

RECORD OF PROCEEDINGS

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

6:30 PM

April 16,

2018

in the Board Room of the Administrative Office Building

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

BOARD'S RECOMMENDATIONS:

1. **Communications/Visitors** Mrs. Laura Ringler thanked Mr. Sigg and Mr. Hamman for attending her FFA banquet and making it a priority.
2. **Bond** Angela Hall moved, seconded by Deb Noble, to approve a Treasurers position bond for a three year period, at \$40,000. Vote: Yeas; Hall, Noble, Hamman, Hart. Nays; none. Motion carried.

SUPERINTENDENT'S RECOMMENDATIONS:

Mrs. Noble asked that the Classified Contracts be removed from the vote and discussed in executive session and Mr. Hart asked that the resignation for Mrs. Kanney be removed and voted on separately.

1. Upon the recommendation of Superintendent Metcalf, Deb Noble moved, seconded by Angela Hall, to approve the following actions for the 2017-2018 school year:

Supplemental Non Renewals

Approve the non-renewal of all supplemental contracts for the 2017-2018 school year

Severance

Approve severance pay for Brenda Schwamberger, for her accumulated sick leave upon presentation of her proof of retirement and in accordance with her contract and Board Policy

Certified Contracts

Approve the following certified contracts for the 2018-2019 School Year

<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>4 Year</u>
Nichole Carrier	Bryan Fritz	Amy Buzard	Liza Bays
Rebecca Guinther	Maranda Hintz	Michael Cline	Jason Martin
Chuck Neal	Samantha Middleton	Brianna Scherer	Amanda Rader
Connor Nelson	Diane Schwaner	Phillip Smith	Angela Stadler
Alyssa Valentine	Lauren Shifley		Bonnie Stine
Meredith Worthington			

Extended Service Days

Approve extended service days for the 2018-2019 school year for the following staff:

Laura Ringler	45 days	Amy Buzard	10 days
Chuck Neal	20 days	Rebecca Guinther	5 days

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Certified Employment

Approve Doug Hopkins, as an interim elementary principal, at \$300 per day, as needed, effective April 30, 2018

Contract

Approve the contract with Amy Miller, OTR for OT services at \$62.00 per hour, less STRS contributions which are withheld and submitted on her behalf

Vote: Yeas; Noble, Hall, Hamman, Hart. 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 March 19, 2018 regular meeting

Approve the Monthly Expenditures and Financial Reports. Total Expenditures for the month of March were \$912,559.06

Budgetary

Approve the \$1,500 Tractor Supply Company Grants for Growing grant for the FFA program (019-9078)

Approve the \$10,000 Student Support and Academic Enrichment Grant (599-9018)

Approve the amendments to the estimated resource and appropriations as presented

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

2. **Other** Board President, Doug Hamman, and Dr. Metcalf thanked Mrs. Schwamberger for her 26 years of service to the district. Mrs. Schwamberger thanked the board and noted that she and Dr. Metcalf have worked extremely well together for a very long time. She is pleased that they were able to complete the districts goals of building the High School through the OSFC; building the Elementary School; purchasing the High School/Middle School land; and securing additional revenue to build a HS/MS Track with no additional cost to the taxpayers.
3. **Executive Session** John Hart moved, seconded by Deb Noble, to go into executive session to discuss employment and the audit. Vote: Yeas; Hart, Noble, Hamman, Hall. Nays; none. Motion carried.
4. **Adjourn Executive Session** Angela Hall moved, seconded by Deb Noble, to adjourn the executive session. Vote: Yeas; Hall, Noble, Hamman, Hart. Nays; none. Motion carried.
5. **Reconvene Regular Meeting** John Hart moved, seconded by Angela Hall, to reconvene the regular meeting. Vote: Yeas; Hart, Hall, Hamman, Noble. Nays; none. Motion carried.
6. Upon the recommendation of Superintendent Metcalf, Angela Hall moved, seconded by John Hart, to approve the following action:

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Classified Contracts

Approve the following classified contracts for the 2018-2019 school year

1 Year

John Justice
Shirley Reeder

2 Year

Theresa Bowersock
Cory Branham
Shannon Caudill
Jessica Hamman
Susan Hamman
Patti Hicks
Lana Kennard

Continuing

Jennifer Blankenship
Sam Carder
Penny Drake
Barbara Egner
Melanie Elliott
Laura McKenzie
Leisha Ritchie

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

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

Certified Resignation

Approve the resignation for Laura Kanney, effective July 31, 2018

Vote: Yeas; Noble, Hall, Hamman. Nays; Hart. Motion carried.

Other Mrs. Noble discussed why the preschool program was moving from the village offices into the elementary building for next year. Dr. Metcalf stated that the Village would not have a suitable playground in accordance with state law. Mrs. Noble stated that our elementary playground equipment clearly indicates the age limit is from 5-12 years old and felt that would not be suitable for preschoolers. Mrs. Noble was also concerned about the size of the potential preschool room at the elementary. Dr. Metcalf stated that the playground equipment at the elementary is suitable for preschool students as well as the size of the room. Mrs. Hall also expressed concerns that the drop off and pick up at the elementary school appears to be a potential safety issue. Dr. Metcalf will contact MOESC to finalize the details of the preschool and report back to the board with that proposal.

Mrs. Noble also asked about the classified staff on snow days and asked for a written policy.

8. **Adjournment** Angela Hall moved, seconded by John Hart, to adjourn the regular meeting.

Gavyn Bazley, Treasurer

Doug Hamman, President