Motion carried.
3. **Adjourn Executive Session** John Hart moved, seconded by Sally Hoak, to adjourn executive session. Vote: Yeas; Hart, Hoak, Hamman, Noble, Hall. Nays; None. Motion carried.
4. **Reconvene Regular Session** Angela Hall moved, seconded by Deb Noble, to reconvene the regular meeting. Vote: Yeas; Hall, Noble, Hamman, Hoak, Hart. Nays; None. Motion carried.
5. **Adjourn** Angela Hall moved, seconded by John Hart, to adjourn the regular meeting. Vote: Yeas; Hall, Hart, Hamman, Noble, Hoak. Nays; None. Motion carried.

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Gavyn Bazley, Treasurer

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Doug Hamman, President